BELFAST CENTRAL SCHOOL BOARD OF EDUCATION MEETING MINUTES December 11, 2024

School Board Members Present: Becky Backer, Russell Calanni, Cecy Curcio, Chris Enders, Randa Harrington, Josie Preston
Absent: Jonathan Barney
District Personnel: Wendy Butler Ed. D, Superintendent, Rick Bull, 5-12 Principal, Chelsey Aylor, PK-4 Principal, Keegan Harrington, Business Manager, Gina Larrabee, District Clerk,
Others: Sandy Miller, Josh Hazelton

At 5:25 p.m. the meeting was called to order by Josie Preston, President.

Financial	Keegan Harrington, Business Manager presented Budget Status and Revenue Status reports, October warrants, and the Internal Claims audit report. He provided the October Treasurer's report, and the Tax Collectors report.
Leadership Reports	 Principal Rick Bull provided 1st quarter honor roll numbers, and spoke about attendance for November's Parent-Teacher Conferences. Mr. Bull shared details about the upcoming Vex Tournament, stating students are very excited for this event. Principal Chelsey Aylor provided the 2023-2024 School Report Card for public release, and shared details on testing. Mrs. Aylor with Dr. Butler spoke about how important it is for families to complete and return free and reduced lunch applications even if they do not qualify. These applications help to inform state aid for our school district. Dr. Wendy Butler provided a building project update expressing her disapproval of the time it is taking to complete the final fragments of the project. She stated the phone system update has been completed. Dr. Butler presented a preliminary Accountability Report to the Board.
Consent Agenda	Motion by Becky Backer, seconded by Chris Enders, adopted the following Consent Agenda Items as recommended by the superintendent: Approved the minutes from the November 12 and November 15, 2024 meetings. Approved the Treasurer's reports dated October 2024. Approved the CSE/ CPSE/ 504 committee recommendations as presented. Carried 6-0
Board Actions Senior Trip	Motion by Becky Backer, seconded by Cecy Curcio, approved the senior trip to Boston, June 4-7, 2025, as recommended by the superintendent. Carried 6-0
PERSONNEL Appointments	Motion by Becky Backer, seconded by Randa Harrington, approved the following appointments, as recommended by the Superintendent.
Substitutes	 Approved the following instructional substitutes for the 24-25 school year: Kyle McCumiskey Rebekah Davie Steven Burke Madison Kelley Approved the following non-instructional substitutes for the 24-25 school year: Kyle McCumiskey Rebekah Davie Steven Burke

Steven Burke

Athletics	 Madison Kelley Eli Cartwright (bus monitor) Approved the following athletic appointments for the 24-25 school year: Volunteer Assistant Varsity Baseball Coach- Sam McCumiskey Volunteer Assistant Varsity Baseball Coach- Pat McCumiskey Volunteer Assistant Varsity Baseball Coach- William Swanson Volunteer Assistant Varsity Baseball Coach- Ryan Chamberlain Volunteer Assistant Varsity Cheer Coach- Shelby Beardsley Volunteer Assistant Varsity Cheer Coach- Shannon Keenan Boys' JV Basketball Bookkeeper- Liz Hamer
Leave of Absence Mentor Accompanist	• Winter Chaperone- Connie Schuld Approved a leave for Kathleen Malota from December 2, 2024- December 31, 2024. Approved Patty Preston to be Angel Belcer's mentor for the 24-25 school year. Approved Marilee Olsen to be the accompanist for spring concerts and solo festivals. The rate of pay for an accompanist is \$30/hour and up to 40 total hours approved for the 24-25 school year.
Pianist	Approved Marilee Olsen to be the pianist for the MS/HS musical. The rate of pay for a pianist is \$30/hour and up to 40 total hours approved for the 24-25 school year. Carried 6-0
Executive Session	A motion by Randa Harrington, seconded by Chris Enders, moved into executive session at 5:51pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 6-0 A motion by Becky Backer, seconded by Cecy Curcio, moved out of executive session at 6:30pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 6-0
Adjournment	Motion by Chris Enders, seconded by Becky Backer, adjourned the meeting at 6:31pm. Carried 6-0

Respectfully Submitted,

Sing Tanaber

District Clerk