

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

Date: April 24, 2012
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting
Presiding Officer: President Hull

MEMBERS PRESENT: Mark Alessi, Randa Harrington, Richard Hull, Jr.; Janine Preston, (arrived at 7 p.m.); Lisa Wuersig

MEMBERS ABSENT: Cecy Curcio, Chris Enders

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, Michael Roche, 5-12 Principal/Curriculum Coordinator; Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Sue Gleason, Teacher's Association Representative, Kathy Bogdan & Doris Warner, School Related Personnel Association (all left at 7:22 p.m.); Jeff Smith, Head Custodian & Wayne Enders, Belfast Fire Department (left at 6:38 p.m.)

President Hull called the meeting to order at 6:32 p.m. The Pledge of Allegiance was recited.

Jeff Smith, BCS Head Custodian, presented the fire inspection report for the past year. He stated that very few items were noted as non-conformance and had been corrected. The reports are to be submitted to the State Education Department by May 1st. Mr. Enders stated there would be a walk through of the school facility next Tuesday to familiarize department members with the school.

Fire safety report

Lisa Wuersig made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School accept the Treasurer's Report for the month of March. Carried 4-0

Treas. Report

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

Budget report & warrants

Lisa Wuersig made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve mandatory debt service reserve fund account #3030488729. Carried 4-0

Debt Service Account

Mr. Roche presented the discipline report for the past month.

Discipline

Mrs. May reminded Board members of May meetings and important dates. She also mentioned that the Rushford Headstart classroom had been displaced and that they were looking for a new location. She explained there would be no financial gain to the district nor expense if Belfast provided classroom space.

Rushford Headstart

The Board was updated on a mechanical problem with a school bus. The repair expense continues to be debated with the manufacturer. Blue Bird has offered to split the cost of the repair amounting to approximately \$10,000 each.

Mechanical problems

President Hull addressed his concern of an issue of student disrespect.

Disrespect

Mrs. May stated that the shared services/regionalization informational meeting scheduled for April 23rd had been canceled.

Shared Services meeting canceled

Motion by Janine Preston, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the 2012-13 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. Carried 5-0

BOCES budget

Motion by Randa Harrington, seconded by Mark Alessi, that the Board of Education of the Belfast Central School cast one vote for Sue Potter representing Area 2 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services. Carried 5-0

Potter BOCES Board member

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School cast one vote for Ira Katzenstein representing Area 5 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services. Carried 5-0

Katzenstein BOCES Board member

Motion by Mark Alessi, seconded by Randa Harrington, that the Board of Education of the Belfast Central School cast one vote for Dr. Heinke Lillenstein representing Area 6 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services. Carried 5-0

Lillenstein BOCES Board member

Randa Harrington made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve appointment of inspectors of election and designation of a chief inspector of election for the district referendum to be held on May 15, 2012 as follows: Jacque Morton, Dorothy Lendell, Patty Oliver, and Monica Arnold; Monica Arnold, chief. Carried 5-0

Election inspectors

Motion by Janine Preston, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve appointment of William Heaney as chairperson for the district referendum to be held May 15, 2012. Carried 5-0

Heaney
Chairperson

Lisa Wuersig made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve the academic calendar for the 2012-2013 school year. Carried 5-0

Academic
Calendar

Lisa Wuersig made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School accept the annual fire safety report. Carried 5-0

Fire safety
report

Motion by Randa Harrington, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve conditional appointment of Elizabeth Chevalier as a non-certified substitute teacher for the remainder of the 2011-12 school year pending fingerprint clearance. Carried 5-0

Chevalier
substitute

Mark Alessi made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve out-of-district student attendance for Alexander and Siena Smith for the remainder of the 2011-12 school year. No tuition is required as they are finishing the present semester. Carried 5-0

Smith out-
of-district

At 7:22 p.m., Randa Harrington made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School enter executive session to discuss a student issue. Carried 5-0 (Mrs. May, Mr. Roche, and Board members adjourned to the pre-kindergarten classroom.)

Exec.
session

At 8:42 p.m., Janine Preston made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School come out of executive session. Carried 5-0

At 8:43 p.m., Mark Alessi made the motion, seconded by Randa Harrington, to adjourn the meeting. Carried 5-0