

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

Date: June 11, 2013
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Regular
Presiding Officer: Richard Hull, Jr.

MEMBERS PRESENT: Mark Alessi, Cecy Curcio, Chris Enders, Richard Hull, Jr., Patricia Krotz, Janine Preston

MEMBERS ABSENT: Randa Harington

OTHERS PRESENT: Judy May, Superintendent; Michael Roche, Principal (left at 8 p.m.); Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk; Mr. Patterson & Mr. McElheny, Clark Patterson Lee Associates (left at 6:59 p.m.)

At 6:30 p.m., President Hull called the meeting to order.

The Pledge of Allegiance was recited. The Clerk of the Board administered the Oath of Office to Board member Patricia Krotz upon her election to the Board of Education.

Cecy Curcio made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the minutes of the May 14, 2013 budget hearing. Carried 6-0

Minutes

Janine Preston made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the minutes of the May 14, 2013 regular meeting. Carried 6-0

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the minutes of the May 21, 2013 regular meeting. Carried 6-0

Mr. Patterson & Mr. McElheny from Clark Patterson Lee Associates presented the required five-year facilities plan. There were no major issues reported. Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School accept the five-year facilities plan as prepared by Clark Patterson Lee Associates. Carried 6-0

Clark Patterson Lee
Five Year Facilities
Plan

Patricia Krotz made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School grant approval for the superintendent to make any necessary budgetary transfers through June 30, 2013. Carried 6-0

Budget Transfers

Mark Alessi made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve budget transfers as presented. Carried 6-0

Budget Transfers

Mr. Lingenfelter explained that expansion of the 2012-13 budget is not necessary at this time, however, that it will be a close budget.

Budget Expansion

Motion by Cecy Curcio, seconded by Chris Enders, that the Board of Education of the Belfast Central School adopt, with modifications, the student handbook and code of conduct for the 2013-14 school year. Carried 6-0

Student Handbook
& Code of Conduct

Mr. Roche informed the Board that prom went well and then provided the discipline report for the past month.

Prom & Discipline

Mrs. May reminded the Board of upcoming dates of interest including Baccalaureate - June 9, 2013, 7 p.m., St. Patrick's Roman Catholic Church, BCS Awards Assembly - June 20 - 7 p.m., BCS Graduation - Friday, June 21, 2013 - 7 p.m., BOCES Graduation - Friday, June 14, 2013 - 7 p.m. at GVCS. She then provided enrollment numbers

Dates of Interest

Fall sports schedules were distributed as well as information on the NYSSBA Annual Convention.

Fall sports
schedules
NYSSBA
Convention

Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve attendance at the NYS School Boards Association convention for Patricia Krotz and Richard Hull. Carried 6-0

School Boards
Convention

The Board discussed allowing 7th graders to play on varsity sports. The Board was not opposed to allowing this practice provided the student meets the maturity and skills requirements.

7th Graders on
Varsity Sports

Mrs. May stated that the 21st Century Grant had been approved for another five years.

21st Century Grant

She explained some upcoming cost sharing amongst districts including summer school, driver education, speech and occupational therapy services, and sharing advertising expenses.

Sharing Services

Mark Alessi made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve CSE recommendations for the following case numbers: 900-32-8735, 900-38-7867, 900-37-6829, 900-38-7935, 900-38-8776, 900-38-7858, 900-38-7721, 900-38-7720, 900-37-6714, 900-38-7967. Carried 6-0

CSE
Recommendations

Motion by Patricia Krotz, seconded by Janine Preston, that the Board of Education of the Belfast Central School appoint Lori Wilson as a summer food service worker and Jodie Morton, substitute food service worker. Carried 6-0

Wilson & Morton
Summer Food

Mark Alessi made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve a bus lease with the Town of Belfast for 2013 summer recreation. Carried 6-0

Bus Lease w/Town

Motion by Chris Enders, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve fall chaperones as follows: Sandy Miller, Josh Hazelton, Brandi Mahon, Joanne Ross. Carried 6-0

Fall Chaperones

Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve appointment of coaches for the 2013-2014 school year as follows: Boys' Varsity Soccer Coach - Mark Sullivan, Boys' Modified Soccer Coach - Ron Enders, Boys' Varsity Basketball Coach - Jeff Enders, Boys' JV Basketball Coach - Ron Enders, Boys' Modified Basketball Coach - William Enders, Girls' Varsity Soccer Coach - Kevin Morton, Girls' Modified Soccer Coach - Dixie Middaugh, Varsity Softball Coach - Mary Paulsen, Girls' Varsity Basketball Coach - Faith Roeske, Girls' JV Basketball Coach - Dixie Middaugh, Girls' Modified Basketball Coach - Sandy Miller, Varsity Tennis Coach - Patty Preston, Varsity Cheerleading Coach - Kathy Shafer. Carried 6-0

Coaches

Motion by Mark Alessi, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve change from Melanie Miller as freshmen class advisor to Melanie Miller and Mary Paulsen as freshmen class co-advisors. Carried 6-0

Change in Freshman
Class Advisor -
Miller & Paulsen

Chris Enders made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve appointment of Maria Redman as a non-certified teaching substitute for the remainder of the 2012-13 school year. Carried 6-0

Redman Substitute

Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve conditional appointment of Rachel Abate as a non-certified teaching substitute for the remainder of the 2012-13 school year pending fingerprint clearance. Carried 6-0

Abate Substitute

Motion by Cecy Curcio, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve conditional appointment of Cody Borden as a non-teaching substitute for the remainder of the 2012-13 school year pending fingerprint clearance. Carried 6-0

Borden Substitute

Mark Alessi made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve appointment of Dylan Bonning as a non-teaching substitute for the remainder of the 2012-13 school year. Carried 6-0

Bonning Substitute

Motion by Patricia Krotz, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve conditional appointment of Cindy Jarmusz as a non-teaching substitute for the remainder of the 2012-13 school year pending fingerprint clearance. Carried 6-0

Jarmusz Substitute

Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve a revision to policy 6551 Family and Medical Leave Act. Carried 6-0

Revision to Policy
6551 Family &
Medical Leave Act

Motion by Chris Enders, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School authorizes, upon the recommendation of the Superintendent, to accept 5 eligible students under the supervision of the Committee on Special Education (CSE) of Friendship Central School to attend Belfast Central School, a New York State approved special education summer school site, for 30 days of instruction during the summer of 2013. The Board authorizes shared transportation and services approved on students' IEP's between Friendship and Belfast Central Schools for students in alternative summer placements. Both Districts will authorize the expenditures for their district students attending the approved summer school program, alternative summer placement. The expenditure will be based on the actual cost of the service and be rated per student if applicable. Carried 6-0

Summer School
Friendship
Students

At 8 p.m., Mark Alessi made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School enter executive session to discuss a tentative settlement agreement with the Belfast School Related Personnel Association. (Board Members, Mrs. May, and Mr. Lingenfelter adjourned to the prekindergarten classroom) Carried 6-0

Executive session

At 8:21 p.m., Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School come out of executive session. Carried 6-0

Motion by Mark Alessi, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School District, upon the recommendation of the Superintendent, approve the funding and ratification of the terms negotiated between The Belfast Central School District and Belfast School Related Personnel Association. The Collective Bargaining Agreement will be effective July 1, 2013 through June 30, 2016. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly. Carried 6-0

School Related
Personnel
Association

Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School nominate Christine Schnars as the Area 3 Director to the NYS School Boards Association. Carried 6-0

Mark Alessi made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School adjourn the meeting at 8:25 p.m. Carried 6-0