

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

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

Kind of Meeting: Regular Meeting
Presiding Officer: President Hull

MEMBERS PRESENT: Mark Alessi, Lana Chamberlain, Cecy Curcio, Chris Enders, Richard Hull, Jr., Janine Preston (arrived at 6:34 p.m.)

MEMBERS ABSENT: Randa Harrington

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal; Michael Roche, 5-12 Principal/Curriculum Coordinator, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Bonnie Barber, Teacher's Association Representative, Sue Durrigan, Parent (left at 7:50 p.m.); Lynda Quick (left at 6:57 p.m.)

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

Motion by Chris Enders, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the minutes of the January 8, 2013 regular meeting. Carried 6-0

Minutes

Chris Enders made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the minutes of the January 22, 2013 regular meeting. Carried 6-0

Chris Enders made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve the minutes of the January 29, 2013 work session. Carried 6-0

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of January 2013 as presented. Carried 6-0

Treas
Report

The Board received Budget Status and Revenue Status Reports, January warrants, and the Internal Claims Auditor Reports to the Board for January Warrants.

Budget
Reports,
Warrants

Assistant District Superintendent Lynda Quick provided an overview of the Governor's budget proposals. She stated that although the proposal calls for more money for education, we will still be short of where we were four years ago. High pension costs were discussed along with some options to offset these costs. She mentioned the state budget needs to be completed by March 6 and that we need to think out of the box to be more effective economically.

Assistant
District
Superinten-
dent

The transportation and the undistributed portions of the 2013-14 budget were discussed which included employee benefits, debt service, and inter-fund transfers.

Budget

Principal Roche informed the Board that due to teachers' not being allowed to grade their own Regents exams, we worked with Fillmore & Friendship to grade January exams and that we would do this again in June as well.

Regional
Scoring

Mr. Roche presented the discipline report and information on a Student Ambassador Training designed to provide students with skills to empower them to help resolve bullying issues. This is a shared training with Fillmore for approximately 20 of our students and is partly funded through Literacy West.

Discipline
Student
Ambassador

Mrs. May informed the Board that we will again plan an art show and music concert on May 21. She also provided enrollment numbers for the past month and mentioned the Board had received information on School District Organization in their packets.

Art Show &
Concert
School
Organizatio
n

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve CSE recommendations for the following case numbers: 900-37-6829, 900-34-7203, 900-37-6713, 900-38-8040, 900-38-7928, 900-22-6838, 900-37-6577, 900-37-6841, 900-13-4132. Carried 6-0

CSE

Cecy Curcio made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the Belfast Central prom for 2013 to be held on June 8, 2013 at St. Patrick's Hall. Carried 6-0

Prom

Mark Alessi made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve attendance at the ACASB legislative breakfast for the following: Cecy Curcio, Robert Lingenfelter, Richard Hull, and Janine Preston. Carried 6-0

ACASB
Legislative
Breakfast

Cecy Curcio made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve a revision to policy 5410 Purchasing. Carried 6-0

5410
Purchasing

Cecy Curcio motioned, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve a resolution authorizing the use of best value contracts and awards. Carried 6-0

Use of Best
Value

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve a revision to policy 5660 School Food Service Program (Lunch and Breakfast). Carried 6-0

Policy 5660
School Food
Service

Cecy Curcio motioned, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve appointment of Daniel D'Amico to serve as a hearing officer. Carried 6-0

D'Amico
Hearing
Officer

Motion by Cecy Curcio, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve appointment of Laura Duvall as a nonteaching substitute (substitute nurse) for the remainder of the 2012-2013 school year. Carried 6-0

Duvall
Nonteaching
Sub

Mark Alessi made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve appointment of Patrick Gill as a non-certified teaching substitute and nonteaching substitute for the remainder of the 2012-2013 school year. Carried 6-0

Gill Sub

Lana Chamberlain motioned, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve appointment of Amie Stuitie as a non-certified teaching substitute for the remainder of the 2012-2013 school year. Carried 6-0

Stuitie Sub

Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve change from conditional appointment status due to fingerprint clearance for Annelise Hein, substitute. Carried 6-0

Hein Sub

Janine Preston made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve change to permanent appointment status due to completion of probationary period for Robert Matteson, bus driver. Carried 6-0

Matteson
Permanent

Janine Preston made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve allowing GVCS students to compete on Belfast Central School's tennis team for the 2012-13 spring season, at no cost to the Belfast District. Carried 6-0

GVCS Tennis

At 7:50 p.m., Chris Enders made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School enter into executive session to discuss a student matter. Carried 6-0 (Board Members and Mrs. May adjourned to the prekindergarten classroom)

Exec Session

At 8:25 p.m., Mark Alessi made the motion, seconded by Lana Chamberlain, to come out of executive session. Carried 6-0

At 8:26 p.m., Mark Alessi made the motion, seconded by Lana Chamberlain, to adjourn the meeting. Carried 6-0