BELFAST CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

May 14, 2024

5:30 P.M. Conference Room

Attend	dance	Board of Education:					than Barney		
			Mrs. Cecy C			Mr. Chri	s Enders		
			Mrs. Randa I	_					
			Mrs. Josie Pr	eston					
		District Personnel: Dr. Wendy Butler, Superintendent/Director of Special Education Mrs. Gina Larrabee, District Clerk Mr. Keegan Harrington, Business Manager Mrs. Chelsey Aylor, PK-4 Principal/Director of Curriculum Mr. Rick Bull, 5-12 Principal							
		Other(s):		-, c 12 111101p	. 				
	lent of the	he Board calls the meet egiance	ing to order at						
1.0 PU	UBLIC	COMMENT/ PRESE	NTATION						
		ns or deletions to the ag							
1.2	Public (Comment/ Questions (B	CS Policy 3220-	Public Express	sion at Meeti	ings)			
2.0 FI	NANC	IAI.							
		Status and Revenue Sta	tus Reports						
	March Warrants and Claims Audit Report								
	March Treasurer Reports								
		hletic bid							
2.5 I	ndepen	dent Audit Bids							
3.0 Ll	EADER	RSHIP REPORTS							
3.1	Mr. Ricl	k Bull, 5-12 Principal							
•	Thir	d quarter academic							
3.2	Mrs. Ay	lor, PK-4 Principal/Dir	ector of Curriculu	ım					
•	Sum	mer professional devel	opment						
3.3 I	Or. Wer	ndy Butler, Superintend	ent						
•	Buil	ding project(s) update							
•	2022	2-23 WNY Reading Rep	port Card						
4.0 C	ONSEN	T AGENDA							
4.0	Motio	on by	, seconded by		_, to adopt t	he follow	ing Consent Agenda		
	Items	as recommended by t	he superintende	nt:					
					Aye	Nay	Accepted / Rejected		
4.1		ove the minutes from the		neeting.					
4.2		ove Treasurer Reports for							
4.3	Appro	ove the CSE/ CPSE/ 504	1 committee recor	nmendations a	as presented.				

5.0 BOARD ACTIONS

5.1 Athletic Bid Approval

	Motion by, seconded by, to approve the 2024-25 athletic bid to La								
	(\$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.								
	Vote: Aye Nay Accepted / Rejected								
5.2	Independent Audit Award								
	Motion by, seconded by, to award a five-year independent audit								
	contract to Lumsden & McCormick, LLP, with bid rates listed below, as recommended by the								
	superintendent.								
	June 30, 2024 2025 2026 2027 2028								
	Audit of general-purpose financial statements \$18,000 \$19,000 \$19,500 \$20,500 \$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								
	Total All-Inclusive Maximum Price \$23,000 \$24,000 \$25,000 \$26,250 \$27,500								
	Vote: Aye Nay Accepted / Rejected								
5.3	Bus Surplus								
J.J	Motion by, seconded by, to identify bus #74 as surplus and approve								
	the bus to be sold, as recommended by the superintendent.								
	• Vin #4UZABRDT2BCAX1353								
	• Milage 125264								
	Vote: Aye Nay Accepted / Rejected								
6.0	PERSONNEL								
6.1	Motion by, seconded by, to approve the following personnel motions, as								
	recommended by the Superintendent.								
	Vote: Aye Nay Accepted / Rejected								
	a. To accept Faith Redlecki's resignation as an elementary teacher effective June 30, 2024.								
	b. To appoint Gina Larrabee as the substitute caller effective April 22, 2024, for the remainder of the 23-24								
	school year. c. To appoint Isabella Corwine as the Co-Awards Assembly Advisor for the remainder of the 23-24 school								
	year and the 24-25 school year.								
	d. To approve Andy Mountain's extended leave through May 19, 2024. He will return to work on May 20, 2024.								
	e. To accept Katie Szwejbka resignation from her position as a 7-12 English teacher effective August 26,								
	2024.								
	f. To approve Heidi Ellsessor as an election worker for the 23-24 school year.								
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.								
	Vote: Aye Nay Accepted / Rejected								
	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: Aye Nay Accepted / Rejected								
8.0	ADJOURNMENT								
	Motion by, seconded by, to adjourn the meeting at								
	Vote: Ave Nav Accepted / Rejected								