

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 December 13, 2023, meetings.
2. Approve the Treasurer’s report dated December 2022 report.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOARD ACTIONS

6.1 Policy Approval

Motion by _____, seconded by _____, to approve updates to the policies listed below that were reviewed at the January 10, 2023 meeting, as recommended by the superintendent.

- o Policy 5681 School Safety Plans
- o Policy 6121 Sexual Harassment in the Workplace
- o Policy 6213 Probation and Tenure
- o Policy 7521 Concussion Management
- o Policy 7530 Child Abuse and Maltreatment

Vote: _____ Aye _____ Nay Accepted / Rejected

6.2 23-24 Calendar

Motion by _____, seconded by _____, to adopt the proposed school calendar for the 23-24 school year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.3 BOCES Unit Cost Methodology Approval

Motion by _____, seconded by _____, to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2023-24 fiscal year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.4 Bus Garage Natural Gas

Motion by _____, seconded by _____, to award a natural gas bid award to Energy Mark LLC with a bid of \$0.68/Dth for the period of February 1-August 31, 2023 to supply natural gas to the bus garage, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.5 SRP MOA- Experience Credit

Motion by _____, seconded by _____, to approve an MOA with the Belfast SRP unit to award document experience credit to unit members previously only permitted three years of credit in their title, as recommended by the superintendent.

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 appoint Faith Redlecki who has completed requirements to certified in NYS, to the position of Special Education Teacher in the special education tenure area for a probationary period of four years, to commence (retroactively) August 29, 2022 and to end August 29, 2026. 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, and the completion of all requirements of certification. The salary during the first year of this appointment will be paid in accordance with the salary schedule, at step A, as outlined in the Belfast Teachers' Collective Bargaining Agreement.

- b. To approve the following individuals as instructional substitutes for the 22-23 school year.
 - 1. Nichole Chamberlain
 - 2. Nancy Miller
 - 3. Michelle Gerow
 - 4. Adison Male
 - 5. Jeanetta O'Connell
 - 6. Gretchen Hanchett
- c. To approve the following individuals as non-instructional substitutes for the 22-23 school year.
 - 1. Nichole Chamberlain
 - 2. Nancy Miller
 - 3. Michelle Gerow
 - 4. Adison Male
 - 5. Jeanetta O'Connell
 - 6. Gretchen Hanchett
- d. To approve the following coaches for the Spring 2023 season:
 - 1. Dale Thomas- JY Baseball
 - 2. Lauren Boshart- Varsity Tennis

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