BELFAST CENTRAL SCHOOL

BOARD OF EDUCATION MINUTES

May 14, 2024

5:30 P.M. Conference Room

Board of Education Members Present: Ms. Becky Backer Mr. Jonathan Barney

> Mrs. Cecy Curcio Mr. Chris Enders

Mrs. Josie Preston

Mrs. Randa Harrington Absent:

District Personnel Present: Dr. Wendy Butler, Superintendent/Director of Special Education

Mrs. Gina Larrabee, District Clerk

Mr. Keegan Harrington, Business Manager

Mr. Rick Bull, 5-12 Principal

Other(s): **Bruce Harrington**

Josie Preston, President of the Board called the meeting to order at 5:48pm (following Budget Hearing)

FINANCIAL Keegan Harrington presented the Budget Status and Revenue Status Reports,

> March Warrants, Internal Claims audit report, and the March Treasurer Reports. Mr. Harrington spoke about bids advertised for Physical Education equipment and Athletic equipment, and for an Independent Auditor. Mr. Harrington provided

insight into the cost of PE and Athletic equipment.

LEADERSHIP Mr. Rick Bull, 5-12 Principal provided the third quarter academic report including

information and numbers on quarter 1, 2, and 3 honor roll, January 2024 regents'

results, and quarter 1, 2, and 3 discipline report.

Dr. Wendy Butler, Superintendent spoke about professional development opportunities that will be provided for teachers during the summer months. She

spoke about the 2022-23 WNY Reading Report Card. Dr. Butler updated the board on the building project providing location, start dates, and completion deadlines.

CONSENT Motion by Becky Backer, seconded by Cecy Curcio, adopted the following Consent

Agenda Items as recommended by the superintendent: Carried 6-0

Approved the minutes from the April 16, 2024 meeting.

Approved Treasurer Reports for March 2024.

Approved the CSE/ CPSE/ 504 committee recommendations as presented.

BOARD ACTIONS

AGENDA

Athletic Bid Approval Motion by Chris Enders, seconded by Jonathan Barney, to approve the 2024-25

> athletic bid to Laux (\$2,613.95) and BSN (\$2,207.14) based on the amounts presented on the athletic bid summary provided in the Financial Section of the

Board packet, as recommended by the superintendent.

Independent Audit Award

Motion by Jonathan Barney, seconded by Chris Enders, to award a five-year independent audit contract to Lumsden & McCormick, LLP, with bid rates listed below, as

recommended by the superintendent.

2026 June 30. 2024 2025 2027 2028

Audit of general-purpose financial statements \$18,000 \$19,500 \$20,500 \$19,000 \$21,750

All other services not separately listed below (Extra	\$2,000	\$2,000	\$2,500	\$2,750	\$2,750		
classroom)							
Single Audit, if required	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000		
Total All-Inclusive Maximum Price	\$23,000	\$24,000	\$25,000	\$26,250	\$27,500		
					Carried 6-0		

Bus Surplus

Motion by Becky Backer, seconded by Cecy Curcio, to identify bus #74 as surplus and approve the bus to be sold, as recommended by the superintendent.

- Vin #4UZABRDT2BCAX1353
- Milage 125264

Carried 6-0

PERSONNEL

Motion by Jonathan Barney, seconded by Chris Enders, approved the following appointments, as recommended by the Superintendent.

Carried 6-0

Accepted Faith Redlecki's resignation as an elementary teacher effective June 30, 2024.

Appointed Gina Larrabee as the substitute caller effective April 22, 2024, for the remainder of the 23-24 school year.

Appointed Isabella Corwine as the Co-Awards Assembly Advisor for the remainder of the 23-24 school year and the 24-25 school year.

Approved Andy Mountain's extended leave through May 19, 2024. He will return to work on May 20, 2024.

Accepted Katie Szwejbka resignation from her position as a 7-12 English teacher effective August 26, 2024.

Approved Heidi Ellsessor as an election worker for the 23-24 school year.

ADJOURNMENT

Motion by Becky Backer, seconded by Jonathan Barney, adjourned the meeting at 6:18pm. Carried 6-0