

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: November 10, 2015

Kind of Meeting: Regular

Where Held: Principal's Office Conference Room

Presiding Officer: Richard Hull

Time: 6:33 p.m.

MEMBERS PRESENT: Chris Enders; Randa Harrington (arrived at 6:40 p.m.); Richard Hull, Jr., Patricia Krotz, Janine Preston, Josie Preston

MEMBERS ABSENT: Cecy Curcio

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Christopher Gagliardo, Candidate for Director of Pupil Personnel, and Brandon Durrigan, Dakota Bentley, Tyler Hale, Students

At 6:33 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 October 13, 2015 regular meeting. Carried 5-0

Minutes

Superintendent May introduced Christopher Gagliardo as the recommended candidate for a Director of Pupil Personnel position.

Gagliardo
Director of Pupil
Personnel

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the following financial agenda items for the 2015-16 school year:

To act upon the recommendation of the Superintendent to accept the treasurer's report for the month of September

Treasurer's
Report

To act upon the recommendation of the Superintendent to accept the tax collector's report for 2014-2015 and direct that the lists of the delinquent tax items, with the addition of the two percent penalty, be certified to the office of the county treasurer and/or other tax enforcement officer.

Tax Collector's
Report

To act upon the recommendation of the Superintendent to accept the budget calendar for 2016

Budget Calendar

To act upon the recommendation of the Superintendent to approve a revision to the Affordable Care Act schedule as presented because one month was not a long enough administration period as previously approved

Affordable Care
Act Schedule

To act upon the recommendation of the Superintendent to accept the district response to the auditor's management letter

Auditor's
Management
Letter

Motions were unanimously carried.

The Board received the Budget Status and Revenue Status Reports for September, the Warrant Reports for September, and the Internal Claims Auditor's Report to the Board of Education for September. Mr. Lingenfelter presented quarterly budget transfers and Real Property Tax corrections.

Budget & Revenue
Status. Warrants,
Internal Claims,
Budget Transfers,
Real Property Tax
Corrections

Mrs. May presented the discipline report for the month of October. She stated that the annual senior citizens' Christmas dinner will be held on December 12, 2015. Board members and spouses are welcome to attend.

Discipline, Xmas
Dinner

Mrs. May provided enrollment numbers for the month of October, winter sports schedules, and upcoming events. She also provided a building project update, stating most of the phase work is done. We are looking at the phone system, and the energy performance work is in line for review at the State Education Department.

Enrollment, Sports
Schedules, Events,
Project

Chris Enders made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve agenda items as follows:

To act upon the recommendation of the Superintendent to approve CSE and CPSE recommendations for the following case numbers: CPSE: 900-38-8327, 900-38-8309 and CSE: 900-37-6841, 900-37-6807, 900-38-8348, 900-38-7810, 900-38-7687, 900-38-8160, 900-38-7858, 900-37-6714, 900-38-7928, 900-37-6761, 900-37-6773, 90038-7829, 900-38-7689, 900-37-6840, 900-37-6842, 900-37-6832, 900-37-6787, 900-37-6713, 900-37-6837, 900-38-7628

CSE
Recommendations

To act upon the recommendation of the Superintendent to allow Belfast Central School girls to compete on Friendship Central School's cheerleading squad for the 2015-16 season

Friendship
Cheerleading

Motions were unanimously carried.

Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the following personnel items as presented:

To act upon the recommendation of the Superintendent to approve appointment of Danielle Bainbridge to the position of modified softball coach for the 2015-16 season

Bainbridge
Softball

To act upon the recommendation of the Superintendent to approve winter sports chaperones as follows: Melanie Miller, Ron Webb, Lisa Denning, Josh Hazelton, Mary Paulsen, and Michelle Calanni.

Winter
Chaperones

Motions were unanimously carried.

Motion by Chris Enders, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve personnel agenda items as presented:

To act upon the recommendation of the Superintendent to abolish the position of Committee on Special Education Chairperson (CSE Chairperson), an unencumbered position, effective January 4, 2016

Abolish CSE
Position

To act upon the recommendation of the Superintendent to approve creation of a new 1 FTE position, Director of Pupil Personnel, effective January 4, 2016

Establish Director
of Pupil Personnel

To act upon the recommendation of the Superintendent that Christopher Gagliardo who is initially certified and holds School Building Leader Administrative certification be hereby appointed to a probationary position in the Director of Pupil Personnel tenure area for a probationary period commencing on January 4, 2016 and ending on January 4, 2020. As Director of Pupil Personnel, Mr. Gagliardo will serve as the Chairperson for the Committee on Special Education, Dignity Act Coordinator, Auditor for Extra Curricular, and as the Title IX/Section 504/ADA Compliance Officer. Benefits will be in accordance with the Managerial/Confidential Employees Agreement; salary for the school year 2015 - 2016 will be \$60,000 pro-rated

Gargliardo
Director of Pupil
Personnel

Motions were unanimously carried.

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

To act upon the recommendation of the Superintendent to approve a student teacher placement for Juliana Evans, a Houghton College student, working with Mrs. Preston in English 7-12 October 26 to December 11, 2015

Evans Student
Teacher

To act upon the recommendation of the Superintendent to approve volunteers for basketball for the 2015-16 season as follows: Taylor Button for the girls' varsity basketball team and Sarah Ely for the boys' modified basketball team

Button & Ely
Basketball
Volunteers

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

Robertson
Substitute

Motions were unanimously carried.

Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve attendance at the December 3rd ACASB Meeting for the following: Judy May, Janine Preston, Josie Preston, Randa Harrington, Chris Enders, Richard Hull, Patricia Krotz. Carried 6-0

ACASB Dinner
Meeting

Chris Enders made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve Carolyn Burr and Elizabeth Hamer as volunteers for the girls' modified basketball team for the 2015-16 season. Carried 6-0

Burr & Hamer
Basketball
Volunteers

The Board discussed the lack of attendance by area schools at the ACASB meetings. President Hull would like to have another Board member attend from Belfast as well.

ACASB Meetings

In answer to Mrs. May's question, the Board does appreciate receiving a monthly update. The Board wondered about the status of class gifts, especially a sound system for the athletic field. Quotes are being received and a bulldog statue is waiting to be painted.

Monthly Update
and Class Gift

At 7:15 p.m., Janine Preston made the motion, seconded by Josie Preston, to adjourn the meeting. Carried 6-0