

BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: May 9, 2017  
 Where Held: Auditorium  
 Time: 6:52 p.m.

Kind of Meeting: Regular  
 Presiding Officer: Richard Hull

MEMBERS PRESENT: Cecy Curcio, Chris Enders, Randa Harrington, Richard Hull, Jr., Janine Preston, Josie Preston, Patti Krotz  
 OTHERS PRESENT: Dave Hanks, Interim Superintendent, Michael Roche, Principal, Robert Lingenfelter, District Treasurer, Gina Larrabee, District Clerk, Jane Roeske, Betty Bunt, M. Smith, Steve Hayes, Laura Harpole, Catherine Jagodzinski, BCS students; Hannah Arnold, Michael Hamer, Reece Wallace, Tyler Gustason, Erin Cole

At 6:52 p.m., President Hull called the meeting to order.

**Motion by Randa Harrington, seconded by Josie Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approve the minutes of the April 11, 2017 regular meeting.**  
 Carried 7-0

Minutes

**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 April 18, 2017 BOCES Budget Vote meeting, and the April 26, 2017 regular meeting.**  
 Carried 7-0

Minutes

Dave Hanks addressed the board with updates on the gymnasium project, explaining that 96 yards of concrete were used for the new floor, and that the bleaches now have a new pad under them. He noted the removal of trees as part of the athletic field improvements, and that wiring was found in the gym floor that was previously not known about.

Gym Floor  
 Athletic field

Mr. Hanks noted the change to the calendar with regard to Thanksgiving week, and early dismissals prior to major Holidays as noted in the 2017-2018 school calendar.

Calendar

Mike Roche address the assembly providing updates about Camp Duffield. He stated a sign-up sheet is posted for students to volunteer to chaperone the trip. Mr. Roche praised Pride and Prejudice actors and production crew on a job well done. He said it was a difficult play to pull off, and that all did a remarkable job. Mr. Roche said the 8<sup>th</sup> grade Washington trip was also a success, with 26 of the 33, 8<sup>th</sup> grade students attending. He said the senior class would be meeting at Ace's for breakfast for they leave for their trip. Addressing grade 3-8 testing and those who opted out, Mr. Roche stated that he reached out to everyone on the opt-out list. Josie Preston praised this action.

Play

Washington trip  
 Senior trip

Robert Lingenfelter provide budget status and revenue status reports and March warrants to the Board for review. Mr. Lingenfelter explained the need for a corrected treasure report.

Budget & revenue  
 status

**Motion by Patti Krotz, seconded by Josie 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 March as presented. Carried 7-0**

Treasurer's report

**Motion by Patti Krotz, seconded by Randa Harrington, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent approved the following personnel items as presented:**

To act upon the recommendation of the Superintendent to approve acceptance of an intent to retire from Winnie Hettinger from the position of teacher's aide

Hettinger  
 retirement

To act upon the recommendation of the Superintendent to approve accepting the resignation of Lisa Miller from the position of music teacher effective as of April 19, 2017

Miller resignation

To act upon the recommendation of the Superintendent to appoint Kim Stack as a long-term substitute music teacher effective April 24, 2017

Stack long-term sub

To act upon the recommendation of the Superintendent to approve Justine Tallman as summer food service worker

Tallman summer food  
 service

To act upon the recommendation of the Superintendent to approve conditional appointment of Erin McCumiskey as a non-teaching substitute for the remainder of the 2016-17 school year

McCumiskey non-  
 teaching sub

To act upon the recommendation of the Superintendent to approve conditional appointment of Adrienne Evans as a non-teaching substitute for the remainder of the 2016-17 school year

Evans non-teaching  
 sub

To act upon the recommendation of the Superintendent to approve conditional appointment of Rose Fleming as a non-teaching substitute for the remainder of the 2016-17 school year

Fleming sub

Carried 7-0

Jagodzinski tenure

**Motion by Cecy Curcio, seconded by Janine Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent for Catherine Jagodzinski, who is professionally certified in the Literacy area, is hereby appointed tenure in the Literacy/Reading tenure area effective on 8/27/2017.**  
 Carried 7-0

Roeske tenure

**Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent for Faith Roeske, who is professionally certified in the Physical Education area, is hereby appointed tenure in the Physical Education/K-12 tenure area effective on 9/2/2017.**  
 Carried 7-0

<p>Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent for Lisa Denning, who is Initially certified in the Childhood Education (Grades 1-6) area, is hereby appointed tenure in the Childhood Education/Elementary Teacher tenure area effective on 8/27/2017. Carried 7-0</p>	Denning tenure
<p>Motion by Patti Krotz, seconded by Randa Harrington, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent for Jessica Romance, who is professionally certified in the Early Childhood Education (Birth-Grade 2) area, is hereby appointed tenure in the Childhood Education/Elementary tenure area effective on 6/24/2017. Carried 7-0</p>	Romance tenure
<p>Motion by Josie, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approved the following agenda as presented:</p>	
<p>To act upon the recommendation of the Superintendent to approve class advisors for the 2014-2015 school year as follows: SENIOR CLASS-Bonnie Barber, JUNIOR CLASS-Carolyn Burr/Mary Enders (co-advisors), SOPHOMORE CLASS-Evelyn Alessi /Josh Hazelton (co-advisors), NATIONAL HONOR SOCIETY-Patty Preston, YEARBOOK ADVISOR-Denise Atherton/Laura Brace (co-advisors), AWARDS ASSEMBLY ADVISOR-Carolyn Burr/Tina Lingenfelter (co-advisors), PLAY DIRECTOR-Patty Preston, MUSICAL DIRECTORS-Linda Stevens, CHOIR ADVISOR-Linda Stevens, NEWSPAPER ADVISOR-Patty Preston</p>	Class Advisors
<p>To act upon the recommendation of the Superintendent to approve five summer workdays for Alexis Weaver, school nurse, for this summer 2017</p>	Summer days for school nurse
<p>To act upon the recommendation of the Superintendent to approve recommendations for the following case numbers: CSE: 900387811, 900387928, 900387612, 900387950, 900387829, 900388334, 900388367,</p>	CSE
<p>To act upon the recommendation of the Superintendent to authorize the Superintendent to enter into a letter of agreement with Jones Memorial Hospital for physical and occupational therapy services</p>	OT services
<p>To act upon the recommendation of the Superintendent approve 5th grade participation in Camp Duffield and grant authority to execute the agreement for use of the facility</p>	Camp Duffield
<p>To act upon the recommendation of the Superintendent to authorize an early dismissal on Friday, May 26, 2017</p>	Early dismissal
<p>To act upon the recommendation of the Superintendent to approve the 2017-2018 Belfast Central School calendar as presented</p>	
<p>Carried 7-0</p>	
<p>Motion by Chris Enders seconded by Patti Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the superintendent approve holding the annual reorganizational meeting on July 11, 2017. Carried 7-0</p>	Reorganizational meeting set  Contract agreement
<p>Motion by Cecy Curcio, seconded by Patti Krotz that the Board of Education of the Belfast Central School upon the recommendation of the superintendent approves the funding and ratification of the terms negotiated between the Belfast Central School District and the Belfast School Related Personnel Association, including retroactive salary as provided in the Ratification Summary and Tentative Agreement. The collective Bargaining Agreement will be effective July 1, 2016 through June 30, 2020. The superintendent shall have authority on behalf of the Board of Education to acknowledge the Agreement and the Memorandum of Agreement accordingly. Carried 7-0</p>	Bid acceptance
<p>Motion by Chris Enders, seconded by Patti Krotz, that the Board of Education of the Belfast Central School accept bids for the 2015 Capital Improvements Project Phase II - Mechanical Project. MECHANICAL CONSTRUCTION by Anderson Shortell of Olean, NY. Base Bid Amount \$153,700.00. MECHANICAL CONTRACT AMOUNT \$153,700.00. Base Bid Includes \$25,000 contingent allowance for unforeseen conditions. Carried 7-0</p>	Dahill non-cert sub
<p>Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent to appoint Joseph Dahill as a non-certified teaching substitute for the remainder of the 2016-17 school year Carried 7-0</p>	Executive session
<p>At 7:23 p.m., Chris Enders made the motion, seconded by Randa Harrington, 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.)</p>	
<p>At 8:39 p.m., Patti Krotz motioned, seconded by Randa Harrington to come out of executive session. Carried 7-0</p>	Adjourn
<p>At 8:40 p.m., Chris Enders made a motion, seconded by Patti Krotz to that the Board of Education of the Belfast Central School adjourn the meeting Carried 7-0</p>	