

# BOARD OF EDUCATION AGENDA

March 10, 2026

5:30 P.M. Conference Room

Attendance Board of Education:   \_\_\_ Ms. Becky Backer                               \_\_\_ Mr. Jonathan Barney  
  \_\_\_ Mr. Russ Calanni                               \_\_\_ Mrs. Randa Harrington  
  \_\_\_ Mrs. Ashley Moore                             \_\_\_ Mrs. Josie Preston  
  \_\_\_ Mr. Marc Smithers

Student BOE Member   \_\_\_ Miss Emerson Weaver

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 Belfast Public Library Budget
- 1.4 Long Range Financial Plan- Mark Wixson, Fiscal Advisors

## 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 26-27 Budget Part III
- 2.5 Tax Cap Calculation
- 2.6 Water Bill
- 2.7 Insurance Broker Discussion

## 3.0 LEADERSHIP REPORTS

- 3.1 Miss Emerson Weaver, Ex-Officio Student BOE Member
- 3.2 Mr. Rick Bull, 5-12 Principal
  - Washington D.C. Trip
  - Vex NYS Tournament
- 3.3 Mrs. Aylor, PK-4 Principal/Director of Curriculum
  - Principal's Reading Challenge
- 3.4 Dr. Wendy Butler, Superintendent
  - NYSCOSS Conference Report
  - [High Tech High](#)- Project-Based Learning School

## 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 10, 2026, meeting.
- 4.2 Approve the January 2026 Treasurer’s Reports.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.
- 4.4 Approve updates to specified policies that were reviewed at the February 10, 2026, BOE meeting:
- Policy 1620: Annual Organizational Meeting
  - Policy 1640: Absentee, Military, and Early Mail Ballots
  - Policy 5413: Uniform Grant Guidance for Federal Awards
  - Policy 5850: Data Networks and Security Access (current Policy #5674)
  - Policy 5681: School Safety Plans
  - Policy 5851: Cybersecurity Incident Response
  - Policy 7521: Students with Life-Threatening Health Conditions and/or Anaphylaxis (current Policy #7522)
  - Policy 7522: Concussion Management (current Policy #7521)

**5.0 BOARD ACTIONS**

- 5.1 Designation of Lead Agency Status for the BCS 2026-27 Capital Outlay Project  
**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the designation as lead agency for the Belfast Central School 2026-27 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 10, 2026, 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 2026-27 Capital Outlay Project for the Belfast Central School District.**

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

- 5.2 Classifying the Proposed BCS 2026-27 Capital Outlay Project as a Type II Action in Accordance with SEQRA

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the classification of the proposed BCS 2026-27 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 the 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 no additional actions are required in accordance with the requirements of SEQRA.

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 athletic positions for the 25-26 school year:

- Mark Sullivan- Tennis
- Duane Powers- Volunteer Assistant Varsity Softball Coach
- Josh Crego- Volunteer Assistant JV Baseball Coach

B To approve the following Spring 2026 athletic chaperones:

- Brianna Burgess
- Tina Loucks
- Shelly Calanni
- Angel Belcer
- Shelby Tucker
- Connie Schuld

C To approve a leave for Elizabeth Ellison from June 4, 2026, through January 3, 2027.

**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