

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: November 8, 2016 Kind of Meeting: Regular
Where Held: Auditorium Presiding Officer: Richard Hull
Time: 6:30 p.m.

MEMBERS PRESENT: Chris Enders; Richard Hull, Jr., Janine Preston, Josie Preston,
MEMBERS ABSENT: Cecy Curcio, Randa Harrington, Patricia Krotz
OTHERS PRESENT: Judy May, Superintendent; Michael Roche, Principal; Robert Lingenfelter, District Treasurer;
Gina Larrabee, District Clerk; Anne Histed, Director of Pupil Personnel; Laurie Wilson, Jodie Morton, Jamie Stout,
Marion Brundage, Sue Durrigan, Mary Enders, Erica Enders, Ashley Yackerman, Sunshine Sullivan, Pam Kirkwood, Josh
Hazelton, Hannah Arnold, Ron Webb

Hannah Arnold told the board about being selected to the 2016-17 Conference All-National Women's Chorus, and her impending trip to Texas for this event. All wished her well.

At 6:28 p.m., President Hull called the meeting to order

Motion by Janine Preston, seconded by Josie Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the minutes of the October 11, 2016 regular meeting. Carried 4-0

Minutes

Superintendent May announced that Ron Webb and Hannah Arnold would give a short brief on the New York City class trip planned by the BCS seniors. Mr. Webb and Ms. Arnold explained how many students would likely attend, the cost of the trip, and about funds procured through BOCES. Mr. Webb explained some items on the itinerary are tentative as students still need to make final decisions regarding attractions.

Senior Class Trip

Motion by Chris Enders seconded by, Josie Preston that the Board of Education of the Belfast Central School approve the following financial agenda items for the 2016-17 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 budget calendar for 2017

Budget Calendar

To act upon the recommendation of the Superintendent to accept the district response to the auditor's management Letter. Mr. Lingenfelter noted the response addressed additional items intended to circumvent future inquiries.

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, Tax Exemption

Motion by Josie Preston and seconded by Chris Enders that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent to approve a tax exemption for persons over 65 with limited income, keeping the sliding scale limit. Carried 4-0

Mike Roche presented the discipline report for the month of October. Mr. Roche stated report cards will be distributed, and students will be dismissed early on November 17. He noted evening hours are available for parent conferences in hopes of increasing turn-out for secondary students.

Discipline, Report Cards, Parent Teacher

Superintendent May stated that the enrollment report, school bulletin, and winter sports schedule have been provided to the board.

Enrollment, School Bulletin, Sports Schedules

Ms. May updated board members on a request by BCS girls to participate on a competitive cheerleading squad. Due to the number of girls that will be participating in cheerleading, there will be no JV girls' basketball team for the 2016-17 school year.

Motion by Chris Enders and seconded by Janine Preston that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent to allow Belfast Central School girls to compete on a competitive cheerleading squad. Carried 4-0

Competitive Cheerleading

Superintendent May noted the Senior's Citizen Dinner will be held on Saturday, December 10 at noon. She extended an invitation to the members of the Board.

Senior Citizen's Dinner

Ms. May briefed all present on the 2016 Capital Project. She stated Siemen's, our Energy Performance Project vendor, has begun changing the outside lights to LED, and will be moving into the school to do scheduled inside building work. This work will be accomplished after school hours.

Capital Project update

Chris Enders made the motion, seconded by Josie 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 recommendations for the following case numbers: CSE: 900376714, 90038711, 900376840, 900388403, 900387646, 900388044, 900387928, 900376787, 900376843, 900388160, 900376841, 900376713, 900388229.

CSE Recommendations

To act upon the recommendation of the Superintendent to allow Belfast Central School senior students to take part in a trip to New York City planned for May 10, 2017 to May 13, 2017

Senior Class Trip

To act upon the recommendation of the Superintendent to approve attendance at the ACASB dinner on November 22 for the following: President Richard Hull, Jr., Janine Preston, Robert Lingenfelter, and tentatively Josie Preston

ACASB dinner

Motions were unanimously carried.

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

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| To act upon the recommendation of the Superintendent to approve Danielle Bainbridge's request for maternity leave in conjunction with sick days, to be granted from on or about February 27, 2017 to on or about April 5, 2017 | Bainbridge maternity leave |
| To act upon the recommendation of the Superintendent to approve a student teacher placement for Hannah Stright from Houghton College working with Mrs. Preston in English 7-12 from October 24 until December 9, 2016 | Student teacher placement Stight |
| To act upon the recommendation of the Superintendent to approve a student teacher placement for Emily Vargas from Houghton College working with Mrs. Hazelton in Grade 2 from January 3, 2017 to March 31, 2017 | Student teacher placement Vargas |
| To act upon the recommendation of the Superintendent to approve the appointment of Regis Pollard as a non-certified substitute teacher for the 2016-17 school year | Appointment Pollard |
| To act upon the recommendation of the Superintendent to approve the appointment of Sashia Switzer as a non-instruction support substitute for the 2016-17 school year | Appointment Switzer |
| To act upon the recommendation of the Superintendent to approve a change of title from part-time cleaner to probationary appointment, full-time, 40 hours per week custodian position for Wendy Benson. Ms. Benson has qualified through civil service and will begin this position granted with one year of experience, commencing on November 9, 2016. | Appointment Benson |
| To act upon the recommendation of the Superintendent to approve appointment of Erica Babbitt as a long-term non-certified teaching substitute from on or about February 27, 2017 to on or about April 5, 2017 | Appointment Babbitt |

Motions were unanimously carried.

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

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| To act upon the recommendation of the Superintendent to approve the appointment of Samantha Stenzel as head cheerleading coach | Appointment Stenzel |
| To act upon the recommendation of the Superintendent to accept changes made to the Belfast Central School Inter-Scholastic Athletics-Handbook for Students | Change to Handbook |
| To act upon the recommendation of the Superintendent to accept the resignation of Carolyn Burr from the JV and Varsity Basketball shot clock position | Resignation Burr |
| To act upon the recommendation of the Superintendent to approve the appointment of Dixie Middaugh to the shot clock position for the JV and Varsity Basketball teams | Appointment Middaugh |
| To act upon the recommendation of the Superintendent to approve the appointment of Doug Walsh as volunteer for the girls' varsity basketball team | Appointment Walsh |
| To act upon the recommendation of the Superintendent to accept the resignation of Danielle Bainbridge as coach for girls' modified softball | Resignation Bainbridge |
| To act upon the recommendation of the Superintendent to approve the appointment of Mary Paulsen to the position of coach for girls' modified softball | Appointment Paulsen |

Motions were unanimously carried.

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

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| To act upon the recommendation of the Superintendent to approve the appointment of Lisa Miller as extracurricular band advisor for the 2016-17 school year | Appointment Miller |
| To act upon the recommendation of the Superintendent to accept the resignation of Audrey Beller as long-term substitute for Earth Science | Resignation Beller |

Motions were unanimously carried.

Additions to the agenda as follows:

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

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| To act upon the recommendation of the Superintendent to approve the appointment of the following as volunteer coaches for grades 3 and 4, and grades 5 and 6 basketball: Deb Borden and Mary Paulsen as volunteer coaches; Elizabeth Hamer, Jason Hamer, and Mark Sullivan as volunteer helpers. | Additions Appointment Volunteer Coaches |
| To act upon the recommendation of the Superintendent to approve appointment of Joseph Dahill as coach for boys' modified basketball for the 2016-2017 school year | Appointment Dahill JV modified coach |

Motions were unanimously carried.

At 6:58 p.m., Chris Enders made the motion, seconded by Josie Preston, to enter executive session to discuss personnel/staffing. Carried 4-0

At 7:50 p.m., Bob Lingenfelter and Pam Kirkwood left from executive session.

At 8:37 p.m., Ms. May entered executive session.

At 9:47 p.m., Janine Preston made the motion, seconded by Chris Enders, to come out of executive session. Carried 4-0

Motion by Janine Preston and seconded by Chris Enders that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent to approve the 2016-17 goals. Carried 4-0

At 9:50 p.m., Chris Enders made the motion, seconded by Janine Preston, to adjourn the meeting. Carried 4-0