

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: April 22, 2014
Where Held: Auditorium
Time: 5:30 p.m.

Kind of Meeting: Regular
Presiding Officer: Vice President Alessi

MEMBERS PRESENT: Mark Alessi, Cecy Curcio, Chris Enders, Randa Harrington, Patricia Krotz (arrived 5:34 p.m.)

MEMBERS ABSENT: Richard Hull, Jr., Janine Preston

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Mary Paulsen, Belfast Teachers' Association Representative

At 5:30 p.m., Vice President Alessi called the meeting to order. The Pledge of Allegiance was recited.

Motion was made by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent adopt the 2014-15 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. Carried 4-0

BOCES Budget

Randa Harrington made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve BOCES Board candidates as follows:

BOCES Board Candidates

To act upon the recommendation of the Superintendent to cast one vote for Charles Joyce representing Area 1 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services

Joyce Area 1

To act upon the recommendation of the Superintendent to cast one vote for Candace Clemens representing Area 4 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services

Clemens Area 4

To act upon the recommendation of the Superintendent to cast one vote for Brad Sande representing Area 9 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services

Sande Area 9

Motions were unanimously carried

Mr. Lingenfelter informed the Board that due to state requirements on voting propositions, we are required to have a separate proposition on the portion of the bus purchase that is going to be covered by the bus reserve. Therefore, the previously approved 2014-15 school year spending figure is being reduced by the \$37,852 that will be covered by the bus reserve and put into it's own proposition. He stated we need to revise the previously approved spending figure that will appear on the voter proposition for the May 20th vote.

Revision to 14-15 Budget Spending Figure

Motion was made by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent authorize a revision to the 2014-15 Belfast Central School budget spending figure to the amount of \$8,962,126. Carried 5-0

Cecy Curcio made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent authorize a revision to the 2014-15 Belfast Central School property tax report card adopted at the April 8, 2014 meeting reflecting the change to the aforementioned spending figure. Carried 5-0

Revision to Property Tax Report Card

At 5:35 p.m., Randa Harrington motioned, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School adjourn the meeting. Carried 5-0