

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: January 10, 2017

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:30 p.m.

MEMBERS PRESENT: Cecy Curcio, Chris Enders, Randa Harrington, Richard Hull, Jr., Janine Preston, Josie Preston, Patricia Krotz
OTHERS PRESENT: Judy May, Superintendent, Michael Roche, Principal, Anne Histed, Director of Pupil Personnel, Robert Lingenfelter, District Treasurer, Gina Larrabee, District Clerk, Gage Lincoln, Joyce Kenyon, Hannah Helms, Junie Shaw, Donald Cobb, Patti Preston, Michelle Calanni, Sue Durrigan, Wendy Lindo, Hannah Lindo, Brandi Mahon

At 6:27 p.m., President Hull called the meeting to order.

Motion by Cecy Curcio, 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 December 13, 2016 regular meeting. Carried 7-0

Minutes

Gage Lincoln presented "Gage Lincoln's Eagle Project: Outdoor Classroom", that detailed his plans to build an outdoor classroom for all to use. Mr. Lincoln is a Belfast senior working toward the honor of Eagle Scout. He plans to enter the US Navy after graduation.

Gage Lincoln presentation

Judy May stated that Mike McArdle would not be attending due to poor weather conditions.

Deletion

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent to accept the treasurer's report for the month of November, and to accept a bid from Micale Fabricators for the interior batting cage proposal. Carried 7-0

Treasurer's reports
Batting Cage Bid

The Board received the budget status and revenue status reports for November, the warrant reports for November, and the internal claims auditor's report to the Board of Education for November.

Budget reports,
warrants

Bob Lingenfelter also presented the first look at the 2017-18 budget with a focus on general support items. He reiterated the budget is in progress, and adjustments will be made before it is accomplished.

Budget

Michael Roche presented the discipline report for the month of December, stating the month held nothing out of the ordinary. Randa Harrington asked for clarification regarding subtype of offenses and the consequence. Mr. Roche also affirmed the importance of keeping the number of days a student in out of school to a minimum.

Discipline

Superintendent May discussed the capital and energy performance project. She stated that replacement of the lighting in the gym and weather proofing, including the Pre-K room, has been completed. Inspection of the envelope system has been completed as well. Mrs. May explained that Mr. Lingenfelter, Ryan Wight, and herself will be working closely as work is anticipated on the final mechanical stage of the Capital Project of 2006.

Capital project

Mrs. May asked if board members would be available to meet with Mike McArdle in the near future. Tentative dates were discussed.

Follow-up meeting

Motion by Randa Harrington, seconded by Patti Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent accept, with regret, the resignation of the superintendent. Carried 7-0

May resignation

Motion by Janine Preston, seconded by Randa Harrington, 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 Marcella Tronetti as a non-teaching substitute, and to change from conditional status due to receipt of fingerprint clearance

Fingerprint Clearance
Tronetti

To act upon the recommendation of the Superintendent to approve the appointment of Christine Lentz as a certified long-term substitute earth science teacher. Salary will be based upon Step A of the teachers' negotiated agreement, with no benefits January 4, 2017 through June 23, 2017.

Long-term certified-
sub Lentz

To act upon the recommendation of the Superintendent to approve an Occupational Therapy shared contract between Belfast and Friendship Central Schools

OT Contract

To act upon the recommendation of the Superintendent to accept the resignation of Coty Winchell as baseball coach

Baseball Resignation
Winchell
Appointment modified
baseball Dahill

To act upon the recommendation of the Superintendent to approve the appointment of Joseph Dahill as modified baseball coach for the 2016-17 school year

To act upon the recommendation of the Superintendent to rescind conditional status for Crystal Malota due to receipt of fingerprint clearance

Fingerprint Clearance
Malota

Motions were unanimously carried

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 CSE & CPSE recommendations for the following case numbers: CPSE - 900388395; CSE - 900387886, 900387720, 900388334, 900376577, 900387852. Carried 7-0

CSE Recommendation

At 7:15 p.m., Randa Harrington made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School enter into executive session to discuss particular personnel and budget items. Carried 7-0 (Board Members, Mrs. May, and Mr. Lingenfelter adjourned to the prekindergarten classroom)

Executive Session

AT 7:49 p.m., Mr. Lingenfelter exited executive session.

At 8:25 p.m., Randa Harrington made the motion, seconded by Cecy Curcio that the Board of Education of the Belfast Central School come out of executive session. Carried 7-0

Adjourn

At 8:25 p.m., Randa Harrington made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School adjourn the meeting. Carried 7-0