## BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: December 14, 2012 Kind of Meeting: Special Meeting
Where Held: Superintendent's Office Presiding Officer: Vice President Alessi

Time: 6:30 p.m.

MEMBERS PRESENT: Mark Alessi, Lana Chamberlain, Cecy Curcio, Chris Enders, Janine

Preston

MEMBERS ABSENT: Randa Harrington, Richard Hull, Jr.,

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, Eileen Ostrander, District Clerk

At 6:07 p.m., Vice president Alessi called the meeting to order. The Pledge of Allegiance was recited.

Motion by Chris Enders, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approves the following resolution: RESOLVED that the Board of Education appoints the following persons from the State Education Department's Current List of certified Impartial Hearing Officers who have indicated that they are available to conduct a due process hearing in the District.

Impartial Hearing Officers

Joan Alexander Lynn Almeleh Robert Briglio Paul Bumbalo Maryanne Dimeo Rivona Ehrenreich Lana Flame Martin Kehoe Michael Lazan Nancy Lederman Edward Luban James McKeever Gayle Murphy Craig Tessler Aaron Turetsky James Walsh

Mindy Wolman

Resolved, that the above list as amended from time-to-time by the State Education Department and posted on the web-based Impartial Hearing Reporting System, shall constitute the District's list of qualified Impartial Hearing Officers and each Impartial Hearing Officer's qualification to conduct hearings is established by their having met the State Education Department's requirements for Impartial Hearing Officer certification. Carried 5-0

Motion by Cecy Curcio, seconded by Janine Preston, that the Board of Education of the Belfast Central School hereby appoints Mindy Wolman to act as Impartial Hearing Officer in an impartial due process hearing that was served upon the District pursuant to section 1415 of the Individuals with Disabilities Education Act. Ms. Wolman was rotationally selected from the State Education Department list of certified impartial hearing officers. The Board of Education will compensate Ms. Wolman \$100 per hour for her services and accepts her terms and conditions for appointment. Carried 5-0

At 6:10 p.m., Lana Chamberlain made the motion, seconded by Chris Enders, to adjourn the meeting. Carried 5-0

Wolman Impartial Hearing Officer