BELFAST CENTRAL SCHOOL

BOARD OF EDUCATION AGENDA

January 10, 2023

5:30 P.M.— Conference Room

Atte	ndance	Board of Education:	 Ms. Becky Backer Mr. Dan Borden Mrs. Cecy Curcio Mrs. Randa Harrington Mrs. Patti Krotz Mrs. Josie Preston 						
		District Personnel: Other(s):	 Dr. Wendy Butler, Superintendent Mrs. Gina Larrabee, District Clerk Mr. Keegan Harrington, Business Manager Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services Mr. Rick Bull, 5-12 Principal Mr. Jim Schneider, Supervisor of Transportation Mr. Jason Hamer, Senior Maintenance Mechanic Mr. Morgan, Director of Educational Technology and Information Systems 						
		Other(s).							
President of the Board calls the meeting to order at Pledge of Allegiance									
1.0 1.1	ADDITIONS OR DELETIONS TO THE AGENDA Additions or deletions to the agenda								
2.0 2.1	Presentation Rob Morgan- Technology overview								
3.0 3.1 3.2 3.3 3.4 3.5 3.6 3.7	November Treasurer's report Budget Status and Revenue Status Reports November's warrants Internal Claims audit report 23-24 Budget Part 1 Revised Corrective Action Plan for the 21-22 External Audit								
4.0	LEAD	ERSHIP REPORTS							
4.1	Mr. Bu								
	•	7-12 AIS Vex Tournament at I	3CC						
4.2	Mrs. H								

4.3 Dr. Wendy Butler, Superintendent

- NYS Science Investigation Plan
- Policy Updates:
 - 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
- Preliminary 22-23 Accountability Status

5.0	CONSENT AGENDA							
5.1	Motion by, seconded by		, to adopt the f	following Consent Agenda				
	Items as recommended by the superintendent:							
			Nay Acc	epted / Rejected				
	1. Approve the minutes from the December		_					
	2. Approve the Treasurer's report dated No.	ovember 2022 ar	nd revised October	Trust in Agency Treasurer's				
	report.							
	3. Approve the CSE/ CPSE/ 504 committee	e recommendati	ons as presented.					
6.0	BOARD ACTIONS							
6.1								
0.1		by	to annrovo	undates to Policy 7350.				
	Motion by, seconded Corporal Punishment/Emergency Interv	vention that was	, to approve reviewed at the D	ecember 13 2022 meeting				
	as recommended by the superintendent.	chilon, that was	reviewed at the B	ceember 13, 2022 meeting,				
	· · · · · · · · · · · · · · · · · · ·	Ave	Nav	Accepted / Rejected				
				- correction of the correction				
6.2	Out of District Student							
	Motion by, seconded by	y	, to approve Da	nika Cline (9th grade- GV				
	resident) as an out of district studer							
	superintendent.							
	Vote:	Aye	Nay	Accepted / Rejected				
- 0								
6.3	Revised Corrective Action Plan		4					
	Motion by, seconded by, to approve the revised corrective action							
	plan for the 21-22 external audit, as reco			A 4 / D - : 4 - 4				
	Vote:	_ Aye	Nay	Accepted / Rejected				
6.4	BTA MOA- Musical Pit Director							
0.4	Motion by, seconded by	,	to annrove a M	OA with the RTA to				
	create the extra-curricular position of m							
				Accepted / Rejected				
		J -		- correction of the correction				
7.0	PERSONNEL							
7.1	Motion by, seconded by _	, to app	rove the following	ng personnel motions, as				
	recommended by the Superintendent.							
	Vote:		Nay	Accepted / Rejected				
	a. To accept Jessica Weaver's resignation	from the spring	Girls on the Run co	each position.				
	b. To appoint Danielle Prosser who is com-	pleting an Initial	l NYS Certificate p	ermitting her to work under				
	the direct supervision of a teacher as a		-	_				
	teacher assistant tenure area for a probationary period of four years, to commence January 11, 2023 and							
	to end January 11, 2027. Eligibility for t	enure 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	1						
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 _	, seconded by, to move out of executive s		executive session at			
am/pm to discuss pers	oses specified in the o	the open meeting law.					
	Vote:	Aye	Nay	Accepted / Rejected			
9.0 ADJOURNMENT							
Motion by	, seconded by _	, seconded by		, to adjourn the meeting at			
•	Vote:	Ave		Accepted / Rejected			