BELFAST CENTRAL SCHOOL

BOARD OF EDUCATION AGENDA

October 11, 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 FINANCIAL
- 2.1 August Treasurer's report
- 2.2 Budget Status and Revenue Status Reports
- 2.3 August warrants
- 2.4 Internal Claims audit report
- 2.5 Asset Management
- 2.6 Annual Reserve Summary
- 2.7 Independent Audit Corrective Action Plan

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Bull
 - Homecoming
 - Video announcements
- 3.2 Mrs. Hess
 - Family literacy night
- 3.3 Dr. Wendy Butler, Superintendent
 - NYSCOSS Conference Share Out
 - 21-22 3-8 ELA and Math assessment results
 - Data meeting process
 - NCRERN graduation checklist intervention strategy

- SED PLAN Pilot
- 4.0 CONSENT AGENDA
- 4.1 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 September 13, 2022 meeting.
- 2. Approve the Treasurer's report dated August 2022.
- 3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.
- 5.0 BOARD ACTIONS
- 5.1 Policy Adoption

Motion by ______, seconded by ______, to approve the proposed BCS policy updates (listed below) that were reviewed at the September 13, 2022 meeting, as recommended by the superintendent.

- o Policy 1510 Regular Board Meetings and Rules
- Policy 1530 Minutes
- Policy 6560 Determination of Employment Status: Employee or Independent Contractor
- o Policy 7540 Suicide
- Policy 7552 Student Gender Identity
- o Policy 8110 Curriculum Development, Resources, and Evaluation
- o Policy 8320 Textbooks, Library Materials, and other Instructional Materials
- Policy 8330 Objection to Instructional Materials
- Policy 8340 Instructional Materials and Nonpublic School Students

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Electric Bid Award

Motion by ______, seconded by ______, to award a one-year electric bid award to Energy Coop of America with a bid of \$0.01690 per kwh, as recommended by the superintendent. Vote: _____Aye _____Nay Accepted / Rejected

- 5.3 School Security Officer Motion by ______, seconded by ______, to create the Civil Service position of School Security Officer for Belfast Central School, as recommended by the superintendent. Vote: _____ Aye _____ Nay Accepted / Rejected
- 5.4 Corrective Action Plan Motion by ______, seconded by _____, to approve 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

____ Nay Vote: _____ Aye Accepted / Rejected

5.5 Special BOE Meeting

Motion by ______, seconded by ______, to establish 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.6 Hybrid BOE Meetings

Motion by ______, seconded by ______, to permit the Belfast Central School Board of Education to conduct meetings in a hybrid format. The motion will enable the BOE to

	permit some board men physical location that is reason to do so including significant reason., as re	open to the public. H g, but not limited to	Board members who p illness, disability, care	articipate virtually	y must have a				
		Vote: Aye	eN	lay Accepte	d / Rejected				
6.0	PERSONNEL								
6.1	Motion by, recommended by the Su								
		Vote: A	ye N	ay Accep	oted / Rejected				
	 a. To approve the following people as instructional substitutes for the 22-23 school year: Rose Fleming Shawna Garcia b. To re-approve Jason Hamer as the Girls' JV Basketball coach. c. To appoint Kayloni Dziedzic as a co-modified cheerleading coach with Jess Hess. 								
7.0 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.									
	and phi to discuss person.		Aye N						
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:A	Aye N	lay Accep	ted / Rejected				
8.0	ADJOURNMENT								
Motion by		, seconded by	, to adjou	adjourn the meeting at					
		Vote:A	AyeN	lay Accep	oted / Rejected				