

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

Date: March 12, 2013  
Where Held: Auditorium  
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting  
Presiding Officer: Vice President Alessi

MEMBERS PRESENT: Mark Alessi, Cecy Curcio, Chris Enders, Randa Harrington, Janine Preston

MEMBERS ABSENT: Lana Chamberlain, Richard Hull, Jr.

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal and Robert Lingenfelter, District Treasurer; Michael Roche, 5-12 Principal/Curriculum Coordinator, Eileen Ostrander, District Clerk, Melanie Miller, Teachers' Association Representative (left at 7:30 p.m.); Jeff Smith, Head Custodian, and Tim Atherton, Belfast Fire Department (left at 6:40 p.m.)

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

Motion by Cecy Curcio, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the minutes of the February 12, 2013 regular meeting. Carried 5-0

Minutes

Jeff Smith, BCS Head Custodian, presented the fire inspection report for the past year. He stated that all items noted were now in compliance except we are waiting on the arrival of magnetic door opener parts. Once they are installed, the reports would be submitted to the State Education Department. Mr. Atherton stated the Fire Department/Rescue Squad appreciates the school's cooperation with a recent Mercy Flight/Life Net landing in the school parking lot. Mr. Smith also stated they have been working on a vent in the booster heater for the dishwasher hood and on various energy saving tactics.

Fire  
Inspection

Janine Preston made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School accept the annual fire inspection report as presented. Carried 5-0

The Board discussed the Legislative Breakfast recently attended by Janine Preston, Cecy Curcio, Richard Hull and Bob Lingenfelter along with the Belfast Central School budget. Many budget items are undecided so there was not a full budget update as usually presented at this meeting. Health insurance costs and state aid are not finalized as well as a bond interest waiver pending. More information will be presented at the next meeting.

Legislative  
Breakfast  
Budget

The Board was informed that the tax levy limit calculation was submitted on line.

Tax Levy  
Limit

Motion by Janine Preston, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2013-14 fiscal year. Carried 5-0

Basis of Svc  
Charge

Randa Harrington made the motion, seconded by Janine Preston, that the Board of Education of the Belfast School accept athletic quotes as presented. Carried 5-0

Athletic  
Quotes

Mr. Roche presented information on the senior class trip to Florida. He stated the students were well behaved and that a photography program they attended at Epcot was well worth the time.

Senior Trip

Mrs. May presented enrollment numbers and sports schedules for spring 2013. She also reported on the 8th Grade Trip to Washington she attended, stating the kids were great and that this trip is an excellent opportunity for students.

Sports  
Schedules  
Washington

Mrs. May stated we had received a request for a BOCES Board nomination and updated the Board on shared services meetings with C-R, B-R, Friendship, and Belfast she has been attending. She mentioned we would be offering a 12:1:1 classroom to area students next year and sharing transportation services.

Shared Svc  
Mtg -  
Special Ed

Motion by Cecy Curcio, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the legal notice of budget hearing and annual meeting. Carried 5-0

Legal Notice

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve conditional appointment of Garrett Chamberlain as a non-teaching substitute for the remainder of the 2012-2013 school year pending fingerprint clearance. Carried 5-0

Chamberlain Sub

Randa Harrington made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve CSE/CPSE recommendations for the following case numbers: CPSE - 900-38-7963, and CSE - 900-22-6838, 900-38-7619, 900-38-7811, 900-38-7720. Carried 5-0

CSE Recs

Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve attendance at the BOCES annual meeting for the following: Judy May and Richard Hull. Carried 5-0

BOCES Annual Meeting

Randa Harrington motioned, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve Coty Winchell as a volunteer for varsity baseball for 2013. Carried 5-0

Winchell Volunteer Baseball

Motion by Cecy Curcio, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve Liz Hamer as a volunteer for modified softball for 2013. Carried 5-0

Hamer Volunteer Softball

Chris Enders motioned, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve Byron Miller as a volunteer for varsity softball for 2013. Carried 5-0

Miller Volunteer Softball

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the 2013-14 Belfast Central School calendar. Carried 5-0

2013-14 Calendar

Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve acceptance, with deep regret, of an intent to retire from Rita Crouch from her position of teacher aide effective June 21, 2013. Carried 5-0

Crouch Intent to Retire

Randa Harrington motioned, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve an extension of a medical leave of absence for Judy Barrett from her position of home/school coordinator through the end of the 2012-13 school year. Carried 5-0

Barrett Leave of Absence

At 7:30 p.m., Randa Harrington motioned, seconded by Chris Enders, that the Board of Education of the Belfast Central School enter executive session to discuss particular personnel employment. Carried 5-0 (Mrs. May, Mr. Lingenfelter, and Board Members adjourned to the prekindergarten classroom)

Exec Session

At 8:22 p.m., Randa Harrington motioned, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School come out of executive session. Carried 5-0

At 8:22 p.m., Randa Harrington motioned, seconded by Cecy Curcio, to adjourn the meeting. Carried 5-0