

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

Date: June 9, 2015

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:31 p.m.

MEMBERS PRESENT: Cecy Curcio, Chris Enders, Randa Harrington, Richard Hull, Jr., Janine Preston (arrived 6:32 p.m.), Josie Preston

MEMBERS ABSENT: Patricia Krotz

OTHERS PRESENT: Judy May, Superintendent; Michael Roche, Principal, (left at 7:54 p.m.);

Robert Lingenfelter, District Treasurer, (left at 9:24 p.m.); Eileen Ostrander, District Clerk; A. Albano, W. Cobb, M. Zorna, K. West, P. Catalino, J. Merriam, Students (left at 6:50); Josh Hazelton, Teacher (stepped out at 6:51, back 6:52 left at 7:25 p.m.); Kelly Dunham, CSE Chairperson (arrived at 6:55, left at 7:54 p.m.); Lynda Quick, District Superintendent (arrived at 7:20, left at 8:20 p.m.),

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

**Motion by Cecy Curcio, seconded by Randa Harrington, 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 May 12, 2015 budget hearing, the minutes of the May 12, 2015 regular meeting, the minutes of the May 19, 2015 regular meeting, the minutes of the May 26, 2015 special meeting, and the minutes of the June 2, 2015 special meeting. Carried

Josh Hazelton and aquaponics students presented to the Board some of the results of their work with the greenhouse and aquaponics room to cap off the school year.

**Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of April as presented. Carried 6-0**

Budget Status and Revenue Status Reports, April warrants, and the Internal Claims Auditor's Report to the Board for April Warrants were distributed.

Mr. Lingenfelter presented budget transfers for the year.

Mr. Roche provided an update on the recently held prom at St. Patrick's Hall and the senior class trip to Boston and New York City. He also presented the discipline report for the past month and provided a brief update on family engagement stating the survey was more positive than anticipated.

The Board received upcoming dates of importance including baccalaureate, June 14, at 7 p.m. at the Belfast Free Methodist Church. the annual awards assembly, June 25, at 7 p.m.. graduation Friday, June 26, and BOCES graduation, June 19 at 7 p.m. at GVCS

Enrollment numbers and fall sports schedules were distributed. The Board was reminded that the NYSSBA Annual Convention was not budgeted for and of part-time teaching assignments. They were also informed that the Headstart program would not be returning to B.C.S. due to the classroom being needed.

Mrs. May provided an update on the Siemen's energy performance audit. LED lights will be installed in the gym. Siemen's will have to guarantee energy savings measures will save money. Mrs. May stated that bid prices on the capital project came in lower than expected.

**Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School accept bids as follows:**

General Construction - Duggan & Duggan

Base Bid Amount \$43,985.00 - Total Contract Amount \$43,985.00

(Contract includes \$10,000.00 contingent allowance for unforeseen conditions)

Plumbing Construction - Anderson Shortell

Base Bid Amount \$33,700.00 - Total Contract Amount \$33,700.00

(Contract includes \$5,000.00 contingent allowance for unforeseen conditions)

Roofing Construction - Paramount Roofing

Base Bid Amount \$119,625.00 - Total Contract Amount \$119,625.00

(Contract includes \$20,000.00 contingent allowance for unforeseen conditions)

**TOTAL CONTRACT AMOUNT TO BE AWARDED = \$197,310.00**

Carried 6-0

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

To act upon the recommendation of the Superintendent to approve CSE and CPSE recommendations for the following case numbers: CPSE 900-38-8301, 900-38-8230, 900-38-8041, 900-38-8306, and CSE 900-38-7628, 900-38-7950, 900-37-6836, 900-38-7852, 900-38-7852, 900-38-8305, 900-38-7811, 900-38-8043, 900-38-7832, 900-38-8041, 900-38-8043, 900-38-8160, 900-38-7934, 900-38-7935, 900-37-6842, 900-38-8061, 900-38-7829, 900-38-7957, 900-37-6850, 900-38-7687

To act upon the recommendation of the Superintendent to approve a contract for 2015 summer vision services with Amy Brush at the rate of \$45 per half hour session

To act upon the recommendation of the Superintendent to approve a contract for 2015 summer speech services with Jaime Beardsley at the rate of \$88.50 per 45 minute session

To act upon the recommendation of the Superintendent to approve a contract for summer occupational therapy services with SDAA Occupational Therapy Services at the rate of \$50 per half hour session

Minutes

Aquaponics

Treasurer's Report

Budget Status, Warrants

Budget Transfers

Prom, Senior Trip, Discipline, Family Engagement

Dates

Enrollment, Sports Schedules, Part-time, Headstart

Energy Audit Bids

CSE Recs

Summer Vision

Summer Speech

Summer OT

To act upon the recommendation of the Superintendent to approve 2015 summer school staff changing Melanie Miller from summer school substitute teacher to teacher and appointing Laura Brace as summer school substitute teacher and Kim Ralyea as bus monitor.

Miller Summer School Teacher

**Motions were unanimously carried.**

**Motion by Chris Enders, seconded by Randa Harrington, 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 re-appointment of Maria Rhone as part-time art teacher (66.67% approximately) for the 2015-2016 school year

Rhone Part-time Art

To act upon the recommendation of the Superintendent to approve re-appointment of Faith Roeske as part-time physical education teacher (85% approximately) for the 2015-2016 school year

Roeske Part-time Phys Ed.

To act upon the recommendation of the Superintendent to approve re-appointment of David Yochum as part-time math teacher (85% approximately) for the 2015-2016 school year

Yochum Part-time Math

To act upon the recommendation of the Superintendent to approve an increase in hours for teacher Laura Brace, from a .67 FTE social studies teacher to 1.0 FTE inclusive of .33 special education teacher effective August 31, 2015. Ms. Brace, who is certified in special education, will remain on the social studies preferred eligibility list and due to the .33 special education appointment will not be eligible for seniority or tenure in special education

Brace Full Time

To act upon the recommendation of the Superintendent to approve a voluntary transfer for Jessica Romance from the special education tenure area to the elementary education tenure area. She will serve a two-year probationary period in elementary education. Salary remains the same.

Romance Elementary

To act upon the recommendation of the Superintendent to approve Josh Hazelton and Michelle Calanni as fall chaperones

Chaperones

To act upon the recommendation of the Superintendent to approve coaching & related positions for the 2015-2016 school year as follows: Boys' Varsity Soccer Coach - Mark Sullivan, Boys' Varsity Soccer Scorekeeper- Dixie Middaugh, Volunteer - Boys' Varsity Soccer Timer - Dan Geyer, Boys' Modified Soccer Coach - William Enders, Boys' Varsity Basketball Coach - Jeff Enders, Boys' Varsity Basketball Timer - Evelyn Alessi, Boys' Varsity Shot Clock Timer - Carolyn Burr, Volunteer - Boys' Varsity Basketball Scorekeeper - Norleen Enders, Boys' JV Basketball Coach - William Enders, Volunteer - Boys' JV Basketball Timer - Evelyn Alessi, Volunteer - Boys' JV Shot Clock Timer - Carolyn Burr, Boys' Modified Basketball Coach - Fred Ely, Varsity Baseball Coach - Derek Kenyon, Varsity Baseball Scorebook Keeper- Amy Smith, Modified Baseball Coach - Tim McCumiskey, Girls' Varsity Soccer Coach - Kevin Morton, Girls' Varsity Soccer Scorekeeper - Dixie Middaugh, Girls' Modified Soccer Coach - McKenzie Miller, Girls' Varsity Volleyball Coach - Joanne Ross, Girls' Varsity Volleyball Scorekeeper - Michele Gilbert, Varsity Softball Coach - Mary Paulsen, Varsity Softball Scorekeeper - Lori Wilson, Girls' Varsity Basketball Coach - Faith Roeske, Girls' Varsity Basketball Timer - Evelyn Alessi, Girls' Varsity Shotclock Timer - Dixie Middaugh, Volunteer - Girls' Varsity Basketball Scorekeeper - Norleen Enders, Girls' JV Basketball Coach - Dixie Middaugh, Volunteer - Girls' JV Basketball Timer - Evelyn Alessi, Girls' Modified Basketball Coach - Sandy Miller

Coaching & Related Positions

To act upon the recommendation of the Superintendent to approve class advisors for the 2015-2016 school year as follows: SENIOR CLASS - Carolyn Burr & Mary Enders-co-advise, JUNIOR CLASS - Ron Webb, SOPHOMORE CLASS - Bonnie Barber, FRESHMAN CLASS - Mary Paulsen & Sandy Miller co-advise, HS STUDENT COUNCIL - Bonnie Barber, MS STUDENT COUNCIL - David Yochum, NATIONAL HONOR SOCIETY - Patty Preston, YEARBOOK ADVISOR - Denise Atherton & Laura Brace co-advise, ODYSSEY OF THE MIND - Sandy Miller, SUPERVISOR OF ATHLETIC EVENTS - Mark Sullivan, AWARDS ASSEMBLY ADVISOR - Carolyn Burr & Tina Lingenfelter co-advise, PLAY DIRECTOR - Patty Preston, MUSIC DIRECTOR (2) - Derek Briggs/Aubri Enders, BAND ADVISOR - Derek Briggs, CHOIR ADVISOR - Aubri Enders

Advisors

To act upon the recommendation of the Superintendent to accept the resignation of Joseph Leiseur from the position of part-time cleaner effective May 20, 2015

Leiseur Resigns

To act upon the recommendation of the Superintendent to approve a request for an unpaid leave of absence for Liesl Vergara from her position of teacher aide from August 31, 2015 through June 24, 2016.

Vergara Leave of Absence

**Motions were unanimously carried.**

**Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve a bus lease with the Town of Belfast for 2015 summer recreation. Carried 6-0**

Bus Lease Town of Belfast

**Motion by Chris Enders, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the following athletic agenda items as presented:**

To act upon the recommendation of the Superintendent to approve a revision to the administrative guidelines for the scheduling of sports reflecting the number of games played

Adm. Guidelines for Sports

To act upon the recommendation of the Superintendent to allow Friendship students to participate on Belfast's volleyball team for the 2015 season at no cost to the Belfast District.

Friendship on Volleyball Team

**Motions were unanimously carried.**

**Chris Enders made the motion, seconded by Randa Harrington to table discussion on agenda item 6.20, out-of-district student attendance. Carried 6-0**

Table

Randa Harrington made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve an increase of 5 cents for K-4 student lunch prices (\$1.50), a 10-cent increase for 5-12 student lunch prices (\$1.80), (following state guidelines), and adult prices to be raised by 25 cents. Carried 6-0

Cafeteria Prices

At 7:25 p.m., Chris Enders made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School enter executive session to discuss a student issue and the superintendent's evaluation. Carried 6-0 (Board Members, Mrs. May, and Kelly Dunham adjourned to the prekindergarten classroom. At 7:54, Kelly Dunham and Mrs. May came out of executive session and Lynda Quick entered executive session. Lynda Quick left at 8:20 p.m.)

Executive Session

At 8:28 p.m., Chris Enders motioned, seconded by Randa Harrington to come out of executive session and to resume in open session in the auditorium. Carried 6-0

Randa Harrington made the motion, seconded by Cecy Curcio, to untable discussion on agenda item 6.20, out-of-district student attendance. Carried 6-0

Untable

Cecy Curcio made the motion, seconded by Josie Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve out-of-district student attendance for Dylan Carpenter for the 2015-16 school year. Denied - 2-3 (Janine Preston, Chris Enders, Randa Harrington opposed)

Out-of-district Denied

The Board discussed insurance rates and joining the BOCES consortium to cut costs. The majority of the Board would like to join the consortium in an effort to save money for the district.

Insurance

The Board was informed that speakers would be coming and the auditorium sound repairs would commence next week. The sound should be completed by next Thursday.

Auditorium

Correspondence requesting support for the Board of Directors of the NYS School Boards Association was shared. Randa Harrington made the motion, seconded by Chris Enders, to support Christine Schnars for this position. Carried 6-0

Schnars NYSSBA Nomination

At 9:10 p.m., Cecy Curcio made the motion, seconded by Chris Enders to go into executive session to discuss the superintendent's evaluation. Carried 6-0 (Board members adjourned to the prekindergarten classroom. Judy May entered executive session at 9:35 p.m.)

Executive Session

At 11:13 p.m., Chris Enders made the motion, seconded by Cecy Curcio, to come out of executive session. Carried 6-0

At 11:13 p.m., Randa Harrington made the motion, seconded by Chris Enders to adjourn the meeting. Carried 6-0