

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

Date: June 10, 2014

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:30 p.m.

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

MEMBERS ABSENT: Cecy Curcio

OTHERS PRESENT: Judy May, Superintendent, Michael Roche, Principal, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk; Josh Hazelton, Teachers' Association (arrived at 6:40 p.m.); Mike Rose, Tom Marion, Riley Blocho, Jake Weaver, Spencer Hull, students (arrived 6:55 p.m.)

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

**Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the following as presented:**

To act upon the recommendation of the Superintendent to approve the minutes of the May 13, 2014 budget hearing

Minutes

To act upon the recommendation of the Superintendent to approve the minutes of the May 13, 2014 regular meeting

To act upon the recommendation of the Superintendent to approve the minutes of the May 20, 2014 regular meeting

Motions were unanimously carried.

**Motion by Patricia Krotz, seconded by Chris Enders, that the Board of Education of the Belfast Central School act upon the recommendation of the Superintendent to accept the treasurer's report for the month of April 2014. Carried 6-0**

Treas Reports

Budget Status and Revenue Status Reports, April warrants, and the Internal Claims Auditor's Report to the Board for April Warrants were distributed.

Revenue Status, April Warrants, Claims Auditor's Report

Mr. Lingenfelter presented budget transfers for the year. He also reported on the senior class trip to Cleveland, Ohio held over Memorial Day weekend. The trip was shared with Friendship, and due to sharing of expenses, a Coach bus was provided.

Budget Transfers & Senior Trip

Mr. Roche presented the discipline report for the month of May and updated the Board on the 2014 Prom held at Waterway's Restaurant. The Theme was "A Night Under the Big Top." The prom was well attended and approximately 21 students stayed for the after-prom festivities.

Discipline & Prom

Mrs. May provided enrollment numbers for the past month and upcoming dates of importance including BOCES Graduation - Friday, June 20, 2014 - 7 p.m. at GVCS, Baccalaureate - June 22, 2014, 7 p.m., Belfast United Methodist Church, BCS Awards Assembly - June 26 - 7 p.m., BCS Graduation - Friday, June 27, 2014 - 7 p.m.

Enrollment, Dates

The Board agreed to host a farewell dinner for Mark Alessi on his departure from the Board of Education to take place on June 16 at 6 p.m. at Moonwinks.

Alessi Dinner

Fall sports schedules and information on the NYSSBA Annual Convention in New York City were distributed. No one will be attending the convention this year.

Sports Schedules & NYSSBA Convention

**Motion by Chris Enders, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the following CSE agenda items as presented:**

To act upon the recommendation of the Superintendent to approve CSE and CPSE recommendations for the following case numbers: CPSE: 900-38-8235 and CSE: 900-38-7928, 900-38-8047, 900-38-7811, 900-38-7927, 900-37-6761, 900-37-6746, 900-38-7662, 900-32-1746, 900-38-7628, 900-38-7681, 900-38-7643, 900-13-4343, 900-38-8097, 900-38-8098, 900-38-8044, 900-38-7957, 900-37-6841, 900-38-8160, 900-37-6842, 900-37-6840

CSE Recs

To act upon the recommendation of the Superintendent to approve a contract for summer 2014 vision services for a home-based student with Amy Brush, MS Ed., Teacher of the Blind and Partially Sighted

Brush Vision Services

To act upon the recommendation of the Superintendent to approve a contract for summer 2014 speech therapy services with Jennifer Larson - Independent Speech Contractor

Larson Speech Services

To act upon the recommendation of the Superintendent to approve a contract for occupational therapy services with SDAA Occupational Therapy Solutions

SDAA Occupational Therapy Solutions OT services

Motions were unanimously carried.

**Motion by Mark Alessi, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve a bus lease with the Town of Belfast for summer 2014 recreation. Carried 6-0**

Bus Lease Town of Belfast

**Mark Alessi made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the following personnel agenda items as presented:**

To act upon the recommendation of the Superintendent to approve Lori Wilson as a summer food service worker for 2014

Wilson Summer Food Worker

To act upon the recommendation of the Superintendent to approve Josh Hazelton, Brandi Mahon, and Michelle Calanni as 2014 fall sports chaperones

Chaperones

To act upon the recommendation of the Superintendent to approve coaching & related positions for the 2014-2015 school year as follows: Boys' Varsity Soccer Coach-Mark Sullivan, Boys' Modified Soccer Coach-William

Coaching Positions

Enders, Boys' Varsity Basketball Coach-Jeff Enders, Boys' Varsity Basketball Timer-Evelyn Alessi, Boys' Varsity Shot Clock Timer-Carolyn Burr, Volunteer - Boys' JV & Varsity Basketball Scorekeeper-Norleen Enders, Boys' JV Basketball Coach - Ron Enders, Varsity Baseball Coach-Derek Kenyon, Varsity Baseball Scorebook Keeper-Bonnie Barber, Modified Baseball Coach-Coty Winchell, Girls' Varsity Volleyball Coach-Joanne Ross, Girls' Varsity Volleyball Scorekeeper-Bonnie Barber, Varsity Softball Coach-Mary Paulsen, Varsity Softball Scorekeeper-Lori Wilson, Girls' Varsity Basketball Coach-Faith Roeske, Girls' Varsity Basketball Timer-Evelyn Alessi, Girls' Varsity Shotclock Timer-Dixie Middaugh, Volunteer - Girls' JV Shotclock Timer-Dixie Middaugh, Girls' Modified Basketball Coach-Sandy Miller

Coaching

To act upon the recommendation of the Superintendent to approve class advisors for the 2014-2015 school year as follows: SENIOR CLASS-Liesl Vergara/Lisa Denning (co-advisors), JUNIOR CLASS-Carolyn Burr/Mary Enders (co-advisors), SOPHOMORE CLASS-Melanie Miller/Shelley Calanni (co-advisors), FRESHMAN CLASS-Bonnie Barber, MS STUDENT COUNCIL-Charlotte Marsh/Faith Roeske (co-advisors), NATIONAL HONOR SOCIETY-Patty Preston, YEARBOOK ADVISOR-Denise Atherton/Laura Brace (co-advisors), ODYSSEY OF THE MIND ADVISOR-Maria Rhone, SUPERVISOR OF ATHLETIC EVENTS-Mark Sullivan, AWARDS ASSEMBLY ADVISOR-Carolyn Burr/Tina Lingenfelter (co-advisors), PLAY DIRECTOR-Patty Preston MUSICAL DIRECTORS-Aubri Enders & Derek Briggs, BAND ADVISOR-Derek Briggs, CHOIR ADVISOR-Aubri Enders

Advisors

To act upon the recommendation of the Superintendent to approve change from conditional appointment status due to fingerprint clearance for Wayne Gilbert

Gilbert Clearance

Motions were unanimously carried.

Motion by Randa Harrington, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School act upon the recommendation of the superintendent to approve purchase of the following textbook: Math In Focus, Course 1, for 6th grade, Houghton Mifflin Harcourt. Carried 6-0

Math In Focus  
Textbook

At 6:50 p.m., Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School enter executive session to discuss a contractual personnel issue. Carried 6-0 (Mrs. May and Board Members adjourned to the prekindergarten classroom.)

Exec Session

At 7:21 p.m., Janine Preston made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School exit executive session and resume in open session in the auditorium. Carried 6-0

Mark Alessi made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve a memorandum of agreement with the Belfast Teachers' Association pertaining to hospitalization and health insurance premiums for Aubri Enders. Carried 5-0-1 (Chris Enders Abstained)

Memo of Agree-  
ment Hosp. & Health  
Ins.

Josh Hazelton and aquaponics students presented to the Board some of the results of their work with the greenhouse and aquaponics room to cap off the school year.

At 7:52 p.m., Randa Harrington made the motion, seconded by Patricia Krotz, to adjourn the meeting. Carried 6-0