

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: December 8, 2015

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:33 p.m.

MEMBERS PRESENT: Randa Harrington, Richard Hull, Jr., Patricia Krotz, Janine Preston, Josie Preston

MEMBERS ABSENT: Chris Enders, Cecy Curcio

OTHERS PRESENT: Judy May, Superintendent, Michael Roche, Principal, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Mary Paulsen, Teachers' Association Representative

At 6:35 p.m., President Hull called the meeting to order

Motion by Patricia Krotz, seconded by Randa Harrington, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the minutes of the November 10, 2015 regular meeting. Carried 5-0

Minutes

Mr. Schneider, Transportation/Maintenance & Facilities Supervisor, presented the fire inspection report recently conducted. There were two minor non-conformance items that have been corrected. He also touched upon an electrical issue near the greenhouse.

Fire Inspection

Motion by Josie Preston, seconded by Randa Harrington, 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 October.

Treas. Reports
Tax Collector's

To act upon the recommendation of the Superintendent to accept a revision to the tax collector's report for the 2014-15 school year with total interest added to returned taxes calculated at 2%.

To act upon the recommendation of the Superintendent to approve tax exemption for persons over 65 with limited income with the sliding scale set at \$8,000.

Tax Exemption

Motions were unanimously carried.

The Board received the Budget Status and Revenue Status Reports for October, the Warrant Reports for October, and the Internal Claims Auditor's Report to the Board of Education for October.

Budget Status &
Revenue Status
Warrants

Mr. Roche presented the discipline report for the month of November, stated that parent conferences were held in November and that attendance was consistent with past conference tallies. A new plan may be developed to encourage more participation in high school conferences. He mentioned we held a state-mandated early release drill the day before Thanksgiving whereby students went home approximately 15 minutes early.

Discipline,
parent
conferences,
early release
drill

Mrs. May reminded Board members that the annual senior citizens' Christmas dinner will be held on December 12, 2015. She also provided enrollment numbers for the month of November. She stated the phone system and the roof projects are approved, and we will most likely have phone work done during the upcoming break but will wait on the roofing. Energy performance work is in line for review at the State Education Department.

Senior Citizen's
dinner,
enrollment,
phone system &
roof project,
energy
performance

The recently-attended Allegany County Association of School Boards meeting was discussed. The topic of the county-wide meeting was school building safety. Mr. Schneider mentioned he believes window coverings will be part of the energy audit being conducted by SIEMENS.

ACASB safety
meeting

The Board was informed that we received approval for the independent evaluator hardship, meaning we may use administration in the building for the independent evaluator mandate. Also that students are now required to be exposed to CPR in high school.

Independent
evaluator
hardship & CPR

Motion by Janine Preston, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent accept the annual fire inspection report as presented. Carried 5-0

Fire inspection

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 appointment of Steve Renni as a non-certified teaching substitute for the 2015-16 school year.

Renni substitute

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

Bowers
substitute

To act upon the recommendation of the Superintendent to approve conditional appointment of Kourtne Franklin as a non-certified substitute teacher and non-teaching substitute for the 2015-16 school year pending fingerprint clearance

Franklin
substitute

Motions were unanimously carried.

Motion by Patricia Krotz, seconded by Josie Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent accept CSE & CPSE recommendations for the following case numbers: CPSE - 900-38-8327, 900-38-8309 and CSE - 900-38-8339, 900-38-8343, 900-38-8336, 900-37-6841, 900-37-6807, 900-38-8348, 900-38-7810, 900-38-7839, 900-38-7687, 900-38-8160, 900-38-7858, 900-37-6714, 900-38-7928, 900-37-6761, 900-37-6773, 900-38-7829, 900-38-7689, 900-37-6840, 900-37-6842, 900-37-6832, 900-38-8229, 900-37-6787, 900-37-6713, 900-38-7628, 900-37-6837. Carried 5-0

CSE
recommendation

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

To act upon the recommendation of the Superintendent to approve declaring bus 55, a 2000 International Blue Bird 60 passenger bus as surplus and to accept bids for its sale.

Bus 55 surplus

To act upon the recommendation of the Superintendent to approve declaring #71, a 2004 Chevy Impala as surplus and to accept bids for its sale.

Impala surplus

Motions were unanimously carried.

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 the following members to the School Related Personnel negotiations committee: Patricia Krotz, Randa Harrington, and Josie Preston. Carried 5-0

School related
personnel
negotiations

Motion by Patricia Krotz, seconded by Josie Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve student teacher placement for Meagan Palm from Houghton College, working with Mr. Hazelton and Mrs. Flanagan-Watson in science from January 4 until February 26, 2016. Carried 5-0

Palm student
teacher

At 7:11 p.m., Randa Harrington motioned, seconded by Patricia Krotz, to adjourn the meeting.