

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

Date: March 10, 2015
Where Held: Auditorium
Time: 6:30 p.m.

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

MEMBERS PRESENT: Cecy Curcio, Chris Enders, Randa Harrington, Richard Hull, Jr., Patricia Krotz, Janine Preston, Josie Preston

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent; Robert Lingenfelter, District Treasurer, Michael Roche, Principal, Eileen Ostrander, District Clerk, Joshua Hazelton, Teachers' Association Representative (left at 8:03 p.m.)

At 6:29 p.m., President Hull called the meeting to order. The Pledge of Allegiance was recited.

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 the minutes of the February 10, 2015 regular meeting as presented. Carried 7-0

Minutes

Motion by Chris Enders, seconded by Cecy Curcio, 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 proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2015-16 fiscal year

Proposed basis of service charges

To act upon the recommendation of the Superintendent to accept athletic quotes as presented

Athletic quotes

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

Treasurer's Reports

Motions were unanimously carried.

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

Budget Status
Revenue Status &
Warrants

Mr. Lingenfelter provided information on the tax levy limit calculation he recently submitted to the state and the variables and formulas involved in this determination. Using the formula the state has provided, the allowable tax levy limit for Belfast Central School would be 3.62% before requiring a super-majority vote of 60%.

Tax levy limit calculation

Mr. Lingenfelter provided the most up-to-date budget figures for the 2015-16 budget depicting changes made in line items since the last meeting. The instructional portion of the budget was presented which included: teaching/supervision, programs for the disabled, occupational education & summer school, library & audiovisual, attendance, guidance, health & psychological services, and athletics.

Budget

Mr. Roche presented the discipline report for the month of February. He informed the Board of the upcoming staff development day scheduled for March 11 with topics pertaining to technology and social networking for support staff and family engagement for teachers, aides, and office staff. He also mentioned that staff are working hard for Open House scheduled for March 12. He touched upon recently held student assemblies that dealt with internet safety and distracted driving. Mr. Roche stated that the early dismissal situation due to a water leak went well with staff making phone calls and riding buses to ensure student safety.

Discipline, staff development, open house, assemblies, early dismissal

Mrs. May provided enrollment numbers for the past month and spring sports schedules. She informed the Board that she has spoken to legislators at the legislative breakfast in Scio and in Albany. No firm state aid numbers were available as of yet. She reminded the Board that the Fun Starts grant will be ending next June and that the home to school coordinator position is not in the budget. There may be the need for another elementary teacher as the self-contained classroom is going away and we will need more math instruction for next year as well. Mrs. May stated that the Americorps program began again in January with Megan Specksgoor filling a two part-time position slot until June. Our portion is paid out of 21st Century funds. We have a half-time slot available until next year but we will apply again for grant renewal in August.

Enrollment, spring sports schedules, legislators, Fun Starts, staff, Americorp

The Board received correspondence from BOCES Board member Louis Nicol seeking support for re-election to the BOCES Board of Education and were informed of students participating on the Genesee Valley track team.

BOCES Board Member, GVCS track

Motion by Randa Harrington, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the legal notice of budget hearing and annual meeting. Carried 7-0

Legal notice

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 CSE and CPSE recommendations for the following case numbers: CSE - 900-38-8299, 900-37-6680, 900-37-6763, 900-38-7812, 900-38-8299, 900-38-7790, 900-38-7689, 900-37-6807, 900-38-7809, 900-38-8043, 900-37-6841, 900-38-7790, 900-13-4343, 900-38-7957, 900-37-6773, 900-38-7752, 900-37-6832, 900-37-6782, CPSE - 900-38-8235, 900-38-8041, 900-38-8301, 900-38-8041. Carried 7-0

CSE Recs

Motion by Cecy Curcio, seconded by Josie Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve a contract with Brandi DuVall for Occupational Therapy services. Carried 7-0

DuVall OT

Patricia Krotz made the motion, 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 accept the resignation of Coty Winchell from the position of modified baseball coach

Winchell resigns

To act upon the recommendation of the Superintendent to approve the appointment of Tim McCumiskey as modified baseball coach in lieu of modified softball coach for spring 2015

McCumiskey
baseball

To act upon the recommendation of the Superintendent to approve the appointment of Dixie Middaugh to the position of modified softball coach for spring 2015

Middaugh
softball

To act upon the recommendation of the Superintendent to approve Joe McCumiskey as a volunteer for modified baseball for spring 2015

McCumiskey
volunteer

To act upon the recommendation of the Superintendent to approve Joe McCumiskey and Scott Durrigan as volunteers for varsity baseball for spring 2015

Durrigan
volunteer

To act upon the recommendation of the Superintendent to approve Liz Hamer as a volunteer for varsity softball for spring 2015

Hamer volunteer

Motions were unanimously carried.

Josie Preston made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve change to permanent appointment status due to completion of probationary period for Meredith Rutkowski in the position of teacher aide effective March 18, 2015. Carried 7-0

Rutkowski
permanent

Motion by Randa Harrington, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent establish a special Board of Education meeting for March 31 at 6:30 p.m. for the purpose of budget discussion and for other possible business purposes. Carried 7-0

Special Board
meeting

Chris Enders made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve accepting a bid of \$5 on a surplus SONY TV and cart from Aran Heaney. Carried 7-0

Surplus TV

Randa Harrington made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve appointment of Siemens Industry, Inc., Building Technologies Division to complete a detailed energy audit for \$30,000. Carried 7-0

Siemens energy
audit

At 8:03 p.m., 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 enter executive session to discuss a particular student/personnel matter. Carried 7-0 (Board Members and Mrs. May adjourned to the prekindergarten classroom)

Executive
session

At 8:55 p.m., Patricia Krotz made the motion, seconded by Janine Preston, to come out of executive session. Carried 7-0

At 8:56 p.m., Randa Harrington made the motion, seconded by Patricia Krotz, to adjourn the meeting. Carried 7-0