

BOARD OF EDUCATION AGENDA

January 14, 2025

5:30 P.M. Conference Room

Attendance Board of Education: ___ Ms. Becky Backer ___ Mr. Jonathan Barney
___ Mr. Russ Calanni ___ Mrs. Cecy Curcio
___ Mr. Chris Enders ___ Mrs. Randa Harrington
___ Mrs. Josie Preston

District Personnel: ___ Dr. Wendy Butler, Superintendent/Director of Pupil Services
___ 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](#))

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 November Warrants and Claims Audit Report
- 2.3 November Treasurer's Reports
- 2.4 25-26 Budget Part I

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - Vex Tournament
 - Ricky Elliott Water Safety Day
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Social Emotional Learning at BCS
- 3.3 Dr. Wendy Butler, Superintendent
 - Building Project Update
 - PE Plan
 - Building Condition Survey/ 5 Year Plan

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 December 10, 2024 meeting.
 - 4.2 Approve the Treasurer's reports dated November 2024.
 - 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

- 5.1 Out-of-District

Motion by _____, seconded by _____, to approve Wade DeRock as an out-of-district student for the 24-25 school year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Musical Orchestra Pit

Motion by _____, seconded by _____, to contract with the musicians listed below for up to seven sessions each at \$35 a session to participate in the BCS MS/HS pit orchestra, as recommended by the superintendent.

- Rebecca Rowley
- Molly Fitzgerald
- Sharon McGarvey
- Diana Clem
- Derek Chase
- David Dytscgkowski
- Isaac Little
- Jack Smith
- Noah Luthart

Additional (no pay):

- Marcio Horsith (volunteer)
- Greta Smithers (student)
- Mara Heaney (student)
- Samayah Lussier (student)

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Physical Education Plan

Motion by _____, seconded by _____, to approve the BCS Physical Education plan, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 25-26 BOCES Unit Cost Methodology

Motion by _____, seconded by _____, to approve proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2025-2026 fiscal 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 24-25 school year:

- Caleb Caiazza

B To approve the following non-instructional substitutes for the 24-25 school year:

- Jake Borden (custodial)
- Mary Hamer (custodial)
- Caleb Caiazza

C To appoint Denise Atherton who is completing an Initial NYS Certificate permitting her to work under the direct supervision of a teacher as a teacher assistant, to the position of Teacher Assistant in the teacher assistant tenure area for a probationary period of four years, to commence January 6,

2025 and to end January 6, 2029. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Atherton the completing of all requirements of certification in conjunction with positive evaluations. The salary during the first year of this appointment will be paid in accordance with the salary schedule, at 60% of step J, as outlined in the Belfast Teachers' Collective Bargaining Agreement.

D To approve the extension of Kathleen Malota's leave through June 30, 2025.

E To approve Josh Hazelton as a co-game club advisor for the 24-25 school year.

F To approve Robert Davenport as a volunteer assistant varsity basketball coach for the 24-25 school year.

G To approve David Buchholz as a substitute bus driver for the 24-25 school year, pending fingerprint and 19-A clearance as a driver.

6.2 Resignations

Motion by _____, seconded by _____, to approve the following appointments, as recommended by the Superintendent.

A To accept Mark Sullivan's resignation from the varsity softball coach position for the 24-25 school year.

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