

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

Date: May 13, 2014

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 7:02 p.m.

MEMBERS PRESENT: Mark Alessi, Cecy Curcio, Chris Enders, Richard Hull, Jr., Patricia Krotz

MEMBERS ABSENT: Randa Harrington, Janine Preston

OTHERS PRESENT: Judy May, Superintendent; Michael Roche, Principal, (left at 7:50 p.m.); Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk; Erin Lord, (left at 8:15 p.m.); Aubri & Jeff Enders, & Josh Hazelton, Teachers' Association (left at 7:40 p.m.); Dina Allen, BOCES Labor Relations (arrived 7:40 p.m. left at 8:22 p.m.)

At 7:02 p.m., following the public hearing on the 2014-15 Belfast Central School budget, President Hull called the meeting to order.

**Motion was made by Mark Alessi, seconded by Chris Enders, 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 April 8, 2014 regular meeting

Minutes

To act upon the recommendation of the Superintendent to approve the minutes of the April 22, 2014 regular meeting

Motions were unanimously carried.

Mrs. Aubri Enders addressed the Board in regard to her health insurance coverage whereas she would not be eligible to rejoin the insurance upon her return from her maternity leave of absence due to the open enrollment period being July 1st. She provided documentation for the Board to review.

Enders

**Motion by Patricia Krotz, 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 March

Treas Reports

To act upon the recommendation of the Superintendent to approve a cooperative purchasing agreement with the Cattaraugus/Allegany BOCES for the 2014-15 fiscal year

Coop. Purchasing Agreement

To act upon the recommendation of the Superintendent to approve the budget vote ballot information as follows:

Shall the following resolutions be adopted?

PROPOSITION ONE - SCHOOL BUDGET

RESOLVED: That the Board of Education of the Belfast Central School District be authorized to expend the sums as set forth in the District's proposed budget for the 2014-15 school year, in the total amount of EIGHT MILLION NINE HUNDRED SIXTY-TWO THOUSAND ONE HUNDRED TWENTY-SIX DOLLARS (\$8,962,126) and to levy the necessary taxes therefor.

PROPOSITION TWO - BUS/CAPITAL RESERVE FUND PROPOSITION

RESOLVED,

(a) That the Board of Education of the Belfast Central School District, in Allegany County, New York, (the "District"), is hereby authorized to purchase two (2) 30 passenger school buses at the estimated maximum cost of \$46,325 each, and to expend heretofore, including preliminary costs and costs incidental thereto, an amount not to exceed the estimated total cost of \$92,650, and;

(b) that the Board of Education is hereby authorized to expend \$37,852 for the vehicles referred to herein from the District's "Capital Reserve Fund - 2010 Bus Reserve" which was established pursuant to voter approval on May 18, 2010; and;

(c) the remainder of the balance due (not to exceed \$54,798) has been included in the 2014-2015 School Budget proposition.

Ballot Information

Motions were unanimously carried.

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

Revenue Status, March Warrants, Claims Auditor's Report

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

Discipline

Mrs. May provided enrollment numbers for the past month and upcoming dates of importance including the Area Foundation reception, Sports banquet, Camp Duffield and the senior class trip, the Accord Battle of the Bands, and the musical Shrek.

Enrollment, Dates

**Mark Alessi made the motion, seconded by Cecy Curcio, 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 out-of-district student requests for the following: Christian Lingenfelter, Ethan, Eryn, and Elijah Broshar, Gavin Barteau, and Maddex Palma. Tuition required for Gavin Barteau.

Out-of-District

To act upon the recommendation of the Superintendent to approve CSE and CPSE recommendations for the following case numbers: CPSE: 900-38-8026 and CSE: 900-38-8232, 900-38-7722, 900-38-7639, 900-38-8026, 900-38-7928, 900-38-8043, 900-13-4132, 900-38-8092, 900-38-7721, 900-38-8045, 900-13-4343, 900-38-8044, 900-37-6714, 900-32-1746, 900-38-7858, 900-38-7935, 900-32-8735

CSE Recs

Motions were unanimously carried.

**Motion by Mark Alessi, seconded by Cecy Curcio, 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 re-appointment of Maria Rhone as part-time art teacher for the 2014-2015 school year. Salary will be 61.48% of Step E of the teachers' negotiated agreement

Rhone Art

To act upon the recommendation of the Superintendent to approve re-appointment of Faith Roeske as part-time physical education teacher for the 2014-2015 school year. Salary will be 85.56% of Step F of the teachers' negotiated agreement.

Roeske Phys. Ed

To act upon the recommendation of the Superintendent to approve five summer workdays for the school nurse

Summer Workdays for Nurse

To act upon the recommendation of the Superintendent to approve a reduction in days from four days per week to two days per week for the senior typist, Kay Mutton, until a replacement is found or her new position becomes full time

Mutton days reduced

To act upon the recommendation of the Superintendent to approve change to permanent appointment status for Tara Judd effective 6/2/14 due to completion of probationary period

Judd Perm Appt

To act upon the recommendation of the Superintendent to approve a tenure appointment as follows: Upon the recommendation of the Superintendent, Jessica Romance, who is permanently certified in the students with disabilities 1-6 certification area, is hereby appointed on tenure in the special education tenure area effective September 4, 2014

Romance Tenure

To act upon the recommendation of the Superintendent to approve a tenure appointment as follows: Upon the recommendation of the Superintendent, Mary Blocho who holds a Level I Teaching Assistant Certificate, is hereby appointed on tenure in the teaching assistant tenure area effective September 1, 2014

Blocho Tenure

To act upon the recommendation of the Superintendent to approve conditional appointment of Wayne Gilbert as a non-certified teaching substitute for the remainder of the 2014-2015 school year pending fingerprint clearance.

Gilbert Substitute

Motions were unanimously carried.

**Cecy Curcio made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the following summer school agenda items as presented:**

To act upon the recommendation of the Superintendent that the Board of Education of the Belfast Central School authorizes to send eligible students under the supervision of the Committee on Special Education (CSE) of Belfast Central School to attend Friendship Central School, a New York State approved special education summer school site, for 30 days of instruction during the summer of 2014. The Board authorizes shared transportation and services approved on students' IEP's between Friendship and Belfast Central Schools for students in alternative summer placements. Both Districts will authorize the expenditures for their district students attending the approved summer school program, alternative summer placement. The expenditure will be based on the actual cost of the service and be rated per student if applicable

Summer School

To act upon the recommendation of the Superintendent to approve appointment of summer school bus drivers as follows: Bob Matteson and Ted Gordon

Summer Drivers

Motions were unanimously carried.

**Mark Alessi made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the following contractual agenda items as presented:**

To act upon the recommendation of the Superintendent to approve a memorandum of agreement with the Belfast Teachers' Association pertaining to a request for a sabbatical leave of absence

Memorandum of Agreement

To act upon the recommendation of the Superintendent that Erin Lord be granted a paid sabbatical leave of absence, in accordance with Article VIII, Section D.6 of the Collective Bargaining Agreement and the memorandum of agreement with the Belfast Teachers' Association executed above, from August 27 through December 12, 2014

Lord Sabbatical

To act upon the recommendation of the Superintendent to approve revisions to the managerial confidential employees' agreement for the 2014-2015 school year

Mgr Conf Agreement

Motions were unanimously carried.

**Patricia Krotz motioned, seconded by Chris Enders, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve holding the Belfast School reorganizational meeting on July 8, 2014. Carried 5-0**

Reorg. Mtg

At 7:40 p.m., Chris Enders motioned, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School enter executive session to discuss contract negotiations and a particular personnel issue. Carried 5-0 (Mrs. May, Mr. Lingenfelter, Board Members and Dina Allen adjourned to the prekindergarten classroom)

Exec. Session

At 8:22 p.m., Mark Alessi 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 5-0

At 8:23 p.m. Chris Enders motioned, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School adjourn the meeting. Carried 6-0