## **BELFAST CENTRAL SCHOOL**

## **BOARD OF EDUCATION AGENDA**

## **February 14, 2023**

## 5:30 P.M.— Conference Room

| Atter      | ndance   | Board of Education:  | Ms. Becky Backer Mr. Dan Borden Mrs. Cecy Curcio Mrs. Randa Harrington Mrs. Josie Preston  Mr. Dan Borden Mr. Chris Enders Mrs. Patti Krotz  |  |  |  |  |  |  |
|------------|--|--|--|--|--|--|--|--|--|
|            |  | District Personnel:  | <ul> <li>Dr. Wendy Butler, Superintendent</li> <li>Mrs. Gina Larrabee, District Clerk</li> <li>Mr. Keegan Harrington, Business Manager</li> <li>Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services</li> <li>Mr. Rick Bull, 5-12 Principal</li> <li>Mr. Jim Schneider, Supervisor of Transportation</li> <li>Mr. Jason Hamer, Senior Maintenance Mechanic</li> <li>Mr. Morgan, Director of Educational Technology and Information Systems</li> </ul> |  |  |  |  |  |  |
|            |  | Other(s):  |  |  |  |  |  |  |  |
|            |  | the Board calls the molecular the the moleculer than the second s | eeting to order at   |  |  |  |  |  |  |
| 1.0<br>1.1 |  |  |  |  |  |  |  |  |  |
| 2.0<br>2.1 |  |  |  |  |  |  |  |  |  |
|            | <ol> <li>December Treasurer's report</li> <li>Budget Status and Revenue Status Reports</li> <li>November's warrants</li> <li>Internal Claims audit report</li> <li>23-24 Budget Part II</li> </ol> |  |  |  |  |  |  |  |  |
| 4.0        | LEAD   | ERSHIP REPORTS   |  |  |  |  |  |  |  |
| 4.1        | Mr. Bu   | ıll<br>Quarter 2 update<br>January Regents resu  | lts  |  |  |  |  |  |  |
| 4.2        | Mrs. H   | less   |  |  |  |  |  |  |  |
| 4.3        | <ul> <li>Special education parent survey indicator</li> <li>Dr. Wendy Butler, Superintendent</li> </ul>  |  |  |  |  |  |  |  |  |

State Aid for 2023-24 updateBuilding Project Update

| 5.1        | ·   | , to adopt the                     | , to adopt the following Consent Agenda |  |  |  |  |  |
|------------|---|------------------------------------|---|--|--|--|--|--|
|            | Items as recommended by the superintendent:   |                                    |   |  |  |  |  |  |
|            | Vote:Aye  | Nay Ac                             | cepted / Rejected                       |  |  |  |  |  |
|            | 1. Approve the minutes from the December 13, 2023,  | $\mathbf{c}$                       |   |  |  |  |  |  |
|            | 2. Approve the Treasurer's report dated December 20   |                                    |   |  |  |  |  |  |
|            | 3. Approve the CSE/ CPSE/ 504 committee recomme   | endations as presented.            |   |  |  |  |  |  |
| <i>(</i> 0 | DO ADD A CITIONS  |                                    |   |  |  |  |  |  |
|            |   |                                    |   |  |  |  |  |  |
| 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  |                                    |   |  |  |  |  |  |
|            | <ul> <li>Policy 7521 Concussion Management</li> </ul>   | o Policy 6213 Probation and Tenure |   |  |  |  |  |  |
|            | <ul> <li>Policy 7521 Concussion Wanagement</li> <li>Policy 7530 Child Abuse and Maltreatm</li> </ul>  | nent                               |   |  |  |  |  |  |
|            | Vote: Aye   |                                    | Accepted / Rejected                     |  |  |  |  |  |
|            | , otc11jc   |                                    | Ticcopica / Ticgected                   |  |  |  |  |  |
| 6.2        | 23-24 Calendar  |                                    |   |  |  |  |  |  |
| 0.2        |   | , to adopt the pr                  | oposed school calendar for              |  |  |  |  |  |
|            | Motion by, seconded by, to adopt the proposed school calendar for the 23-24 school year, as recommended by the superintendent.                                    |                                    |   |  |  |  |  |  |
|            | Vote:Aye  |                                    | Accepted / Rejected                     |  |  |  |  |  |
|            | ·   | <u> </u>                           | 1 0                                     |  |  |  |  |  |
| 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                     |  |  |  |  |  |
|            | P. G. W. 16   |                                    |   |  |  |  |  |  |
| 6.4        | Bus Garage Natural Gas  |                                    |   |  |  |  |  |  |
|            | Motion by, seconded by  | , to award a nat                   | ural 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 t  |                                    | Asserted / Dejected                     |  |  |  |  |  |
|            | Vote:Aye  | Nay                                | Accepted / Rejected                     |  |  |  |  |  |
| 6.5        | SRP MOA- Experience Credit  |                                    |   |  |  |  |  |  |
| 0.5        |   | to annrove an                      | MOA with the Relfast                    |  |  |  |  |  |
|            | 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   |                                    | y only permitted three                  |  |  |  |  |  |
|            |   |                                    | Accepted / Rejected                     |  |  |  |  |  |
|            | 11,0  | 1 tuy                              | Tiooptou / Tiojectou                    |  |  |  |  |  |
| 7.0 ]      | PERSONNEL   |                                    |   |  |  |  |  |  |
|            | Motion by, seconded by, to  | approve the followi                | ng personnel motions, as                |  |  |  |  |  |
|            | recommended by the Superintendent.  | Tr                                 | 8 1                                     |  |  |  |  |  |
|            |   | Nay                                | Accepted / Rejected                     |  |  |  |  |  |
|            | a. To appoint Faith Redlecki who has completed re   |                                    |   |  |  |  |  |  |
|            | Special Education Teacher in the special education  |                                    |   |  |  |  |  |  |
|            | 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 Mi   |                                    |   |  |  |  |  |  |

Highly Effective in <u>3 of 4</u> 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 SESSIO | N                       |               |  |                                     |  |
|----------------------|-------------------------|---------------|--|-------------------------------------|--|
| Motion by            | , seconded by           | , seconded by |  | , to move into executive session at |  |
|                      |                         |               | oses specified in the o                |                                     |  |
| -                    | Vote:                   | _ Aye         | Nay                                    | Accepted / Rejected                 |  |
| Motion by            | Iotion by , seconded by |               | , to move out of executive session at  |                                     |  |
|                      |                         |               | ses 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           |  | Accepted / Rejected                 |  |