

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

Date: November 17, 2014  
Where Held: Auditorium  
Time: 6:30 p.m.

Kind of Meeting: Regular  
Presiding Officer: Richard Hull, Jr.

MEMBERS PRESENT: Cecy Curcio, Chris Enders, Randa Harrington, Richard Hull, Jr., Janine Preston, Josie Preston

MEMBERS ABSENT: Patricia Krotz

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer, Michael Roche, Principal, Eileen Ostrander, District Clerk; Pamela Miller, Teachers' Association Representative, Kayla Caiazza, A. Brown, M. Soria, Students, (left at 7:20 p.m.)

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

**Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the following routine agenda items as presented:**

To act upon the recommendation of the Superintendent to approve the minutes of the October 14, 2014 regular meeting

Minutes

To act upon the recommendation of the Superintendent to approve the minutes of the November 10, 2014 special meeting

Motions were unanimously carried.

**Janine Preston motioned, seconded by Randa Harrington, that the Board of Education of the Belfast Central School accept the following financial agenda items as presented:**

To act upon the recommendation of the Superintendent to accept the treasurer's report for the month of September

Treasurer's report

To act upon the recommendation of the Superintendent to accept the tax collector's report for 2013-2014 and direct that the lists of the delinquent tax items, with the addition of the two percent penalty, be certified to the office of the county treasurer and/or other tax enforcement officer.

Tax collector's report

To act upon the recommendation of the Superintendent to approve tax exemption for persons over 65 with limited income with the sliding scale set at \$8,000

Tax exemptions for persons over 65

To act upon the recommendation of the Superintendent to approve the 2015 budget calendar

Budget calendar

To act upon the recommendation of the Superintendent to approve the district response to the auditor's management letter

District response to the auditor's management letter

Motions were unanimously carried.

Budget Reports, Warrants, Real Property Tax corrections

Mr. Lingenfelter presented the September Warrants, Revenue and Budget Status Reports, and Real Property Tax corrections.

Mr. Roche provided the discipline report. He stated report cards had been distributed and that parent teacher conferences were well attended by elementary parents. He also stated that the first round of interim assessments had been given to students.

Discipline, report cards, parent conferences, assessments

Mrs. May presented enrollment numbers, winter sports schedules, and upcoming events.

Enrollment, winter sports schedules, upcoming events

She also provided an update on various areas of the school building needing attention. Fixing the spot in the middle of the gym floor will occur over the next few weeks. She referred to a discussion had at the July 8<sup>th</sup> meeting where information was provided on items to be fixed throughout the building using money that was not borrowed but approved in the last building project vote. Items will be prioritized and hopefully work will begin this next summer. Mrs. May updated Board members on the solar panel project Mr. Hazelton initiated grant money for. She stated Clark Patterson Lee did an inspection to get structural clearance to ensure the roof would hold the panels. The sewer project is an item requiring immediate attention and will have to be bid in this project as well.

Building project needs

Brief discussion was had on the topic of consent agenda versus reading the motions individually.

Consent agenda

At 7:15 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 particular personnel contractual issue. Carried 6-0 (Board members and Mrs. May adjourned to the prekindergarten classroom.)

Exec session

At 8:15 p.m., Randa Harrington made the motion, seconded by Chris Enders to come out of executive session and resume in open session in the auditorium. Carried 6-0

The Board discussed the situation whereby, at the last minute, a jv girls' basketball team was established due to there no longer being numbers to field a cheerleading squad. As there was no coach and to accommodate the girls, Mrs. Roeske agreed to coach both the jv and the varsity teams. The Board discussed that they did not want to set a precedent to allow a single coach to coach both the varsity and jv teams, but would allow this at this time due to the short timeframe involved when the girls changed their mind on their winter sport. For the future, the Board would like to hold to the deadlines set for sign ups for athletic activities.

JV and Varsity  
combined team  
  
Sports sign ups

**Motion by Chris Enders, seconded by Cecy Curcio, 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 - 900-38-8046 and CSE - 900-38-7886, 900-37-6842, 900-37-6840, 900-38-8274, 900-38-8275, 900-38- 8044, 900-38-7935, 900-37-6779, 900-37-6761, 900-37-6741, 900-38-7810, 900-37-6841, 900-37-6746, 900-37-6787, 900-38-7883, 900-38-7884, 900-37-6837, 900-38-8229, 900-37-6841. Carried 6-0

CSE

**Randa Harrington made the motion, 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 change from conditional appointment status due to fingerprint clearance for the following: Nicholas Miller, Emily Hooker, Fred Ely and Joe Leiseur

Clearance

To act upon the recommendation of the Superintendent to approve appointment of Faith Roeske as jv girls' basketball coach for the 2014-15 season. Salary will be pro-rated at 50% due to combining of teams and limited number of games

Roeske jv coach

To act upon the recommendation of the Superintendent to approve Taylor Button as a volunteer for girls' varsity basketball for the 2014-15 season

Button volunteer

To act upon the recommendation of the Superintendent to approve winter sports chaperones as follows: Melanie Miller, Josh Hazelton, Joanne Ross, Mary Paulsen

Winter sports  
chaperones

To act upon the recommendation of the Superintendent to approve provisional conditional appointment of Carla Chamberlain to the position of part-time senior typist pending civil service and fingerprint clearance. Salary for the 2014-15 school year will be \$10 per hour

Chamberlain senior  
typist

To act upon the recommendation of the Superintendent to approve Bonnie Barber as a substitute bus driver pending completion of requirements for 19A certification

Barber sub bus driver

To act upon the recommendation of the Superintendent to approve the following as substitute bus monitors: Joleen Middaugh, Ann Krzos, Heidi Ellsessor, Patricia Gughiocello, and Glenda McKelvey

Sub bus monitors

To act upon the recommendation of the Superintendent to approve conditional appointment of Dorothy Dorvit as a non-teaching substitute for 2014-15 pending fingerprint clearance

Dorvit substitute

To act upon the recommendation of the Superintendent to approve conditional appointment of Chelsea Miles as a non-certified substitute teacher and non-teaching substitute for the 2014-15 school year pending fingerprint clearance

Miles substitute

To act upon the recommendation of the Superintendent to approve appointment of Monica Simons as a non-certified substitute teacher and non-teaching substitute for the 2014-15 school year

Simons substitute

To act upon the recommendation of the Superintendent to approve appointment of Meredith Rutkowski as a certified substitute teacher for the 2014-15 school year

Rutkowski substitute

To act upon the recommendation of the Superintendent to approve appointment of Jason Robichaud as a certified substitute teacher for the 2014-15 school year

Robichaud substitute

To act upon the recommendation of the Superintendent to approve conditional appointment of Grant Vergara as a non-certified substitute teacher and non-teaching substitute for the 2014-15 school year pending fingerprint clearance

Vergara substitute

To act upon the recommendation of the Superintendent to approve student teacher placements for the following: Jarrod Shafer with Carolyn Burr in math and Meagan Hummel will work with Beth Hazelton in elementary

Student teachers

To act upon the recommendation of the Superintendent to approve a maternity leave of absence for Jessica Romance from her position of special education teacher from approximately January 18 for about four weeks using accumulated sick leave

Romance maternity leave

To act upon the recommendation of the Superintendent to approve Amy Kenyon as parent member to the committee on special education

Kenyon CSE parent member

Motions were unanimously approved.

**Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent cancel the December 9, 2014 Board of Education Meeting. Carried 6-0**

December mtg canceled

**Cecy Curcio made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the conditional appointment of Justine Newell as a non-teaching substitute for the 2014-15 school year pending fingerprint clearance. Carried 6-0**

Newell sub

**At 8:22 p.m., Randa Harrington made the motion, seconded by Chris Enders to adjourn the meeting. Carried 6-0**