

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

Date: March 27, 2012
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting
Presiding Officer: President Hull

MEMBERS PRESENT: Mark Alessi, Chris Enders; Randa Harrington (left 7:39, back 7:39 p.m.); Richard Hull, Jr. (left 6:38, back 6:40, left 6:54, back 7 p.m.); Janine Preston, Lisa Wuersig

MEMBERS ABSENT: Cecy Curcio

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, Robert Lingenfelter, District Treasurer, Michael Roche, 5-12 Principal/Curriculum Coordinator, Eileen Ostrander, District Clerk, Michele Gilbert, Teacher's Association Representative, Nora Cole, Parent, Kathy Bogdan & Doris Warner, School Related Personnel Association; Joanne Ross, Parent (arrived 6:40, left 6:52, back 6:53 p.m.); Alva Robbins, Observer (arrived 6:45 p.m.)

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

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of February as presented. Carried 6-0

Treas
Report

The Board received the budget status and revenue status reports, warrant reports, and internal claims auditor's report to the Board of Education for the month of February.

Budget
Status,
Warrants,
Internal
Claims
Report

Janine Preston made the motion, seconded by Lisa Wuersig, that the Board of Education of the Belfast Central School approve budget transfers as presented. Carried 6-0

Budget
Transfers

The Board received the most up-to-date budget figures. More information on state revenue will be forthcoming and important for budget adoption at the next meeting. Discussion on the current tax levy increase as it stands in budget preparation ensued and avenues to reduce budgetary costs.

Budget
Figures

Mr. Roche presented the discipline report for the month of February and reported on the staff development day held on March 23. He explained the student learning objective and APPR that will begin next year.

Discipline
Report

Randa Harrington made the motion, seconded by Chris Enders, that upon the recommendation of the Superintendent, that one part-time teaching position is abolished in the tenure area of business effective June 30, 2012; that the person having the least seniority in the tenure area of business is Anna Armstrong; and that Anna shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3). Carried 6-0

Armstrong
Business
Position
Abolished

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve CSE and CPSE recommendations for the following case numbers: CPSE: 900-38-7878, and CSE: 900-37-6832, 900-38-7811, 900-18-5820, 900-37-6787, 900-13-4343, 900-37-6841, 900-32-7632. Carried 6-0

CSE Recs

Randa Harrington motioned, seconded by Chris Enders, that the Board of Education of the Belfast Central School appoint Tonya Farrant as a non-certified substitute teacher for the remainder of the 2011-2012 school year. Carried 6-0

Farrant
Substitute

Chris Enders made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve a revision to out-of-district policy 7132 as amended. Carried 6-0

Out-of-
District
Policy 7132

At 8:16 p.m., Mark Alessi made the motion, seconded by Randa Harrington, to adjourn the meeting. Carried 6-0