

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

Date: October 13, 2015  
Where Held: Auditorium  
Time: 6:30 p.m.

Kind of Meeting: Regular  
Presiding Officer: Richard Hull

MEMBERS PRESENT: Cecy Curcio, Richard Hull, Jr., Patricia Krotz, Janine Preston, Josie Preston  
MEMBERS ABSENT Chris Enders and Randa Harrington  
OTHERS PRESENT: Judy May, Superintendent, Michael Roche, Principal, Robert Lingenfelter, District Treasurer; Eileen Ostrander, District Clerk, Laurie Parker, Teachers' Association Representative

At 6:31 p.m., President Hull called the meeting to order

Motion by Janine Preston, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the minutes of the September 8, 2015 regular Meeting. Carried 5-0

Minutes

In honor of School Board Appreciation Week, the Board received gifts in recognition of their many hours of volunteer service from the Student Council, the Belfast Teachers' Association, and the Belfast School Related Personnel Association.

School Board  
Appreciation

Denise Veloski of R.A. Mercer & Co., P.C., presented the findings of the external audit of the financial statements of the Belfast School District for the year ended June 30, 2015.

Auditors

Motion by Patricia Krotz, seconded by Janine Preston, 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 accept the external audit for the year ending June 30, 2015 as prepared by the firm of R.A. Mercer & Co., P.C

Audit

To act upon the recommendation of the Superintendent to accept the management letter as prepared by the external auditors

Management  
letter

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

Treasurer's  
Report

To act upon the recommendation of the Superintendent to accept awarding the bid from Energy Enterprises to Energy Coop of America at the indexed adder rate of \$0.01420 per kwh used

Energy  
Enterprises

To act upon the recommendation of the Superintendent to accept guidelines for the Affordable Care Act pertaining to health care as presented.

Affordable Care  
Act

Motions were unanimously carried.

The Board received the Budget Status and Revenue Status Reports for August, the Warrant Reports for August and the Internal claims auditor's report to the Board of Education for August.

Budget & revenue  
status, warrants,  
internal claims  
auditor's reports

Mr. Roche presented the discipline report for the month of September. The Board received the master schedules for their review.

Discipline &  
master schedule

Superintendent May stated that the annual senior citizens' Christmas dinner will be held on December 12, 2015. Board members and spouses are welcome to attend.

Senior citizens  
dinner

Mrs. May provided enrollment numbers for the month of September. She mentioned the APPR document had been submitted.

Enrollment &  
APPR

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

To act upon the recommendation of the Superintendent to approve the 8th grade trip to Washington, March 10 through March 13, 2016

Washington

To act upon the recommendation of the Superintendent to approve the Natural Helpers field trip to Ulysses, PA, November 9 and November 10, 2015 sharing transportation with Friendship.

Natural Helpers  
Trip

Motions were unanimously carried.

Janine Preston made the motion, seconded by Patricia Krotz, 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: CPSE: 900-38-8327 AND CSE: 900-38-8259, 900-38-7810, 900-37-6841, 900-37-6807, 900-38-7935, 900-38-7687, 900-38-7858, 900-37-6714, 900-38-7928. Carried 5-0

CSE Recs

Motion by Patricia Krotz, seconded by Janine 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 change from conditional appointment status for Erica Torrey, substitute, due to fingerprint clearance

Torrey  
fingerprint  
clearance

To act upon the recommendation of the Superintendent to approve appointment of Erica Babbitt as a non-certified teaching substitute for the 2015-16 school year

Babbitt  
substitute

To act upon the recommendation of the Superintendent to approve appointment of Bryce Ryan as a certified teaching substitute for the 2015-16 school year

Ryan substitute

To act upon the recommendation of the Superintendent to approve appointment of Wayde Ross as a non-teaching and non-certified teaching substitute for the 2015-16 school year

Ross substitute

To act upon the recommendation of the Superintendent to approve appointment of Ashley Schultz as a non-certified teaching substitute and non-teaching substitute for the 2015-16 school year

Schultz substitute

To act upon the recommendation of the Superintendent to approve appointment of Gabrielle Schott as a non-certified teaching substitute for the 2015-16 school year

Schott substitute

To act upon the recommendation of the Superintendent to approve appointment of Wayne Gilbert as a non-teaching substitute for the 2015-16 school year

Gilbert substitute

To act upon the recommendation of the Superintendent to approve appointment of Michael Ingraham as a non-teaching substitute for the 2015-16 school year

Ingraham substitute

To act upon the recommendation of the Superintendent to approve appointment of Linda Stevens as choir advisor and musical co-director for the 2015-16 school year

Stevens choir advisor & musical

To act upon the recommendation of the Superintendent to approve appointment of Ron Enders and Austin Enders as volunteers for basketball for the 2015-16 season

Enders volunteer

To act upon the recommendation of the Superintendent to approve a memorandum of agreement with the Belfast Teachers' Association pertaining to additional time for parent-teacher meetings with adjustments to the work schedule for October 13 and November 10, 2015

Memo of agreement parent conference & APPR

To act upon the recommendation of the Superintendent to approve a memorandum of agreement with the Belfast Teachers' Association pertaining to additional language for the APPR document.

Motions were unanimously carried.

Motion by Josie Preston, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the updated emergency management plan as presented. Carried 5-0

Emergency management plan

At 7:30 p.m., Janine Preston motioned, seconded by Patricia Krotz, to adjourn the meeting. Carried 5-0