

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

Date: August 14, 2012  
Where Held: Auditorium  
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting  
Presiding Officer: President Hull

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

MEMBERS ABSENT: Cecy Curcio, Randa Harrington

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, Michael Roche, 5-12 Principal/Curriculum Coordinator, Robert Lingenfelter, District Treasurer

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

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School appoint Robert Lingenfelter as clerk pro tem in absence of the district clerk. Carried 4-0

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the minutes of the July 10, 2012 reorganizational meeting. Carried 4-0

Chris Enders made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School appoint Lana Chamberlain to the Belfast Central School Board of Education to fill the vacancy created by Lisa Wuersig's resignation until the next election. Lisa Wuersig's term expires June 30, 2014. Carried 4-0

Mr. Lingenfelter administered the oath of office to Lana Chamberlain.

Motion by Chris Enders, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve the tax levy and tax rates as presented. Carried 5-0

Janine Preston made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School accept the tax warrant as presented. Carried 5-0

Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the treasurer's report for the month of June. Carried 5-0

Budget status and revenue status reports, June warrant reports, and the internal claims auditor's report to the Board for June warrants were presented.

Mr. Lingenfelter presented the final 2011-12 budget transfers and explained that the internal audit was occurring at the end of September and would involve federal grants and budget development.

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the internal audit plan as presented. Carried 5-0

Mr. Lingenfelter also stated that the annual external audit was recently completed but a draft was not completed at this time.

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School adopt a resolution authorizing post-issuance compliance procedures with federal tax rules for bond and note issuance and designating Robert Lingenfelter as the district's compliance officer. Carried 5-0

The Board was informed that at the end of the legislative session, Belfast received an additional \$8,888 in state aid.

Mr. Roche provided information about the opening days of school, meet the teacher nights, and mandatory trainings (including the new DASA training.) Mrs. May talked about distance learning classes and other Alfred State College offerings. She spoke about the solar panels that Alfred State College would like to install and how it should supply enough electricity for the aquaponics lab.

Goals were discussed including 3 Pillars, Data Inquiry Teams, Common Core & Teacher/Principal Effectiveness. Mrs. May provided last year's progress on goals and how she would like to utilize more data inquiry teams this coming year. She stated that last year we worked on student learning objectives and teacher leadership improvement. She has met with the teachers' association several times regarding APPR and plans are progressing. The association needs to vote on using the developed APPR plan. She mentioned RTTT common core curriculum with curriculum alignment across most states and incorporating reading and writing across the common core k-6 curriculum this year. Also that New York State has put standards in pre-k as the extra 10% allowed by states. Mrs. May recommended we approve the same goals as last year.

Mr.  
Lingenfelter  
Clerk Pro  
Tem

Minutes

Lana  
Chamberlain  
appointed  
Board of Ed

Oath

Tax Levy &  
Tax Rates

Tax  
Warrant

Treas  
Report

Revenue  
Budget  
Status  
Warrants

Internal  
Audit &  
Budget  
Transfer

Internal  
Audit Plan

Audit

Post-  
issuance  
Compliance

State Aid

Opening of  
School,  
Distance  
Learning &  
Solar Panels

Goals

Motion by Mark Alessi, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the goals for the 2012-2013 school year remaining the same as the 2011-12 goals. Carried 5-0

Goals

There was a short discussion on reading changes in the new core curriculum standards.

Reading Changes

The Board received the first reading of policy 7522 Concussion Management.

Policy 7522  
Concussion Mgmt

Motion by Mark Alessi, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the policy statement for free and reduced price meals or free milk. Carried 5-0

Free & Reduced  
Meals Policy  
Statement

Janine Preston made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the teaching substitute list for the 2012-2013 school year. Carried 5-0

Substitute List

Motion by Chris Enders, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve the non-teaching substitute list for the 2012-2013 school year. Carried 5-0

Janine Preston made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School appoint Darleen Person and Lisa Denning as substitute bus monitors for the 2012-13 school year. Carried 5-0

Substitute Bus  
Monitors

Motion by Janine Preston, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve revision to policy 1335 Appointment and Duties of the Internal Claims Auditor. Carried 5-0

Policy 1335  
Appointment  
Internal Claims  
Auditor

Chris Enders made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve revision to policy #5110 Budget Planning and Development. Carried 5-0

Policy 5110  
Budget Planning

Motion by Chris Enders, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve revision to policy #5120 School District Budget Hearing. Carried 5-0

Policy 5120  
Budget Hearing

Chris Enders made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve revision to policy #5130 Budget Adoption. Carried 5-0

Policy 5130  
Budget Adoption

Chris Enders made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve revision to policy #5150 Contingency Budget. Carried 5-0

Policy 5150  
Contingency  
Budget

Mark Alessi motioned, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve revision to policy 5683 Fire Drills, Bomb Threats and Bus Emergency Drills. Carried 5-0

Policy 5683 Fire  
Drills, Threats,  
Bus Emergency

Mark Alessi made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve revision to policy 6170 Fingerprinting of Prospective School Employees. Carried 5-0

Policy 6170  
Fingerprinting

Mark Alessi motioned, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve revision to policy 7222 Credential Options for Students with Disabilities. Carried 5-0

Policy 7222  
Credential  
Options

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve a revision to policy 7314 Student Use of Computerized Information Resources (Acceptable Use Policy). Carried 5-0

Policy 7314  
Student Use of  
Computerized  
Information

Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve a revision to policy 7420 Sports and the Athletic Program. Carried 5-0

Policy 7420  
Sports

Lana Chamberlain made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve a revision to policy 7512 Student Physicals. Carried 5-0

Policy 7512  
Physicals

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve a revision to policy 8270 Instructional Technology. Carried 5-0

Policy 8270  
Instructional  
Technology

Janine Preston made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve a revision to policy 7110 Attendance. Carried 5-0

Policy 7110  
Attendance

Motion by Lana Chamberlain, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve Bonnie Barber as volunteer baseball scorebook keeper. Carried 5-0

Barber Volunteer  
Baseball Scorebook

Chris Enders made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve purchase of Pre-algebra textbook, Amsco Publications 2012 Copyright, Marilyn Occhiogrosso. Carried 5-0

Pre-algebra  
Textbook

Motion by Janine Preston, seconded by Mark Alessi, that the Board of Education of the Belfast Central School accept the resignation of Zach Rhone from the position of boys' modified soccer coach. Carried 5-0

Rhone Resigns  
Modified Soccer  
Coach

Motion by Janine Preston, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve appointment of Steve Majoros as boy's modified soccer coach for the 2012 season. Carried 5-0

Majoros Modified  
Soccer

Janine Preston made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School adopt a resolution certifying Judy May and Michael Roche as lead evaluators for the Belfast Central School. Mrs. May explained the many trainings that she and Mr. Roche have attended. Carried 5-0

Lead Evaluators

Motion by Janine Preston, seconded by Mark Alessi, that the Board of Education of the Belfast Central School declare as surplus 50 Cooper Model H56 - Cat. No.- MPRB - 22/28 - 320 watt, 120/208/240/277 volt high bay lighting fixtures Carried 5-0

Surplus Lights

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve an addition of concussion management information to the student athletic handbook. Carried 5-0

Concussion  
Management  
Athletic Handbook

Mrs. May informed the Board that the APPR had not been submitted to the State because it was not yet approved by the Union. Mrs. May wanted the Board to be aware that notice might be sent out regarding submission.

APPR

Mark Alessi made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve the following additions to the substitute teaching list as presented: Desiree Lyman, Steven Rennie and Kathryn Dempsey. Carried 5-0

Substitute  
Teachers Lyman,  
Rennie, Dempsey

At 7:50 p.m., Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education adjourn the meeting. Carried 5-0