

BOARD OF EDUCATION AGENDA

March 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](#))
- 1.3 Lou Ann Mages- Entrepreneur Class

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 January Warrants and Claims Audit Report
- 2.3 January Treasurer's Reports
- 2.4 25-26 Budget Part III
- 2.5 Tax Cap Calculation
- 2.6 Belfast Public Library Budget
- 2.7 Fuel Contract with the Town of Belfast

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - Washington D.C. Trip
 - 25-26 Course Offerings
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Principal's Reading Challenge
- 3.3 Dr. Wendy Butler, Superintendent
 - NYSCOSS conference 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 February 11, 2025 meeting.
- 4.2 Approve the Treasurer's reports dated January 2025.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 Designation of Lead Agency Status for the BCS 2025-26 Capital Outlay Project

Motion by _____, seconded by _____, to approve the designation as lead agency for the Belfast Central School 2025-26 Capital Outlay Project resolution, as recommended by the superintendent.

Whereas, the Belfast Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

Whereas, on March 11, 2025, the Belfast Central School District Board of Education took action to proceed with said project; and

Whereas, the preliminary engineer's estimate prepared by CPL provides a detailed description of the proposed Capital Outlay Project; and

Resolved, that the Belfast Central School District will act as the lead agency in the SEQR review of the action for the proposed 2025-26 Capital Outlay Project for the Belfast Central School District.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Classifying the Proposed BCS 2025-26 Capital Outlay Project as a Type II Action in Accordance with SEQRA

Motion by _____, seconded by _____, to approve the classification of the proposed BCS 2025-26 Capital Outlay Project as a Type II action in accordance with SEQRA resolution, as recommended by the superintendent.

Whereas, the Belfast Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Belfast Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Belfast Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Belfast Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 24-25 Capital Outlay Project Contract

Motion by _____, seconded by _____, to approve the state contract price of \$89,317.44 with Kircher Construction to complete the 2024-25 capital outlay project, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 Shared Transportation Supervisor

Motion by _____, seconded by _____, to approve an agreement with Genesee Valley CSD to provide a shared transportation supervisor through June 30, 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 Athletic appointments for the Spring 2025 season:
- Caleb Caiazza- Assistant Varsity Golf Coach
 - Carolyn Burr- Modified Softball Book Keeper
 - Josh Crego- Volunteer Modified Baseball Assistant Coach
- B To appoint Elisa Cartwright to a one-year probationary position of cleaner effective February 24, 2025. Their starting salary will be \$15.50 per hour, as outlined in the SRP contract and NYS minimum wage laws.
- C To approve the following chaperones for the Spring 2025 season:
- Laura Brace
 - Shelly Calanni
 - Connie Schuld
 - Joanne Ross
- D To appoint Pat Histed Sr. as a substitute/occasional school bus driver. Mr. Histed will be paid \$18.50/hour while completing requirements (training, fingerprinting, and licensure requirements) to obtain required school bus endorsements through the NYS DMV.

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