

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

Date: February 14, 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, Richard Hull, Jr., Janine Preston, Lisa Wuersig (out 8:10, back 8:12)

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal; Robert Lingenfelter, District Treasurer (out 8:47, back 8:49, left 9:08); Michael Roche, 5-12 Principal/Curriculum Coordinator; Eileen Ostrander, District Clerk & Joshua Hazelton, Teacher's Association Representative, (left at 9:08); Elijah Broshar, Student (arrived 6:37, left 7:16, back 7:29, left 7:40, back 7:45, left 8:00); Megan Francis, Cody & Cayla Hennard, Students (left at 9:08); Amy Sackett, Parent (out 8:09, back 8:32, left 8:40); Tracey Broshar ACCORD (left 8:00); Maxine Warner, Health Department (arrived 6:34, left 8:00); Roberta Hull-Joseph, Mr. Sackett, Mrs. Francis, Nora Cole, Tonya Blake, Parents (left 9:08); Doris Warner, School Related Personnel (out 8:34, back 8:37, left 9:08); Jane Foster, Home/School Coordinator & Kathy Bogdan, School Related Personnel (left 9:08)

President Hull called the meeting to order at 6:31 p.m.

Lisa Wuersig made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the minutes of the January 10, 2012 regular meeting. Carried 7-0

Minutes

Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the minutes of the January 24, 2012 regular meeting. Carried 7-0

Tracy Broshar of ACCORD presented a video prepared by students of Belfast and Fillmore working with ACCORD and the NYS Department of Health entitled "How to Talk to Me, Your Teen, About Sex." ACCORD and the Health Department will distribute the video to pediatricians' offices, local hospitals, other schools, ACCORD and Head Start offices. The participants were congratulated on their professionalism.

ACCORD
Video How
to Talk to
Me, Your
Teen, About
Sex

Nora Cole, on behalf of a local group of parents against bullying, read a paper pertaining to how bullying affects students and bullying in the school. They are hoping to educate parents and work with the school on prevention.

Bullying

Lisa Wuersig made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve a refunding bond resolution authorizing the issuance of refunding bonds in an aggregate principal amount not to exceed \$3,000,000 pursuant to the local finance law and providing for certain other matters in relation thereto. Carried 7-0

Refunding
Bond
Resolution

Motion by Randa Harrington, seconded by Lisa Wuersig, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of January 2012 as presented. Carried 7-0

Treasurer's
Report

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

Budget,
Warrant,
Internal
Claims
Auditor's
Reports

Mrs. May and Mr. Lingenfelter informed the Board of progress made on reducing costs in the 2012-13 budget. Aide realignment, OT services, business department elimination, sports eliminations, technology department reduction, and bus driver position elimination were amongst items discussed. The Board was informed that Mrs. May, Mr. Lingenfelter, and Fillmore's Mr. Ricketts attended the county legislator's meeting to discuss funding to area schools.

2012-13
Budget

Randa Harrington motioned, seconded by Mark Alessi, that the Board of Education of the Belfast Central School authorize acceptance of athletic quotes as presented. Carried 7-0

Athletic
Quotes

As there is already a plan in place pertaining to this particular energy savings resource, the Board did not pursue discussion on Board of Education policy Energy Conservation in the School District as listed on the agenda.

Energy Conservation in the Schools

Motion by Lisa Wuersig, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School accept the bid on the natural gas booster heater for Hobart dishwasher (model 44CLE) from Vanguard Technology Inc. in the amount of \$11,513. Carried 7-0

Bid - Booster Heater Dishwasher

Mr. Roche reported on January Regents testing. He also reported on discipline for the past month.

Regents & Discipline

Motion by Mark Alessi, seconded by Chris Enders, that the Board of Education of the Belfast Central School accept the discipline report for the month of January. Carried 7-0

Discipline Report

The Board was informed there would be an art show and concert on May 15th and received enrollment numbers for the past month.

May 15 & Enrollment

They also received information on the upcoming BOCES annual meeting and election.

BOCES Annual Meeting

The out-district policy was reviewed. Mrs. May will bring the policy for further discussion after she receives feedback from the school attorney.

Out-of-district Policy

A community forum will be held on Tuesday, February 21, for discussion on the 2012-13 school budget and state financing. Two sessions will be held at 1 p.m. and 6 p.m. in the auditorium.

Community Forum Budget

Motion by Lisa Wuersig, seconded by Chris Enders, that the Board of Education of the Belfast Central School appoint John Snyder as a non-certified substitute teacher for the remainder of the 2011-2012 school year. Carried 7-0

Snyder Substitute

Motion by Cecy Curcio, seconded by Randa Harrington, that the Board of Education of the Belfast Central School appoint Bruce Harrington as boys' modified baseball coach for the 2012 season. Carried 7-0

Harrington Modified Baseball

Lisa Wuersig made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve CSE recommendations for the following case numbers: 900-38-7866, 900-11-3858, 900-32-1746, 900-37-6580, 900-38-7753, 900-38-7752, 900-32-8735, 900-38-7811. Carried 7-0

CSE

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the Belfast Central prom to be held on June 9, 2012 at St. Patrick's Hall in Belfast. Carried 7-0

Prom

Motion by Lisa Wuersig, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve attendance at the ACASB upcoming meetings for Richard Hull attending the February 23rd delegates meeting and for Judy May, Robert Lingenfelter, Richard Hull, Cecy Curcio, and Janine Preston to attend the March 3 legislative breakfast. Carried 7-0

ACASB Meetings

At 9:08 p.m., Randa Harrington motioned, seconded by Cecy Curcio that the Board of Education of the Belfast Central School enter executive session to discuss student discipline. Carried 7-0 (Board Members, Mrs. May, and Mr. Roche adjourned to the prekindergarten classroom)

Exec. Session

At 9:42 p.m., Lisa Wuersig made the motion, seconded by Cecy Curcio to come out of executive session. Carried 7-0

At 9:43 p.m., Janine Preston made the motion, seconded by Lisa Wuersig to adjourn the meeting. Carried 7-0