

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: April 8, 2014
Where Held: Auditorium
Time: 6:31 p.m.

Kind of Meeting: Regular
Presiding Officer: Richard Hull

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

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent; Michael Roche, Principal, Eileen Ostrander, District Clerk, Melanie Miller, Teachers' Association (left at 7:16 p.m.)

At 6:31 p.m., President Hull called the meeting to order. The Pledge of Allegiance was recited.

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 approve the minutes of the March 11, 2014 regular meeting. Carried 7-0

Mrs. May provided the most up-to-date budget figures for the 2014-15 budget depicting changes made in line items since the last meeting.

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the 2014-15 Belfast Central School budget to be presented at the budget hearing on May 13, 2014 reflecting a 1.94% increase in the tax levy. Carried 7-0

Randa Harrington made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent accept the Treasurer's Report for the month of February. Carried 7-0

Motion by Cecy Curcio, seconded by Mark Alessi, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the property tax report card as presented. Carried 7-0

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

Mr. Roche presented the discipline report for the month of March. He informed the Board that ELA testing for grades 3-8 went well and that one third grade student did not take the test and was considered a test refusal.

Mrs. May provided enrollment numbers for the past month and upcoming dates of importance for April and May meetings. She also shared a note of appreciation from Shawnee Bigelow from Partners for Prevention of Allegany County commending Belfast students and staff for their involvement in their prevention programs.

Randa Harrington made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve calendar adjustments for the 2013-2014 school year as follows: granting May 23rd as a holiday for students, the Belfast Teachers' Association members, and 10-month employees in the Belfast School Related Personnel Association, extending the Memorial Day weekend, provided a snow day remains unused. Also that June 24 will be a half-day and the last day for elementary, K-6 students. Teaching staff will attend through June 26. School Related Personnel Association members will attend through June 27. Carried 7-0

Motion by Janine Preston, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent authorize a contract with Management Advisory Group for STAC billing services. Carried 7-0

Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve CSE and CPSE recommendations for the following case numbers: CPSE: 900-38-8233, 900-38-8041, 900-38-8061 and CSE: 900-38-8232, 900-37-6832, 900-38-7811, 900-38-7957, 900-37-6829, 900-37-6577, 900-37-6840, 900-37-6842, 900-37-6741, 900-37-6782, 900-37-6807, 900-13-4343, 900-18-5818, 900-18-5820. Carried 7-0

Motion by Chris Enders, seconded by Patricia Krotz, that the Board of Education of the Belfast School upon the recommendation of the Superintendent approve attendance at the Allegany County National Honor Society banquet to be held on May 5, for Randa Harrington. Carried 7-0

Motion by Mark Alessi, seconded by Chris Enders, that the Board of Education of the Belfast School upon the recommendation of the Superintendent approve attendance at the Allegany/Cattaraugus Association of School Boards Spring Meeting to be held on May 1, for Richard Hull and Patricia Krotz. Carried 7-0

Minutes

Budget

Treas Reports

Property Tax Report Card

Warrants, Budget Status

Discipline, ELA Testing

Enrollment, Dates of Importance, Partners for Prevention

Calendar Adjustments

Management Advisory Group

CSE Recommendations

NHS Banquet

ACASB Spring Meeting

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the following transportation agenda items as presented:

To act upon the recommendation of the Superintendent to approve requests for transportation to and from Amish schools for the 2014-15 school year as follows: 18 students to the White Creek School, 8 students to the Peavy School, and 10 students to the Valley View School.

Amish
Transportation

To act upon the recommendation of the Superintendent to approve requests for transportation to and from the Houghton Academy for one student for the 2014-15 school year

Houghton Academy

Motions were unanimously carried.

Mark Alessi made the motion, Janine Preston seconded, 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 appointment of William Heaney as chairperson for the district referendum to be held May 20, 2014

Heaney Chairperson
Vote

To act upon the recommendation of the Superintendent to approve appointment of Jacque Morton, Dorothy Lendell, Patty Oliver, and Monica Arnold as election inspectors and to designate Monica Arnold as chief election inspector for the district referendum to be held May 20, 2014

Election Inspectors

To act upon the recommendation of the Superintendent to approve appointment of Michelle Maupin as a non-certified substitute teacher for the remainder of the 2013-14 school year

Maupin Substitute

To act upon the recommendation of the Superintendent to accept the resignation of Robert Barber from the position of part-time auto mechanic helper effective May 1, 2014

Barber Resigns
Auto Helper

To act upon the recommendation of the Superintendent to accept an intention to retire from Robert Pulos from the position of elementary teacher effective August 1, 2014

Pulos Intent to
Retire

Motions were unanimously carried.

At 7:16 p.m., Randa Harrington made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School, upon the recommendation of the Superintendent, enter executive session to discuss a particular personnel issue. Carried 7-0 (Board Members and Mrs. May adjourned to the prekindergarten classroom.)

At 7:45 p.m., Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School come out of executive session. Carried 7-0

At 7:45 p.m., Chris Enders motioned, seconded by Mark Alessi, that the Board of Education of the Belfast Central School adjourn the meeting. Carried 7-0