

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

Date: April 23, 2013
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting
Presiding Officer: President Hull

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

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal; Robert Lingenfelter, District Treasurer; Michael Roche, 5-12 Principal/Curriculum Coordinator, Eileen Ostrander, District Clerk, (left at 7:29 p.m.); Joshua Hazelton, Teachers' Association Representative, (stepped out 7:02, back at 7:12 p.m., left at 7:29 p.m.); Jeff Stevens, Alfred State College (left at 7:02 p.m.)

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

Mr. Jeff Stevens and Mr. Josh Hazelton provided information on solar panels that will be installed on the outside of the school building near the elementary library. These panels and the installation are made possible through grant money and by utilizing student workers. They stated this has been a wonderful educational program, a peer-to-peer experience, and will utilize renewable energy. Also that Mr. Larson, BCS technology teacher, has been instrumental assisting with curriculum and instruction.

Alfred State Solar Panels

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 March. Carried 6-0

Treas Report

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

Budget Reports Warrants

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

Budget Transfers

Mark Alessi made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the property tax report card. Carried 6-0

Property Tax Report Card

Mr. Lingenfelter informed the Board of a question in regard to the budget proposition pertaining to language authorizing the use of bus reserve funds when purchasing a school bus. He stated if the District is not using bus reserve funds, the purchase of a bus may be a line item in the budget. If the District is using partial funds from the reserve to purchase the bus, a separate proposition would be necessary. If funding the total amount to purchase the bus from the reserve, a separate proposition is not necessary but the attorney suggested additional language for the proposition so the voters are clear on what is transpiring.

Budget Proposition
Bus Purchase Bus Reserve

Discipline

Mr. Roche provided the discipline report for March.

Dates & Underage Drinking Campaign

Mrs. May reminded Board members of upcoming dates of significance and shared the latest campaign to prevent underage drinking in Allegany County.

Camp Duffield

Camp Duffield details were distributed.

BOCES Budget

Randa Harrington made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve the 2013-14 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget as presented. Carried 6-0

Green BOCES Board

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve casting one vote for Gilbert Green representing Area 3 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services. Carried 6-0

Keenan BOCES Board

Randa Harrington made the motion, Janine Preston seconded, that the Board of Education of the Belfast Central School cast one vote for Robert Keenan representing Area 7 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services. Carried 6-0

Dowler BOCES Board

Cecy Curcio made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School cast one vote for Maxine Dowler representing Area 8 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services. Carried 6-0

Election Inspectors

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve inspectors of election and designation of a chief inspector of election for the district referendum to be held on May 21, 2013 as follows: Jacque Morton, Dorothy Lendell, Patty Oliver, and Betty Weaver with Dorothy Lendell as the chief inspector. Carried 6-0

Motion by Cecy Curcio, seconded by Randa Harrington, that the Board of Education of the Belfast Central School appoint William Heaney as chairperson for the district referendum to be held May 21, 2013. Carried 6-0

Heaney
Chairperson

Janine Preston motioned, seconded by Randa Harrington, that the Board of Education of the Belfast Central School appoint Rachel Smith as a non-certified substitute teacher for the remainder of the 2012-13 school year. Carried 6-0

Smith Substitute

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

Kenyon
Substitute

Janine Preston motioned, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approves change from conditional appointment status due to fingerprint clearance for Glenda McKelvey. Carried 6-0

McKelvey
Fingerprints

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: 900-37-6832, 900-38-7720, 900-38-7790, 900-37-6830, 900-37-6829, 900-38-7932, 900-38-7811, 900-38-7686, 900-38-7810, 900-38-7778, 900-22-6838, 900-37-6807, 900-37-6773, 900-38-8042, 900-13-4132, 900-18-5820, 900-18-5818, 900-37-6782 and CPSE recommendations for the following: 900-38-7957, 900-38-7933, 900-38-8041, 900-38-7927, 900-37-6577. Carried 6-0

CSE Recs

Mark Alessi made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School enter executive session at 7:29 p.m. to discuss a particular student matter. Carried 6-0

Exec Session

At 7:45 p.m., Mark Alessi motioned, seconded by Janine Preston, that the Board of Education of the Belfast Central School exit executive session. Carried 6-0

At 7:46 p.m., Mark Alessi made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School adjourn the meeting. Carried 6-0