

4.1 **Motion by _____, seconded by _____, to adopt the following Consent Agenda Items as recommended by the superintendent:**

Vote: _____ Aye _____ Nay Accepted / Rejected

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

5.0 BOARD ACTIONS

5.1 Code of Conduct/ Student Handbook

Motion by _____, seconded by _____, to approve 23-24 Code of Conduct/ Student Handbook for Belfast Central School, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Out-of-District Students 23-24 School Year

Motion by _____, seconded by _____, to approve the following out-of-district students for the 22-23 school year, as recommended by the superintendent.

PK-6 Students		Grade	Home District
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

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Professional Learning Plan

Motion by _____, seconded by _____, to approve the District Professional Learning Plan for the 23-24 school year as presented, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 Merged Athletics

Motion by _____, seconded by _____, to approve merging the identified athletic teams with Genesee Valley for the 2023-24 school year, as recommended by the superintendent.

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

Vote: _____ Aye _____ Nay Accepted / Rejected

5.5 Cafeteria Equipment Bid

Motion by _____, seconded by _____, to approve 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.6 Special Education Plan Approval
Motion by _____, seconded by _____, to approve the special education report and plan as presented, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.7 Surplus Items
Motion by _____, seconded by _____, to declare the identified items as surplus and approve the sale or disposal of the items, as recommended by the Superintendent.

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

Vote: _____ Aye _____ Nay Accepted / Rejected

5.8 Health Office Assistant Position Creation
Motion by _____, seconded by _____, to approve 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.9 Caroline Painter
Motion by _____, seconded by _____, to approve an agreement between Caroline Painter and Belfast Central School, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 PERSONNEL

6.1 **Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.**

Vote: _____ Aye _____ Nay Accepted / Rejected

a. To approve 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)

b. To approve 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)
- c. To approve the following summer bus drivers (July 5- August 12, 2023):
 1. Kathleen Malota
 2. Kevin Borden
 3. Andy Mountain
 - d. To approve the following bus monitors for the BCS 2023 summer program (July 5- August 12, 2023):
 1. Tammy DaHill
 2. Jessica Buchholz
 3. Bonnie Barber
 - e. To approve the following people for summer clubs/ activities:
 1. Tara Willgens
 - f. To approve the following 2023 summer cleaning staff (8 weeks):
 1. Marion Brundage
 2. Jessica Buchholz
 3. Christiana Hansgen
 4. Jacob Borden
 5. Mary Hamer
 - g. To approve Matt Weaver as summer 2023 technology support (8 weeks).
 - h. To accept Jessica Hess' resignation effective July 9, 2023. Mrs. Hess' salary will end June 30, 2023 and her insurance will carry until July 9, 2023.
 - i. To accept Sarah Noniewicz's resignation from her teacher's aide position effective June 30, 2023.
 - j. To approve a leave for Jesse Keiser from July 12, 2023, through August 23, 2024. He will return on August 24, 2023.
 - k. To appoint 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.
 - l. To appoint 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.
 - m. To appoint 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.
 - n. To approve Jesse Keiser's resignation for purposes of retirement effective November 30, 2023.
 - o. To accept Katie Creary's resignation from her Spanish teacher's position effective June 30, 2023.
 - p. To appoint 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.

- q. To permanently appoint Jason Hamer, who has successfully completed a one-year probationary period, to the position of Senior Maintenance Mechanic effective July 1, 2023.
- r. To appoint Wendy Butler as the PK-4 Principal effective July 1, 2023.
- s. To appoint 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.
- t. To approve Addison Male to work in the cafeteria during the 2023 summer school program.
- u. To accept Caroline Painter's resignation from her position as a speech-language pathologist, effective July 1, 2023.

7.0 EXECUTIVE SESSION

Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

Motion by _____, seconded by _____, to move out of executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

8.0 ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected