

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

Date: January 10, 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

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, Robert Lingenfelter, District Treasurer; Michael Roche, 5-12 Principal/Curriculum Coordinator, Eileen Ostrander, District Clerk, Josh Hazelton, Teacher's Association Representative, Alex Hulin, Jamie Moore, Becca Beardsley, Students (left at 6:50 p.m.)

President of the Board called the meeting to order at 6:33 p.m.

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School accept the minutes of the December 13, 2011 regular Board of Education meeting. Carried 7-0

Minutes

Lisa Wuersig made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School accept the November treasurer's reports as presented. Carried 7-0

November  
Treasurer's  
Reports

Motion by Lisa Wuersig, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School accept the revised tax collector's report for 2011-2012. Carried 7-0

Tax  
Collector's  
Report

The Board received enrollment numbers for the past month as well as information on Be the Change for Kids New York State School Boards Association Position Statements.

Be the  
Change for  
Kids

Superintendent May provided an update on the Americorps program, funded through the 21<sup>st</sup> Century Grant. She stated it began again in January and that Jillian Tomlinson would be working 1700 hours, and Lacie LaVallee and Adrienne Evans 900 hours per year. She also stated that a home/school coordinator is being provided through a Literacy West NY FUNSTART grant. Her name is Jane Foster and she is here full-time for the next two years.

Americorps

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School appoint Judith Therlonge as a non-certified substitute teacher and non-teaching substitute for the remainder of the 2011-2012 school year. Carried 7-0

Therlonge  
Substitute

Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School appoint Dawn Young as a non-teaching substitute for the remainder of the 2011-2012 school year. Carried 7-0

Dawn Young  
Substitute

Mark Alessi motioned, seconded by Lisa Wuersig, that the Board of Education of the Belfast Central School approve 5th grade participation in Camp Duffield and grant authority to execute the agreement for use of the facility. Carried 7-0

Camp  
Duffield

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve attendance at the ACASB February meeting for the following: Lisa Wuersig, Cecy Curcio, Robert Lingenfelter, Richard Hull, Randa Harrington, and Judy May. Carried 7-0

ACASB  
Meeting

Lisa Wuersig made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve lifting conditional appointment status due to fingerprint clearance for Cheryl Estabrook, substitute. Carried 7-0

Estabrook  
Clearance

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve CSE & CPSE recommendations for the following case numbers: CPSE: 900-38-7798 and CSE: 900-32-3564, 900-37-6726, 900-38-7903, 900-11-3858, 900-37-6755. Carried 7-0

CSE Recs

President Hull voiced a concern on weather conditions for white water rafting during the senior class trip. After short deliberation, the concern was alleviated.

Senior trip

At 6:50 p.m., Randa Harrington made the motion, seconded by Chris Enders to enter executive session to discuss the superintendent's contract. Carried 7-0 (Board Members, Mrs. May and Mr. Lingenfelter adjourned to the prekindergarten classroom)

Exec.  
Session

At 7:53 p.m., Mark Alessi motioned, seconded by Randa Harrington, to come out of executive session. Carried 7-0

At 7:53 p.m., Mark Alessi made the motion, seconded by Chris Enders, to adjourn the meeting. Carried 7-0