

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

Date: January 8, 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

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, Michele Gilbert, Teacher's Association Representative, Paula Shattuck, Student, left at 7:11 p.m.

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

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the minutes of the December 11, 2012 regular meeting and December 14, 2012 special meeting. Carried 6-0

Minutes

Superintendent May provided enrollment numbers and notes of thanks for the senior citizens Christmas dinner. She also distributed highlights from the preliminary report of Governor Cuomo's new NY Education Reform Commission

Enrollment,
Thanks,
Gov Report

Discussion was had on building safety. The concept of locking all doors and buzzing people in was reviewed. The Board was informed the state police would be checking in at school routinely.

Building
safety

Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve appointment of Nicole Davis as a non-certified substitute teacher for the remainder of the 2012-2013 school year. Carried 6-0

Davis Sub

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve appointment of Amanda Brenon as a certified substitute teacher for the remainder of the 2012-2013 school year. Carried 6-0

Brenon
Sub

Cecy Curcio made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve appointment of Jarrod Shafer as a non-certified substitute teacher and non-teaching substitute for the remainder of the 2012-2013 school year. Carried 6-0

Shafer
Sub

Motion by Chris Enders, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve 5th grade participation in Camp Duffield and grant authority to execute the agreement for use of the facility. Carried 6-0

Camp
Duffield

Motion by Cecy Curcio, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve an extension of an unpaid medical leave of absence for Judy Barrett through February 2013. Carried 6-0

Barrett
Leave

Mark Alessi made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve change from conditional appointment status due to fingerprint clearance for Cody Miller and Karissa Redman. Carried 6-0

Clearance
Miller &
Redman

Motion by Mark Alessi, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve CSE recommendations for the following case numbers: 900-13-4132, 900-37-6755, 900-38-7653, 900-38-7722, 900-18-5820, 900-38-7752. Carried 6-0

CSE Recs

Mark Alessi made the motion, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve policy 5751 Idling of School Buses. Carried 6-0

Policy 5751
Idling of
School
Buses

Motion by Janine Preston, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve a revision to policy 7222 Credential Options for Students with Disabilities. Carried 6-0

Policy
7222
Credential

Cecy Curcio motioned, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve a revision to policy 6130 Evaluation of Personnel. Carried 6-0

Policy 6130
Evaluation -
Personnel

Mark Alessi made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve a revision to policy 7320 Alcohol, Tobacco, Drugs and Other Substances (Students). Carried 6-0

Policy 7320
Alcohol,
Tobacco,
Drugs

Motion by Lana Chamberlain, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve Jason Hamer as a volunteer for boys' varsity basketball for the 2013 season. Carried 6-0

Hamer
Basketball
Volunteer

Motion by Mark Alessi, seconded by Chris Enders, that the Board of Education of the Belfast Central School abolish a part-time position of custodian and part-time position of cleaner and establish a full-time position of custodian. Carried 6-0

Abolish
Cleaner/
Custodian

Chris Enders made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve change of appointment title for Jesse Keiser from part-time cleaner and part-time custodian to full-time custodian. Salary will be \$21,840 prorated for the partial year to \$10,332. This is based on \$10.50 per hour for eight hours per day for 260 days per year. Carried 6-0

Change Title
Keiser

Chris Enders made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve members to the non-teaching negotiations committee as follows: Cecy Curcio, Richard Hull, and Janine Preston. Carried 6-0

Non-teach
Neg.
Committee

Motion by Cecy Curcio, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve a contract for speech therapy services with Jennifer Williamson - Independent Speech Contractor. Carried 6-0

Williamson
Speech
Contract

Motion by Mark Alessi, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve a request for transportation for Ania Wojciechowski to and from the Houghton Academy for the remainder of the 2012-2013 school year. Carried 6-0

Houghton
Trans
Wojciechow-
ski

Cecy Curcio motioned, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve conditional appointment of Mary Jane McCumiskey as a non-teaching substitute, (substitute aide, bus attendant/monitor, nurse) pending fingerprint clearance. Carried 6-0

Mary Jane
McCumiskey
Sub

At 7:11 p.m., Mark Alessi motioned, seconded by Chris Enders, that the Board of Education of the Belfast Central School enter executive session to discuss a particular student matter and particular personnel. Carried 6-0 (Board Members, Mrs. May, Mr. Roche, and Mr. Lingenfelter adjourned to the prekindergarten classroom)

Exec Session

At 8:15 p.m., Lana Chamberlain made the motion, seconded by Mark Alessi to come out of executive session. Carried 6-0

At 8:16 p.m., Lana Chamberlain motioned, seconded by Cecy Curcio to adjourn the meeting. Carried 6-0