

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MEETING MINUTES
December 12, 2023

School Board Members Present: Jonathan Barney, Becky Backer, Chris Enders, Randa Harrington

Absent: Cecy Curcio, Patricia Krotz, Josie Preston

District Personnel: Wendy Butler Ed. D, Superintendent, Rick Bull, 5-12 Principal, Keegan Harrington, Business Manager, Gina Larrabee, District Clerk,

Others: Aran Heaney, Jessica and Josh Weaver (left 5:43pm), Jered Heaney (left 5:52pm), Danielle Bainbridge

At 5:30 p.m. the meeting was called to order by Randa Harrington, Vice President.

- Public Comment/ Presentation** Mr. and Mrs. Josh Weaver spoke with the board about school policy and the Code of Conduct as it related to the Washington D.C. trip.
School Security Officer Jered Heaney shared information about his interactions with students as well as responsibilities, expectations, and relationship building.
- Financial** Keegan Harrington, Business Manager provided the Budget Status and Revenue Status reports, October Warrants, August and September Treasurer's Report, and the Internal Claims Audit report. Mr. Harrington provided the annual Tax Collector's Report.
- Leadership Reports** Principal Rick Bull provided 1st quarter honor roll and discipline numbers. Mr. Bull discussed this summary with board members.
Dr. Wendy Butler spoke about the BCS COVID re-opening plan review. She shared information about the building project bid open day and building project updates. Dr. Butler explained updates to Policy 6121, and spoke about the need for an additional mental health counselor.
- Consent Agenda** Motion by Chris Enders, seconded by Jonathan Barney, adopted the following:
Approved the minutes from the November 14, 2023 meeting.
Approved Treasurer Reports for August and September 2023.
Approved the CSE/ CPSE/ 504 committee recommendations as presented.
Unanimously Carried.
- Board Actions**
CIP Bid Approval Motion by Chris Enders, seconded by Becky Backer, awarded the bids below to complete Phase II of the 2022 Capital Improvement Plan, as recommended by the superintendent.
Service - Bid Winner - Contract Amount
- General Construction
LeChase Construction Services
\$2,756,000.00 (Base Bid Includes \$100,000 allowance)
 - Mechanical Construction
Mazza Mechanical Services
\$91,300.00 (Base Bid Includes \$10,000 allowance)
 - Plumbing Construction
Mazza Mechanical Services
\$185,000.00 (Base Bid Includes \$15,000 allowance)
 - IP Speakers
Converge One
\$193,633.88 (BCS to install)

Carried 4-0

Policy Deletion Motion by Becky Backer, seconded by Chris Enders, approved the deletion of the BCS policies listed below because they have been replaced by other policies, as recommended by the superintendent.

- Policy 1511 Agenda Format
- Policy 2310 Membership in Associations
- Policy 3250 Parent-Teacher Association
- Policy 6510 Health Insurance
- Policy 6520 Workers Compensation
- Policy 3273 Soliciting Funds from School Personnel
- Policy 3430 Statewide Uniform Violent Incidents Reporting System (UVIRS)
- Policy 4212 Line Responsibility
- Policy 4410 Professional Development Opportunities
- Policy 5150 Contingency Budget
- Policy 6460 Jury Duty

Carried 4-0

Out of District Students Motion by Chris Enders, seconded by Jonathan Barney, approved Cody Cobb as an out-of-district student for the 23-24 school year, as recommended by the superintendent.

Carried 4-0

PERSONNEL
Appointments Motion by Chris Enders, seconded by Becky Backer, approved the following appointments, as recommended by the Superintendent.

Substitute Approved the following instructional substitute for the 23-24 school year:
Sarah Haskins

Approved the following non-instructional substitute for the 23-24 school year:
Sarah Haskins (teacher aide)

Permanent Appointment Permanently appointed Linda Keys, who has successfully completed a one-year probationary appointment, to the position of school bus driver effective November 15, 2023.

Athletic Approved the following Winter Athletic position:
Jasmine Shephard- modified boys' basketball bookkeeper

Permanent Appointment Appointed Rick Bull, who holds a NYS Professional School District Leader Certificate permitting him to work as a school administrator and has completed a successful four-year probationary appointment, to the tenured position of 5-12 Principal in the school administrator tenure area commencing December 17, 2023. Unanimously Carried.

Executive Session Motion by Becky Backer, seconded by Chris Enders, to move into executive session at 6:16pm to discuss specific student and legal matters for purposes specified in the open meeting law. Aran Heaney (left at 6:38pm) and Rick Bull (left at 7:21pm) were invited by the Board to attend.

Carried 4-0

Motion by Becky Backer, seconded by Chris Enders, to move out of executive session at 7:27pm to discuss specific student and legal matters for purposes specified in the open meeting law.

Carried 4-0

ADJOURNMENT Motion by Becky Backer, seconded by Jonathan Barney, adjourned the meeting at 7:28pm.

Carried 4-0

Respectfully Submitted:



District Clerk