

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

Date: September 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, Richard Hull, Jr., Patricia Krotz

MEMBERS ABSENT: Janine Preston

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer, Michael Roche, Principal, Eileen Ostrander, District Clerk, Joshua Hazelton, Teachers' Association Representative, Jacquelyn Reeves & Denise Veloski, R.A. Mercer & Co., P.C., Auditors (left at 7:08 p.m.)

At 6:29 p.m., President Hull called the meeting to order. The Pledge of Allegiance was recited.

Randa Harrington made the motion, seconded by Chris Enders, to enter executive session at 6:29 p.m. to discuss personnel/staffing needs. Carried 6-0 (Board Members & Mrs. May adjourned to the prekindergarten classroom)

Executive Session

At 6:36 p.m., Randa Harrington made the motion, seconded by Mark Alessi, to come out of executive session and resume in open session in the auditorium. Carried 6-0

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the minutes of the August 13, 2013 regular meeting and the minutes of the August 21, 2013 special meeting. Carried 6-0

Minutes

Denise Veloski of R.A. Mercer & Co., P.C., presented the findings of the external audit of the financial statements of the Belfast School District for the year ended June 30, 2013.

Auditor

Motion by Mark Alessi, seconded by Randa Harrington, 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 external audit

Audit

To act upon the recommendation of the Superintendent to accept the management letter as prepared by the external auditor

Auditor
Management Letter

To act upon the recommendation of the Superintendent to accept the treasurer's report for the month of July as presented

Treasurer's Report

To act upon the recommendation of the Superintendent to authorize the Superintendent to approve all budget transfers, with quarterly accounting of transfers to be provided to the Board

Budget Transfers
Quarterly

Motions were unanimously approved.

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

Budget Status,
Revenue Status,
Warrants

Mr. Roche informed the Board that the administrative handbook had few changes this year. He mentioned the Dignity for All Students Act and the student management plan. The Board received the master schedule. Mr. Roche stated we are off to a good start.

Handbook, Dignity
Act, Schedule

The Board was notified of incidental teaching assignments for the 2013-14 school year. Josh Hazelton is teaching Technology 8 while science certified, Derek Briggs is teaching Technology 7 while certified in music, and Laura Brace is teaching social studies 6 while certified in social studies 7-12.

Incidental Teaching

The Board received the NYSSBA Proposed Resolutions and Voting Delegates Guide.

NYSSBA
Resolutions

Mrs. May informed the Board of remaining money in the capital project fund. Resurfacing the tennis courts and installing a softball fence is a possible use of these funds. She also stated she is teaching the vet tech program again for additional revenue and commended Mr. Hazelton on the amount of time and effort he has put into acquiring funding from the Appalachian Regional Commission for BCS's school farm facility project.

Capital Project
Monies

Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve out-of-district student attendance for Marley Green and Gabriel Maillet for the 2013-14 school year. No tuition is required. Carried 6-0

Out-of-district

Motion by Mark Alessi, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve policies as follows:

To act upon the recommendation of the Superintendent to approve policy 6561 Professional Services Providers

Policy 6561
Professional
Services Providers

To act upon the recommendation of the Superintendent to approve policy 6562 Employment of Retired Persons

Policy 6562
Employment of
Retired Persons

To act upon the recommendation of the Superintendent to approve revisions to policy 7222 Diploma and/or Credential Options for Students with Disabilities

Policy 7222 Diploma
and/or Credential
Options for
Students
w/Disabilities

Motions were unanimously approved.

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve attendance at the fall Allegany/Cattaraugus Association of School Boards meeting for the following: Richard Hull, Cecy Curcio, Judy May, and Janine Preston. Carried 6-0

ACASB Dinner

Motion 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 probationary appointment of Derek Kenyon to the position of 10-month part-time cleaner. This is a 21-week probationary appointment commencing on September 11, 2013. Salary will be \$7.25 per hour for the 2013-14 school year for this 10-month, part-time position

Kenyon Cleaner

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

Young Sub

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

Hull Sub

To act upon the recommendation of the Superintendent to approve conditional appointment of Keenan Parker as a non-certified substitute teacher for the 2013-14 school year pending fingerprint clearance

Parker Sub

To act upon the recommendation of the Superintendent to approve a student teacher placement for Chelsey Hammond from Houghton College working with Carrie Flanagan and Josh Hazelton in Science from September 3 through October 24, 2013

Hammond Student
Teacher

Motions were unanimously approved.

Motion by Randa Harrington, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve a resolution certifying Judy May and Michael Roche as lead evaluators for the Belfast Central School for the 2013-14 school year. Carried 6-0

Lead Evaluators

Randa Harrington made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the following sharing of services contractual agenda items:

To act upon the recommendation of the Superintendent to approve a contract sharing occupational therapy services with Bolivar-Richburg, Friendship, and Scio for the 2013-14 school year

OT Shared Service

To act upon the recommendation of the Superintendent to approve sharing of services with Cuba Rushford for special education students, charging Cuba-Rushford \$1,055.19 per student pro-rated by month

Special Education
Shared Services

To act upon the recommendation of the Superintendent to approve sharing of speech pathologist services with Friendship for a maximum of four hours per week. Belfast will pay the cost of this service to Friendship at the rate of pay of the employee and benefit for time used.

Speech Shared

Motions were unanimously approved.

At 7:45 p.m., Mark Alessi made the motion, seconded by Randa Harrington, to adjourn the meeting. Carried 6-0