BELFAST CENTRAL SCHOOL

BOARD OF EDUCATION AGENDA

April 16, 2024

5:30 P.M. Conference Room

Attendance	Board of Education:	 Ms. Becky Backer Mrs. Cecy Curcio Mrs. Randa Harrington Mrs. Josie Preston
	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):	

President of the Board calls the meeting to order at _____ Pledge of Allegiance

1.0 PUBLIC COMMENT/ PRESENTATION

- 1.1 Additions or deletions to the agenda
- 1.2 Public Comment/ Questions (BCS Policy 3220- Public Expression at Meetings)
- 1.3 Sophie Zillgitt- pets on school property
- Student presentation on Washington D.C. 1.4

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 February Warrants and Claims Audit Report
- 2.3 February Treasurer Reports
- 2.4 24-25 Budget Part III
- 2.5 Property Tax Report Card

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - Eclipse day
 - Computer Based Testing Update
 - NHS Induction
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Eclipse day
 - Computer Based Testing Update
- 3.3 Dr. Wendy Butler, Superintendent
 - Building project(s) update

4.0 CONSENT AGENDA

Motion by _____, seconded by ___ _____, to adopt the following Consent Agenda 4.0 Items as recommended by the superintendent:

- Vote: _____ Aye _____ Nay Accepted / Rejected
- 4.1 Approve the minutes from the March 12, 2024 meeting.
- 4.2 Approve Treasurer Reports for February 2024.

5.0 BOARD ACTIONS 5.1 Policy Adoption Motion by ______, seconded by ______, to adopt the identified BOE policies below that were reviewed at the March 12, 2024 meeting, as recommended by the superintendent. • Policy 7331- Use of Handheld Metal Detectors _____ Nay Vote: _____ Aye Accepted / Rejected 5.2 CA BOCES Administrative Budget Motion by ______, seconded by ______, to adopt the 2024-2025 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget, as recommended by the superintendent, as recommended by the superintendent. Vote: _____ Aye _____ Nay Accepted / Rejected 5.3 2024-25 BCS Budget Motion by ______, seconded by ______, to approve the proposed 2024-25 Belfast Central School budget of \$12,548,132 to be presented at the budget hearing as identified by NYS and/or SED reflecting a 3% increase in the tax levy, as recommended by the superintendent. Vote: _____ Aye _____ Nay Accepted / Rejected 5.4 2024-25 BCS Budget Hearing Motion by ______, seconded by ______, to set the date for 24-25 Belfast Central School budget hearing to be held in the BCS Conference Room on May 14, 2024, at 5:30 p.m., as recommended by the superintendent. Vote: _____ Aye _____ Nay Accepted / Rejected 5.5 Property Tax Report Card Motion by ______, seconded by ______, to approve the 2024-25 BCS property tax report card, as recommended by the superintendent. Vote: _____ Aye _____ Nay Accepted / Rejected 5.6 CA BOCES Board Seats Motion by ______, seconded by ______, to nominate ______ as a candidate for the board seat representing Area 3 and the Belfast Central School District on the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Education Services, as recommended by the superintendent. Area 2- 3-year Term **Charles Bessette** 2588 Harland Ames Road Bolivar, NY 14715 Area 5- 3-year Term Andrew Caya 717 King Street Olean, NY 14760 Area 6- 3-year Term Michael Conroy 6355 Stinson Road Arcade, NY 14009 **Richard Rivers** Dale Colton Area 8- 1-year Term (vote for 1) 8402 West Bucktooth Run 4884 Route 219, Lot 167 Little Valley, NY 14755 Great Valley, NY 14741

5.7 Wellness Committee

Motion by ______, seconded by ______, to approve the following people to serve on the BCS Wellness Committee, as recommended by the superintendent.

- Wendy Butler, Superintendent
- Chelsey Aylor, PK-4 Principal/Director of Curriculum
- Rick Bull, 5-12 Principal
- Mary Enders, Cafeteria Manager
- Julia Mills, School Nurse •
- Jessica Romance •
- **Charlotte Marsh** •
- Sandy Miller •

Vote: _____ Aye _____ Nay Accepted / Rejected

5.8 24-25 Bus Purchase Proposition

Motion by ______, seconded by ______, to approve the following proposition to the voters of the Belfast Central School District on voting day, May 21, 2024.

RESOLVED that the Board of Education of Belfast Central School District, Belfast, New York, Allegany County be authorized and directed to purchase one 66 passenger conventional diesel bus and expend therefore a sum not exceeding \$175,000 which said sum of \$175,000, or so much thereof as may be necessary, shall be raised by tax on the taxable property of the School District to be collected in annual installments, and to issue obligations of the District therefore in accordance with Education Law and Local Finance Law.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 PERSONNEL

Motion by _____, seconded by _____, to approve the following personnel motions, as 6.1 recommended by the Superintendent.

Vote: _____ Aye Accepted / Rejected _____Nay To appoint the following BCS staff members to the identified extracurricular positions for the 2024-25 a. school year:

Position

- Senior Class Advisor
- Junior Class Advisor
- Sophomore Class Advisor
- Freshman Class Advisor
- HS Student Council Advisor
- MS Student Council Advisor
- National Honor Society Advisor •
- Yearbook Advisor •
- Odyssey of the Mind (3) Coach
- Supervisor of Athletics
- Awards Assembly Advisor
- Musical Director (2)
- Musical Pit Director
- Elementary Musical Director (2)
- Band Advisor •

Staff Member(s)

Carolyn Burr & Josh Hazelton Mary Guilford & Jessica Buchholz (co-advise) Jessica Weaver & Shelly Calanni (co-advise) Michelle Calanni & Kayloni Preston (co-advise) Mary Guilford Danielle Bainbridge & Mary Paulsen Teresa Heaney, Kayla Green (co-advise) Gina Larrabee Jasmine Shephard & Isabella Corwine Mary Paulsen Cindy Struckmann Jessica Romance, Rebekah Brennan Tara Willgens

Jessica Romance, Rebekah Brennan

- Tara Willgens

- Choir advisor
- Lego League Coach (3)
- Scholastic Challenge Coach
- Scholastic Challenge Jr Coach
- Sr. Masterminds Coach
- Jr. Masterminds Coach
- Ski Club Advisor (2)
- Archery Advisor (2)
- Golf Club Advisor
- Auditorium Lights and Sound (2)
- Vex Club
- Game Club
- eSports
- Art Club
- Girls on the Run Fall Coach (2)
- Girls on the Run Spring Coach (2)
- b. To approve the following personnel for the Spring 2024 athletic season:
 - JV baseball bookkeeper- Jasmine Shephard
 - JV softball bookkeeper- Jasmine Shephard
- c. To approve Anna Drozdowski as a life guard for Camp Duffield. Miss Drozdowski will be paid as a certified sub for three days.
- d. To accept Vicki Chamberlain's letter of resignation for the purposes of retirement effective July 1, 2024.
- e. To extend Andy Mountain's leave of absence through May 3, 2024.
- f. To approve a leave of absence for Krista Harrington from April 21, 2024 through June 30, 2024.
- g. To withdraw Chelsea Smith's appointment to the position of school social worker.
- h. To appoint Mary Keesler to the position of School Social Worker in the school social worker tenure area for a probationary period of four years, to commence May 6, 2024, and to end May 6, 2028. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Keesler receiving APPR ratings of Effective or Highly Effective in <u>3 of 4</u> preceding years and no ineffective composite or overall ratings in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule, at step J, as outlined in the Belfast Teachers' Collective Bargaining Agreement.

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		
			, to move out of executive session at			
Motion by	, seconded by	, to mo	ve out of exec	cutive session at		
Motion by am/pm to discuss personn	, .	,				

8.0 SUPERINTENDENT CONTRACT

8.1 Motion by ______, seconded by ______, upon completion of a positive annual evaluation by the Belfast Central Board of Education, to appoint and employ Wendy Butler Ed.D. as Superintendent of Schools for the period of July 1, 2024 to June 30, 2029, and further approve the contract dated April 16, 2024.

Vote: _____ Aye _____ Nay Accepted / Rejected

9.0 ADJOURNMENT Motion by ______, seconded by ______, to adjourn the meeting at _____. Vote: _____Aye _____Nay Accepted / Rejected

Rebekah Brennan Beth Hazelton, Josh Hazelton, Deb Borden Aran Heaney Aran Heaney Deb Borden Carolyn Burr Liz Hamer, Sandy Miller Bruce Harrington & Jordan Sands Sandy Miller & Bruce Harrington Josh Hazelton (sound), Jessica Romance (lights) Josh Hazelton Carolyn Burr Jasmine Shephard Deb Wagoner **Beth Hazelton** Sandy Miller & Lizzy Austin