

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

Date: March 11, 2014  
Where Held: Auditorium  
Time: 6:32 p.m.

Kind of Meeting: Regular  
Presiding Officer: Mark Alessi

MEMBERS PRESENT: Mark Alessi, Chris Enders, Patricia Krotz, Janine Preston  
MEMBERS ABSENT: Cecy Curcio, Randa Harington, Richard Hull, Jr.  
OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer; Michael Roche, Principal (left at 7:35 p.m.); Eileen Ostrander, District Clerk; Deborah Borden, Teachers' Association (left at 7:35 p.m.)

At 6:32 p.m., Vice President Alessi called the meeting to order. The Pledge of Allegiance was recited.

Motion was made by Janine Preston, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the minutes of the February 11, 2014 regular meeting. Carried 4-0

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School accept the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2014-15 fiscal year. Carried 4-0

Motion by Chris Enders, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School accept athletic quotes as presented. Carried 4-0

Motion was made by Janine Preston, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of January as presented. Carried 4-0

Mr. Lingenfelter presented the Budget Status and Revenue Status Reports, January warrants, and the Internal Claims Auditor's Report to the Board for January Warrants.

Mr. Lingenfelter provided information on the tax levy limit calculation he recently submitted to the state and the variables and formulas involved in this determination. Using the formula the state has provided, the allowable tax levy limit would be 2.17% before requiring a super-majority vote of 60%.

Mr. Lingenfelter provided the most up-to-date budget figures for the 2014-15 budget depicting changes made in line items since the last meeting. Mrs. May stated the budget is stretched thin and there may be more cuts. Revenue is needed to maintain and repair the building as well.

Mr. Roche presented the discipline report for the month of February. He informed the Board that the Washington trip went well and reported on the upcoming staff development day scheduled for March 12 and Open House scheduled for March 13.

Mrs. May provided enrollment numbers for the past month and spring sports schedules. She informed the Board that she has spoken to legislators at the legislative breakfast in Cattaraugus/Little Valley, at a GEA rally held in Ellicottville, and by traveling to Albany to meet with representatives in regard to the gap elimination adjustment and providing adequate and equitable aid to education.

Superintendent May also stated that Mary Blocho, teacher assistant, and Jessica Romance, special education teacher, would be presented for tenure at the May Board of Education meeting. Also that students would not be attending math and science camp at Houghton this year.

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the legal notice of budget hearing and annual meeting for 2014. Carried 4-0

Chris Enders made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the 2014-15 Belfast Central School calendar. Carried 4-0

Patricia Krotz 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/CPSE recommendations for the following case numbers: CSE: 900-13-4343, 900-37-2465, 900-37-6843, 900-38-8229, 900-38-8047, 900-37-6841, 900-38-7752, 900-32-8735, 900-38-8160, 900-38-8097, 900-38-7957, 900-38-7681, 900-38-8098, 900-38-7809, 900-37-6773, 900-38-7809, 900-38-7722, 900-38-7927, 900-38-7720, 900-33-6434, 900-38-7790, 900-37-6773 and CPSE: 900-38-8230. Carried 4-0

Minutes

Proposed Basis of Svc Charges

Athletic Quotes

Treasurer's Report

Budget & Revenue Status Reports, Warrants

Tax Levy Limit

Budget

Discipline, Washington, Staff Dev. & Open House

Sports Schedules, Gap Elimination

Blocho & Romance Tenure

Legal Notice

Calendar

CSE/CPSE Recs

Janine Preston made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve out-of-district student attendance for Gavin Barteau for the remainder of the 2013-14 school year. No tuition is required. Carried 4-0

Barteau Out-of-district

Motion by Chris Enders, seconded by Patricia Krotz, 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 appoint Kaidan Bowers as a certified teaching substitute for the remainder of the 2013-2014 school year.

Bowers  
Substitute

To act upon the recommendation of the Superintendent to appoint Jessica Romance as a modified softball coach for spring 2014.

Romance Softball

To act upon the recommendation of the Superintendent to approve Joe McCumiskey as a volunteer for modified baseball for spring 2014 and Mike Unfus and Scott Durrigan as volunteers for varsity baseball for spring 2014.

McCumiskey,  
Unfus, Durrigan  
Volunteers  
Baseball

To act upon the recommendation of the Superintendent to approve Ron Paulsen and Liz Hamer as volunteers for varsity softball for spring 2014.

Paulsen, Hamer  
Volunteers  
Softball

To act upon the recommendation of the Superintendent to approve change from conditional appointment status due to fingerprint clearance for Heidi Ellsessor, Joyce Crissman, and Tina Bailey, substitutes.

Clearance  
Ellsessor,  
Crissman, Bailey

To act upon the recommendation of the Superintendent to approve acceptance of an intention to retire for Darleen Person effective September 30, 2014.

Person  
Retirement

To act upon the recommendation of the Superintendent to approve a Memorandum of Agreement with the Belfast Teachers' Association pertaining to Carrie Flanagan-Watson assuming administrative duties.

Memo of  
Agreement

At 7:35 p.m., Chris Enders made the motion, seconded by Patricia Krotz, to enter executive session to discuss particular personnel staffing. Carried 4-0

At 7:59 p.m., Chris Enders made the motion, seconded by Patricia Krotz, to exit executive session and resume in open session in the auditorium. Carried 4-0

At 8 p.m., Chris Enders motioned, seconded by Janine Preston, to adjourn the meeting. Carried 4-0