

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MEETING MINUTES
October 11, 2022

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

Absent: Josie Preston, President, Chris Enders

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

Others: Sandy Miller, Patricia Gughicello

At 5:25 p.m. the meeting was called to order

Additions No Additions or Deletions

Public Presentation Sandy Miller gave each Belfast Board of Education member a card from the Belfast Teachers Association in recognition of Board of Education Appreciation Week.

Financial Superintendent Wendy Butler Ed.D presented the monthly reports: August Treasurer's reports, Budget Status and Revenue Status reports, August warrants, and the Internal Claims audit report. Dr. Butler provided and discussed Asset Management and the Independent Audit Corrective Action Plan.

Leadership Reports Principal Rick Bull talked about homecoming events stating there was an awesome turn out with no issues. He was very pleased. Mr. Bull updated the Board on the status of video announcements. He said that Mr. Robichaud and the Publications class are working hard to get this project up and running.
Principal Jessica Hess talked about Family Literacy Night sharing that 53 students turned in completed passports by visiting all stations, making them eligible to be in the drawings for prizes. Mrs. Hess said that everyone enjoyed themselves.
Dr. Wendy Butler updated the Board on the NYSCOSS conference, and the 2021-22 Grade 3-8 ELA and Math assessment information. She also explained her process of sharing regents testing data with individual teachers to help them understand how information is processed by their students. Dr. Butler spoke with excitement about NCRERN (National Center for Rural Education Research Networks), a Harvard research project. She talked about how the project will benefit our seniors this year.

Consent Agenda Motion by Becky Backer, seconded by Patricia Krotz, adopted the following Consent Agenda Items as recommended by the superintendent:

1. Approved the minutes from the September 13, 2022 meeting.
 2. Approved the Treasurer's report dated August 2022.
 3. Approved the CSE/ CPSE/ 504 committee recommendations as presented.
- Unanimously carried

Board Action Items

Policy Adoption Motion by Dan Borden, seconded by Cecy Curcio, approved the proposed BCS policy updates (listed below) that were reviewed at the September 13, 2022 meeting, as recommended by the superintendent.

- Policy 1510 Regular Board Meetings and Rules
- Policy 1530 Minutes

- Policy 6560 Determination of Employment Status: Employee or Independent Contractor
- Policy 7540 Suicide
- Policy 7552 Student Gender Identity
- Policy 8110 Curriculum Development, Resources, and Evaluation
- Policy 8320 Textbooks, Library Materials, and other Instructional Materials
- Policy 8330 Objection to Instructional Materials
- Policy 8340 Instructional Materials and Nonpublic School Students

Carried 5-0

Electric Bid Award Motion by Patricia Krotz, seconded by Dan Borden, awarded a one-year electric bid award to Energy Coop of America with a bid of \$0.01690 per kwh, as recommended by the superintendent. Carried 5-0

School Security Officer Motion by Becky Backer, seconded by Patricia Krotz, created the Civil Service position of School Security Officer for Belfast Central School, as recommended by the superintendent. Carried 5-0

Corrective Action Plan Motion by Dan Borden, seconded by Cecy Curcio, approved the Corrective Action Plan which addressed issues identified in the 21-22 independent audit which was presented at the September 13, 2022 meeting, as recommended by the superintendent Carried 5-0

Special BOE Meeting Motion by Becky Backer, seconded by Patricia Krotz, established a special BOE meeting on November 3, 2022, at 4:00p.m. to accept the Capital Improvement Project vote scheduled for November 2, 2022, as recommended by the superintendent. Carried 5-0

Hybrid BOE Meetings Motion by Dan Borden, seconded by Becky Backer, permits the Belfast Central School Board of Education to conduct meetings in a hybrid format. The motion will enable the BOE to permit some board members to participate virtually as long as a quorum of the board is at a physical location that is open to the public. Board members who participate virtually must have a reason to do so including, but not limited to illness, disability, caregiving responsibility or another significant reason., as recommended by the superintendent. Carried 5-0

PERSONNEL

Substitutes Motion by Becky Backer, seconded by Patricia Krotz, approved the following personnel motions, as recommended by the Superintendent.

Approved the following people as instructional substitutes for the 22-23 school year:

- Athletics**
- Rose Fleming
 - Shawna Garcia

Re-approved Jason Hamer as the Girls' JV Basketball coach

Appointed Kayloni Dziedzic as a co-modified cheerleading coach with Jess Hess

Unanimously Carried

Executive Session Motion by Becky Backer, seconded by Cecy Curcio, to move into executive session at 5:55pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 5-0

Motion by Patricia Krotz, seconded by Cecy Curcio, to move out of executive session at 6:22pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 5-0

ADJOURNMENT Motion by Becky Backer, seconded by Patricia Krotz, adjourned the meeting at 6:23pm. Carried 5-0