

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

Date: February 13, 2017

Kind of Meeting: Special Meeting

Where Held: Auditorium Foyer

Presiding Officer: Richard Hull

Time: 4:30 p.m.

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

OTHERS PRESENT: Judy May, Superintendent, Gina Larrabee, Secretary to the Superintendent/District clerk, Mike McArdle, BOCES, Pam Kirkwood, Personnel & Labor Relations BOCES, Donna Howard, Business Executive for Personnel

**At 4:32 p.m., President Richard Hull called the meeting to order. The Pledge of Allegiance was recited.**

Pam Kirkwood addressed the board and described some of the services that BOCES can provide to area schools. She handed out example forms that could be useful for various undertakings as well as assist the district in organization and timeliness.

Pam Kirkwood

Randa Harrington made the motion, seconded by Josie Preston, that the Board of Education of the Belfast Central School approved entering into a contract appointing David Hanks as interim superintendent for the Belfast Central School for the period of March 1, 2017 until such time as a replacement superintendent is appointed and commences employment and/or this appointment is terminated by the Board of Education. For the period of March 1, 2017 through March 10, 2017, David Hanks will assist Superintendent Judy May with the leadership transition. The Board of Education further authorizes the per diem salary rate for this interim appointment at Six Hundred Dollars (\$600) per day. Carried 7-0

Dave Hanks interim

**At 5:10 p.m., Patti Krotz made the motion, seconded by Josie Preston, to enter executive session to discuss personnel/staffing. Carried 7-0 (Board members, Judy May, Pam Kirkwood, and Mr. McArdle adjourned to the prekindergarten classroom)**

Executive Session

**At 7:28 p.m., Chris Enders made the motion, seconded by Cecy Curcio, to come out of executive session. Carried 7-0**

**At 7:29 p.m., Chris Enders made the motion, seconded by Patti Krotz, to adjourn the meeting. Carried 7-0**