

- NYS Science Investigation Plan
- Policy Updates:
 - Policy 5681 School Safety Plans
 - Policy 6121 Sexual Harassment in the Workplace
 - Policy 6213 Probation and Tenure
 - Policy 7521 Concussion Management
 - Policy 7530 Child Abuse and Maltreatment
- Preliminary 22-23 Accountability Status

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, 2022, meetings.
2. Approve the Treasurer’s report dated November 2022 and revised October Trust in Agency Treasurer’s 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 Policy 7350: Corporal Punishment/ Emergency Intervention, that was reviewed at the December 13, 2022 meeting, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.2 Out of District Student

Motion by _____, seconded by _____, to approve Danika Cline (9th grade- GV resident) as an out of district student for the 22-23 school year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.3 Revised Corrective Action Plan

Motion by _____, seconded by _____, to approve the revised corrective action plan for the 21-22 external audit, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.4 BTA MOA- Musical Pit Director

Motion by _____, seconded by _____, to approve a MOA with the BTA to create the extra-curricular position of musical pit director, 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 accept Jessica Weaver’s resignation from the spring Girls on the Run coach position.
- b. To appoint Danielle Prosser who is completing an Initial NYS Certificate permitting her to work under the direct supervision of a teacher as a teacher assistant, to the position of Teacher Assistant in the teacher assistant tenure area for a probationary period of four years, to commence January 11, 2023 and to end January 11, 2027. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Prosser 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 ½ step B, as outlined in the Belfast Teachers’ Collective Bargaining Agreement.

- c. To approve Wanda Weaver to be Jacqueline Elliott-White’s mentor for the 22-23 school year.
- d. To accept Pam Pastorius’ letter of resignation effective February 6, 2023.
- e. To appoint Alex Scott, who holds a NYS Professional Certificate in English Language Arts permitting him to teach in 7-12 English classes and has completed a successful three-year probationary appointment, to the tenured position of 7-12 English Teacher in the English tenure area commencing February 4, 2023.
- f. To approve the following individuals as instructional substitutes for the 22-23 school year effective January 9, 2023.
 - 1. Rachel Marsh (non-certified)
 - 2. Ethan Blocho (non-certified)
 - 3. Elizabeth Hint (non-certified)
- g. To approve the following individuals as non-instructional substitutes for the 22-23 school year.
 - 1. Jacob Buchholz (cleaner)
 - 2. Eli Cartwright (cleaner/ cafeteria/ teacher aide)
 - 3. Elizabeth Hint (teacher aide)
 - 4. Ethan Blocho (teacher aide)
- h. To appoint Tara Willgens to the position of musical pit director for the 22-23 school year.
- i. To permanently appoint Joleen Middaugh to the position of teacher aide, effective February 9, 2023, after successfully completing a one-year probationary period.

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