

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: December 13, 2016

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:31 p.m.

MEMBERS PRESENT: Randa Harrington, Richard Hull, Jr., Patricia Krotz (arrived at 6:38), Janine Preston, Josie Preston (arrived at 6:39), Chris Enders, Cecy Curcio

OTHERS PRESENT: Judy May, Superintendent, Robert Lingenfelter, District Treasurer, Gina Larrabee, District Clerk, Michael Roche, Principal, Anne Histed, Director of Pupil Personnel, Laurie Parker, Teacher Assoc., Mary Enders

At 6:31 p.m., President Hull called the meeting to order

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the minutes of the November 8, 2016 regular meeting and the November 29, 2016 special meeting. Carried 5-0

Minutes for Nov. 8 and Nov. 29, 2016

Motion by Cecy Curcio, seconded by Janine 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 October.

Treasure Report

To act upon the recommendation of the Superintendent to accept the tax collector's report for the 2016-17 school year.

Tax Collector's

To act upon the recommendation of the Superintendent to approve the corrective action plan portion of the response as that is the requirement.

Corrective Action Plan

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

Budget Status & Revenue Status Warrants

Bob Lingenfelter explained the corrective plan item addresses the introduction of multiple new staff members over a reasonably short span of time.

Mr. Lingenfelter talked briefly about the December 1, ACASB dinner attended by himself, President Hull, and board member Cecy Curcio. He stated that the dinner was subdued and seem to be overshadowed by the recent presidential election. All found discussions about equality in state aid very interesting.

ACASB Dinner update

Denise Atherton took the Board of Education's picture for the 2016-17 yearbook.

Board Yearbook picture

Mike Roche expounded on the discipline report. He stated no major offences transpired, and that overall, the report was encouraging. Mr. Roche also spoke about past and upcoming Christmas concerts being separated into two night performances, and explained the logic behind this earlier decision.

Discipline report Winter Concert

Superintendent May spoke about current Siemens projects: new weather stripping, new water holding tanks, LED lighting. Mrs. May also noted the installation of a the phone system.

Siemens Project updates

Mrs. May talked about the current grandstand project, and about decisions that still need to be made regarding construction. The Superintendent talked with the board about the recent fire inspection, her search for an Occupational Therapist. Mrs. May spoke about the existing difficulty Belfast Central School and many other school districts are experiencing in their search for qualified teachers.

Motion by Chris Enders, seconded by Janine Preston, 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 7-0

Fire Inspection

Motion by Randa Harrington seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve personnel agenda items 6.2 through 6.9 as presented:

To act upon the recommendation of the superintendent approve the appointment of Tamara Denning as a non-teaching substitute for the 2016-17 school year

Denning non-teach sub

To act upon the recommendation of the Superintendent to approve appointment of Patti Goughiocello as part-time cleaner in a 10-month, 180 day, 3.5 hours/day position, at \$9.00/ hour effective December 14, 2016 with a probationary period ending June 13, 2017.

Goughiocello part-time cleaner

To act upon the recommendation of the Superintendent to approve the conditional and probationary appointment of Alan Sweet as 10 month, 3 hours/day bus driver with 1 year of credit at \$9.71/hour, effective as of January 3, 2017 with a probationary period ending on July 4, 2017.

Sweet bus driver

To act upon the recommendation of the Superintendent to approve the conditional and probationary appointment of Alan Sweet as 12 month, 4 hours/day mechanic helper at \$9.70/hour, effective as of January 3, 2017 with a probationary period ending July 4, 2017.

Sweet mechanic helper

To act upon the recommendation of the superintendent to appoint Chrystal Malota as a conditional substitute bus driver

Malota sub bus driver

To act upon the recommendation of the Superintendent to approve an Occupational Therapy evaluation provider contract with Trey Marra at a rate of \$70.00/hour

Marra OT contract

To act upon the recommendation of the Superintendent to approve the appointment of Jason Robichaud to the position of long-term sub from on or about February 27, 2017 to on or about April 5, 2017

Robichaud long-term sub

To act upon the recommendation of the Superintendent to approve a medical leave of absence for Terry Fisher until on or about January 25, 2017

Fisher medical leave of absence

Motions were unanimously carried.

Motion by Chris Enders, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve personnel agenda items 6.10 through 6.12 as presented:

To act upon the recommendation of the Superintendent to approve Serena Preston as volunteer helper for girls' varsity cheerleading

Preston volunteer cheerleading helper

To act upon the recommendation of the Superintendent to approve Bonnie Barber, Deborah Lyman, Mary Paulsen, Josh Hazelton, Michelle Calanni as winter chaperones.

Winter Chaperones

To act upon the recommendation of the Superintendent to approve Elizabeth Hamer, Carolyn Burr, Jason Hamer, and Kerry Smith as volunteers to be able to work with her girls' modified basketball team.

Volunteer Girls Mod. Basketball helpers

Motions were unanimously carried.

Motion by Cecy Curcio, seconded by Patricia Krotz, 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 - 900388433; CSE - 900387867, 900387810, 900376837, 900387722, 900387953, 900388430, 900387752, 900387653, 900387927, 900388327, 900388348. Carried 7-0

CSE recommendation

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve declaration a 2007 Blue Bird Vision 65 passenger as surplus. Carried 7-0

2007 Blue Bird bus surplus

At 7:01 p.m., Josie Preston motioned, seconded by Randa Harrington, to adjourn the meeting. Carried 7-0

adjourn