

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: September 9, 2014

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:30 p.m.

MEMBERS PRESENT: Randa Harrington, Richard Hull, Jr.; Patricia Krotz (arrived 6:33 p.m.);

Janine Preston, Josie Preston

MEMBERS ABSENT: Cecy Curcio, Chris Enders

OTHERS PRESENT: Judy May, Superintendent, Michael Roche, Principal, Robert Lingenfelter, District Treasurer,

Eileen Ostrander, District Clerk, Joshua Hazelton, Teachers' Association, Meredith Rutkowski, Candidate, &

Yvonne Perrin, Community Member

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

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the minutes of the August 12, 2014 regular meeting. Carried 4-0

Minutes

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the minutes of the August 25, 2014 special meeting. Carried 5-0

Janine Preston made the motion, 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 July

Treasurer's Report

To act upon the recommendation of the Superintendent to approve all budget transfers, with quarterly accounting of transfers to be provided to the Board

Budget Transfers w/Quarterly Accounting

Motions were unanimously approved.

Budget status and revenue status reports for July and July Warrant Reports were reviewed. The Internal Claims Auditor's Report to the Board for July Warrants will be presented at the next meeting.

Warrants

Principal Roche presented the master schedule and stated we are off to a good start to the new school year.

Schedule

The Board was notified of incidental teaching assignments for the 2014-15 school year as follows: Laura Brace and Ron Webb are teaching 6th grade social studies while certified at the 7-12 level.

Incidental Teachers

Mr. Roche stated that to meet the requirement of physical education every day for students in grades K-3, teachers have been using the video program Brain Break. This program is an interactive way to get students moving and promotes physical activity and exercise.

Phys. Ed Requirement

Mrs. May provided enrollment numbers. Our opening enrollment is holding steady with last year's June numbers.

Enrollment Numbers

Mrs. May also presented upcoming dates of interest. President Hull will present the retirement clock to Darleen Person at her reception on September 30. She also informed the Board that the PTO may be willing to help with selling concessions at home games due to there not being a student council advisor at this time.

Dates; Retirement

Motion by Randa Harrington, seconded by Richard Hull, that the Board of Education of the Belfast Central School, upon the recommendation of the Superintendent, approve attendance at the fall Allegany/Cattaraugus Association of School Boards meeting for the following: Patricia Krotz, Richard Hull, Randa Harrington, and Josie Preston. Carried 5-0

ACASB Fall Meeting

Randa Harrington made the motion, seconded by Janine Preston, 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 Sheila Freeman as a certified teaching substitute for the 2014-15 school year

Freeman Sub

To act upon the recommendation of the Superintendent to approve appointment of Zach Rhone as a non-certified teaching substitute for the 2014-15 school year

Rhone Sub

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

Stack Sub

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

Riley Sub

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

Gughicello Sub

To act upon the recommendation of the Superintendent to approve change from conditional appointment status due to fingerprint clearance for Kristen Schnitzer, long-term substitute special education teacher

Schnitzer Clearance

To act upon the recommendation of the Superintendent to approve Sarah Ely as a volunteer for boys' modified basketball for the 2014-15 season

Ely Volunteer Modified Basketball

To act upon the recommendation of the Superintendent to accept the resignation of Kathryn Mutton from the position of senior typist effective September 12, 2014

Mutton Resigns

To act upon the recommendation of the Superintendent to enter into a contract appointing David Hanks as interim superintendent for the Belfast Central School replacing Judy May while on a medical leave of absence from September 30 through November 5, (tentative) at the rate of \$600 per day

Hanks Interim

To act upon the recommendation of the Superintendent to approve the probationary appointment of Meredith Rutkowski to the position of teacher aide. Probationary period commences on September 18 and ends on March 18, 2015. Salary for the 2014-15 school year will be \$8.00 per hour

Rutkowski Teacher Aide

To act upon the recommendation of the Superintendent to approve a resolution certifying Judy May and Michael Roche as lead evaluators for the Belfast Central School for the 2014-15 school year

Lead Evaluators

Motions were unanimously approved.

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve BOCES contractual items as follows:

To act upon the recommendation of the Superintendent to approve a cooperative purchasing agreement with the Cattaraugus/Allegany BOCES for the 2014-15 school year

Cooperative Purchasing Agreement

To act upon the recommendation of the Superintendent to approve the annual lease agreement with BOCES for distance learning classroom space for the 2014-15 school year

Lease Agreement with BOCES

Motions were unanimously approved.

Patricia Krotz made the motion, seconded by Josie Preston, that the Board of Education of the Belfast Central School approve CSE items as follows:

To act upon the recommendation of the Superintendent to approve CSE recommendations for the following case numbers: 900-38-7829, 900-32-8735, 900-37-6714, 900-37-6741, 900-37-6841

CSE Recommendations

To act upon the recommendation of the Superintendent to approve a revision of rate for sharing of services for CSE students to \$1,103.44 per student per month

CSE Sharing of Services Rate

Motions were unanimously approved.

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School, upon the recommendation of the Superintendent, approve change to the November Board meeting day to November 17, 2014. Carried 5-0

November Board Meeting Date

At 6:54 p.m., Josie Preston made the motion, seconded by Randa Harrington, to adjourn the meeting. Carried 5-0