

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MEETING MINUTES
April 18, 2023

School Board Members Present: Josie Preston, President, Randa Harrington, Vice President, Becky Backer, Dan Borden, Cecy Curcio, Chris Enders, Patricia Krotz,

Absent: none

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: Jim Schneider, Mary Paulsen, Mary Enders, Dixie Middaugh, Jessica Weaver, Sarah Miller, Jordan Sands, Kevin Borden, Ashley Yackeren, Thomas Yackeren

At 5:29 p.m. the meeting was called to order by Josie Preston, President

Additions or Deletions The addition of 7.1 i; 1 & 2. Approval request for volunteer coaches for spring 2023.

Public Comment/ Questions Bus Driver Kevin Borden shared student health and safety concerns, and confidentiality restrictions with the Board. Ashley and Thomas Yackeren and Sarah Miller discussed concerns over the new no cell phone during school program. Mr. and Mrs. Yackeren and Mrs. Miller exchanged ideas and experiences with the Board.

Presentations Jim Schneider, Supervisor of Transportation, explained a new transportation routing system to the Board. He stated the new system will allow the school to track buses at all times, provide an App for parents to know when the bus is arriving, and communication with GV for athletic students' transportation. Buses will be a hot spot for internet, and be equipped with radios that have dual communication capability in case of emergency.
Mary Enders, Cafeteria Manager, provided the Board with lunch numbers stating that last month 79% of students ate school breakfast and 84% of students ate school lunch. Mrs. Enders stated last year's a la carte September to April was \$10,000 compared to this year's September to the current date which is at \$21,000. Mrs. Enders discussed student meal locations with the Board.

Financial Keegan Harrington, Business Manager presented the monthly reports: February's Treasurer's reports, Budget Status and Revenue Status reports, February's warrants, and the Internal Claims audit report. Mr. Harrington presented a full review of the 2023-2024 School year budget. He discussed line items and fielded questions from the Board. Mr. Harrington provided the Property Tax Report Card, and explained the Non-Bid form update. Mr. Harrington and Dr. Butler shared information about state aid, state required spending, and new hires. Mr. Harrington asked Mr. Schneider to speak about the handicap bus lift. Mr. Schneider explained the mechanical issues and cost of replacement.

Leadership Reports Principal Rick Bull stated the musical was a huge success and all agreed. He spoke about the senior trip to Virginia Beach. Mr. Bull shared that we will be renting the GV travel bus. This will provide a great savings over a commercial bus line company. Mr. Bull shared cell phone free classrooms has been under consideration for some time. Principal Jessica Hess presented a special education update. She shared that she met with area Allegany County CSE Chairs to discuss classrooms and the possibility of shared services. Ms. Hess stated sharing services would allow area schools to better serve our students. Ms. Hess is in the process of gathering information about phonics programs to share with elementary teachers.
Dr. Wendy Butler presented the 2021-2022 school report. She noted areas where we are doing quite well. Dr. Butler provided an update on the building project including the completion of the auditorium wing bathrooms. She spoke about the updated

emergency plan and shared her experiences from a recent active shooter drill she attended. Dr. Butler presented Policy 5510: Accounting of Funds, and Policy 5530: Petty Cash Funds and Cash in School Buildings for the Board review.

Consent Agenda	Motion by Becky Backer, seconded by Cecy Curcio, adopted the following Consent Agenda Items as recommended by the superintendent: <ol style="list-style-type: none">1. Approved the minutes from the March 14, 2023 meeting.2. Approved the Treasurer's report dated February 2023.3. Approved the CSE/ CPSE/ 504 committee recommendations as presented. <p style="text-align: right;">Unanimously carried</p>
Board Actions Policy Adoption	Motion by Patricia Krotz, seconded by Becky Backer, adopted Policy 5411: Procurement of Good and Services and Policy 5413: Procurement: Uniform grant and guidance for federal awards, that were reviewed at the March 14, 2023 meeting, as recommended by the superintendent. <p style="text-align: right;">Carried 7-0</p>
CA BOCES Administrative Budget	Motion by Chris Enders, seconded by Randa Harrington, adopted the 2023-2024 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget, as recommended by the superintendent. <p style="text-align: right;">Carried 7-0</p>
2023-24 BCS Budget	Motion by Randa Harrington, seconded by Dan Borden approved the 2023-24 Belfast Central School budget to be presented at the budget hearing as identified by NYS and/or SED reflecting a 0% increase in the tax levy, as recommended by the Superintendent. <p style="text-align: right;">Carried 7-0</p>
2023-24 Budget Hearing	Motion by Becky Backer, seconded by Patricia Krotz set the date for 23-24 Belfast Central School budget hearing to be held in the BCS Conference Room on May 9, 2023, at 5:30 p.m., as recommended by the Superintendent. <p style="text-align: right;">Carried 7-0</p>
Property Tax Report Card	Motion by Randa Harrington, seconded by Patricia Krotz approved the BCS property tax report card, as recommended by the Superintendent. <p style="text-align: right;">Carried 7-0</p>
CA BOCES Board Seat	Motion by Randa Harrington seconded by Dan Borden, nominated Monica Acomb a candidate for the board seat representing Area 1, Candace Clemons for the board seat representing Area 4, and Danielle O'Connor for the board seat representing Area 9 on the Cattaraugus Allegany-Erie-Wyoming Board of Cooperative Education Services, as recommended by the superintendent. <p style="text-align: right;">Carried 7-0</p>
22-23 Calendar Change	Motion by Patricia Krotz, seconded by Randa Harrington, approved a calendar change for the 22-23 school year to close school on May 26, 2023, as an unused snow day, as recommended by the superintendent. <p style="text-align: right;">Carried 7-0</p>
SRP Contract	Upon the recommendation of the Superintendent and on motion of Randa Harrington and seconded by Cecy Curcio the Board of Education of the Belfast Central School District approved the funding and ratification of the terms negotiated between the Belfast Central School District and the Belfast School Related Personnel Association. The Collective Bargaining Agreement will be effective July 1, 2023 through June 30, 2027. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly. <p style="text-align: right;">Carried 7-0</p>

The following resolution was offered by Randa Harrington, and seconded by Cecy Curcio to-wit:

A RESOLUTION, DATED APRIL 18, 2023, SPECIFICALLY AUTHORIZING THE BELFAST CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE “DISTRICT”), TO PARTICIPATE IN A PROGRAM THAT IS CURRENTLY BEING STRUCTURED AND IMPLEMENTED BY THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (THE “AUTHORITY”) PURSUANT TO WHICH THE DISTRICT WILL BE ABLE TO SECURE PERMANENT FINANCING ARRANGEMENTS FOR A CERTAIN CAPITAL PROJECT OF THE DISTRICT, AND FURTHER SPECIFICALLY AUTHORIZING THE DISTRICT (ACTING THROUGH THE PRESIDENT OF ITS BOARD OF EDUCATION) TO ENTER INTO, DELIVER AND PERFORM (A) A FINANCING AGREEMENT (INCORPORATING A PROPOSED FINANCIAL PLAN) WITH THE AUTHORITY AND (B) ALL OTHER REASONABLY NECESSARY AND RELATED DOCUMENTS REQUIRED TO BE EXECUTED AND DELIVERED BY THE DISTRICT IN CONNECTION WITH SUCH PROGRAM.

WHEREAS, the Belfast Central School District, Allegany County, New York (the “District”) heretofore issued its \$1,238,000 Bond Anticipation Note, 2022 (the “Prior Note”) the proceeds of which were used to finance an approved “Capital Improvements Project, 2016” consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities and the sites thereof (the “Project”); and

WHEREAS, the Prior Note remains outstanding pending the entry by the District into arrangements for the permanent financing of the Project that was temporarily financed by the issuance of the Prior Note; and

WHEREAS, the Prior Note was issued by the District pursuant to a bond resolution that was adopted by the Board of Education of the District (the “Board”) on July 11, 2017 (the “Bond Resolution”); and

WHEREAS, the Bond Resolution provides that, subject to certain provisions of statutory law, the powers and duties of the Board relative to prescribing the terms, form and contents and details as to the sale and issuance of the bonds authorized by the Bond Resolution are delegated to the President of the Board, as the chief fiscal officer of the District (the “President”) or, under certain circumstances, to the Vice President of the Board; and

WHEREAS, the Bond Resolution remains in full force and effect and has not been amended, modified or revoked; and

WHEREAS, Chapter 383 of the Laws of 2001 (the “Act”) significantly altered the method and timing whereby building aid from the State of New York (the “State”) is to be paid to the District; and

WHEREAS, the Act contemplates and permits the participation of individual school districts in a program for pooled financing of their outstanding indebtedness and other authorized but unissued indebtedness through the issuance of bonds by such school districts directly to the Dormitory Authority of the State of New York (the “Authority”), in connection with the contemporaneous issuance of bonds by the Authority to the public; and

WHEREAS, school districts electing to participate in such program are able to obtain, pursuant to the Act, the assurance of the State Education Department that they will receive building aid for all or substantially all of the aid-eligible portion of the debt service payments to be made on the bonds that they issue to the Authority; and

WHEREAS, the Authority duly adopted, on February 7, 2018 its Amended and Restated Master School Districts Financing Program Revenue Bond Resolution (the “Master Resolution”), and on one or more dates subsequent thereto duly adopted its Supplemental Resolutions (each such Supplemental Resolution being referred to herein as the “Supplemental Resolution”) authorizing multiple Series of its School Districts Revenue Bond Financing Program Revenue Bonds (the “Authority Bonds”); and

WHEREAS, the Authority has deemed it necessary and in keeping with its purposes to issue, under the Master Resolution (and the Supplemental Resolution), the Authority Bonds therein authorized for the purpose of lending to certain school districts as defined in the Act funds sufficient to (A)

finance or refinance the costs of certain capital projects undertaken by such school districts, and (B) pay the costs of issuance of the bonds to be issued by the Authority; and

WHEREAS, the District has requested the Authority to finance or refinance the Project, and the Authority has agreed, on the basis of certain representations and warranties to be made by the District, to make a loan or loans to the District to currently refund and retire the Prior Note; and

WHEREAS, the District desires to receive a loan or loans from the Authority upon substantially the terms and conditions set forth in the Financing Agreement between the Authority and the District, a substantially final form of which has been presented to the Board and by this reference is incorporated herein (the "Financing Agreement"), and has authorized the execution and delivery of bonds of the District payable to the Authority (the "School District Bonds" or the "Bonds") to evidence its obligation to repay such loan or loans; and

WHEREAS, the Authority has authorized the issuance of the Authority Bonds pursuant to the Master Resolution (and the Supplemental Resolution), a portion of the proceeds of which are to be applied for purposes of making a loan or loans to the District for the permanent financing of the Project; and

WHEREAS, the Authority Bonds are to be special obligations of the Authority payable solely from the revenues or other receipts, funds or moneys to be derived by the Authority under or pursuant to the Financing Agreement and from other revenues pledged and available therefor under the Master Resolution (and the Supplemental Resolution); and

WHEREAS, pursuant to the Financing Agreement the District will deliver its School District Bonds to the Authority and pledge to the Authority, to secure the payments to be made by the District under the Financing Agreement, a sufficient portion of any and all public funds to be apportioned or otherwise made available by the State of New York to the District;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. For the purpose of currently refunding and retiring the Prior Note relating to the Project and generating moneys that will be sufficient to pay (A) the principal amount of the Prior Note, (B) the costs and expenses incidental to the issuance of the School District Bonds herein authorized and the Authority Bonds which they support, including, but not limited to, the District's proportionate share of the fees and costs of the Authority incurred in connection with the issuance of the Authority Bonds (including, without limitation, the compensation payable to the underwriter of the Authority Bonds), (C) the fees and costs of the municipal advisory and bond counsel firms retained by the District in connection with the issuance of the School District Bonds, and (D) all other fees and costs of issuance associated with the issuance of the Authority Bonds and the School District Bonds, there are hereby specifically authorized to be issued by the District the School District Bonds, as contemplated by the Financing Agreement, in an aggregate principal amount not to exceed \$1,161,000 with the precise final amount to be determined by the President of the Board (acting on the advice of the District's municipal advisory firm) and included in the Financing Agreement. The Bonds shall be dated on or about June 15, 2023, shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of odd denomination is required), and shall mature and shall bear interest on such dates as are set forth in a Notice of Terms that is to be delivered by the Authority to the District, a form of which is attached as Exhibit I to the Financing Agreement (the "Notice of Terms").

SECTION 2. The School District Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board, and the District's seal shall be imprinted thereon and attested by the District Clerk. The School District Bonds shall contain the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals as the President of the Board shall determine.

SECTION 3. A Financial Plan showing the estimated details of the proposed issuance of the Authority Bonds and the School District Bonds will be prepared by the underwriter retained by the Authority (the "Financial Plan"). The Financial Plan will show the estimated sources, amounts and uses of all funds required to accomplish such transaction. The Financial Plan will be prepared based upon the assumption that the School District Bonds will be issued in the aggregate principal amount of not more than \$1,161,000 and that the School District Bonds will be issued in such amount, will mature, will be of such terms, and will bear interest as set forth in the final Notice of Terms that is to be approved by the President of the Board in accordance with this resolution. The President of the Board is hereby authorized and directed to determine (or adjust) the amount of the Prior Note (or any replacement notes) to be refunded, the amount of the School District Bonds to be issued, the date of such School District Bonds and the date of issue,

maturities and terms thereof, the provisions relating to any redemption of the School District Bonds prior to maturity, whether the School District Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the terms of the private sale of the School District Bonds to the Authority, including the form, terms and conditions of the Financing Agreement providing for the sale of the School District Bonds, and all powers in connection therewith are hereby delegated to the President of the Board; provided that the terms of the School District Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of any applicable law. The President of the Board shall file a copy of the certificate determining the final details of the School District Bonds and the final Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Bonds, as herein provided.

SECTION 4. The President of the Board is hereby delegated all powers of the Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the School District Bonds including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 5. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the School District Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the School District Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District a tax sufficient to pay the principal of and interest on the School District Bonds as the same become due and payable.

SECTION 6. The Board hereby approves and directs the execution and delivery (by the President of the Board, acting on behalf of the District) of the Financing Agreement, the School District Bonds, the Letter of Representation, the Continuing Disclosure Agreement, the Arbitrage and Use of Proceeds Certificate (all as defined in the Financing Agreement) and any and all other agreements, certificates or other documents required or contemplated by the Financing Agreement (collectively, the "Agreements") in order to provide for the permanent financing of all or a portion of the Prior Note, as may be required by the Authority. The President of the Board is authorized and directed to execute such other documents, and take such other actions, as are necessary or appropriate to refinance all or a portion of the Prior Note (or any notes issued in contemplation or replacement thereof) through the Authority and to perform the District's obligations under the Agreements (if applicable). The President of the Board's execution and delivery of any such documents prior to the date hereof is hereby ratified, approved and adopted.

SECTION 7. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure (if applicable) the continued status of the interest on the School District Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and (if applicable) to designate the School District Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 8. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 9. The District hereby determines that the issuance of the School District Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determinations or procedures under the State Environmental Quality Review Act ("SEQR") are required.

SECTION 10. The President of the Board and, to the extent appropriate, the District Clerk, are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved or contemplated hereby, including, but not limited to, the Financing Agreement, the other Agreements, and all documents defined therein or required or contemplated thereby.

SECTION 11. All other matters pertaining to the terms and issuance of the School District Bonds shall be determined by the President of the Board and all powers in connection therewith are hereby delegated to the President of the Board.

SECTION 12. Except to the extent modified by this resolution, the Bond Resolution is hereby confirmed and ratified in all respects.

SECTION 13. This resolution shall take effect immediately upon its adoption.
Carried 7-0

**Repair Reserve
Authorization**

Motion by Randa Harrington, seconded by Patricia Krotz authorized the use of \$8,954.42 from the BCS repair reserve to cover the cost of emergency repairs to the district boilers, as recommended by the superintendent. The reserve will be replenished within two years per the district reserve policy. Carried 7-0

Out of District Student

Motion by Cecy Curcio, seconded by Patricia Krotz, approved Amy Majoros as an out-of-district student for the remainder of the 22-23 school year, as recommended by the superintendent. Carried 7-0

**PERSONNEL
Extracurricular
positions**

Motion by Cecy Curcio, seconded by Becky Backer, approved the following personnel motions, as recommended by the Superintendent.

Position	Staff Member(s)
• Senior Class Advisor	Deb Borden & Sandy Miller (co-advise)
• Junior Class Advisor	Jessica Grottanelli & Katie Szejbka (co-advise)
• Sophomore Class Advisor	Mary Guilford & Jessica Buchholz (co-advise)
• Freshman Class Advisor	Jessica Weaver & Katie Szejbka (co-advise)
• HS Student Council Advisor	Jessica Weaver & Katie Szejbka
• MS Student Council Advisor	Mary Guilford & Danielle Bainbridge
• National Honor Society Advisor	Teresa Heaney, Kayla Green (co-advise)
• Yearbook Advisor	Gina Larrabee
• Odyssey of the Mind (3) Coach	Jasmine Shephard
• Supervisor of Athletics	Mary Paulsen
• Awards Assembly Advisor	Katie Szejbka, Cindy Struckmann (co-advise)
• Musical Director (2)	Jessica Romance, Rebekah Brennan
• Musical Pit Director	Tara Willgens
• Elementary Musical Director (2)	Jessica Romance, Rebekah Brennan
• Band Advisor	Tara Willgens
• Choir advisor	Rebekah Brennan
• Lego League Coach (3)	Beth Hazelton, Josh Hazelton
• Scholastic Challenge Coach	Aran Heaney
• Scholastic Challenge Jr Coach	Aran Heaney
• Masterminds Coach	Deb Borden, Carolyn Burr (Co-advise)
• Jr. Masterminds Coach	Deb Borden, Carolyn Burr (Co-advise)
• Ski Club Advisor (2)	Liz Hamer, Sandy Miller
• Archery Advisor (2)	Jason Robichaud, Bruce Harrington
• Golf Club Advisor	Bruce Harrington
• Auditorium Lights and Sound (2)	Josh Hazelton, Jasmine Shephard
• Vex Club	Josh Hazelton
• Game Club	Carolyn Burr
• eSports	Jasmine Shephard
• Art Club	Corinn Marriott
• Girls on the Run Fall Coach	Beth Hazelton
• Girls on the Run Spring Coach	Sandy Miller

Athletic Positions

Approved the following Spring 2023 athletic positions:

1. Cindy Struckmann- Varsity baseball bookkeeper
2. Carolyn Burr- Varsity baseball pitch count and scoreboard
3. Jasmine Shephard- JV baseball bookkeeper
4. Jessica Waver- Modified baseball bookkeeper
5. Lizzy Austin- Modified softball bookkeeper

**Instructional
appointments**

Faith Redlecki

Appointed Faith Redlecki who holds an initial NYS Certificate permitting her to teach in grades 1-6, 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 Redlecki 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 Redlecki's salary for the 23-24 school year will be at Step B of the BTA negotiated contract.

Jordan Sands

Appointed Jordan Sands 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 Sands 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 Sands salary for the 23-24 school year will be at Step A of the BTA negotiated contract.

Jessica Weaver

Appointed Jessica Weaver to the position of elementary long-term substitute teacher effective August 28, 2023. Mrs. Weaver will be eligible for a full probationary appointment upon completion of her teaching program, which will be retroactive to her start date. Mrs. Weaver's salary for the 23-24 school year will be at Step C, with all benefits, of the BTA negotiated contract.

Bruce Harrington

Appointed Bruce Harrington to the position of MS/HS Math Teacher in the mathematics education tenure area for a probationary period of three years, to commence August 28, 2023, and to end August 28, 2026. Eligibility for tenure at the end of the probationary period is dependent on Mr. Harrington completing all requirements for NYS certification and 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. Mr. Harrington's salary for the 23-24 school year will be at Step J of the BTA negotiated contract plus six graduate credit hours.

Substitutes

Approved Justin Bennett and Erica Hauschka as instructional substitutes for the 22-23 school year.

MacKenzie Hamer

Appointed MacKenzie Hamer who is eligible for an initial NYS Certificate permitting her to provide speech and language services, to the position of Speech Therapist in the speech and language 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 Hamer 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 Hamer's salary for the 23-24 school year will be at Step C, with graduate credit hours, of the BTA negotiated contract.

Volunteer Coaches

Approved the following volunteer assistant coaches for the spring 2023 season:

6. Toma Hutchison- modified baseball
7. Bron Norsethaporn- varsity baseball

Unanimously carried

EXECUTIVE SESSION

Motion by Randa Harrington, seconded by Patricia Krotz, to move into executive session at 7:35pm to discuss personnel or legal matters for purposes specified in the open meeting law. The Board requested Rick Bull and Keegan Harrington also attend.

Carried 7-0

Keegan Harrington left executive session at 8:54pm.

Rick Bull entered executive session at 8:55pm.

Rick Bull and Wendy Butler left executive session at 9:46pm.

Wendy Butler entered executive session at 9:59pm.

Motion by Becky Backer, seconded by Patricia Krotz, to move out of executive session at 10:04pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 7-0

SUPERINTENDENT
CONTRACT

Motion by Becky Backer, seconded by Cecy Curcio, upon completion of a positive annual evaluation by the Belfast Central Board of Education, appointed and employ Wendy Butler Ed.D. as Superintendent of Schools for the period of July 1, 2023 to June 30, 2028, and further approve the contract dated April 18, 2023. Carried 7-0

ADJOURNMENT

Motion by Becky Backer, seconded by Patricia Krotz, adjourned the meeting at 10:05pm. Carried 7-0

