

BOARD OF EDUCATION AGENDA

February 11, 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 December Warrants and Claims Audit Report
- 2.3 December Treasurer's Reports
- 2.4 25-26 Budget Part II

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - January Regents Exam Results
 - 2nd Quarter Academic Awards
 - 2nd Quarter Discipline Summary
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Winter Benchmark Results
- 3.3 Dr. Wendy Butler, Superintendent
 - Building Project Update
 - NYS Safeguard for Undocumented Students
 - Comptroller's Fiscal and Environmental Stress Reports

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 January 14, 2025 meeting.
 - 4.2 Approve the Treasurer's reports dated December 2024.
 - 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 25-26 Calendar

Motion by _____, seconded by _____, to adopt the proposed school calendar for the 25-26 school year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Musical Orchestra Pit

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

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 BTA MOA- Teacher Leave

Motion by _____, seconded by _____, to approve the terms and conditions of Ms. Davis's employment during the 2025-2026 school year as set forth in the of the Memorandum of Agreement between the District and the Teachers' Association; and authorizes the Superintendent to execute such Memorandum of Agreement on behalf of the District, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 Annual Cooperative Purchasing Resolution

Motion by _____, seconded by _____, to approve the CA BOCES Cooperative Purchasing Resolution for the 2025-2026 fiscal year, as recommended by the superintendent.

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2025-2026 fiscal year, and**

WHEREAS, The Belfast Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Belfast Central School District Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Belfast Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Belfast Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Belfast Central School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the

committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Vote: _____ Aye _____ Nay Accepted / Rejected

5.5 Data Privacy Agreements

Motion by _____, seconded by _____, to authorize the ROC to negotiate Data Privacy Agreements (DPAs) with third-party contractors on behalf of Belfast Central School, as recommended by the superintendent.

WHEREAS, the Board of Education of the Belfast Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Belfast Central School District authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the Belfast Central School District Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.6 Vex Overnight Trip

Motion by _____, seconded by _____, to approve a Vex Robotics overnight trip for the NYS competition in Syracuse, NY, on March 4 and 5, 2025, 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:

- Tobias Webb

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

- Tobias Webb
- Crystal Carmer- bus driver
- Jeremy Marsh- bus driver

- Lori Gibney- bus monitor

C Athletic appointments:

- Brooke Bradt- Varsity Softball Coach
- Bryan Gamache- JV Softball Coach

D To approve William Weaver as the interim transportation supervisor effective February 26, 2025.

6.2 Resignations

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

A To accept Jim Schneider's resignation for purposes of retirement effective March 7, 2025.

B To accept Nick Gughicello's resignation from his position as a cleaner effective February 17, 2025.

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