



4.3 Dr. Wendy Butler, Superintendent

- Policy review:
  - 5411 Procurement of Goods and Services
  - 5413 Procurement: Uniform Grant Guidance for Federal Awards
- NYSCOSS Conference highlights
- 2022-23 Capital Outlay Project update

5.0 CONSENT AGENDA

5.1 **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 February 14, 2023, meetings.
2. Approve the Treasurer’s report dated January 2023 report.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOARD ACTIONS

6.1 BOCES Cooperative Purchasing Annual Resolution

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2023-24 CA BOCES cooperative purchasing resolution, as recommended by the superintendent.**

***WHEREAS***, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2023-2024 fiscal year, and**

***WHEREAS***, The Belfast Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

***WHEREAS***, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

***BE IT RESOLVED***, That the Belfast Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

***BE IT FURTHER RESOLVED***, That the Belfast Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

***BE IT FURTHER RESOLVED***, That the Belfast Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

***BE IT FURTHER RESOLVED***, That the Belfast Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.2 Designation of Lead Agency Status for the BCS 2023-24 Capital Outlay Project  
**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the designation as lead agency for the Belfast Central School 2023-24 Capital Outlay Project resolution, as recommended by the Superintendent.**

**Whereas, the Belfast Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and**

**Whereas, on March 14, 2023, the Belfast Central School District Board of Education took action to proceed with said project; and**

**Whereas, the preliminary engineer’s estimate prepared by CPL provides a detailed description of the proposed Capital Outlay Project; and**

**Resolved, that the Belfast Central School District will act as the lead agency in the SEQR review of the action for the proposed 2023-24 Capital Outlay Project for the Belfast Central School District.**

Vote:

Vote:

6.3 Classifying the Proposed BCS 2023-24 Capital Outlay Project as a Type II Action in Accordance with SEQRA

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the classification the proposed BCS 2023-24 Capital Outlay Project as a Type II action in accordance with SEQRA resolution, as recommended by the Superintendent.**

**Whereas, the Belfast Central School District is lead agency for the purpose of implementing the above referenced project, and**

**Whereas, the Belfast Central School District has considered and reviewed the project, now therefore be it,**

**Resolved, the Belfast Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further**

**Resolved, that as a consequence of such finding, the Belfast Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.**

Vote:

Vote:

6.4 Kitchen Equipment Bid Rejection

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to reject the bid from NEOBITS to purchase cafeteria equipment for \$26,414.18 because the bid did not meet the specifications of the bid, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

6.5 Sick Day Buyout

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the use of the EBLAR reserve to for the contractual buyout of sick days upon retirement for Bob Lingenfelter in the amount of \$38,781.36, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

6.6 Confidential/ Managerial Employment Agreements

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve employment agreements for confidential and managerial staff for the period of July 2023-June 2027, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.7 Musical Pit Orchestra

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to contract with the musicians listed below for up to six sessions each at \$35 a session to participate in the BCS MS/HS pit orchestra, as recommended by the superintendent.**

- Marcio Horsth - Percussion/Set
- Dan Zambrano - Bass Guitar
- David Dytschkowskyj - Tenor Sax
- Day Chase - Tenor Sax
- Rick Bull - Guitar
- Kurtis Perry – Guitar
- Dawn Bennett - Piano

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

7.0 PERSONNEL

7.1 **Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following personnel motions, as recommended by the Superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

- a. To accept Tina Lingenfelter’s resignation for the purpose of retirement effective June 30, 2023.
- b. To accept Wanda Weaver’s resignation for the purpose of retirement effective June 30, 2023.
- c. To approve the following people as chaperones for the Spring 2023 sport season:
  - Laura Brace
  - Shelly Calanni
  - Katie Szwejbka
  - Kim Ralyea
- d. To approve Lizzy Austin as the 2023 Spring Girls on the Run coach.
- e. To approve Sandy Miller as the assistant Girls on the Run coach for the spring of 2023.

8.0 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

9.0 ADJOURNMENT

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected