

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MEETING MINUTES
November 8, 2022

School Board Members Present: Josie Preston, President, Randa Harrington, Vice President, Cecy Curcio, Becky Backer, Dan Borden, Patricia Krotz

Absent: Chris Enders

District Personnel: Wendy Butler Ed. D, Superintendent, Rick Bull, 5-12 Principal, Jessica Hess, PK-4 Principal, Gina Larrabee, District Clerk, Robert Lingenfelter, Business Manager

Others: Danielle Bainbridge, Keegan Harrington, Jessica Weaver, 2 BCS high school students

At 5:29 p.m. the meeting was called to order by Josie Preston, President

- Additions** Deleted resolution 6.4 Revised Corrective Action Plan- NYS Audit
- Public Presentation** Senior students Anna Drozdowski and Zane Cartwright accompanied by senior class advisor Jessica Weaver presented plans for the senior class trip to Virginia Beach. Miss Drozdowski spoke about the decision-making process and influencing factors that brought the seniors to decide on Virginia Beach. Mr. Cartwright spoke about the itinerary for the trip. Board members thanked the students for their presentation.
- Financial** Robert Lingenfelter presented the monthly reports: September's Treasurer's reports, Budget Status and Revenue Status reports, September warrants, and the Internal Claims audit report.
- Leadership Reports** Principal Rick Bull shared plans for the Washington trip. Grades 9 and 10 will take part in the trip this year. Next year's Washington trip will be for next year's Grade 8 and 9 students. This is will ensure no student misses the opportunity to visit Washington D.C. due to the events of 2020.
Principal Jessica Hess boasted about the success of the elementary musical sharing how much hard work the students put into the production. Ms. Hess provided fall testing data for the Board to review. Board members asked questions about the results and subsequent use of the data. Dr. Butler commented on tools built into the data software program the school makes use of.
Dr. Wendy Butler informed the group that design plans for the playground will be finished soon, hopefully providing an early spring start to that portion of the project. She would like to see it done in time to be used during the current school year. Dr. Butler also shared information about the CA BOCES sponsored RIT Animation class planned for December. All agreed this will be a great opportunity for students.
- Consent Agenda** Motion by Becky Backer, seconded by Randa Harrington, adopted the following Consent Agenda Items as recommended by the superintendent:
1. Approved the minutes from the October 11, 2022 meeting.
 2. Approved the Treasurer's report dated September 2022.
 3. Approved the CSE/ CPSE/ 504 committee recommendations as presented.
- Unanimously carried
- Board Action Items**
- Washington DC Trip** Motion by Cecy Curcio, seconded by Randa Harrington, to approve a grade trip to Washington, D.C., for 9th and 10th grade students, March 1-4, 2023, as recommended by the superintendent. Carried 6-0
- Senior Trip** Motion by Randa Harrington, seconded by Patricia Krotz, to approve the senior trip to Virginia Beach, June 3-6/7, 2023, as recommended by the superintendent. Carried 6-0

Athletic Merger- Bowling Winter 22-23	Motion by Dan Borden, seconded by Patricia Krotz, to approve the merger of Belfast, Genesee Valley, and Wellsville for bowling for the 22-23 school year, as recommended by the superintendent.	Carried 6-0
Over 65 Tax Exemption	Motion by Becky Backer, seconded by Cecy Curcio, to approve the proposed school tax exemption for District residents who are over 65 years old, as recommended by the superintendent.	Carried 6-0
PERSONNEL	Motion by Dan Borden, seconded by Patricia Krotz, to approve the following personnel motions, as recommended by the Superintendent.	
Leave of Absence	Approved a leave for Pam Pastorius effective November 10, 2022 through February 3, 2023. Her anticipated return date is February 6, 2023.	
Retirement	Accepted the resignation of Bob Lingenfelter from the position of school business manager for retirement, effective November 25, 2022.	
School Security Officer	Provisionally appointed Jered Heaney to the position of School Security Officer effective November 28, 2022, with a one-year probationary appointment. Mr. Heaney's salary for the first year will be \$55,000 (pro-rated). Mr. Heaney will be eligible for a permanent appointment November 29, 2023.	
School Business Official	Provisionally appointed Keegan Harrington to the position of School Business Manager effective November 28, 2022, with a one-year probationary appointment. Mr. Harrington's salary for the first year will be \$70,000 (pro-rated). Mr. Harrington will be eligible for a permanent appointment November 29, 2023.	
Appointment	Appointed Bob Lingenfelter to the temporary position of records grant coordinator and business manager mentor effective November 29, 2022, to June 30, 2023 (at the longest time). Mr. Lingenfelter's salary will be \$30,000.	
Chaperones	Approved the following individuals as chaperones during the Winter 22-23 athletic season.	
	<ol style="list-style-type: none"> 1. Katie Szwejbka 2. Kim Ralyea 3. Shelly Calanni 4. Laura Brace 5. Danielle Prosser 6. Joleen Middaugh 	
Athletic Positions	Approved the following athletic positions for the Winter 22-23 season.	
	<ol style="list-style-type: none"> 1. Karl Nurse- Varsity Bowling Coach 2. Makenzie Hamer- Boys' Modified Basketball Coach 3. Jessica Buchholz- basketball clock 4. Cindy Struckmann- basketball clock 	
Musical Director Pianist	Approved Rebekah Brennan as a MS/HS musical director for the 22-23 school year.	
	Approved Andrew Reith as a pianist for the 22-23 school year at an hourly rate of \$30 an hour.	
Years of Experience	Appointed Tammy DaHill as a bus monitor and grant four years of experience, effective November 9, 2022.	Unanimously carried
ADJOURNMENT	Motion by Patricia Krotz, seconded by Randa Harrington, adjourned the meeting at 5:57pm.	Carried 6-0