BELFAST CENTRAL SCHOOL BOARD OF EDUCATION MEETING MINUTES

June 13, 2023

School Board Members Present: Randa Harrington, Vice President, Becky Backer (6:13), Dan Borden, Chris Enders

Absent: Josie Preston, Cecy Curcio, Patricia Krotz

District Personnel: Wendy Butler Ed. D, Superintendent, Rick Bull, 5-12 Principal, Jessica Hess, PK-4 Principal/ Director of Pupil Services, Keegan Harrington, Business Manager, Gina Larrabee, District Clerk,

Others: Michelle Calanni

At 5:25 p.m. the meeting was called to order by Randa Harrington, Vice President

Executive Session Motion by Chris Enders, seconded by Dan Borden, to move into executive session at 5:25pm to

discuss personnel or legal matters for purposes specified in the open meeting law. Keegan

Harrington was asked to join. Mr. Harrington left executive session at 5:56pm.

Unanimously carried

Motion by Becky Backer, seconded by Patricia Krotz, to move out of executive session at 6:17pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Unanimously carried

Additions or Deletions

None

Financial Keegan Harrington, Business Manager presented the monthly reports: April's

Treasurer's reports, Budget Status and Revenue Status reports, April's warrants, and the Internal Claims audit report. Mr. Harrington discussed NYCLASS banking options with

the board.

Leadership Reports

Principal Rick Bull presented changes to the 2023-2024 Code of Conduct. He

explained why various changes are being made.

Principal Jessica Hess provided end to the year data for elementary students as well as

the Special Education Report.

Dr. Wendy Butler presented a power point showing the District's Safety Plan Review including the required Emergency Remote Instruction Plan. Public comment is welcome on this plan. Dr. Butler also provided the District's Professional Learning Plan, updates on several policies, and information about summer professional

development for our teachers.

Consent Agenda

Motion by Becky Backer, seconded by Chris Enders, adopted the following Consent Agenda Items as recommended by the superintendent:

- 1. Approve the minutes from the May 9 and 17, 2023, meetings
- 2. Approved the CSE/ CPSE/ 504 committee recommendations as presented.

Carried 4-0

Board Actions Code of Conduct/

Student Handbook

Motion by Chris Enders, seconded by Dan Borden, approved 23-24 Code of Conduct/ Student Handbook for Belfast Central School, as recommended by the superintendent.

Carried 4-0

Out of District Motion by Dan Borden seconded by Chris Enders, approved the following out-of-district

students for the 22-23 school year, as recommended by the superintendent.

Emerson	Ely	5	Genesee Valley	
Alexandria	Litchner	5	Cuba-Rushford	
Carley	Manning	5	Genesee Valley	
Finley	Kowalewski	1	Cuba Rushford	
7-12 Students		Grade	Home District	
Alex	MacLaughlin	11	Friendship	
Kristopher	MacLaughlin	8	Friendship	
Addison	Ely	10	Genesee Valley	
Alexa	Ely	10	Genesee Valley	
Micaylah	Mages	12	Friendship	
Damien	Rinker	12	Fillmore	

PK-6 Students

Carried 4-0

Home District

Professional Learning Plan

Motion by Chris Enders, seconded by Becky Backer, approved the District Professional Learning Plan for the 23-24 school year as presented, as recommended by the superintendent.

Grade

Carried 4-0

Merged Athletics

Motion by Becky Backer, seconded by Chris Enders, approved merging the identified athletic teams with Genesee Valley for the 2023-24 school year, as recommended by the superintendent.

• Boys' and Girls' Boys' and Girls' Baseball Soccer Basketball Softball • Boys' and Girls' Swimming Track and Field Volleyball Golf • Boys' and Girls' • Cross Country Boys' and Girls' Tennis Cheer Bowling Indoor Track

Carried 4-0

Cafeteria Equipment Bid

Motion by Becky Backer, seconded by Dan Borden, approved the bid submitted by B&G Food Service Equipment LLC of \$58,600.22 to replace equipment in the cafeteria, as recommended by the Superintendent.

Carried 4-0

Special Education Plan Approval

Motion by Becky Backer, seconded by Chris Enders, approved the special education report and plan as presented, as recommended by the Superintendent. Carried 4-0

Surplus Items

Motion by Chris Enders, seconded by Dan Borden, declared the identified items as surplus and approve the sale or disposal of the items, as recommended by the Superintendent.

- 1996 White Dodge pick-up
 - o Vin# 1B7KF26Z6TJ184741
 - o 36,987 miles
- Lift Gate from red Ford pick-up
- Ranger Tire balancer

Carried 4-0

Health Office Assistant Position Creation

Motion by Chris Enders, seconded by Becky, approved the creation of the Civil Service title of Health Office Assistant and approve the position as a substitute if a licensed nurse is not available as a substitute nurse, as recommended by the Superintendent.

Carried 4-0

Caroline Painter

Motion by Dan Borden, seconded by Becky Backer, approved an agreement between Caroline Painter and Belfast Central School, as recommended by the Superintendent

Carried 4-0

PERSONNEL Appointments

Motion by Becky Backer, seconded by Chris Enders, approved the following personnel motions, as recommended by the Superintendent:

Summer School Teachers

Approved the following teachers to work the BCS 2023 summer school (July 5- August 12, 2023):

- 1. Jasmine Shephard
- 2. Faith Redlecki
- 3. Joanne Ross
- 4. Jessica Weaver
- 5. Danielle Prosser
- 6. Deb Borden
- 7. Mary Paulsen
- 8. Morgan Hamer
- 9. Brandi Duvall
- 10. Mackenzie Hamer
- 11. Aran Heaney
- 12. Bruce Harrington
- 13. Amy Giboo
- 14. Mary Guilford (substitute)
- 15. Heidi Ellsessor (substitute)

Summer School Teacher Aides

Approved the following teacher aides for the BCS 2023 summer school program (July 5- August 12, 2023):

- 1. Tammy Dahill
- 2. Sue Durrigan
- 3. Kristina Gould
- 4. Joleen Middaugh
- 5. Heidi Ellsessor (substitute)

Summer School Bus Drivers

Approve the following summer bus drivers (July 5- August 12, 2023):

- 1. Kathleen Malota
- 2. Kevin Borden
- 3. Andy Mountain

Summer School Bus Monitors

Approved the following bus monitors for the BCS 2023 summer program (July 5- August 12, 2023):

- 1. Tammy DaHill
- 2. Jessica Buchholz
- 3. Bonnie Barber

Summer clubs/activities:

Approved the following people for summer clubs/ activities:

1. Tara Willgens

Summer Cleaning Staff

Approve the following 2023 summer cleaning staff (8 weeks):

- 1. Marion Brundage
- 2. Jessica Buchholz
- 3. Christiana Hansgen
- 4. Jacob Borden
- 5. Mary Hamer

Summer Technology support

Approved Matt Weaver as summer 2023 technology support (8 weeks).

Resignations

Jessica Hess

Accepted Jessica Hess' resignation effective July 9, 2023. Mrs. Hess' salary will end June 30, 2023 and her insurance will carry until July 9, 2023.

Sarah Noniewicz

Accepted Sarah Noniewicz's resignation from her teacher's aide position effective June 30, 2023.

Leave of absence Jesse Keiser

Approved a leave for Jesse Keiser from July 12, 2023, through August 23, 2024. He will return on August 24, 2023.

Appointments

Macy Beardsley

Appointed Macy Beardsley who is eligible for NYS Certificate permitting her to teach in grades PK-6, to the position of Elementary Education Teacher in the elementary education tenure area for a probationary period of four years, to commence August 28, 2023, and to end August 28, 2027. Eligibility for tenure at the end of the probationary period is dependent on Miss Beardsley receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year. Miss Beardsley's salary for the 23-24 school year will be at Step A of the BTA negotiated contract.

Alexis Wight

Appointed Alexis Wight who holds a NYS Certificate permitting her to teach in grades PK-6, to the position of Elementary Education Teacher in the elementary education tenure area for a probationary period of four years, to commence August 28, 2023, and to end August 28, 2027. Eligibility for tenure at the end of the probationary period is dependent on Miss Wight receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year. Miss Wight's salary for the 23-24 school year will be at Step C, plus graduate hours, of the BTA negotiated contract.

Krista Harrington

Appointed Krista Harrington to the position of Secretary to the Principal. Mrs. Harrington's employment will be governed by the Managerial/Confidential Employees-Confidential Secretaries agreement effective July 3, 2023. Mrs. Harrington's hourly salary will be \$18.50 an hour during her first year of employment and she will be appointed as the substitute caller.

Resignations

Jesse Keiser

Approved Jesse Keiser's resignation for purposes of retirement effective November 30, 2023.

Katie Creary

Accepted Katie Creary's resignation from her Spanish teacher's position effective June 30, 2023.

Debra Wagoner

Appointed Debra Wagoner who is completing requirements to renew a NYS Certificate permitting her to teach visual arts, to the position of Art Teacher in the art tenure area for a probationary period of four years, to commence August 28, 2023, and to end August 28, 2027. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Wagoner receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year. Mrs. Wagoner's salary for the 23-24 school year will be at Step F, plus graduate hours, of the BTA negotiated contract.

Appointments Jason Hamer

Permanently appointed Jason Hamer, who has successfully completed a one-year probationary period, to the position of Senior Maintenance Mechanic effective July 1, 2023.

Wendy Butler

Appointed Wendy Butler as the PK-4 Principal effective July 1, 2023.

Wendy Butler	Appointed Wendy Butler as the interim Director of Special Education/ CSE/ CPSE,504 Chairperson effective July 1, 2023, until the Director of Pupil Services position is filled.					
Summer Cafeteria	Approved Addison Male to work in the cafeteria during the 2023 summer school program.					
Resignation Caroline Painter	Accepted Caroline Painter's resignation from her position as a speech-language pathologist, effective July 1, 2023 Unanimously carried					
ADJOURNMENT	Motion by Chris Enders, seconded by Becky Backer, adjourned the meeting at 7:14pm. Carried 4-0					