

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: May 12, 2015

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 7:10 p.m.

MEMBERS PRESENT: Chris Enders, Richard Hull, Jr., Janine Preston, Josie Preston

MEMBERS ABSENT: Cecy Curcio, Randa Harrington, Patricia Krotz

OTHERS PRESENT: Judy May, Superintendent (left at 9:09 p.m.); Michael Roche, Principal, (left at 8:45 p.m.); Robert Lingenfelter, District Treasurer, (left at 9:07 p.m.); Eileen Ostrander, District Clerk (left at 8:45 p.m.); Priscilla Beardsley, Cafeteria Manager, (left at 8:07 p.m.)

At 7:10 p.m., following the public hearing on the 2015-16 Belfast Central School budget, President Hull called the meeting to order.

Janine Preston made the motion, seconded by Josie Preston, that the Board of Education of the Belfast Central School approve the following as presented:

To act upon the recommendation of the Superintendent to approve the minutes of the April 14, 2015 regular meeting and the minutes of the April 21, 2015 regular meeting

Motions were unanimously carried.

Mrs. Beardsley, Cafeteria Manager, addressed the Board pertaining to the recently conducted State review of the cafeteria. She stated it was a good review and she complimented her staff and credited them for their assistance and knowledge. Discussion was had on the amount of money spent on Fillmore's cafeteria payroll versus Belfast's payroll and that changing to part-time workers due to retirements could cut costs but has problems. Waste and cutting costs was discussed. Mrs. Beardsley would like to bring the salad bar back in an effort to increase sales. 100 breakfasts and 300 lunches on average are served daily.

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

To act upon the recommendation of the Superintendent to accept the treasurer's report for the month of March as presented

To act upon the recommendation of the Superintendent to approve a cooperative purchasing agreement with the Cattaraugus/Allegany BOCES

To act upon the recommendation of the Superintendent to approve the budget vote ballot information as follows: Shall the following resolution be adopted? PROPOSITION ONE - SCHOOL BUDGET
RESOLVED: That the Board of Education of the Belfast Central School District be authorized to expend the sums as set forth in the District's proposed budget for the 2015-16 school year, in the total amount of NINE MILLION ONE HUNDRED THOUSAND TWO HUNDRED THIRY-FOUR DOLLARS (\$9,100,234) and to levy the necessary taxes therefor.

To act upon the recommendation of the Superintendent to approve deletion of the following bank accounts:

General Savings	Chase Bank	777-175940
Employee Benefit Accrued Liability Reserve	Chase Bank	957-128460
2010 Bus Reserve	Chase	2950690749
Capital Fund Savings	Chase	2930825993
Mandatory Debt Service Reserve	Chase	3030488729
Trust Expendable	Chase	2908551070
Debt Service	Chase	2908551080

To act upon the recommendation of the Superintendent to approve a transfer of \$37,750 from the Employee Benefit Accrued Liability Reserve to the General Fund

Motions were unanimously carried.

Mr. Lingenfelter distributed the budget status and revenue status reports, March warrants, and the internal claims auditor's report to the Board for March warrants.

Mr. Roche presented the discipline report for April.

Enrollment numbers and dates of interest: Area Foundation reception, sports banquet, May 19th Board meeting and Camp Duffield were discussed.

Mrs. May stated that fast track building project items, the roof and sewer, had been approved. The Board was informed there would be a pre-bid meeting on May 21 and that bids would be opened on June 4 at 2 p.m. Bids will be considered at the June Board meeting. The Board was informed there would be an energy performance contract meeting Tuesday, May 19 at 10 a.m. Mrs. May stated that the sound system was successful for the recently-held musical.

Motion by Janine Preston, seconded by Josie Preston, that the Board of Education of the Belfast Central School approve the following as presented:

To act upon the recommendation of the Superintendent to approve out-of-district student requests for the 2015-16 school year for the following: Christian Lingenfelter, Eryn and Elijah Broshar, Gavin Barteau, Michael Gordon, and Maddex Palma. Tuition required for Gavin Barteau and Michael Gordon

To act upon the recommendation of the Superintendent to approve CSE and CPSE recommendations for the following case numbers: CPSE - 900-38-8235 and CSE - 900-38-7643, 900-38-7681, 900-37-6746, 900-

Minutes

Cafeteria

Treasurer's Report

Budget

Bank Accounts

Transfer Employee Liability

Budget Reports

Dates

Building Project

Out-of-district

CSE

32-8735, 900-37-6746, 900-37-6680, 900-32-8735, 900-38-7695, 900-38-7963, 900-38-7752, 900-38-7612, 900-38-8097, 900-38-8098, 900-38-7662, 900-37-6850

To act upon the recommendation of the Superintendent to approve a contract with Allegany County for transportation of preschoolers with handicapping conditions

County transportation of preschool

To act upon the recommendation of the Superintendent to approve an agreement with Management Advisory Group for STAC services

Management Adv. Group

Motions were unanimously carried.

Janine Preston made the motion, seconded by Josie 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 five summer workdays for the school nurse for 2015

Five workdays school nurse

To act upon the recommendation of the Superintendent to approve summer school for 2015, July 6 through August 14, three hours per day for students who need extended year programs as mandated by the CSE Committee and services for a home-bound student June 29 through August 28, 2015

Summer school

To act upon the recommendation of the Superintendent to approve appointment of summer school teachers for 2015 as follows: Mary Anne Majoros as teacher and Melanie Miller substitute

Majoros summer school teacher Miller sub

To act upon the recommendation of the Superintendent to approve appointment of Ted Gordon and Robert Matteson as bus drivers for summer school 2015

Gordon & Matteson summer bus drivers

To act upon the recommendation of the Superintendent to approve a memorandum of agreement with the Belfast School Related Personnel Association pertaining to a bus monitor

MOA bus monitor

To act upon the recommendation of the Superintendent to approve re-appointment of Kim Ralyea to the position of part-time bus monitor at the rate of \$12.12 per hour

Ralyea re-appointment bus monitor

To act upon the recommendation of the Superintendent to approve appointment of Meredith Rutkowski as a summer food service worker and Elizabeth Hull as substitute summer food service worker at the rate of \$8.75 per hour

Rutkowski food service, Brewer substitute

To act upon the recommendation of the Superintendent to approve an unpaid leave of absence for Amy Smith from her position of bus driver from July 6 through July 31, 2015

Smith leave of absence

To act upon the recommendation of the Superintendent to abolish one position in the tenure area of teaching assistant effective June 30, 2015; that the person having the least seniority in the tenure area of teaching assistant is Mary Blocho; and that Mary shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3)

Blocho teaching assistant abolished

To act upon the recommendation of the Superintendent to approve change from conditional appointment status for Suzanne Jones substitute due to fingerprint clearance

Jones clearance

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

Marshall substitute

Motions were unanimously carried.

Motion by Chris Enders, seconded by Josie Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve revisions to the managerial confidential employees' agreement for the 2015-16 school year as presented. Carried 4-0

Managerial confidential agreement revised

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve holding the Belfast School reorganizational meeting on July 14, 2015. Carried 4-0

Reorganizational mtg July 14, 2015

The Board established special Board meetings for May 26 and June 2, if needed, to work on the superintendent's evaluation.

Special Board meetings

At 8:45 p.m., Josie Preston made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School enter executive session to discuss particular personnel and evaluation. Carried 4-0 (Board members, Mrs. May and Mr. Lingenfelter adjourned to the pre-kindergarten classroom)

Executive session

Mr. Lingenfelter left at 9:07 p.m., Mrs. May left at 9:09, Josie Preston and Chris Enders stepped out at 9:11 and returned at 9:13 p.m.

At 10:24 p.m., Chris Enders made the motion, seconded by Josie Preston, to come out of executive session. Carried 4-0

At 10:25 p.m., Chris Enders made the motion, seconded by Josie Preston, to adjourn the meeting. Carried 4-0

Complement