

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: October 14, 2014

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:30 p.m.

MEMBERS PRESENT: Cecy Curcio, Chris Enders, Richard Hull, Jr., Patricia Krotz, Janine Preston, Josie Preston

MEMBERS ABSENT: Randa Harrington

OTHERS PRESENT: David Hanks, Interim Superintendent, Michael Roche, Principal, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Sandy Miller, Teachers' Association: Doris Warner & Kathy Bogdan, School Related Personnel Association, left at 6:35; Megan Gent, Student, left at 6:35 p.m.; Lisa Denning & Liesl Vergara, Senior Class Advisors, left at 6:40 p.m.; Adrian Horning & Denise Veloski, R.A. Mercer & Co., P.C., Auditors, left at 7:03 p.m.; Spencer Hull & Tristan Collins, Students, left at 7:20 p.m.; Addisen Vergara & Gabby Dejac, Students, left at 7:25 p.m.

At 6:30 p.m., President Hull called the meeting to order. The Pledge of Allegiance was recited.

Motion by Patricia Krotz, seconded by Janine Preston, that the Board of Education of the Belfast Central School, upon the recommendation of the Interim Superintendent, approve the minutes of the September 9, 2014 regular meeting. Carried 6-0

Minutes

In honor of School Board Appreciation Week, the Board was recognized for their many hours of volunteer service by the Student Council, the Belfast Teachers' Association, and the Belfast School Related Personnel Association.

Board Appreciation

Addisen Vergara, Liesl Vergara & Lisa Denning presented the proposal for the senior class trip to Boston and New York City for May 21 through 25, 2015. At present, 18 Belfast students plan to attend.

Senior Trip

Denise Veloski of R.A. Mercer & Co., P.C., presented the findings of the external audit of the financial statements of the Belfast School District for the year ended June 30, 2014.

Auditors

Motion by Chris Enders, seconded by Janine Preston, 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 Interim Superintendent to approve accepting the external audit for the year ending June 30, 2014

Audit

To act upon the recommendation of the Interim Superintendent to approve accepting the management letter as prepared by the external auditors

Management Letter

To act upon the recommendation of the Interim Superintendent to accept the treasurer's report for August 2014

Treasurer's Report

To act upon the recommendation of the Interim Superintendent to approve declaring the following items as surplus to be sold or discarded: Televisions - 3, Tape recorder - 1, VHS players - 2, DVD player - 1, DVD/VCR combo unit - 1, Overhead projector - 1, Visual Presenter - 1, Digital Video Cameras - 3, Digital Cameras - 3

Surplus

To act upon the recommendation of the Interim Superintendent to enter into a contract with management advisory group for Medicaid billing services through June 30, 2015

Management Advisory Group Medicaid

Motions were unanimously carried.

The Board received the Budget Status and Revenue Status Reports for August, the Warrant Reports for August and the Internal claims auditor's report to the Board of Education for July and August.

Budget Status & Revenue Status, Warrants, Internal Claims

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

Discipline

Interim Superintendent Hanks stated that the annual senior citizens' Christmas dinner will be held on December 13, 2014. Board members and spouses are welcome to attend.

Senior Citizens Xmas Dinner

Mr. Hanks provided enrollment numbers for the month of September and updated the Board on the hiring of the senior typist position. The position has been advertised and the candidate will be required to take the civil service test.

Enrollment Numbers Senior Typist Status

The Board received guidelines from the New York State Public High School Athletic Association in regards to traditional versus competitive cheerleading. Belfast will be traditional.

Traditional vs. Competitive Cheerleading

Motion by Chris Enders, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve extended field trip agenda items as follows:

To act upon the recommendation of the Interim Superintendent to approve the senior class trip for 2015, May 21-24, 2015, to Boston and New York City

Senior Trip

To act upon the recommendation of the Interim Superintendent to approve the 8th grade trip to Washington D.C., March 19 through March 22, 2015

Washington Trip

To act upon the recommendation of the Interim Superintendent to approve a natural helpers field trip to Ulysses, PA, November 6 to November 7, 2014

Natural Helpers

Motions were unanimously carried.

Motion by Patricia Krotz, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve revisions to the following policies as presented:

To act upon the recommendation of the Interim Superintendent to approve a revision to policy 7110 Attendance Policy for Grades K-12

7110 Attendance Policy

To act upon the recommendation of the Interim Superintendent to approve a revision to policy 1320
Nomination and Election of Board Officers

Policy 1320
Nomination & Election
of Board Officers

To act upon the recommendation of the Interim Superintendent to approve a revision to policy 1730 Executive
Sessions

Policy 1730 Executive
Sessions

To act upon the recommendation of the Interim Superintendent to approve a revision to policy 3110 School
Sponsored Media

Policy 3110 School
Sponsored Media

To act upon the recommendation of the Interim Superintendent to approve revisions to policy 3420 Non-
Discrimination and Anti-harassment in the School District

Policy 3420 Non-
Discrimination & Anti-
harassment in the
School District

Motions were unanimously carried.

Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central
School, upon the recommendation of the Interim Superintendent, approve CSE recommendations for the following
case numbers: 900-37-6773, 900-38-7687, 900-38-8269, 900-38-8092, 900-37-6850, 900-38-7858, 900-37-
6746, 900-38-8044, 900-38-7810. Carried 6-0

CSE Recommendations

At 7:15 p.m., Cecy Curcio made the motion, seconded by Janine Preston, that the Board of Education of the Belfast
Central School enter executive session to discuss a collective bargaining personnel issue. Carried 6-0 (Mr. Hanks,
Mr. Lingenfelter, and Board members adjourned to the prekindergarten classroom.)

Executive Session

At 7:52 p.m., Chris Enders motioned, seconded by Cecy Curcio, that the Board of Education of the Belfast Central
School exit executive session and resume in open session in the auditorium. Carried 6-0

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School
approve personnel agenda items as follows:

To act upon the recommendation of the Interim Superintendent to approve change from conditional appointment
status due to fingerprint clearance for the following: Kim Stack, Patricia Gugliocello, and Kristen Riley

Fingerprint Clearance

To act upon the recommendation of the Interim Superintendent to approve conditional appointment of Kirsten
Wuersig as a non-certified teaching substitute for the 2014-15 school year pending fingerprint clearance

Wuersig Substitute

To act upon the recommendation of the Interim Superintendent to approve conditional appointment of Joe
Leiseur as a non-teaching substitute for the 2014-15 school year pending fingerprint clearance

Leiseur Substitute

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

Hooker Substitute

To act upon the recommendation of the Interim Superintendent to approve conditional appointment of Anthony
Petrillo as a non-certified teaching substitute for the 2014-15 school year pending fingerprint clearance

Petrillo Substitute

To act upon the recommendation of the Interim Superintendent to approve appointment of Michelle Calanni
and Mary Blocho as student council co-advisors for the 2014-15 school year

Calanni & Blocho
student council

To act upon the recommendation of the Interim Superintendent to approve appointment of William Enders,
Kevin Borden, and Austin Enders as volunteers for boys' basketball for the 2014-15 season

Enders, Borden,
Enders volunteers

To act upon the recommendation of the Interim Superintendent to authorize the Interim Superintendent to
execute a memorandum of agreement with the Belfast Teachers' Association regarding the assistant to the
principal position

Assistant to Principal
Memo of Agreement

Motions were unanimously carried.

Motion by Patricia Krotz, seconded by Janine Preston, that the Board of Education of the Belfast Central School,
upon the recommendation of the Interim Superintendent, hereby authorizes the Interim Superintendent to execute
a memorandum of agreement with the Belfast School Related Personnel Association regarding the terms and
conditions of employment for an automotive mechanic position. Carried 6-0

Auto Mechanic Memo
of Agreement

Cecy Curcio made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central
School, upon the recommendation of the Interim Superintendent, establish a 1.0 FTE, 12-month position of
automotive mechanic effective October 14, 2014. Carried 6-0

Auto Mechanic
Position Established

Josie Preston made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central
School, upon the recommendation of the Interim Superintendent, hereby approves the conditional appointment of
Nicholas Miller to the position of 12-month full-time automotive mechanic pending fingerprint clearance.
Probationary period commences on November 3, 2014 and ends on May 4, 2015. Salary for the 2014-15 school year
will be \$16.84 per hour plus three years of experience credit with other terms and conditions of employment in
accordance with the Belfast School Related Personnel Association Collective Bargaining Agreement. Carried 6-0

Miller appointed Auto
Mechanic

Motion by Janine Preston, seconded by Cecy Curcio, that the Board of Education of the Belfast Central
School, upon the recommendation of the Interim Superintendent, hereby accepts the annual electric bid approving
Integrays as the successful bidder at the aggregated indexed basis rate of \$0.01452 per kwh used. Carried 6-0

Electric Bid

Cecy Curcio made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central
School, upon the recommendation of the Interim Superintendent, approves the appointment of Kathryn Shafer as
varsity cheerleading coach for the 2014-15 season. Carried 6-0

Shafer Cheerleading

At 7:55 p.m., Josie Preston made the motion, seconded by Patricia Krotz, to adjourn the meeting. Carried 6-0