

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

Date: October 8, 2013
Where Held: Auditorium
Time: 6:30 p.m.

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

MEMBERS PRESENT: Mark Alessi, Cecy Curcio, Randa Harrington, Richard Hull, Jr., Patricia Krotz, Janine Preston

MEMBERS ABSENT: Chris Enders

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer, Michael Roche, Principal, Eileen Ostrander, District Clerk, Sandy Miller, Teachers' Association Representative; Anne Cater, Curriculum Coordinator (left at 7:02 p.m.); Michele Gilbert, Senior Class Advisor, Students: Joe Leiseur, Elizabeth Lingenfelter, Blake Cooper, Thomas Marion, Michael Rose (arrived at 6:57), and Josh Young (arrived 7:05 p.m.)

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

Motion by Cecy Curcio, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve the minutes of the September 10, 2013 regular meeting. Carried 6-0

Minutes

Mr. Lingenfelter provided the itinerary for the senior class trip to Cleveland, OH, May 11 through May 13, 2014. He stated there are approximately 14 seniors who wish to attend.

Senior Trip

Motion by Randa Harrington, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the senior class trip to Cleveland, OH, as presented. Carried 6-0

Anne Cater, Curriculum Coordinator, presented a fun video on math. She shared examples of common core concepts teachers across the state are expected to utilize in their classrooms, stating there are limited resources for teachers and parents at this time. Workshops for parents would be helpful.

Anne Cater,
Common Core

Motion by Randa Harrington, seconded by Mark Alessi, 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 August as presented

Treasurer's Report

To act upon the recommendation of the Superintendent to accept the annual electric bid approving Superior Plus as the successful bidder and to choose Option 2 Indexed Price, \$0.0139, with all ancillary, capacity, and line charges being included in the rate.

Annual Electric Bid
Superior Plus

Motions were unanimously approved.

The Board received the Budget Status and Revenue Status Reports for August, the warrant reports for the month of August, and the Internal Claims Auditor report for August.

Budget Status,
Revenue Status,
Warrants

Mr. Roche presented the discipline report for the month of September.

Discipline

Mrs. May reminded the Board of the NYSSBA Proposed Resolutions and Voting Delegates Guide and that spirit week would be next week with a bonfire and banner judging. She also presented enrollment numbers.

NYSSBA
Resolutions, Spirit
Week, Enrollment

Motion by Mark Alessi, seconded by Randa Harrington, that the Board of Education of the Belfast Central School act upon the recommendation of the Superintendent to approve the 8th grade trip to Washington from March 5 to March 8, 2014. Carried 6-0

8th Grade
Washington Trip

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the following CSE agenda items:

To act upon the recommendation of the Superintendent to approve a CPSE recommendation for case number 900-38-8075 and CSE recommendations for the following case numbers: 090-38-8155, 900-37-6747, 900-38-8097, 900-38-8098, 900-38-8097, 900-38-8098, 900-38-7721, 900-38-8092, 900-38-7639, 900-18-5818, 900-18-5820

CSE
Recommendations

To act upon the recommendation of the Superintendent to approve a contract with Jennifer Williamson, Independent Contractor, for speech-language services at the rate of \$75 per 45-minute session.

Williamson Speech
Contractor

Motions were unanimously approved.

Motion by Mark Alessi, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the following personnel agenda items:

To act upon the recommendation of the Superintendent to approve change from conditional appointment status for Sarah Austin, Substitute, due to fingerprint clearance

Fingerprint
Clearance Austin

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

Guilford Substitute

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

Middaugh
Substitute

To act upon the recommendation of the Superintendent to approve conditional appointment of Robert Judd as a substitute bus driver pending fingerprint clearance and meeting 19A requirements

Judd Sub Bus
Driver

To act upon the recommendation of the Superintendent to approve a request for a maternity leave of absence for Aubri Enders from her vocal music position from approximately January 6 through June 27, 2014 using all available days, 21 days

Enders Maternity
Leave

To act upon the recommendation of the Superintendent to approve requests for volunteers assisting with coaching as follows: William Enders assisting with boys' modified soccer, Kevin Borden assisting with JV boys' basketball, and Brandon Carter and Jason Hamer to assist voluntarily with the boys' basketball program for all levels

Sports Volunteers

Motion by Cecy Curcio, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve the annual lease agreement with BOCES for distance learning classroom space for the 2013-14 school year. Carried 6-0

Distance Learning
Classroom Space

Cecy Curcio made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve the following items to be declared as surplus:

Surplus Items

JVC TV, Sharp TV/VCR, Toshiba TV, Zentih TV, Samsung TV, Phillips TV, 5 Elmo overhead Projectors. 2 steel cabinets with sliding drawers that hold permanent record cards (one 5-drawer and one 8-drawer) and a minimum of five packs of refills of holders for permanent record cards, 2001 Chevy Lumina. Carried 6-0

Motion by Randa Harrington, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve a student teacher placement for Joyce Crissman from Houghton College working with Mrs. Alessi in English from October 28 until December 18, 2013. Carried 6-0

Crissman Student
Teacher

Motion by Patricia Krotz, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve a contract with Pamela Duttweiler for sign language interpretation services at the rate of \$25 per hour. Carried 6-0

Duttweiler Sign
Language

Motion by Randa Harrington, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve a request for Kristen Loucks to assist voluntarily with the Odyssey of the Mind team during the 2013-2014 school year. Carried 6-0

Loucks Volunteer
OM

Motion by Mark Alessi, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve a request to divide the two director roles for the musical between three individuals: Aubri Enders, Derek Briggs, and Patty Preston and to hold one show this year, a musical on December 13 and 14, 2013. Carried 6-0

Play Director Roles
Shared

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve attendance at the November 14, 2013 ACASB delegate's and new school board member dinner for the following: Patricia Krotz, Richard Hull, Judy May. Carried 6-0

ACASB Meeting

At 7:20 p.m., Randa Harrington made the motion, seconded by Patricia Krotz, to adjourn the meeting. Carried 6-0