## BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: April 21, 2015 Kind of Meeting: Regular

Where Held: Auditorium Presiding Officer: Richard Hull, Jr.

Time: 5 p.m.

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

Preston

MEMBERS ABSENT: Randa Harington, Patricia Krotz

OTHERS PRESENT: Judy May, Superintendent, Michael Roche, Principal, Robert

Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk

At 5 p.m., President Hull called the meeting to order. The Pledge of Allegiance was recited.

Motion by Chris Enders, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent adopt the 2015-16 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget for the 2015-16 school year. Carried 5-0

BOCES Adm. Budget

Motion by Cecy Curcio, seconded by Josie Preston, that the Board of Education of the Belfast Central School approve voting for BOCES Board candidates as follows:

BOCES Board Candidates

To act upon the recommendation of the Superintendent to cast one vote for Susan Potter representing Area 2 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services

S. Potter

To act upon the recommendation of the Superintendent to cast one vote for Louis Nicol representing Area 5 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services

L. Nicol

To act upon the recommendation of the Superintendent to cast one vote for Michael Conroy representing Area 6 for election to the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services

M. Conroy

Motions were unanimously carried.

Motion by Chris Enders, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent approve the 2015-16 Belfast Central School property tax report card as presented. Carried 5-0

Property Tax Report Card

Cecy Curcio made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent approve the following personnel items:

To act upon the recommendation of the Superintendent to appoint William Heaney as chairperson for the budget vote to be held on May 19, 2015

Heaney Chairperson

To act upon the recommendation of the Superintendent to appoint Rita Crouch, Dorothy Lendel, Patty Oliver, and Betty Weaver as election inspectors for the upcoming district referendum on May 19, and to designate Patty Oliver as the chief inspector.

Crouch, Lendel, Oliver, Weaver Election Workers

Motions were unanimously carried.

At 5:15 p.m., Chris Enders made the motion, seconded by Cecy Curcio, to adjourn the meeting. Carried 5-0