



- Meal Modification Process Update
- Water Treatment Update

**5.0 CONSENT AGENDA**

5.0 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following Consent Agenda Items as recommended by the superintendent:

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

- 5.1 Approve the minutes from the December 9, 2025, meeting.
- 5.2 Approve the October and November 2025 Treasurer’s Reports.
- 5.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.
- 5.4 Appoint Jon Barney to the BCS athletics committee.

**6.0 BOARD ACTIONS**

6.1 BTA MOA- Professional Services Provided by Member  
 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve an MOA with the Belfast Teachers’ Association with regard to association members providing professional services not in the collective bargaining agreement, as recommended by the superintendent.

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.2 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.

- Piano/Keyboard 1: Marilee Olsen
- Piano/Keyboard 2: Mariah Clendenin
- Reed 1: Derek Chase
- Bass Guitar: Daniel Zambrano
- Percussion 2: Philip Schierer
- Guitar 1: Adam Stack
- Guitar 2: Jonathan Brennan

Not Paid:

- Percussion 1/Drum Set: Greta Smithers

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.3 BOCES Cooperative Purchasing Resolution  
 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the annual cooperative purchasing agreement with CA BOCES for the 26-27 school 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 2026-2027 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 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 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 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 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

6.4 Sick Day Buyout

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the use of the EBLAR reserve to for the contractual buyout of sick days upon retirement for Joanne Ross in the amount of \$27,655.05, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

6.5 Unit Cost Methodology

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2026-2027 fiscal year, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

6.6 25-26 COP Contract

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to award contracts in the identified amount to complete the 25-26 Capital Outlay Project, as recommended by the superintendent.**

- Danforth: Mechanical/Plumbing Contract Amount \$71,453
- U&S Services, LLC: Security Equipment Contract Amount \$18,500

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

6.7 BTA- SRP MOA- Sick Day Donation

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve an MOA with the Belfast Teachers' Association and Belfast School Related Personnel Association about a process for members to donate sick days to another employee, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

**7.0 PERSONNEL**

7.1 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 25-26 school year:
  - Allyson Hazelton (non-certified)
  - Morgan Yackeren (non-certified)
  - Kanta Ueno (non-certified)
  - Cayla Ciralo (non-certified)
  - Mae Holly (non-certified)
  - Sadie Estabrook (non-certified)
- B To approve the following non-instructional substitutes for the 25-26 school year:
  - Allyson Hazelton (teacher aide)
  - Morgan Yackeren (teacher aide)
  - Kanta Ueno (teacher aide)
  - Cayla Ciralo (teacher aide)
  - Mae Holly (teacher aide)
  - Sadie Estabrook (teacher aide)
- C To approve the following athletic positions for the 25-26 school year:
  - Ethan Burt- volunteer assistant modified baseball coach
- D To appoint Patrick Histed to the position of school bus driver for a probationary period of one year. The probationary period will commence on September 2, 2025, and end on September 2, 2026. The applicable hourly rate shall be \$19.50, in accordance with the Collective Bargaining Agreement between the Belfast Central School District and the Belfast School Related Personnel Association.
- E To appoint Tracy Slaughter to the position of school bus driver for a probationary period of one year. The probationary period will commence on January 14, 2026, and end on January 14, 2027. The applicable hourly rate shall be \$21.00, in accordance with the Collective Bargaining Agreement between the Belfast Central School District and the Belfast School Related Personnel Association. Mr. Slaughter is being credited with 25 years of bus driving experience per the SRP contract.
- F To appoint Jessica Buchholz as a co-advisor for the 25-26 freshman class.

**8.0 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

**9.0 ADJOURNMENT**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected