

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: January 12, 2016

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:30 p.m.

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

MEMBERS ABSENT: Patricia Krotz

OTHERS PRESENT: Judy May, Superintendent, Michael Roche, Principal, Christopher Gagliardo, Director of Pupil Personnel, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Carolyn Burr and Mary Enders, Senior Class Advisors, and Students: Megan Harrington, Eryn Broshar, Mari Zillgitt, Jessica Williams, Arica Enders, Kaela West; Austin Dorvit (arrived 6:34 p.m.)

At 6:30 p.m., President Hull called the meeting to order.

Motion by Randa Harrington, 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 December 8, 2015 regular meeting. Carried 6-0

Minutes

Mari Zillgitt presented an overview of the proposed itinerary for the senior class trip to Cleveland, Ohio, and Cedar Point, May 5 to May 7, 2016. At present, 13 Belfast students plan to attend.

Senior trip presentation

Motion by Janine Preston, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent accept the treasurer's report for the month of November with revisions to the trust and agency and public library reports for the month of October. Carried 6-0

Treasurer's reports

The Board received the budget status and revenue status reports for November, the warrant reports for November, and the internal claims auditor's report to the Board of Education for November.

Budget reports, warrants

Mr. Lingenfelter also presented the first look at the 2016-17 budget with focus on general support items.

Budget

Mr. Roche presented the discipline report for the month of December. He also stated that the new format for the band and choir concerts whereby each group performs on a separate evening seemed to be well received.

Discipline & concerts

Mrs. May shared notes of thanks for the senior citizens' Christmas dinner and enrollment numbers. She informed the Board that voting for a BOCES Board of Education member will occur at the next regular Belfast Board meeting due to the passing away of a BOCES Board member. She also mentioned there will be a seat vacant on the BOCES Board for our area to be filled in the yearly BOCES election taking place in April. It was stated that the qualifications for BOCES Board membership do not include being a member of an area school board.

Notes of thanks
BOCES Board

The Board received notification that Belfast has been selected to be audited by the Office of the State Comptroller. This is a routine audit and will focus on evaluation of District operation with the goal of promoting efficiency and protecting District assets from loss or misuse.

State audit

Continuation of the capital project was discussed. Bids will be received in the spring for roofing repair and the telephone upgrade will begin soon.

Capital project

Mrs. May touched upon a computer-based testing field study taking place in May and June whereby student assessments will be given on the computer. She also spoke about a recent meeting she attended that the New York State Commissioner of Education MaryEllen Elia also attended. The Commissioner provided information on recent changes to regulations and guidance on the Annual Professional Performance Review laws and their effects on teacher evaluation for Districts with approved 3012-d plans.

Computer-based field study

Meeting with Commissioner - APPR

Motion by Janine Preston, seconded by Cecy Curcio, 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 appointment of Joseph Leiseur as a non-certified substitute teacher for the remainder of the 2015-2016 school year.

Leiseur substitute

To act upon the recommendation of the Superintendent to approve conditional appointment of Linrae Ellis as a non-teaching substitute for the remainder of the 2015-16 school year pending fingerprint clearance.

Ellis Substitute

To act upon the recommendation of the Superintendent to approve change from conditional appointment status due to fingerprint clearance for Kourtne Franklin, substitute.

Franklin clearance

To act upon the recommendation of the Superintendent to accept the resignation of Evelyn Alessi from the position of basketball timer.

Alessi resigns timer

To act upon the recommendation of the Superintendent to approve Lisa Denning and Brandi Mahon as boys' & girls' varsity basketball timers.

Denning & Mahon timers

To act upon the recommendation of the Superintendent to accept the resignation of Amy Bonning-Smith from the position of baseball scorebook keeper.

Bonning-Smith resigns

Motions were unanimously carried.

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve CSE & CPSE recommendations for the following case numbers: CPSE - 900-38-8303, 900-38-8309, CSE - 900-38-7752, 900-38-7963, 900-38-7953, 900-38-8367, 900-38-7809, 900-38-8160. Carried 6-0

CSE Recommendation

Janine Preston made the motion, seconded by Randa Harrington, 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 5th grade participation in Camp Duffield and grant authority to execute the agreement for use of the facility.

Camp Duffield

To act upon the recommendation of the Superintendent to approve the senior class trip May 5 to May 7, 2016 to Cleveland, Ohio and Cedar Point.

Senior trip

Motions were unanimously carried

At 7:17 p.m., Chris Enders motioned, seconded by Randa Harrington, to adjourn the meeting. Carried 6-0