

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA**

October 10, 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](#))
- 1.3 Independent Audit Presentation- Lumsden McCormick

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 August warrants
- 2.4 Internal Claims audit report
- 2.5 Electric Bid
- 2.6 ARC Grant Purchases

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - Homecoming
 - AIS update
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Family Literacy Night
 - Fall data review
- 3.2 Dr. Wendy Butler, Superintendent
 - 2022-23 3-8 ELA and Math assessment results
 - Fire Safety Plan
 - Vialfy transportation software and app
 - NYSCOSS Fall Conference review
 - Hodgson and Russ Special Education Law Conference
 - Building Project Update

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 September 12, 2023 meeting.
4.2 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 Electric Bid Award

Motion by _____, seconded by _____, to award a one-year electric bid award to Energy Coop of America with a bid of \$0.02219 per kwh, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Fire Safety Plan

Motion by _____, seconded by _____, to approve the District Fire Safety Plan as presented, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 23-24 Capital Outlay Project Contract

Motion by _____, seconded by _____, to approve the state contract price of 74,851.27 with Kircher Construction to complete the 2023-24 capital outlay project, as recommended by the superintendent.

This quote is to cover the longer lead time components of the project.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 Civil Service Substitute Positions

Motion by _____, seconded by _____, to approve three health office assistant substitute positions per Civil Service Law, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.5 ERS Reserve

Motion by _____, seconded by _____, to approve funding the ERS Reserve for \$51,000 as of June 30, 2023, per the recommendation of the auditor, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.5 IHO Payment

Motion by _____, seconded by _____, to set the compensation rate for a special education Impartial Hearing Officer at the state maximum hourly rate, 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:

- Lacie Fuller (non-certified)
- Louise Barone (non-certified)

- Carlee Miller (non-certified)
- B To approve the following non-instructional substitutes for the 23-24 school year effective September 5, 2023:
- Lacie Fuller (teacher aide, office)
 - Louise Barone (teacher aide)
 - Heather Jaycox (teacher aide, cafeteria, custodial)
 - Brooke Middaugh (teacher aide, cafeteria, custodial)
- C To approve Reina Laughlin as a co-modified cheerleading coach with Kayloni Preston.
- D To approve Sandy Miller to be Erin Arnold’s mentor for the 23-24 school year.
- E To approve Bron Norasethaporn to be a volunteer assistant boys’ varsity basketball coach.

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