

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA**

February 13, 2024

5:30 P.M. Conference Room

- Attendance Board of Education: ___ Ms. Becky Backer ___ Mr. Jonathan Barney
___ Mrs. Cecy Curcio ___ Mr. Chris Enders
___ Mrs. Randa Harrington ___ Mrs. Patricia Krotz
___ 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 Jim Schneider- Transportation Overview and Update

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 December Warrants and Internal Claims audit report
- 2.3 November (General Fund and Trust and Agency) and December Treasurer Reports
- 2.4 24-25 Budget Part II
- 2.5 Revised Corrective Action Plan
- 2.6 Bank Account Changes

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - January Regents Exam Results
 - 2nd Quarter Academic Awards
 - 2nd Quarter Discipline Summary
 - CBT Simulations
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Winter Benchmark Data
- 3.2 Dr. Wendy Butler, Superintendent
 - 2022 Capital Project Update
 - Metal Detector Wand
 - Policies to Review:
 - 6190 Workplace Violence Prevention Policy Statement
 - 6190 Staff Conduct (number change only—change to 6193)
 - 6214 Incidental Teaching
 - 7350 Timeout and Physical Restraints (formerly Corporal Punishment Emergency Intervention)

- 7470 Student Voter Registration and Pre-Registration
- 7530 Child Abuse and Maltreatment

4.0 CONSENT AGENDA

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

Vote: ____ Aye ____ Nay Accepted / Rejected

4.1 Approve the minutes from the January 9, 2024 meeting.

4.2 Approve Treasurer Reports for November (General Fund and Trust and Agency) and December 2023.

4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 24-25 Calendar

Motion by _____, seconded by _____, to adopt the proposed school calendar for the 23-24 school year, as recommended by the superintendent.

Vote: ____ Aye ____ Nay Accepted / Rejected

5.2 BOCES Unit Cost Methodology Approval

Motion by _____, seconded by _____, to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2024-25 fiscal year, as recommended by the superintendent.

Vote: ____ Aye ____ Nay Accepted / Rejected

5.3 Revised Corrective Action Plan

Motion by _____, seconded by _____, to approve the revised corrective action plan for the 22-23 independent audit as required by SED, as recommended by the superintendent.

Vote: ____ Aye ____ Nay Accepted / Rejected

5.4 Substitute Rate Increase

Motion by _____, seconded by _____, to approve an increase in substitute teacher pay rates for the 23-24 school year, as recommended by the superintendent.

- Teacher- Certified: \$135/ day
- Teacher- Uncertified: \$117/ day

Vote: ____ Aye ____ Nay Accepted / Rejected

5.5 Out of District Student

Motion by _____, seconded by _____, to approve Andee Buchholz as an out-of-district student for the 23-24 school year, as recommended by the superintendent.

Vote: ____ Aye ____ Nay Accepted / Rejected

5.6 Varsity Baseball Trip

Motion by _____, seconded by _____, to approve the Varsity Baseball trip to Cooperstown, as recommended by the superintendent.

Vote: ____ Aye ____ Nay Accepted / Rejected

5.7 BOE Resignation

Motion by _____, seconded by _____, to accept Patti Krotz's resignation from the Belfast Central School Board of Education effective January 25, 2024, as recommended by the superintendent.

Vote: ____ Aye ____ Nay Accepted / Rejected

6.0 PERSONNEL

6.1 Appointments

Motion by _____, seconded by _____, to approve the following appointments, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

- A To approve the following instructional substitutes for the 23-24 school year:
- Nancy Miller
 - Stephen Burke
 - Luke Schriver
 - Cynthia Murphy
- B To approve the following non-instructional substitutes for the 23-24 school year:
- Nancy Miller (teacher aide)
 - Stephen Burke (teacher aide)
 - Luke Schriver (teacher aide)
 - Cynthia Murphy (teacher aide, cafeteria, custodial)
- C To approve an eight-week leave of absence for Jamie Stout beginning January 23, 2024.
- D To approve the following Spring 2024 Athletic positions:
- Brian Depew - JV Baseball (co-coach)
 - Tim Hardy - JV Baseball (co-coach)
 - – Modified Baseball Coach
 - Lintz Bliven- Varsity Tennis
 - - Assistant Varsity Golf Coach
- E To approve the following volunteer assistant coaches for the Spring 2024 athletic season:
- Dana Hand –varsity baseball
 - Ryan Chamberlain –varsity baseball
 - Pat McCumiskey –varsity baseball
- F To accept Katie Szwejbka’s resignation as the High School Counsel, Arts Club, and Award Assembly co-advisor(s) for the 23-24 school year effective January 22, 2024.
- G To approve the following extracurricular positions for the remainder of the 23-24 school year:
- Mary Guilford - High School Student Counsel Advisor
 - Mary Paulsen- Middle School Student Counsel Co-Advisor
 - Deb Wagoner- Art Club Co-Advisor
- H To retroactively appoint Jessica Weaver who is eligible for NYS Certificate permitting her to teach in grades PK-6, to the position of Elementary Education Teacher in the elementary education tenure area for a probationary period of three years, to commence August 28, 2023, and to end August 28, 2026. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Weaver receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year. Mrs. Weaver salary for the 23-24 school year will be at Step C of the BTA negotiated contract.
- I To approve a thirteen-week leave of absence for Andrew Mountain From January 19-April 19, 2024.

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: _____ Aye _____ Nay Accepted / Rejected