

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

Date: October 9, 2012
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting
Presiding Officer: President Hull

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

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal; Michael Roche, 5-12 Principal/Curriculum Coordinator, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Katrina Barber, Amy Davison, Paula Shattuck, Students, Alan Barber, Parent (left at 7:31 p.m.)

At 6:30 p.m., President Hull called the meeting to order. The Pledge of Allegiance was recited.

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the minutes of the September 11, 2012 regular meeting. Carried 7-0

Minutes

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

Treasurer's Report

Motion by Cecy Curcio, seconded by Janine Preston, that the Board of Education of the Belfast Central School accept the treasurer's reports for the month of August as presented. Carried 7-0

Budget Status & Revenue Status

Budget Status reports and Revenue Status Reports for July and August were distributed.

July and August warrant reports and the internal claims auditor's report to the Board were distributed.

Warrants

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve budget transfers as presented. Carried 7-0

Budget Transfers

Randa Harrington made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve a new account in Chase Bank called Belfast Central School Trust Expendable account for our scholarships (maximum balance of \$25,000) and another account in Chase Bank called Belfast Central School Debt Service (maximum balance of \$75,000) Carried 7-0

Trust Expendable account:	2908551080	\$25,000
Debt Service	2908551070	\$75,000

Bank Accounts & Limits

Motion by Janine Preston, seconded by Mark Alessi, that the Board of Education of the Belfast School accept the reply to the management letter as prepared by the external auditor. Carried 7-0

Reply to Auditor

Cecy Curcio made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School accept the annual electric bid with US Energy as our supplier for electricity, with the option General Indexed Adder Price, \$0.0015, with ancillary and capacity charges being passed through. Carried 7-0

Electric Bid

Mr. Roche and Mrs. May provided information on Student Learning Objectives explaining these are roadmaps to where we need to be in the classroom. Base line tests for grades 4-8 were from tests given in the spring. K-3, 9-12 and extraclassroom will have tests developed inhouse. The State is requiring more monitoring and tracking, all tied in with APPR and common core. Students in grades 4-8 are definitely targeted. 4th grade is the largest class and therefore over tested. Starting now with Fall pre-assessment, May ending assessment; then May to May one time per year. Faculty vote on APPR is close to submission - one formal observation, one unannounced, multiple walk throughs tied to rubric. Mrs. May stated that \$85,000 in aid money is tied to submission of APPR.

SLO's APPR

Mr. Roche provided information on an early go home drill scheduled for October 24, stating we will evacuate to the bus garage and dismiss from there.

Early Go Home Drill

The Board was reminded of the NYSSBA Proposed Resolutions & Voting Delegates Guide.

NYSSBA Guide

Mrs. May informed the Board that the Annual senior citizens' Christmas dinner would be held the second Saturday in December. Mr. Alessi will approach the Lions Club to handle deliveries to shut ins as in the past.

Senior Citizens' Dinner

Enrollment numbers for the past month were provided.

Enrollment

Discussion was had on 7th graders playing on varsity sports teams. Some schools allow this but few students qualify. This may be revisited in the future.

7th Graders on Varsity

Due to Thanksgiving coming so soon after the first Board meeting in November, the Board will not hold a second meeting in November.

No Second Mtg in November

Motion by Cecy Curcio, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve CSE recommendations for the following case numbers: 900-38-7722, 900-38-7967, 900-37-6713. Carried 7-0

CSE Recs

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve change from conditional appointment status for Elizabeth Chevalier, Sarah West, and Crystal Krzos, substitutes, due to fingerprint clearance. Carried 7-0

Clearance

Motion by Janine Preston, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve appointment of Jennette Ramsey as a non-teaching substitute for the 2012-13 school year. Carried 7-0

Ramsey Sub

Motion by Cecy Curcio, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve conditional appointment of Cindy Sweet as a non-teaching substitute for the 2012-13 school year pending fingerprint clearance. Carried 7-0

Sweet Sub

Janine Preston made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the Special Education Plan. Carried 7-0

Special Education Plan

Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve out-of-district attendance for Katherine Gilman for the 2012-13 school year. Carried 7-0

Gilman out-of-district

Motion by Randa Harrington, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School accept the resignation of Zach Rhone from the position of boys' junior varsity basketball coach. Carried 7-0

Rhone resigns JV Basketball

Janine Preston made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve conditional appointment of Ron Enders to the position of boys' junior varsity basketball coach for the 2012-13 season pending fingerprint clearance. Carried 7-0

Enders JV Basketball

At 7:31 p.m., Randa Harrington made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School enter executive session to discuss student discipline and a pending court case. Carried 7-0

Exec Session

At 7:49 p.m., Janine Preston motioned, seconded by Mark Alessi, that the Board of Education of the Belfast Central School come out of executive session. Carried 7-0

At 7:50 p.m., Mark Alessi made the motion, seconded by Chris Enders, to adjourn the meeting. Carried 7-0