BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: May 14, 2013 Kind of Meeting: Regular

Where Held: Auditorium Presiding Officer: Richard Hull, Jr.

Time: 7:14 p.m.

MEMBERS PRESENT: Mark Alessi, Cecy Curcio, Chris Enders, Randa Harington, Richard Hull, Jr.,

Janine Preston

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent (arrived at 7:25 p.m.); Michael Roche, Principal, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Josh Hazelton, Teacher's

Association Representative, Mr. & Mrs. Sackett, (left at 7:24 p.m.)

At 7:14 p.m., President Hull called the meeting to order.

Randa Harrington made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve the minutes of the April 9, 2013 regular meeting. Carried 6-0

Cecy Curcio made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the minutes of the April 23, 2013 regular meeting. Carried 6-0

Motion by Randa Harrington, seconded by Mark Alessi, that the Board of Education of the Belfast Central School accept the Treasurer's Report for the month of April. Carried 6-0

 $\mbox{Mr.}$ and $\mbox{Mrs.}$ Sackett addressed the Board regarding an insurance claim they have submitted for their son Cyle.

Budget Status and Revenue Status Reports, April Warrant Reports, and the Internal Claims Auditor's Report to the Board for April Warrants were reviewed.

Mr. Roche presented the discipline report and commented on awards ceremonies for our seniors.

The Board received enrollment numbers and were reminded of the Educator of the Year reception and sports banquet. They were also invited to a dessert reception recognizing Rita Crouch upon her retirement for over 30 years of service to the Belfast Central School.

Motion by Randa Harrington, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve a cooperative purchasing agreement with the Cattaraugus/Allegany BOCES. Carried 6-0

Motion by Randa Harrington, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve out-of-district requests for the following: Elizabeth and Christian Lingenfelter, Lilly & Sean Mahon, Ethan, Eryn, and Elijah Broshar, Sam & Jack Myhre, Maddex Palma, Audrey Hughan, and Eric McQueen. Carried 6-0

Randa Harrington 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: 900-38-7681, 900-38-8043, 900-38-7722, 900-32-3564, 900-38-7811. Carried 6-0

Randa Harrington made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve re-appointment of Thomas Larson as part-time technology teacher for the 2013-2014 school year. Salary will be 25% of Step K of the teachers' negotiated agreement. Carried 6-0

Motion by Cecy Curcio, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve re-appointment of Maria Rhone as part-time art teacher for the 2013-2014 school year. Salary will be 51.85% of Step D of the teachers' negotiated agreement. Carried 6-0

Randa Harrington made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve re-appointment of Faith Roeske as part-time physical education teacher for the 2013-2014 school year. Salary will be 84% of Step E of the teachers' negotiated agreement. Carried 6-0

Motion by Mark Alessi, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve revisions to policy 7553, Dignity for All Students Act. Carried 6-0

Minutes

Treasurer's Report

Sackett

Budget Status, Warrants

Discipline & Awards Ceremonies

Enrollment, Educator of Yr, Retirement

Cooperative Purchasing

Out-of-district

CSE Recommendations

Larson Part-time Technology

Rhone Part-time Art

Roeske Part-time Phys Ed

7553 Dignity for All Students

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Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve holding the Belfast School reorganizational meeting on July 9, 2013. Carried 6-0

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve five summer workdays for the school nurse. Carried 6-0

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve student teacher placements for the following: Jeremy Austin working with Carolyn Burr in math, Jordan Reed working with Beth Hazelton, Bethany Hackett working with Brandi Mahon, all from Houghton College, and Rebecca Tallman from St. Bonaventure working with Darice Mullen. Carried 6-0

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve revisions to the managerial confidential employees' agreement. Carried 6-0

Motion by Mark Alessi, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve change from conditional appointment status due to fingerprint clearance for Derek Kenyon and Garrett Chamberlain, non-teaching substitutes. Carried 6-0

Mark Alessi made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve summer school for 2013 for six weeks for students who need extended year programs as mandated by the CSE Committee. Carried 6-0

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve appointment of summer school teachers and teacher assistant for 2013 as follows: Mary Anne Majoros and Melanie Miller as teacher and Michelle Calanni substitute; Mary Blocho to serve as teacher assistant. Carried 6-0

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve appointment of teacher aides for summer school as follows: Sue Durrigan, Kathy Bogdan, and Kim Ralyea. Carried 6-0

Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve Ted Gordon and Robert Matteson as bus drivers for summer school for 2013. Carried 6-0

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve appointment of advisors for 2013-2014 as follows: SENIOR CLASS - Bob Lingenfelter/Michele Gilbert co-advise, JUNIOR CLASS - Lisa Denning/Liesl Vergara co-advise, SOPHOMORE CLASS - Aran Heaney/Teresa Heaney co-advise, FRESHMAN CLASS - Melanie Miller, HS STUDENT COUNCIL - Lisa Denning, MS STUDENT COUNCIL - Faith Roeske/Charlotte Marsh co-advise, NATIONAL HONOR SOCIETY - Patty Preston, YEARBOOK ADVISOR - Denise Atherton/Laura Brace-co-advise, ODYSSEY OF THE MIND - Maria Rhone, SUPERVISOR OF ATHLETIC EVENTS - Mark Sullivan, AWARDS ASSEMBLY ADVISOR - Carolyn Burr/Tina Lingenfelter co-advise, PLAY DIRECTOR - Patty Preston, MUSICAL: MUSIC DIRECTOR - Derek Briggs/Aubri Enders, BAND ADVISOR - Derek Briggs, CHOIR ADVISOR - Aubri Enders. Carried 6-0

Randa Harrington made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve appointment of Wayde Ross as a non-certified teaching substitute for the remainder of the 2012-13 school year. Carried 6-0

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve appointment of Christopher Olsen as a certified teaching substitute for the remainder of the 2012-13 school year. Carried 6-0

Janine Preston made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve a contract for physical therapy services with Fillmore Physical Therapy. Carried 6-0

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve appointment of Molly Fleming as a non-teaching substitute for the remainder of the 2012-13 school year. Carried 6-0

At 8 p.m., Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School adjourn the meeting. Carried 6-0

Reorganization Mtg

Majot Nurse Summer Days

Student Teacher Placements

Managerial Confidential Agreement

Kenyon, Chamberlain Substitutes

Summer School

Summer School Teachers & Assistant

Summer School Teacher Aides

Summer Bus Drivers

Class Advisors

Ross Substitute

Olsen Substitute

Physical Therapy

Fleming
Substitute