

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

Date: April 9, 2013  
Where Held: Distance Learning Room/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 (arrived 6:37 p.m.); 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, Melanie Miller, Teachers' Association Representative, Sue Durrigan School Related Personnel Association; Erin Lord (arrived 7:08 p.m.)

At 6:34 p.m., President Hull called the meeting to order in the distance learning classroom. The Pledge of Allegiance was recited.

The Belfast Central School Board of Education and the Friendship Central School Board of Education were connected via Distance Learning equipment to participate in the authorization of the following resolution:

Cecy Curcio made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approves the following resolution:

BE IT RESOLVED, that the Belfast Central School hereby appoints and employs Judy May as Superintendent of Schools for the period of May 1, 2013 to June 30, 2014 and further approves the Employment Agreement for Shared Services of the Superintendent with Judy May and Friendship Central School District setting forth the terms and conditions of such appointment and employment and amending the June 26, 2012 Superintendent's Contract with Judy May. The Board authorizes the Board President to execute the Agreement on behalf of the Board. Carried 6-0

Shared  
Superintenden  
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At 6:45 p.m., the meeting resumed in the auditorium.

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the minutes of the March 12, 2013 regular meeting, the March 26, 2013 regular meeting, and the April 8, 2013 work session. Carried 6-0

Minutes

Randa Harrington made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve the 2013-14 Belfast Central School budget to be presented at the budget hearing on May 14, 2013 reflecting a 3.9% increase in the tax levy. Carried 6-0

Budget

Enrollment numbers as well as BOCES budget booklets were distributed.

Enrollment &  
BOCES Budget

Mrs. May informed the Board of a change in the prom format whereby no dinner will be served but finger foods provided. The ticket prices have been reduced to \$15 for a single and \$30 for a couple.

Prom

Motion by Janine Preston, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School hereby authorizes the Superintendent to enter into an agreement with Cattaraugus-Allegany-Erie Wyoming BOCES for Central Business Office services effective 5/1/13. Carried 6-0

Central  
Business  
Office

Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School hereby authorizes abolishment of an account clerk position effective 5/1/2013; the employee in this Civil Service title having the least seniority is Robin Owens and shall be discontinued in accordance with Civil Service Law and Rules. Carried 6-0

Account Clerk  
Abolishment

Cecy Curcio made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School hereby authorizes reduction of salary and benefits assigned to the position of District Treasurer (held by Robert Lingenfelter pursuant to Board resolution dated January 29, 1997) for the 2012-2013 year to zero (\$0) effective 5/1/2013. Carried 6-0

District  
Treasurer

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve a tenure appointment as follows: Upon the recommendation of the Superintendent, Michael Roche, who is permanently certified in the school district administrator certification area, is hereby appointed on tenure as principal of the Belfast Central School effective August 2, 2013. Carried 6-0

Roche Tenure

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve a tenure appointment as follows: Upon the recommendation of the Superintendent, Caroline Woodhead, who is initially certified in the speech and language disabilities certification area, is hereby appointed on tenure in the speech & hearing handicapped tenure area effective August 31, 2013. Carried 6-0

Woodhead  
Tenure

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve a change in title for the 5-12 Principal/Curriculum Coordinator to Prek-12 Principal effective 5/1/2013. Carried 6-0

Change in Title  
Principal

Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve change to permanent appointment status due to completion of probationary period for Crystal Krzos effective April 24, 2013. Carried 6-0

Krzos  
Permanent

Motion by Randa Harrington, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve a memorandum of agreement with the Belfast School Related Personnel Association pertaining to U.S. savings bond for attendance initiative. Carried 6-0

Memo of  
Agreement

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve change in Board meeting days, effective May 1st, to one meeting each month on the second Tuesday at 6:30 p.m. (the May 21st meeting to accept the budget vote will remain). Carried 6-0

Board Meeting  
Days Changed

Mark Alessi made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve calendar adjustments as follows: granting May 24th as a holiday for students, the Belfast Teachers' Association members, and 10-month employees in the Belfast School Related Personnel Association extending the Memorial Day weekend, provided a snow day remains unused. Also that June 18 will be a half-day and the last day for elementary, K-6 students. Teaching staff will attend through June 20. School Related Personnel Association members will attend through June 18. Graduation will be on June 21, 2013. Carried 6-0

Calendar  
Adjustment

Janine Preston made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve a contract with management advisory group for Medicaid billing services. Carried 6-0

Management  
Advisory  
Group

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve attendance at the Allegany County National Honor Society banquet for the following: Randa Harrington, Cecy Curcio & Judy May. Carried 6-0

NHS Banquet

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve attendance at the Allegany/Cattaraugus Association of School Boards Spring Meeting for the following: Mark Alessi and Judy May. Carried 6-0

ACASB Mtg

Motion by Cecy Curcio, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve requests for transportation to and from Amish schools for the 2013-14 school year. Carried 6-0

Amish  
Transportation

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve requests for transportation to and from the Houghton Academy for the 2013-14 school year. Carried 6-0

Houghton  
Transportation

Upon the recommendation of the Superintendent and on motion of Janine Preston, and second by Chris Enders, that the Board of Education of the Belfast Central School decrease one Spanish teaching position in the tenure area of Foreign Language; that the person having the least seniority in the tenure area of Foreign Language is Bonnie Barber; and that Bonnie Barber's Spanish teaching position be decreased from 1 FTE to .84 FTE effective July 1, 2013. Carried 6-0

Spanish  
Reduction

Upon the recommendation of the Superintendent and on motion of Mark Alessi and second by Janine Preston, the position of home/school coordinator is abolished effective 7/1/13; the employee in this title having the least seniority is Judy Barrett and shall be discontinued effective July 1, 2013. Carried 6-0

Home/school  
Coordinator  
Reduction

At 7:30 p.m. Mark Alessi motioned, seconded by Randa Harrington, that the meeting adjourn. Carried 6-0