BELFAST CENTRAL SCHOOL

BOARD OF EDUCATION AGENDA

November 8, 2022

5:30 P.M.— Conference Room

| Attendance | Board of Education: | Ms. Becky BackerMr. Dan BordenMrs. Cecy CurcioMr. Chris EndersMrs. Randa HarringtonMrs. Patti KrotzMrs. Josie PrestonMrs. Patti Krotz | |
|------------|---------------------|---|--|
| | District Personnel: | Dr. Wendy Butler, Superintendent Mrs. Gina Larrabee, District Clerk Mr. Bob Lingenfelter, 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 ADDITIONS OR DELETIONS TO THE AGENDA
- 1.1 Additions or deletions to the agenda
- 2.0 Presentation
- 2.1 Senior Trip- Anna Drozdowski and Jessica Weaver
- 3.0 FINANCIAL
- 3.1 September Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 August warrants
- 3.4 Internal Claims audit report

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Bull
 - Washington DC Trip
- 4.2 Mrs. Hess
 - Fall assessment data
 - Elementary musical
- 4.3 Dr. Wendy Butler, Superintendent
 - Playground design process
 - BOCES/ RIT animation program
- 5.0 CONSENT AGENDA

| 5.1 | Motion by | , seconded by | , to adopt the | , to adopt the following Consent Agenda | | |
|------------|--|-----------------------------------|------------------------|---|--|--|
| | Items as recommende | ed by the superintendent: | | | | |
| | | Vote: Aye | Nay Ac | ccepted / Rejected | | |
| | 1. Approve the minut | es from the October 11, 2022, an | | | | |
| | | urer's report dated September 20 | | 5 | | |
| | 11 | CPSE/ 504 committee recommen | | | | |
| | | | | | | |
| 6.0 | BOARD ACTIONS | | | | | |
| 6.1 | | | | | | |
| 0.1 | 0 1 | , seconded by | to annrove a | grade trin to Washington | | |
| | D C for 0^{th} and 10^{th} | grade students, March 1-4, 202 | <u> </u> | y the superintendent | | |
| | | Vote: Aye | | | | |
| | | VoteAye | 1Nay | Accepted / Rejected | | |
| 67 | Senior Trip | | | | | |
| 0.2 | - | seconded by | to annuova | the conjon thin to Vincinia | | |
| | NIOLIOII Dy | , seconded by | , to approve | the senior trip to virginia | | |
| | Beach, June 5-0/7, 20. | 23, as recommended by the sup | | | | |
| | | Vote: Aye | Nay | Accepted / Rejected | | |
| <i>c</i> 2 | | · | | | | |
| 6.3 | Athletic Merger- Bowl | | | | | |
| | Motion by, seconded by | | | | | |
| | | Wellsville for bowling for the 22 | 2-23 school year, as r | ecommended by the | | |
| | superintendent. | | | | | |
| | | Vote: Aye | Nay | Accepted / Rejected | | |
| | | | | | | |
| 6.4 | | | | | | |
| | | , seconded by | | | | |
| | Plan which addressed issues identified in the 21-22 NYS Comptroller's audit report, as | | | | | |
| | recommended by the | superintendent | | | | |
| | | Vote: Aye | Nay | Accepted / Rejected | | |
| | | | | | | |
| 6.5 | Over 65 Tax Exemption | | | | | |
| | Motion by | , seconded by | , to approve the | e proposed school tax | | |
| | exemption for District residents who are over 65 years old, as recommended by the | | | | | |
| | superintendent. | · | , | · | | |
| | 1 | Vote: Aye | Nay | Accepted / Rejected | | |
| | | = = | | | | |
| | | | | | | |
| 7.01 | PERSONNEL | | | | | |
| | Motion by | accorded by to | annual the follow | ha nonconnol motiona oa | | |

- 7.1 Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.
 - a. To approve a leave for Pam Pastorius effective November 10, 2022 through February 3, 2023. Her anticipated return date is February 6, 2023.
 - b. To accept the resignation of Bob Lingenfelter from the position of school business manager for retirement, effective November 25, 2022.
 - c. To provisionally appoint 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.
 - d. To provisionally appoint 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.

- e. To appoint 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.
- f. To approve the following individuals as chaperones during the Winter 22-23 athletic season
 - 1. Katie Szwejbka
 - 2. Kim Ralyea
 - 3. Shelly Calanni
 - 4. Laura Brace
 - 5. Danielle Prosser
 - 6. Joleen Middaugh
- g. To approve the following athletic positions for the Winter 22-23 season:
 - 1. Karl Nurse- Varsity Bowling Coach
 - 2. Makenzie Hamer- Boys' Modified Basketball Coach
 - 3. Jessica Buchholz- basketball clock
 - 4. Cindy Struckmann- basketball clock
- h. To approve Rebekah Brennan as a MS/HS musical director for the 22-23 school year.
- i. To approve Andrew Reith as a pianist for the 22-23 school year at an hourly rate of \$30 an hour.
- j. To appoint Tammy DaHill as a bus monitor and grant four years of experience, effective November 9, 2022.

8.0 EXECUTIVE SESSION

| Motion by, seconded by | | , to move into executive session at | | |
|------------------------|-----------------------------|-------------------------------------|---------------------------------------|--|
| - | sonnel or legal matters for | | | |
| | Vote: Ay | eNay | Accepted / Rejected | |
| Motion by | Motion by, seconded by | | , to move out of executive session at | |
| am/pm to discuss per | sonnel or legal matters for | purposes specified in the | e open meeting law. | |
| | Vote: Ay | eNay | Accepted / Rejected | |
| 9.0 ADJOURNMENT | | | | |
| Motion by | , seconded by | , to adjourn the | e meeting at | |
| - | Vote: Ay | eNay | Accepted / Rejected | |