

**BELFAST CENTRAL SCHOOL BOARD OF EDUCATION
OFFICIAL MINUTES**

Date: May 22, 2012
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting
Presiding Officer: President Hull

MEMBERS PRESENT: Mark Alessi, Cecy Curcio, Chris Enders; Randa Harrington (stepped out at 6:30, back at 6:32 p.m.); Richard Hull, Jr., Janine Preston, Lisa Wuersig

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal; Michael Roche, 5-12 Principal/Curriculum Coordinator (left at 7:08 p.m.); Robert Lingenfelter, District Treasurer (left at 7:29); Eileen Ostrander, District Clerk, Kathi Eddy, Teacher's Association Representative, Doris Warner & Kathy Bogdan, School Related Personnel Association, Sandy Taber, Belfast Town Board (all left at 7:08 p.m.)

President Hull called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

Lisa Wuersig made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of April. Carried 7-0

Treasurer's report

Budget Status and revenue status reports, budget transfers, April warrant reports, and the Internal Claims Auditor's Report to the Board for April warrants were presented.

Budget reports, warrants

Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve a budget transfer as presented. Carried 7-0

Budget transfer

Principal Roche presented the discipline report for the past month.

Disc. Report

The Board received invitations to the sports banquet and the first reading of policy 7553, Dignity for All Students Act.

Sports banquet & Policy 7553 Dignity for All Students

Motion by Mark Alessi, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve holding the Belfast School reorganizational meeting on July 10, 2012. Carried 7-0

Reorganizational Mtg

Mark Alessi motioned, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve CSE recommendations for the following: 900-37-6728, 900-18-5818, 900-18-5820, 900-13-4132, 900-37-6782. Carried 7-0

CSE Recs

Janine Preston made the motion, seconded by Lisa Wuersig, that the Board of Education of the Belfast Central School approve five summer workdays for the school nurse for 2012. Carried 7-0

Nurse Summer workdays

Mark Alessi made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve student teacher placements as follows: Karissa Redman from St. Bonaventure working with Sandy Miller in elementary and Maribeth Olsen from Houghton working with Aubri Enders. Carried 7-0

Student Teachers

Motion by Cecy Curcio, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve revisions to policy #3410, Code of Conduct on School Property. Carried 7-0

Policy 3410 Code of Conduct

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve revisions to policy #1330, Appointments and Designations by the Board of Education. Carried 7-0

Policy 1330 Appt & Designations by BOE

Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School table revisions to the managerial/confidential employees' agreement for 2012-2013 and on an employment contract with Superintendent/K-4 Principal May from July 1, 2012 through June 30, 2015. Carried 7-0

Table Mgr/Conf Agreement & May Contract

At 7:08 p.m., Lisa Wuersig made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School enter executive session to discuss contracts and litigation. (Board Members, Mrs. May and Mr. Lingenfelter adjourned to the prekindergarten classroom.) Carried 7-0

At 8:05 p.m., Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School come out of executive session. Carried 7-0

At 8:05 p.m., Mark Alessi made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School adjourn the meeting. Carried 7-0

Exec Session