

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

Date: March 31, 2015
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Special
Presiding Officer: Richard Hull, Jr.

MEMBERS PRESENT: Chris Enders, Randa Harington (arrived 6:34 p.m.), Richard Hull, Jr., Patricia Krotz, Janine Preston, Josie Preston

MEMBERS ABSENT: Cecy Curcio

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer, Michael Roche, Principal, Carolyn Burr, Teachers' Association Representative

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

The Board received copies of a four-year financial plan detailing revenues and expenditures from 2011 through 2014 and estimates of 2015 through 2019. Also distributed was information pertaining to staffing costs and comparisons of sharing the superintendent and the central business office.

4-year Financial Plan

The Board was informed that state aid runs had come in that afternoon. Some foundation aid increases and some gap elimination aid will be received. Discussion was had on the supermajority vote necessary if the tax levy cap is exceeded.

State Aid

The Board discussed updating the Belfast webpage - is it user friendly? Currently it has no annual cost to maintain. BOCES would cost approximately \$6,510 to assist. Family engagement survey information to be printed in an upcoming newsletter and to be published on the internet was reviewed based on our family engagement initiatives. The family engagement survey and school climate survey will be discussed at the next meeting. A message from the school Board will be added to the school climate survey. It was stated that school morale, a voice, is important.

Webpage
Family Engagement Initiatives

Superintendent evaluation tools were provided.

Superintendent evaluation

The cafeteria and school lunch program were also reviewed as was the backpack program. Mrs. Beardsley will provide information at an upcoming meeting on school lunch requirements and portion sizes.

Cafeteria

Superintendent May provided an update on Siemens, the energy performance audit, and the capital project. Mrs. May would like to see LED lights in the gym and on the fields. Roofing over the elementary library and the computer lab could cost approximately \$200,000. Fixing the sewer pipes will be expedited. Hydroponics room issues have been resolved by purchasing a dehumidifier. The softball field fence is slated to be repaired in the next few weeks.

Capital project

At 7:58 p.m., Patricia Krotz made the motion, seconded by Chris Enders, to adjourn the meeting. Carried 6-0