

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

Date: November 13, 2012  
Where Held: Auditorium  
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting  
Presiding Officer: President Hull

MEMBERS PRESENT: Mark Alessi, Lana Chamberlain, Randa Harrington, Chris Enders, Richard Hull, Jr., Janine Preston

MEMBERS ABSENT: Cecy Curcio

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, Michael Roche, 5-12 Principal/Curriculum Coordinator, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Sandy Miller, Teacher's Association Representative & Senior Class Advisor; Mary Paulsen, Senior Class Advisor, (stepped out at 7:02, back 7:04 p.m.); Erin Lord (stepped out at 6:43 back at 6:45 p.m.); Students: Riley Ellison, Allison Paulsen, Carson Harrington, Brett Miller, Morgan McCarthy, Chris & Brandon Morey, Cyle Hennard, Danielle Harris, Patrick Padden, Reed Matteson, Steven Keiser

At 6:28 p.m., President Hull called the meeting to order. The Pledge of Allegiance was recited.

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the minutes of the October 9, 2012 and October 23, 2012 regular meetings. Carried 6-0

Discussion was had on the senior class trip. Mrs. Sandy Miller stated the senior class trip is scheduled for March 8 through March 11, 2013 to Orlando, Florida.

Mark Alessi made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of October. Carried 6-0

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 October.

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School accept the tax collector's report for 2012-2013 and direct that the lists of the delinquent tax items, with the addition of the three percent penalty, be certified to the office of the county treasurer and/or other tax enforcement officer. Carried 6-0

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve tax exemption for persons over 65 with limited income with the sliding scale set at \$8,000. Carried 6-0

Motion by Randa Harrington, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School accept the auditorium electrical bid from F & F Electric in the amount of \$16,597, paying 25% of the bid price up front to help cover the materials and costs to get the project started. Carried 6-0

The Board received Real Property Tax corrections for the town of Belfast due to clerical error for the following parcels: 116.-1-12, 105.9-2-75, and 117.-1-59. All were under \$1,000 so no Board action was needed. The total of the corrections was \$1,568.41.

Information was shared on the potential impact the Employees' Retirement System and Teachers' Retirement System increases could have on the 2013-14 budget

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School accept the Audit RFP Bid from R.A. Mercer in the amount of \$9,810 for five years. Carried 6-0

Discussion was had on the school boards convention recently attended by Mr. Hull and Mrs. May.

Mr. Roche presented the discipline report for the month of October and information on the Close Up program, a non-profit program that exists to educate and inspire young people to participate in our democracy.

Enrollment numbers were provided and the Board was informed that the yearbook photo would be taken at the next board meeting - December 11.

The Board was reminded to return the internal audit performance evaluation of Nichele James.

Minutes

Senior trip

Treas report

Budget reports, warrants

Tax collector's report

Tax exemption

Auditorium electrical bid

Real property tax corrections

Budget ERS/TRS

Audit Bid RA Mercer

School Boards Convention

Discipline Close Up program

Enrollment Yearbook

Internal auditor evaluation

Chris Enders made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the senior class trip to Orlando, Florida, March 8 through March 11, 2013. Carried 6-0

Senior trip

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the 8th grade trip to Washington D.C. March 6 through March 9, 2013. Carried 6-0

Washington trip

Janine Preston made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve CPSE recommendations for the following case numbers: 900-38-7957 and 900-38-7927 and CSE recommendations for the following case numbers: 900-38-7974, 900-18-5820, 900-38-7639, 900-37-6840, 900-37-6842, 900-13-4132, 900-38-7720, 900-38-7715, 900-38-7843, 900-38-7935, 900-37-6782, 900-37-6773, 900-11-3861, 900-37-6787, 900-38-7666, 900-38-7906, 900-37-6746. Carried 6-0

CSE Recs

Janine Preston made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve appointment of Tamika Burdett as a non-teaching substitute for the 2012-2013 school year. Carried 6-0

Burdett Non-teach sub

Motion by Mark Alessi, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve conditional appointment of Derek Mastin as a non-certified substitute teacher for the 2012-2013 school year pending fingerprint clearance. Carried 6-0

Mastin Teach Sub

Randa Harrington made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve conditional appointment of William Enders as modified boys' basketball coach for the 2012-2013 season pending fingerprint clearance. Carried 6-0

Enders modified coach

Randa Harrington motioned, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve Brandon Carter as a volunteer assisting with boys' varsity basketball for the 2012-13 season. Carried 6-0

Carter volunteer basketball

Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the budget calendar for 2013. Carried 6-0

Budget calendar

At 7:08 p.m., Chris Enders made the motion, seconded by Janine Preston, to adjourn the meeting. Carried 6-0