

**BELFAST CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA**

**January 9, 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](#))
  - Kevin Borden- Transportation
- 1.3 Rob Morgan- Technology Overview and Update

**2.0 FINANCIAL**

- 2.1 Budget Status and Revenue Status Reports
- 2.2 November Warrants and Internal Claims Audit Report
- 2.3 October and November Treasurer Reports
- 2.4 24-25 Budget Part I

**3.0 LEADERSHIP REPORTS**

- 3.1 Mr. Rick Bull, 5-12 Principal
  - Vex Robotic Tournament
  - CBT simulation
  - Scheduling for 24-25
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
  - BCS sight word lists
  - Preschool RFP
  - Full-Day Preschool Grant
- 3.2 Dr. Wendy Butler, Superintendent
  - School report card review
  - FFU testing ([BCS FFU smoke test 12/20/23 video](#))
  - Athletic fundraising
  - Workplace Violence Prevention

**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 December 12, 2023 meeting.
- 4.2 Approve Treasurer Reports for October and November 2023.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

## 5.0 BOARD ACTIONS

### 5.1 Policy Adoption

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt Policy 6121: Sexual Harassment in the Workplace as reviewed at the December 12, 2023 meeting, as recommended by the superintendent.**

Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected

### 5.2 CIP Electrical Bid

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2022 CIP electrical bid submitted by Kel Kur for \$391,000, which includes the base bid and alternate work, as recommended by the superintendent.**

Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected

### 5.3 Independent Audit

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 22-23 independent audit as presented at the October 2023 meeting, as recommended by the superintendent.**

Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected

### 5.4 UPK Lottery Process

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve UPK Lottery Process for the 23-24 school year, as recommended by the superintendent.**

Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected

### 5.5 Out of District Student

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve James Piwko-Rivera and James Adams as out-of-district students for the 23-24 school year, as recommended by the superintendent.**

Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected

### 5.6 Workplace Violence Prevention Policy Statement

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Workplace Violence Privacy Prevention Policy Statement, 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:

- Aundre Leavitt
- Nacayla Peters
- Alisabeth Crandall
- Matthew Bailey

B To approve the following non-instructional substitutes for the 23-24 school year:

- Aundre Leavitt (teacher aide)
- Nacayla Peters (teacher aide)
- Alisabeth Crandall (teacher aide)
- Matthew Bailey (teacher aide)

- C To approve Isabella Corwine as an Odyssey of the Mind Coach for the 23-24 school year.
- D To appoint Cassandra Warnica who holds a provisional NYS Certificate as a School Counselor, to the position of Mental Health Counselor in the School Counselor tenure area for a probationary period of four years, to commence February 26, 2024, and to end February 25, 2028. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Warnica completing the requirements for NYS Special Education Teacher certification and 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. Her salary for the first year will be Step J of the BTA contract.
- E To approve Lizzy Austin as the second Girls on the Run Coach for fall 2023.

## 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