

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: April 11, 2017
Where Held: Auditorium
Time: 6:29 p.m.

Kind of Meeting: Regular
Presiding Officer: Richard Hull

MEMBERS PRESENT: Cecy Curcio, Patricia Krotz, Randa Harrington, Richard Hull, Jr., Janine Preston, Josie Preston
MEMBERS ABSENT: Chris Enders
OTHERS PRESENT: David Hanks, Interim Superintendent, Robert Lingenfelter, District Treasurer, Gina Larrabee, District Clerk,

At 6:29 p.m., President Hull called the meeting to order.

At 6:31 p.m., Randa Harrington made the motion, seconded by Josie Preston, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent enter into executive session to discuss a particular personnel matter. Carried 6-0 (Board members, and Mr. Hanks adjourned to the prekindergarten classroom.)

At 7:02 p.m., Patti Krotz made the motion, seconded by Cecy Curcio that the Board of Education of the Belfast Central School come out of executive session. Carried 6-0

David Hanks addressed the Board with a reminder about upcoming special meetings, the BOCES vote, Lynda Quick's planned visit, and budget hearing. He reiterated that the budget hearing will occur first, then be immediately followed by the regular board meeting in the same evening.

Mr. Hanks discussed the superintendent search and interview process. It was agreed that Bob Lingenfelter will be on hand to take each candidate on tour of the school, and provide each with a brief history.

The Board was updated on the current gym floor construction process. Mr. Hank talked with the general contractor and determined the project in going according to plan, with no surprises or changes. He spoke briefly about the triggering of the fire alarm by dusk from construction work. Simplex was called to reset the alarm. Janine Preston asked if moisture under the gym floor is an issue, to which Mr. Hanks stated that the general contractor is taking care with cure times to prevent any issues.

Dave Hanks addressed the Board about the budget, stating that Bob Lingenfelter put in a great deal of work to complete the task on time.

Mr. Lingenfelter and Mr. Hanks concurred the budget changed very little since with the adoption of the state budget. Mr. Lingenfelter stated that all the same items will remain, with the exception of those no longer federally funded. He indicated that an effort has been made to stay under the 2% tax cap.

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 March 13, 2017 regular meeting and the March 24, 2017 special meeting. Carried 6-0

Motion by Josie Preston, 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 September 16, 2016 regular meeting. Carried 6-0

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 2016-17 Belfast Central School budget to be presented at the budget hearing on May 10, 2016 reflecting a 2.44% increase in the tax levy

To act upon the recommendation of the Superintendent to approve the property tax report card as presented.

Motions were unanimously carried.

Motion by Chris Enders, 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 accept the treasurer's report for the month of February

To act upon the recommendation of the Superintendent to approve the budget vote ballot information as presented

To act upon the recommendation of the Superintendent to approve acceptance of uniform bids as presented

Motions were unanimously carried.

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

Mr. Lingenfelter distributed budget transfers for the past quarter.

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

To act upon the recommendation of the Superintendent to appoint Michelle Calanni to the position of Senior Class Advisor effective April 12, 2017 through the remainder of the 2016-17 school year at a prorated stipend for the position and the dates of service.

To act upon the recommendation of the Superintendent to approve the appointment of Carrie Flanagan-Watson as mentor to Kimberly La Greca.

To act upon the recommendation of the Superintendent to approve the purchase of subscription to New York World Community Studies Weekly for two classrooms.

To act upon the recommendation of the superintendent to approve transportation to and from Amish schools

Executive Session

Reminders

Superintendent search

Gym Construction
Simplex alarm

Budget

Minutes

Tax levy

Property tax report card

Treasurer's report

Budget vote ballot

Uniform bids

Internal auditor's report

Budget transfers

Michele Calanni as senior advisor

C. F-Watson mentor

World Weekly subscription

Amish transport

for the 2017-18 school year as follows: 18 students to the White Creek School, 9 students to the Peavy School, and 14 students to the Valley View School.

To act upon the recommendation of the Superintendent to approve an agreement with Management Advisory Group for STAC services for the 2017-18 school year.

Management
Advisory group

To act upon the recommendation of the superintendent to approve attendance at the Allegany County National Honor Society banquet to be held on May 1, 2017 for the following: Hannah Arnold, Eryn Broshar, Mike Hamer, Hannah Lindo, Sarah Marsh, Michaela Pastorius, Advisor Patty Preston, Faculty Committee Representative Carolyn Burr, Dave Hanks, Cecy Curcio.

National Honor
Society

To act upon the recommendation of the Superintendent to approve CSE and CPSE recommendations for the following case numbers: CPSE - 900388436 and CSE - 900388098, 900376842, 900387639, 900376779, 900387957, 900387858, 900376714, 900387681, 900387643, 900387628, 900387695, 900388097, 900376807, 900387811.

CSE - CPSE

Motion by Janine Preston, seconded by Josie Preston, that the Board of Education of the Belfast Central School authorize the prorated payment to Mr. Ron Web for his service as senior class advisor for the 2016-2017 school year up until April 12, 2017.

Webb change from
advisor

Motion by Janine Preston, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent approve attendance at the Allegany/Cattaraugus Association of School Boards Spring Meeting on April 27 for the following: Janine Preston, Dick Hull.

ACASB Dinner

At 7:37 p.m., Randa Harrington motioned, seconded by Josie Preston to adjourn the meeting. Carried 6-0

Adjourn