

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

Date: June 14, 2016
Where Held: Auditorium

Kind of Meeting: Regular Meeting
Presiding Officer: Richard Hull, Jr.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer; Michael Roche, Principal, Eileen Ostrander, District Clerk, Mary Paulsen, Teacher's Association Representative (left at 8:45 p.m.); Mr. & Mrs. Brett Comstock, Concerned Parents and R. Comstock, Student (left at 7:26 p.m.); A. Comstock, E. Broshar, J. Williams, students (left at 6:55 p.m.) Ryne Wight, Clark Patterson Lee & Jim Schneider, Transportation Supervisor/Maintenance & Facilities Supervisor (left at 7:56 p.m.); Anne Histed, candidate for Director of Pupil Personnel (left at 8:08 p.m.)

At 6:30 p.m., President Hull called the meeting to order. The Pledge of Allegiance was recited.

Motion by Cecy Curcio, seconded by Chris Enders, 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 the minutes of the May 10, 2016 budget hearing

To act upon the recommendation of the Superintendent to approve the minutes of the May 10, 2016 regular meeting

To act upon the recommendation of the Superintendent to approve the minutes of the May 17, 2016 regular meeting

Motions were unanimously carried.

At 6:33 p.m., Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School enter executive session to discuss a student issue. (Mrs. May, Mr. Roche, Mr. & Mrs. Comstock, and Rylea Comstock adjourned to the prekindergarten classroom. Comstocks left at 7:25 p.m.)

At 7:34 p.m., Randa Harrington made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School exit executive session and resume in open session in the auditorium. Carried 7-0

Ryne Wight from Clark Patterson and Jim Schneider were present to talk about the proposed 2016 Capital Project. Late October early November to start. Project scope and financing were distributed. Mr. Schneider mentioned summer jobs including pressure washing the auditorium and entrances, parking lot repair, painting dugouts and interior of building, parking lot work, drains to be cleaned. and roofs on the dugouts to be fixed. The Town of Angelica could set poles for temporary lights on the athletic field to assist with issues with the athletic field lighting. Mrs. May stated that a community member offered to paint back drops on the athletic field. Three youth workers will be hired through the Allegany County Summer Youth Employment Program.

Mr. Schneider stated the bus bids went well.

Anne Histed was introduced to the Board as the recommended candidate for the position of Director of Pupil Personnel. The Board received a duties and position statement and was informed she may be used as an independent evaluator next year. Also that she will be paid for six credits each year for the next two years as she is working towards her administrative degree.

Motion by Chris Enders, seconded by Patricia Krotz, that upon the recommendation of the Superintendent that the Board of Education of the Belfast Central School hereby appoints Anne Histed to the position of interim Director of Pupil Personnel effective July 18, 2016 to October 1, 2016 at a salary of \$62,600 with benefits consistent with the terms and conditions for the Director of Pupil Personnel established by the Board of Education for that position.

AND contingent upon obtaining appropriate administrative certification, the Board of Education hereby appoints Anne Histed to the position of Director of Pupil Personnel for a probationary period of four years to commence on October 1, 2016 and to end on October 1, 2020. Salary will be \$62,600 per year, prorated accordingly, and benefits will be provided in accordance with the Director of Pupil Personnel terms and conditions established by the Board. Carried 7-0.

Minutes

Executive session
Student issue

Building project,
Ryne Wight, Mr.
Schneider,
building repair

Bus bids

Histed, Director
of Pupil Personnel

Motion by Cecy Curcio, seconded by Janine Preston, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of April as presented. Carried 7-0

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

Quarterly budget transfers were reviewed.

Mr. Roche reported on prom and provided an update on the end of the year that included discipline.

The Board also received an update on the release of the 3-8 gap analysis. Instructional reports and test questions release information was distributed. Computer based testing was discussed whereas the 4th grade completed the CBT on June 8th. A timeline of the New York Standards reviews was also distributed.

Information on upcoming dates of importance, enrollment numbers, sports banquet, the student created literary arts magazine, and fall sports schedules were provided.

In regards to the capital project, Mrs. May stated that the roof is still on hold until approximately the first of August. We are waiting on a price to fix the drain inlets, the energy project is not cleared but the phone project may begin. The mechanical project is in line for approval.

The Board was informed that the Extended School Day Program grant has been extended to 2021 and that Belfast Central School has been ranked as the #3 "Academic Overachiever" in Western New York.

Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve CSE and CPSE recommendations for the following case numbers: CPSE-900-38-8311 and 900-38-8307 and CSE-900-38-8367, 900-37-6832, 900-38-7628, 900-38-8061, 900-38-8334, 900-38-8160, 900-37-6782, 900-38-7811, 900-37-6741, 900-37-6580, 900-37-6850, 900-38-7810, 900-38-7644, 900-38-8041, 900-38-8339, 900-37-6840. Carried 7-0

Motion by Chris Enders, seconded by Patricia Krotz, 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 re-appointment of Maria Rhone as part-time art teacher (68.89% approximately) for the 2016-2017 school year

To act upon the recommendation of the Superintendent that Faith Roeske, who is on the Preferred Eligibility List, is being returned to the full-time position in the physical education tenure area effective 8/30/2016. Faith Roeske shall be removed from the PEL. Salary will be at her current rate for the 2016-17 school year based on Step H, and Ms. Roeske will return as a third year probationary teacher consistent with her 2011 reduction. Seniority will be determined in accordance with NYS Education Law and the Collective Bargaining Agreement

To act upon the recommendation of the Superintendent that Bonnie Barber, who is on the Preferred Eligibility List, is being returned to the full-time position in the foreign language tenure area effective 8/30/2016. Bonnie Barber shall be removed from the PEL. Salary will be at her current rate for the 2016-17 school year based on Step Z+3

To act upon the recommendation of the Superintendent to approve the appointment of David Yochum who is initially certified in the mathematics 7-12 certification area, on probation to the mathematics tenure area, for a four-year probationary period commencing August 30, 2016 and ending August 30, 2020. Salary for the school year 2016-17 will be based upon Step C, Master's Degree, of the teachers' negotiated agreement

To act upon the recommendation of the Superintendent to approve the appointment of Danielle Bainbridge who is initially certified in the childhood education grades 1-6 certification area, on probation to the elementary tenure area, for a four-year probationary period commencing August 30, 2016 and ending August 30, 2020. Salary for the school year 2016-17 will be based upon Step B, Bachelor's Degree, of the teachers' negotiated agreement

To act upon the recommendation of the Superintendent to accept, with regret, an intent to retire from Eileen Ostrander, superintendent's secretary, effective August 26, 2016

To act upon the recommendation of the Superintendent to accept the resignation of Liesl Vergara from the position of teacher aide effective June 24, 2016

Treasurer's reports

Budget status, revenue status, warrants, internal claims reports, budget transfers

Prom & end of year

Gap analysis, instructional reports, computer based testing, Standards

Dates, enrollments, sports banquet, literary magazine, sports schedules

Capital project

Extended school day

CSE recommendations

Rhone part-time art

Roeske increased to full time

Barber increased to full time

Yochum probationary appointment

Bainbridge probationary appointment

Ostrander resignation secretary

Vergara resignation aide

<p>To act upon the recommendation of the Superintendent to accept the resignation of Sarah Regdos from the position of earth science teacher effective June 10, 2016</p>	<p>Regdos resignation earth science</p>
<p>To act upon the recommendation of the Superintendent to approve revisions to the managerial/confidential employees' agreement as presented</p>	<p>Mgr/conf agreement</p>
<p>To act upon the recommendation of the Superintendent to approve a family medical leave of absence for Charlotte Marsh from her position of home economics teacher May 11 to May 23, 2016</p>	<p>Marsh family medical leave</p>
<p>To act upon the recommendation of the Superintendent to approve a medical leave of absence for Douglas Bogdan from his position of custodian commencing May 3, 2016</p>	<p>Bogdan medical leave</p>
<p>To act upon the recommendation of the Superintendent to approve a family medical leave of absence for Carley Painter from her position of speech therapist August 30 through September 30, 2016</p>	<p>Painter family medical leave</p>
<p>Motions were unanimously carried.</p>	
<p>Chris Enders made the motion, seconded by Cecy Curcio that the Board of Education of the Belfast Central School approve extra-curricular personnel agenda items as follows:</p>	
<p>To act upon the recommendation of the Superintendent to approve Joshua Hazelton, Michelle Calanni, and Lisa Denning to act as fall chaperones for athletics</p>	<p>Chaperones</p>
<p>To act upon the recommendation of the Superintendent to approve the following coaching & related positions for the 2016-2017 school year: Boys' Varsity Soccer Coach-Mark Sullivan, Boys' Varsity Soccer Scorekeeper-Dixie Middaugh, Boys' Modified Soccer Coach-Sandy Miller, Boys' Varsity Basketball Timer-Lisa Denning, Boys' Varsity Shot Clock Timer-Carolyn Burr, Volunteer Boys' Varsity Basketball Scorekeeper-Norleen Enders, Boys' JV Basketball Coach-William Enders, Varsity Baseball Coach-Derek Kenyon, Varsity Baseball Scorebook Keeper-Scott Durrigan, Modified Baseball Coach-Coty Winchell, Girls' Varsity Soccer Coach-Kevin Morton, Girls' Varsity Soccer Scorekeeper-Dixie Middaugh, Girls' Modified Soccer Coach-McKenzie Miller, Girls' Varsity Volleyball Coach-Joanne Ross, Girls' Varsity Volleyball Scorekeeper-Michelle Gilbert, Varsity Softball Scorekeeper-Lori Wilson, Modified Softball Coach-Danielle Bainbridge, Girls' Varsity Basketball Timer-Brandi Mahon, Girls' Varsity Shotclock Timer-Dixie Middaugh, Girls' JV Basketball Coach-Dixie Middaugh, Girls' Modified Basketball Coach-Sandy Miller</p>	<p>Coaches</p>
<p>To act upon the recommendation of the Superintendent to appoint Evelyn Alessi and Joshua Hazelton as 9th grade class co-advisors for the 2016-17 school year</p>	<p>9th grade co- advisor</p>
<p>To act upon the recommendation of the Superintendent to approve Bonnie Barber as student council advisor for the 2016-17 school year</p>	<p>Barber student council</p>
<p>To act upon the recommendation of the Superintendent to approve change from conditional appointment status due to fingerprint clearance for Megan Specksgoor and Joseph Dahill substitutes</p>	<p>Specksgoor and Dahill clearance</p>
<p>To act upon the recommendation of the Superintendent to approve allowing Friendship students to participate on Belfast's volleyball team</p>	<p>Volleyball - Friendship students</p>
<p>To act upon the recommendation of the Superintendent to approve attendance at the NYSSBA Annual Convention for the following: Cecy Curcio, Richard Hull, and Josie Preston</p>	<p>NYSSBA convention</p>
<p>To act upon the recommendation of the Superintendent to approve a bus lease with the Town of Belfast for the summer of 2016</p>	<p>Bus Lease with Town</p>
<p>Motions were unanimously carried.</p>	
<p>Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve bidding agenda items as follows:</p>	
<p>To act upon the recommendation of the Superintendent to accept miscellaneous bids as follows:</p>	
<p>TRASH COLLECTION</p>	
<p>Casella Waste Systems, Inc.</p>	<p>\$6,000.00 Trash Collection for whole year</p>
<p>FIRE ALARM TEST CONTRACT & 24 HOUR MAINTENANCE</p>	
<p>Simplex Grinnell</p>	<p>\$1,860.00 Fire Alarm testing and inspection</p>
<p>\$370.00</p>	<p>Alarm detection and monitoring Total = \$2,230.00</p>
<p>Miscellaneous bids</p>	

CLEANING OUT CATCH BASINS & SEPTIC TANK PUMPING

Zuech's Environmental Services, Inc.	\$1,075.00	Cleaning out catch basins
	\$2,625.00	Pumping septic tank

Total = \$3,700.00 **TIRES**

Hurtubise Tires	\$126.00	Per tire-10R22.5BDL Recap
	\$135.00	Per tire-11R22.5BDL Recap

OVERHEAD DOOR PREVENTATIVE MAINTENANCE

Twin Tiers Overhead Doors, Inc.	10%	Off miscellaneous parts
	\$40.00	Per door for preventative maintenance

BACKFLOW PREVENTER TESTING

Robert Cummins	\$75.00	Testing for each back flow device (6)
	\$18.00	Per hour for repairs

FIELD PAINT

Sherwin Williams	\$31.75	5 gal pail of White Paint
	\$62.50	5 gal pail of Yellow Paint

WINDOW GLASS/AUTO GLASS No bids

FREIGHTLINER/THOMAS BUS PARTS

Henry H. Hill	50%	Off Freightliner bus parts
	\$0.00	Charge on store deliveries

OIL & LUBE

Short's Oil Co.	0%	Discount
	\$0.00	delivery fee

To act upon the recommendation of the Superintendent to accept bids on the sale of school vehicles as follows:

2005 Ford E350	\$7300.00
2000 International blue bird	\$1775.0
2004 Chevy Impala	\$1450.00

Motions were unanimously carried.

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the Capital Improvements Project 2016 Scope/Estimate. Carried 7-0

Capital Improvement Project

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve a State Environmental Quality Review Act Type II Resolution regarding Belfast Central School District's proposed Capital Improvements Project, 2016. Carried 7-0

SEQRA Type II

Motion by Chris Enders, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve a resolution calling a special district meeting and vote on a proposed Capital Improvements Project on August 2, 2016. Carried 7-0

Special District vote for capital project

At 8:45 p.m., Randa Harrington made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School enter executive session to discuss particular personnel. Carried 7-0 (Board Members, Mrs. May and Mr. Lingenfelter adjourned to the prekindergarten classroom.) At 9:08 p.m., Mr. Lingenfelter and Mrs. May left executive session. At 9:27 p.m., Mrs. May re-entered executive session. At 9:37 p.m., Randa Harrington made the motion, seconded by Chris Enders, to come out of executive and adjourn the meeting. Carried 7-0