

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

Date: March 8, 2016

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:30 p.m.

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

MEMBERS ABSENT: Randa Harrington and Josie Preston

OTHERS PRESENT: Judy May, Superintendent, Michael Roche, Principal, Christopher Gagliardo, Director of Pupil Personnel, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Joshua Hazelton, Teachers' Association Representative; Sunshine Sullivan (arrived at 6:35, left at 6:45 p.m.); Sandy Miller and Odyssey of the Mind Students: A. Sullivan, E. Houser, C. Sullivan, M. Hamer, Z. Cartwright, A. Sullivan, M. Miller (left at 6:45 p.m.)

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

**Motion by Cecy Curcio, 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 February 9, 2016 regular meeting. Carried 5-0**

Minutes

**Motion by Chris Enders, 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 18, 2016 special meeting. Carried 5-0**

**Mrs. Miller and students performed the skit they will be presenting at the Odyssey of the Mind competition whereby they were saving the world from garbage contamination and recycling.**

Odyssey of the Mind

**Motion by Janine Preston, 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 2016-17 fiscal year

Proposed basis of service charges

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

Treasurer's report

Motions were unanimously carried

Budget status and revenue status reports, January warrants, and the internal claims auditor's report to the Board for January warrants were reviewed.

Budget & revenue status, warrants

Mr. Lingenfelter stated that the tax levy increase limit will be 2.44%.

Tax levy limit

Mr. Lingenfelter provided the most up-to-date budget figures for the 2016-17 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 and upcoming dates of interest including Open House and the Washington trip.

Dates of interest

Changes to the 2016 grades 3-8 assessments were shared as well as enrollment numbers and sports schedules for spring 2016.

Assessments Enrollment #'s Sports schedules

The legislative breakfast held on March 5, at Portville Central School, was discussed. Mrs. May shared some positive insight she gained through a recent meeting where Commissioner Elia was present. Good changes for schools were alluded to. On May 25 Commissioner Elia will be at the Cattaraugus-Allegany BOCES.

Legislative breakfast

The Board was informed of the following students participating on the Genesee Valley track team: Mari Zillgitt, Gage Lincoln, Michael Hamer, Cody Barth, Sarah Marsh, and Eryn Broshar.

Track

Mrs. May stated that the energy performance project was on schedule. Fiscal Advisors has been involved to assist with funding for the various projects. She mentioned that the \$750,000 left from the last project was to be used for Phase 1 - last summer's plumbing, roofing, and under-driveway repair. Phase 2, remaining roof and phone, is now on hold until a problem with the brick wall is fixed. Phase 3, the gas shut off valves, kitchen damper, dedicated hot water, and temperature control would be pushed back until later. The emergency gym floor project was under \$10,000 and not funded through project funds. She stated we are looking for fiscal direction to assist with the possibility of using past funding or continuing with a new project. The use of past funding would eliminate the possibility of completing Phase 3 at this time.

Building project

Smart Bond Act funds were discussed. Recipients have up to 20 years to use this money. The possibility exists of utilizing funds for community-wide wire for internet through a BOCES project. Mrs. May stated we are holding off on the use of Smart Bond Act money at the present time. Mrs. May also mentioned two students are painting a back stairway with a galaxy look.

Smart Bond money Painting

**Motion by Cecy Curcio, seconded by Janine Preston, 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 for 2016 with the addition of a resolution for bus purchase/lease. Carried 5-0**

Legal notice

Patricia Krotz 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 recommendations for the following case numbers: 900-38-7852, 900-37-6773, 900-38-7953, 900-38-7689, 900-38-7721. Carried 5-0

CSE

Motion by Cecy Curcio, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve attendance at the BOCES annual meeting for the following: Judy May and Richard Hull. Carried 5-0

BOCES annual meeting

**Motion by Chris Enders, 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 Wende Benson as a non-certified substitute teacher and non-teaching substitute for the remainder of the 2016-17 school year

Benson  
substitute

To act upon the recommendation of the Superintendent to approve a medical leave of absence in accordance with Article VII of the School Related Personnel Association Contract for James Perrin in the position of auto mechanic helper and bus driver effective January 22, 2016 until medical release from his physician. This employee will use accumulated sick/personal days. Thereafter, unpaid leave. Reason is his own health condition.

Perrin medical  
leave of absence

To act upon the recommendation of the Superintendent to approve Chelsea Halbert as a volunteer for modified softball for the 2016 season

Halbert  
volunteer

Motions were unanimously carried.

At 7:57 p.m., Patricia Krotz made the motion, seconded by Chris Enders, to adjourn the meeting. Carried 5-0