

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA**

December 12, 2023

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](#))
 - Josh and Jessica Weaver- Washington D.C.
- 1.3 Officer Heaney- School Security Officer Presentation

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 October Warrants
- 2.3 August and September Treasurer Reports
- 2.4 Internal Claims audit report
- 2.5 Tax Collector’s Report

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - 1st quarter academic performance summary
 - Discipline summary
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Holiday plans
- 3.2 Dr. Wendy Butler, Superintendent
 - BCS COVID re-opening plan review
 - Building project
 - Policy Review: Policy 6121: Sexual Harassment in the Workplace
 - Mental Health Counselor

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 November 14, 2023 meeting.

- 4.2 Approve Treasurer Reports for August and September 2023.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 CIP Bid Approval

Motion by _____, seconded by _____, to award 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)
Vote: _____ Aye _____ Nay		Accepted / Rejected

5.2 Policy Deletion

Motion by _____, seconded by _____, to approve 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

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Out of District Student

Motion by _____, seconded by _____, to approve Cody Cobb as an out-of-district student for the 23-24 school year, 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:
 - Sarah Haskins
- B To approve the following non-instructional substitutes for the 23-24 school year:
 - Sarah Haskins (teacher aide)
- C To Permanently appoint Linda Keys, who has successfully completed a one-year probationary appointment, to the position of school bus driver effective November 15, 2023.

- E To approve the following Winter Athletic positions:
 - Jasmine Shephard- modified boys' basketball bookkeeper
- F To appoint 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.

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