

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: August 12, 2014

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:30 p.m.

MEMBERS PRESENT: Cecy Curcio, Chris Enders, Randa Harrington, Richard Hull, Jr.; Patricia Krotz (arrived 6:56 p.m.); Janine Preston (arrived 6:46 p.m.); Josie Preston

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, James Schneider, Head Bus Mechanic; Mary Paulsen, Elizabeth Hamer, Sandy Miller, Lisa Denning, Teachers' Association (left at 6:37 p.m.)

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

The Clerk of the Board administered the Oath of Office to new Board member Josie Preston.

Oath

Mrs. May presented Lisa Denning as the candidate for the elementary teaching position. Ms. Denning expressed gratitude for the opportunity to serve BCS in this capacity.

Denning resigns Aide

Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School act upon the recommendation of the Superintendent to accept the resignation of Lisa Denning from her position of teacher aide pending appointment to the position of elementary teacher. Carried 5-0

Motion by Cecy Curcio, seconded by Randa Harrington, that the Board of Education of the Belfast Central School act upon the recommendation of the Superintendent to approve the appointment of Lisa Denning who is initially certified in the early childhood (B-2) & elementary (1-6) certification area on probation to the elementary tenure area, for a three-year probationary period commencing August 27, 2014 and ending August 27, 2017. Salary for the school year 2014-15 will be based upon Step A, Master's Degree, of the teachers' negotiated agreement. Carried 5-0

Denning appointed Teacher

Mrs. May informed the Board that Jim Schneider was present to discuss the possibility of sharing head custodial/head bus mechanic duties. She explained that Jim had stepped up and been of great assistance when the head custodial position was vacated so rapidly. Jim provided some background information on how he has been filling in the gaps over the past months when the concept of sharing services was discussed.

Schneider Shared position

At 6:50 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 personnel contract issues. Carried 6-0 (Board Members, Mrs. May and Mr. Lingenfelter adjourned to the prekindergarten classroom. Mr. Lingenfelter exited executive session at 6:54 p.m.)

Executive session

At 7:34 p.m., Chris Enders made the motion, seconded by Patricia Krotz, to come out of executive session and resume in open session in the auditorium. Carried 7-0

Special meeting

The Board discussed the possibility of holding a special board meeting for the purpose of personnel appointments on August 25, at 4:30 p.m.

The Clerk of the Board administered the Oath of Office to Patricia Krotz upon her re-election to the Board of Education.

Oath Krotz

Budget Status and Revenue Status Reports, March warrants, the Internal Claims Auditor's Report to the Board for March Warrants, and the final 2013-14 budget transfers were distributed.

Budget reports

Mr. Lingenfelter stated that the annual external audit had been completed and that the audit was conducted at the Central Business Office.

External audit

Motion by Janine Preston, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the following financial agenda items as presented:

To act upon the recommendation of the Superintendent to approve the tax levy and tax rates
To act upon the recommendation of the Superintendent to approve acceptance of the tax warrant
To act upon the recommendation of the Superintendent to approve awarding the bid for natural gas to Energy Mark as our supplier utilizing Option 1 at a rate of \$.27.
Motions were unanimously approved.

Tax levy & rate
Tax warrant

Bid natural gas

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the results of joint bidding for services with Cuba/Rushford and Friendship Central Schools as follows: Carried 7-0

Joint bidding

Trash	Casella \$4152
Backflow Preventer Testing	Robert Cummins \$65 per unit
Freightliner Bus Parts	Matthews 25% discount
Thomas Bus Parts	Matthews 25% discount
Blue Bird Bus Parts	Matthews 15% discount
Automotive Parts	Henry Hill 50% discount
Ice Melt	RoboMelt
John Deere Landscaping	\$8.49/bag, \$416.04/ pallet

Last year's goals were distributed. Mrs. May recommended we approve the same goals as last year. She stated the APPR is in the final year of the three-year negotiated agreement, and we will begin to re-negotiate a new agreement in the fall.

Goals & APPR

The welcome back to school letter was distributed. President Hull stated he will be available to attend on August 28 to distribute the 15 years of service plaques.

Welcome back to school

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the administrative handbook for the 2014-15 school year with changes noted. Carried 7-0

Administrative Handbook

Motion by Chris Enders, 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 the teaching substitute list for the 2014-2015 school year

Teaching sub list

To act upon the recommendation of the Superintendent to approve the non-teaching substitute list for the 2014-2015 school year

Non-teaching sub List

To act upon the recommendation of the Superintendent to approve appointment of substitute bus monitors as follows: Darleen Person, Lisa Denning, Doris Warner, Laurie Duvall, Laurie Polmanteer, Danielle DeRock, Tara Judd, and Sheila Weaver

Bus monitors

To act upon the recommendation of the Superintendent to approve accepting the resignation of Elissa Burke from the position of remedial reading teacher effective immediately

Burke resignation

To act upon the recommendation of the Superintendent to approve the appointment of Catherine Jagodzinski who is initially certified in the literacy (b-6) certification area, on probation to the remedial reading tenure area, for a three-year probationary period commencing August 27, 2014 and ending August 27, 2017. Salary for the school year 2014-15 will be based upon Step C, Master's Degree, of the teachers' negotiated agreement

Jagodzinski reading

To act upon the recommendation of the Superintendent to approve the conditional appointment of Kristen Schnitzer as a long-term substitute special education teacher replacing Erin Lord while on sabbatical leave from August 27 through December 12, 2014, pending fingerprint clearance

Schnitzer Long-term sub

To act upon the recommendation of the Superintendent to approve appointment of Kevin Morton to the position of girls' varsity soccer coach for the 2014-15 season

Morton Soccer

To act upon the recommendation of the Superintendent to approve conditional appointment of Fred Ely to the position of boys' modified basketball coach for the 2014-15 season pending fingerprint clearance

Ely Basketball

To act upon the recommendation of the Superintendent to approve conditional appointment of Tim McCumiskey to the position of modified softball coach for the 2014-15 season pending fingerprint clearance

McCumiskey Softball

To act upon the recommendation of the Superintendent to approve appointment of Dr. Kassas as school physician for the 2014-15 school year at the rate of \$3,500

Kassas Physician

To act upon the recommendation of the Superintendent to approve raising the substitute rate of pay to \$80 per day for certified substitutes, \$65 per day for non-certified, on the 11th consecutive day for the same teacher, increase per diem rate to \$85; ½ year or more of consecutive days for the same teacher, move to per diem rate based upon Step A of the teachers' negotiated contract for days worked - no benefits

Sub Rate of Pay

To act upon the recommendation of the Superintendent to approve a change in title for Jim Schneider to Transportation Supervisor/Maintenance & Facilities Supervisor and a contractual revision as presented. Salary will be \$72,000 to complete the combined duties.

Schneider Contract Revision

Motions were unanimously approved.

Randa Harrington made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the following lunch agenda items:

To act upon the recommendation of the Superintendent to approve the policy statement for free and reduced price meals or free milk

Policy Statement Free & Reduced Meals

To act upon the recommendation of the Superintendent to approve lunch price increases from \$1.35 to \$1.45 for grades K-4 and from \$1.60 to \$1.70 for grades 5-12

Lunch price increase

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 declare the following two buses as surplus and to accept bids for their sale: Bus #64 2006 Ford E450 Corbeil 30 passenger 86,000 miles and Bus #66 2005 Ford E350 Corbeil 22 passenger 94833 miles. Carried 7-0

Surplus Buses

Motion by Randa Harrington, 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 as Presented. Carried 7-0

CSE & CPSE recommendations

President Hull lead a brief discussion on a concern in regard to students not being able to read and write in cursive.

Cursive Writing

At 8:06 p.m., Cecy Curcio made the motion, seconded by Janine Preston, to adjourn the meeting. Carried 7-0