

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

Date: April 3, 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 (left 8:08, back 8:12 p.m.);  
Richard Hull, Jr., Janine Preston, Lisa Wuersig

MEMBERS ABSENT: Randa Harrington

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, Robert Lingenfelter, District  
Treasurer, Michael Roche, 5-12 Principal/Curriculum Coordinator, Eileen Ostrander, District  
Clerk, Kathleen Eddy, Teacher's Association Representative, Amy Sackett, Parent, Kathy  
Bogdan & Doris Warner, School Related Personnel Association

President Hull called the meeting to order at 6:31 p.m. The Pledge of Allegiance was recited.

Mark Alessi made the motion, seconded by Lisa Wuersig, that the Board of Education of the  
Belfast Central School approve the minutes of the March 13, 2012 regular meeting. Carried 6-0

Minutes

Janine Preston made the motion, seconded by Chris Enders, that the Board of Education of the  
Belfast Central School approve the minutes of the March 27, 2012 regular meeting. Carried 6-0

Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the  
Belfast Central School approve the 2012-13 Belfast Central School budget to be presented at  
the budget hearing on May 8, 2012 reflecting a 3.71% increase in the tax levy. Carried 4-2 (No  
- Lisa Wuersig, Cecy Curcio)

Budget

The Board received uniform purchases and prices for girls' basketball.

Uniforms

The Board was also informed of a change in payroll date due to the Good Friday Holiday.  
Paychecks will be distributed on Thursday, April 5<sup>th</sup> instead of Friday, April 6<sup>th</sup>.

Payroll

Motion by Lisa Wuersig, seconded by Chris Enders, that the Board of Education of the Belfast  
Central School approve the following mandatory debt service reserve fund resolution:  
RESOLVED THAT, upon the recommendation of the Superintendent and pursuant to Section 6-  
1.2 of the General Municipal Law, a Mandatory Debt Reserve Fund be established; and that state  
aid received on account of the District's 2007 Capital Improvement Project in the amount of  
\$283,781.52 be deposited in said Fund for the purpose of retiring the obligations representing  
the outstanding indebtedness for said Capital Improvement Project; and that monies that  
remain unexpended, if any, in said Reserve Fund be used for any other lawful District purpose.  
Carried 6-0

Debt  
Service  
Reserve  
Fund  
Resolution

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the  
Belfast Central School approve the property tax report card as presented. Carried 6-0

Property  
Tax Report  
Card

Mr. Roche provided a brief update on the senior trip scheduled for May 18 to May 20, to  
Pennsylvania and Ohio. There are 19 students signed up and the chaperones are Mr. & Mrs.  
Webb.

Senior Trip

The Board received enrollment numbers for the past month and was informed that Melanie  
Miller is the only candidate to be considered for tenure and that they will consider tenure for  
Melanie at the May 8th meeting.

Enrollment &  
Tenure

Motion by Lisa Wuersig, seconded by Mark Alessi, that the Board of Education of the Belfast  
Central School approve requests for transportation to and from Amish schools for the 2012-13  
school year. Carried 6-0

Amish  
Trans-  
portation

Motion by Lisa Wuersig, seconded by Chris Enders, that the Board of Education of the Belfast  
Central School approve requests for transportation to and from the Houghton Academy for the  
12-13 school year. Carried 6-0

Houghton  
Trans-  
portation

Lisa Wuersig made the motion, seconded by Chris Enders, that the Board of Education of the  
Belfast Central School approve attendance for Judy May, Robert Lingenfelter, Richard Hull,  
Cecy Curcio and Mark Alessi at the Allegany/Cattaraugus Association of School Boards Spring  
Meeting to be held April 26, 2012 at Moonwinks. Carried 6-0

ACASB  
Spring  
Meeting

Motion by Lisa Wuersig, seconded by Janine Preston, that the Board of Education of the  
Belfast Central School approve attendance for Cecy Curcio at the Allegany County National  
Honor Society banquet to be held May 7, 2012 at Houghton College. Carried 6-0

NHS  
Banquet

Janine Preston made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve change to permanent appointment status due to completion of probationary period for Ann Krzos, cleaner. Carried 6-0

Krzos  
Permanent

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve accepting, with regret, an intent to retire for Ellen Warner, bus driver, effective June 30, 2012. Carried 6-0

Warner  
Intent to  
Retire

Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve appointment of Kaylee Argenna as a non-certified substitute teacher for the remainder of the 2011-12 school year. Carried 6-0

Argenna  
Substitute

Motion by Lisa Wuersig, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve calendar adjustments granting May 25th as a holiday for students, the Belfast Teachers' Association members, and 10-month employees in the Belfast School Related Personnel Association, extending the Memorial Day weekend, provided a snow day remains unused. Also that June 19 will be a half-day and the last day for elementary, K-6 students. Teaching staff will attend through June 21. School Related Personnel Association members will attend through June 20. Graduation will be on June 22, 2012. Carried 6-0

Calendar  
Adjustment

At 8:20 p.m., Lisa Wuersig made the motion, seconded by Janine Preston, to adjourn the meeting. Carried 6-0