

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: December 10, 2013
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Regular
Presiding Officer: Richard Hull, Jr.

MEMBERS PRESENT: Mark Alessi, Cecy Curcio, Chris Enders, Randa Harrington (arrived 6:34 p.m.) Richard Hull, Jr., Patricia Krotz, Janine Preston

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer, Michael Roche, Principal (left at 7:30 p.m.), Eileen Ostrander, District Clerk, Mary Paulsen, Teachers' Association Representative; Tim Sortore (Community Member arrived at 6:31 p.m.); Denise Atherton (Yearbook left at 6:43 p.m.)

At 6:28 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 November 12, 2013 regular meeting. Carried 6-0

Minutes

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the following financial items as presented:

To act upon the recommendation of the Superintendent to accept the treasurer's report for the month of October

Treas Reports

To act upon the recommendation of the Superintendent to accept the District Response to the Auditor's Management letter

District Response
Audit Letter

Motions were unanimously approved.

The Board received the Budget Status and Revenue Status Reports, the warrant reports for the month of October, and the Internal Claims Auditor's report for the October Warrants

Warrants, Budget
Status

Mr. Roche presented the discipline report for the month of October. He stated report cards were mailed rather than held and that parent teacher conferences were well attended by elementary parents. He updated the Board on interim assessments and on the mandatory early dismissal drill held on November 22 whereby a Code Blue was practiced and we dismissed to the bus garage.

Discipline, report
cards, parent conf.
early dismissal drill

The Board was informed of inservice training held on November 26, the focus of the day being Data Driven instruction. Also that following inservice, the staff shared a Thanksgiving meal.

Inservice training &
Thanksgiving Meal

Mrs. May provided enrollment figures and reminded Board members of the Senior Citizens' Dinner and the upcoming retirement celebration for Jan Mura. She provided information on a distracted driver presentation/prescription drug and drunk driver display obtained by our home to school coordinator Jane Foster.

Enrollment, senior
citizens dinner,
retirement - Jan
Mura, distracted/
drunk driver display

Mrs. May shared medical leave information for Pam Miller and for Brandi Mahon whereby they would be using approximately six weeks of sick time.

Miller and Mahon
leaves

The Board received an invitation from the cast, crew, and directors to attend the December musical "A Christmas Carol" free of charge.

Musical

Motion was made by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the following personnel items:

To act upon the recommendation of the Superintendent to approve the appointment of Bethany Hackett as a non-certified teaching substitute for the 2013-14 school year

Hackett substitute

To act upon the recommendation of the Superintendent to approve the appointment of Jordan Reed as a certified teaching substitute for the 2013-14 school year

Reed substitute

To act upon the recommendation of the Superintendent to approve the appointment of Emily Wendell as a non-certified teaching substitute for the 2013-14 school year

Wendell substitute

To act upon the recommendation of the Superintendent to approve conditional appointment of Tina Bailey as a non-teaching substitute for the 2013-14 school year pending fingerprint clearance

Bailey substitute

To act upon the recommendation of the Superintendent to approve the appointment of Jarrod Shafer as a long-term substitute teacher for earth science for approximately six to eight weeks commencing immediately

Shafer substitute

To act upon the recommendation of the Superintendent to approve the appointment of Kristen Loucks as a long-term substitute teacher for elementary for approximately six to eight weeks commencing January 9, 2014

Loucks substitute

To act upon the recommendation of the Superintendent to approve the probationary appointment of Robert Judd as a full-time bus driver. Probationary period commences on January 6, 2014 and ends on July 7, 2014. Salary for the 2013-14 school year will be \$11 per hour granting three years of experience credit.

Judd bus driver

To act upon the recommendation of the Superintendent to accept the resignation of Derek Kenyon from the position of part-time cleaner effective December 20, 2013.

Kenyon resigns cleaner

To act upon the recommendation of the Superintendent to approve the probationary appointment of Joleen Middaugh as part-time cleaner. Probationary period commences on January 6, 2014 and ends on July 7, 2014. Salary for the 2013-14 school year will be \$7.25 per hour.

Middaugh cleaner

Motions were unanimously approved.

Motion by Janine Preston, seconded by Mark Alessi, that the Board of Education of the Belfast School upon the recommendation of the Superintendent approve the following members to the teaching negotiations committee: Chris Enders, Patricia Krotz, and Richard Hull. Carried 7-0

Teaching negotiations committee

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve CSE recommendations for the following case numbers: 900-38-7765, 900-37-6837, 900-38-7927, 900-38-7867, 900-38-8043, 900-38-7722, 900-38-8047, 900-38-7883. Carried 7-0

CSE recommendations

Chris Enders made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve revisions to the following policies as presented:

To act upon the recommendation of the Superintendent to approve the revisions to policy 1332 Duties of the School District Treasurer

Policy 1332

To act upon the recommendation of the Superintendent to approve the revisions to policy 1333 Duties of the Tax Collector

Policy 1333

To act upon the recommendation of the Superintendent to approve the revisions to policy 1336 Duties of the Extraclassroom Activities Funds Treasurer(s)

Policy 1336

To act upon the recommendation of the Superintendent to approve the revisions to policy 2110 Orienting New Board Members/Board Member Training

Policy 2110

To act upon the recommendation of the Superintendent to approve the revisions to policy 6550 Leaves of Absence

Policy 6550

To act upon the recommendation of the Superintendent to approve the revisions to policy 6551 Family and Medical Leave Act

Policy 6551

Motions were unanimously approved.

Chris Enders made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast School upon the recommendation of the Superintendent approve the appointment of Thomas Kenney as a certified substitute teacher for the 2013-14 school year. Carried 7-0

Kenney substitute

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the conditional appointment of Joyce Crissman as a non-certified substitute teacher for the 2013-14 school year pending fingerprint clearance. Carried 7-0

Crissman substitute

Randa Harrington motioned, seconded by Chris Enders, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve sharing of services with Friendship Central School for special education students, charging Friendship \$1,055.19 per student pro-rated by month. Carried 7-0

Sharing services Friendship special ed student

Motion by Janine Preston, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve Austin Enders as a volunteer for boys' jv and varsity basketball for the 2013-14 season. Carried 7-0

Enders volunteer

At 6:58 p.m., Randa Harrington made the motion, seconded by Janine Preston, that the Board of Education enter executive session to discuss a particular personnel item. Carried 7-0 (Board Members and Mrs. May adjourned to the prekindergarten classroom.) Carried 7-0

Exec session

At 7:54 p.m., Mark Alessi motioned, seconded by Randa Harrington, to come out of executive session. Carried 7-0

At 7:55 p.m., Mark Alessi made the motion, seconded by Chris Enders to adjourn the meeting. Carried 7-0