

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

Date: February 14, 2017

Kind of Meeting: Regular

Where Held: Auditorium

Presiding Officer: Richard Hull

Time: 6:30 p.m.

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

OTHERS PRESENT: Judy May, Superintendent; Michael Roche, Principal, Anne Histed, Director of Pupil Personnel, Robert Lingenfelter, District Treasurer, Gina Larrabee, District Clerk(left at 7:26), Jim Schneider, Building and Grounds & Transportation(left at 7:26), Jason Smith, community member(left at 7:22)

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

Judy May noted two additions.

**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 January 12, 2017 regular meeting and January 25, 2017 special meeting. Carried 7-0**

Minutes

Jim Schneider updated the board on the status of current projects. He noted that the older phases are now complete. Mr. Schneider stated that the front parking lot was repaired in house, and that it should be looked at in the next couple of years as something that will need to be done again. He spoke about the Performance project stating the completion date was projected to be January 1, 2017; most of the work is done. He noted that the weatherization of the school and the repair of the walk in cooler/freezer were both jobs well done. He also noted that Siemen's will recommend a temperature setting for the school to aid in energy conservation. Mr. Schneider stated he was told the batting cage will be delivered between March 3 and March 9, 2017, and that installation should begin a day or two after delivery. Mrs. May gave the board date for upcoming bid opening.

Schneider project update

**Motion by Josie Preston, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the following financial agenda items as presented:**

To act upon the recommendation of the Superintendent to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2017-18 fiscal year

Unit Charges Boces

To act upon the recommendation of the Superintendent to accept athletic quotes for the 2017-18 school year as presented

Athletic Bid

To act upon the recommendation of the Superintendent to accept the treasurer's report for the month of December as presented

Treasurer's report

Motions were unanimously carried.

Mr. Lingenfelter presented the budget status and revenue status reports, December warrants, and the internal claims auditor's report to the Board for December warrants. Mr. Lingenfelter gave an update on the 2017-18 budget, the governor's school aid proposal, the New York state fiscal stress monitoring system, and the CEP survey. He stated volunteers are needed to establish the Belfast Teacher Association negotiations team.

Budget, warrants, revenue status, Governor's aide, Fiscal stress monitoring

**Randa Harrington made the motion, seconded by Patti Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the members to the teaching negotiations committee as follows: Richard Hull, Cecy Curcio, Chris Enders Carried 7-0**

Negotiations committee

Mike Roche explained the January regents report. He also stated that it is important for students to take the required exams early and get them out of the way. Moreover, if a student needs to retake them in June, they have plenty of time to prepare. Mr. Roche provided the discipline report. He also gave an update on the date of the prom being changed to May 20 to accommodate the senior's class trip to New York City.

Discipline report, regents exam, prom

Judy May talked about the sports schedule for spring 2016, and the disadvantages small schools have building teams with a small population. She used cheerleading as an example to stress that alternatives can be found to benefit students. We will not have varsity softball due to low sign up numbers.

Spring sport schedule

Mrs. May asked if March's meeting could be held on Monday, March 13, instead of Tuesday, March 14, 2017. Moving the meeting just for the month of March, will assist David Hanks' transition into interim superintendent.

March meeting date change

**Motion by Randa Harrington, seconded by Patti Krotz, 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 - 900388389, 900388436, and CSE - 900387886, 900387720, 900388334, 900376577, 900388367, 900387852, 900387963, 900388399, 900387752 Carried 7-0**

CSE CPSE

**Randa Harrington made the motion, seconded by Patti Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve attendance at the ACASB legislative breakfast on February 25 for Richard Hull, Cecy Curcio, Pattie Krotz, and Janine Preston. Carried 7-0**

ACASB Breakfast

**Randa Harrington made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the replacement of Board Policy 6212.1 - Professional Certification: 175 Hours of Professional Development Requirement with Board policy 6212.1 - Registration and Professional Development Carried 7-0**

Policy replacement

**Motion by Cecy Curcio, seconded by Patti Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the following as presented:**

To act upon the recommendation of the Superintendent to approve change to permanent appointment status due to completion of probationary period for Gina Larrabee effective as of January 23, 2017.	Larrabee permanent
To act upon the recommendation of the Superintendent to approve the appointment of Jason Robichaud as advisor for Odyssey of the Mind.	Odyssey of the Mind
To act upon the recommendation of the Superintendent to approve the appointment of Sandy Miller as volunteer for Odyssey of the Mind.	
To act upon the recommendation of the Superintendent to approve the appointment of Timothy McCumiskey as a non-certified teaching substitute for the remainder of the 2016-2017 school year	McCumiskey non-cert sub
To act upon the recommendation of the Superintendent to approve the appointment of Justin Bullard as a non-certified teaching substitute pending fingerprint clearance for the remainder of the 2016-2017 school year	Bullard non-cert sub
To act upon the recommendation of the Superintendent to approve the appointment of Morgan Mastin as a non-certified teaching substitute pending fingerprint clearance for the remainder of the 2016-2017 school year	Mastin non-cert sub
<b>Motions were unanimously carried</b>	
<b>Motion by Chris Enders, seconded by Josie Preston, that the Board of Education of the Belfast Central School approve the following additions as presented:</b>	Additions
To act upon the recommendation of the Superintendent to approve change to permanent appointment status due to completion of probationary period for Jill Tomlinson, effective March 1, 2017	Tomlinson permanent
To act upon the recommendation of the Superintendent to approve change to permanent appointment status due to completion of probationary period for Jessica Weaver, effective March 1, 2017.	Weaver permanent
<b>Motions were unanimously carried</b>	
<b>At 7:26 p.m., Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School enter into executive session to discuss particular personnel, budget, and negotiation items. Carried 7-0 (Board Members, Mrs. May, and Mr. Lingenfelter adjourned to the prekindergarten classroom)</b>	Executive Session
<b>At 9:12 p.m., Cecy Curcio made the motion, seconded by Janine Preston that the Board of Education of the Belfast Central School come out of executive session. Carried 7-0</b>	
<b>At 9:12 p.m., Janine Preston made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School adjourn the meeting. Carried 7-0</b>	