

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

November 14, 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](#))
 - Ashley Yackeren
 - Mrs. Miller and a member of the senior calls will present the senior trip.

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 September Warrants
- 2.3 July Treasurer Reports
- 2.4 Internal Claims audit report
- 2.5 Screen printing bid
- 2.6 Fire Protection Service Agreement
- 2.7 24-25 Budget Calendar

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - Dress Code
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Computer Based Testing implementation
 - Updated report card structure
- 3.2 Dr. Wendy Butler, Superintendent
 - Phase II Capital Improvement Project
 - Section V Ticket Discussion
 - Blue Ribbon Commission Report

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 October 10, 2023 meeting.
- 4.2 Approve Treasurer Reports for July 2023.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

- 5.1 Washington DC Trip
Motion by _____, seconded by _____, to approve a grade trip to Washington, D.C., for 8th and 9th grade students, March 6-9, 2024, as recommended by the superintendent.
Vote: _____ Aye _____ Nay Accepted / Rejected

- 5.2 Senior Trip
Motion by _____, seconded by _____, to approve the senior trip to Virginia Beach, June 7-10, 2024, as recommended by the superintendent.
Vote: _____ Aye _____ Nay Accepted / Rejected

- 5.3 2023 Independent Audit Corrective Action Plan
Motion by _____, seconded by _____, to approve the independent audit Corrective Action Plan, as recommended by the superintendent.
Vote: _____ Aye _____ Nay Accepted / Rejected

- 5.4 Over 65 Tax Exemption
Motion by _____, seconded by _____, to approve the proposed school tax exemption for District residents who are over 65 years old, as recommended by the superintendent.
Vote: _____ Aye _____ Nay Accepted / Rejected

- 5.5 Screen Printing Bid
Motion by _____, seconded by _____, to award the screen printer bid to Davis International, Inc., for \$14,998.53, to be funded through the ARC grant, as recommended by the superintendent.
Vote: _____ Aye _____ Nay Accepted / Rejected

- 5.6 Fire Protection Service Agreement
Motion by _____, seconded by _____, to approve an agreement with Stark Technology to maintain and inspect the district fire protection system for \$11,500 for the 23-24 school year, as recommended by the superintendent.
Vote: _____ Aye _____ Nay Accepted / Rejected

- 5.7 BTA MOA- Additional Teaching Assignments
Motion by _____, seconded by _____, to approve a MOA with the Belfast Teachers' Association to approve secondary teachers who have agreed to teach over their contractual agreements, 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 effective September 5, 2023:
 - Alicia Harrington
 - Holly Scott
 - Amanda Reardon
 - Genessa Mesker
- B To approve the following non-instructional substitutes for the 23-24 school year effective September 5, 2023:
 - Shannon Collins (Health Office Assistant)
 - Alicia Harrington (teacher aide)
 - Holly Scott (teacher aide)
 - Amanda Reardon (teacher aide)
 - Genessa Mesker (teacher aide)
 - Shelly Yackeren (cafeteria and custodial)
 - Patrick Histed (custodial)
- C To Permanently appoint Keegan Harrington, who has successfully completed a one-year probationary appointment, to the position of School Business Manager effective November 29, 2023.
- D To Permanently appoint Jered Heaney, who has successfully completed a one-year probationary appointment, to the position of School Security Officer effective November 29, 2023.
- E To approve the following Winter Athletic Chaperones:
 - Jasmine Shephard
 - Danielle Prosser
 - Joanne Ross
 - Laura Brace
 - Michelle Calanni
 - Kim Ralyea
- F To approve Sandy Miller as a mentor for Faith Redlecki for the 23-24 school year.
- G To approve Deb Borden as a Lego League coach for the 23-24 school year.
- H To appoint Patrick Histed to the civil service position of Groundskeeper effective December 1, 2023. The rate of pay shall be \$22.00/hour, for the 2023-24 school year, as outlined in the School Related Personnel Collective Bargaining agreement.
- I To approve Jill Tomlinson as a mentor for Julia Mills for the 23-24 school year.
- J To approve Macy Beardsley as the Varsity Cheer Coach for the 23-24 school year.
- K To approve Daniel George as a Boys' Modified Basketball Coach for the 23-24 school year.
- L To approve Shelby Beardsley and Paige Weigman as volunteers for varsity cheerleading.
- M To appoint Anthony Piwko to the one-year probationary position of teacher aide effective November 16, 2023. His starting salary will be \$15.10 per hour, as outlined in the SRP contract.

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