

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

Date: August 13, 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, Richard Hull, Jr., Janine Preston

MEMBERS ABSENT: Randa Harington, Patricia Krotz

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk

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

Motion by Mark Alessi, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the minutes of the July 9, 2013 reorganizational meeting as presented. Carried 5-0

The Board received the Budget Status and Revenue Status Reports through June 30th, the warrant reports for the month of June and the Internal Claims Auditor report for June. They also received the final 2012-13 Budget Transfers.

Mr. Lingenfelter stated that the annual external audit went very smoothly.

Motion by Cecy Curcio, 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 approve the tax levy and tax rates

To act upon the recommendation of the Superintendent to approve the tax warrant

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

To act upon the recommendation of the Superintendent to accept the revised treasurer's reports for March, April and May

To act upon the recommendation of the Superintendent to award the bid for natural gas to Energy Mark as our supplier for September 1, 2013 through August 31, 2014 utilizing Option 1 at a rate of \$.27.

To act upon the recommendation of the Superintendent to accept the bid for bus 59, a 47 passenger International school bus from Lutz Sales in the amount of \$3,289

Motions were unanimously approved.

Mrs. May shared the welcome back to school day agenda. Mark Alessi will present the 15 years of service plaques again on opening day.

Last years goals were distributed. Mrs. May recommended we approve the same goals as last year. She stated the APPR had been accepted and she provided 3-8 ELA & Math results.

The Board was informed that Belfast and Friendship teachers had spent summer days collaborating on common core standards alignment.

The first reading of policy 6561 Professional Services Providers and the first reading of policy 6562 Employment of Retired Persons were received. These are necessary to become aligned with the Central Business Office.

The Board received information on a Commissioner's roundtable to be held in Latham in September.

Mrs. May stated she had met with C-R and Friendship to discuss transportation recently. Also that OT services are being shared by C-R, Belfast, Friendship, and Bolivar-Richburg.

Janine Preston made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the following personnel items as presented:

Minutes

Budget & Revenue Status, Warrants, Internal Claims Auditors Report & Budget Transfers

Audit

Tax levy & rates

Tax warrant

Treas reports

Treas reports

Energy Mark energy supplier

Bus Bid

Opening Day

Goals, APPR, Test Results

Common Core

6561 Professional Service Providers
6562 Employment of Retired Persons

Commissioner's roundtable

Shared Services

To act upon the recommendation of the Superintendent to approve the teaching and nonteaching substitute lists for the 2013-2014 school year.

Sub Lists

To act upon the recommendation of the Superintendent to approve the following substitute bus monitors for the 2013-14 school year: Darleen Person, Lisa Denning, Doris Warner, Laurie Duvall, Laurie Majot, Danielle DeRock-Diffenderfer, Dylan Harrington, and Sheila Weaver.

Sub Bus Monitors

To act upon the recommendation of the Superintendent to accept the resignation of Crystal Krzos as part-time cleaner effective immediately.

Krzos Cleaner

Motions were unanimously approved,

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

Policy Statement
Free & Reduced
Milk

To act upon the recommendation of the Superintendent to accept the annual policy statement for free & reduced price meals or free milk.

To act upon the recommendation of the Superintendent to accept revisions to the following policies to allow us to be aligned with the Central Business Office and member schools: 1335 Appointment and Duties of the Internal Claims Auditor, 5321 Reimbursement for Meals/ Refreshments, 5322 Use of the District Credit Card, 5320 Expenditures of School District Funds, 6200 Determination of Employment Status: Employee or Independent Contractor, 6510 Health Insurance.

Policy Revisions,
1335 Appointment
& Duties, 5321
Reimbursement for
Meals, 5322 Use of
the District Credit
Card, 5320 Expend-
itures of Funds,
6200
Determination of
Employment Status,
6510 Health
Insurance

Motions were unanimously approved.

Chris Enders made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve support for the 2013 Aquaponics Appalachian Regional Council grant proposal. Carried 5-0

Aquaponics

Motion by Mark Alessi, seconded by Janine Preston, that the Board of Education of the Belfast Central School accept with much appreciation the intent to retire from Janett Mura from her position of bus driver effective January 1, 2014. Carried 5-0

Mura Retirement

At 7:05 p.m., Mark Alessi made the motion, seconded by Cecy Curcio, to adjourn the meeting. Carried 5-0