

**Union Academy of Belleville  
Board of Trustees  
Annual Meeting – October 9, 2019**

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The Union Academy of Belleville Board of Trustees annual meeting was called to order at 7:03 p.m. on Wednesday, October 9, 2019 following the Pledge of Allegiance. President Ned Martelle welcomed (14) Trustees. Trustees present were: Mary Bettinger, Ben Cobb, Nancy Cobb, Rusty Corron, Bill Eastman, Eleanor Green, Barb Greene, Dwight Greene, Dave Kiblin, Ned Martelle, Marisa Riordan, Sally Stevens, Craig Veley and Linda Zehr. Also in attendance was Jane Collins, Superintendent, of Belleville Henderson Central School.

Ned welcomed the members and thanked each of them for their roles with the UAB. In 1828 (two years after UAB began), how we've continues to thrive. Ned thanked Marisa and Barb for organizing the meeting and brochure.

The April 23, 2019 Pre-Annual Meeting were reviewed. A motion was made by Mary Bettinger and seconded by Bill Eastman to accept the minutes with the correction of the Wednesday, October 8, 2019 Annual Meeting date to Wednesday, October 9, 2019. Motion carried.

The Treasurer's Report was given Barbara Greene. (See brochure.) Ned questioned the decrease in Book of Memory monies. Marisa, stated that was her error and the 9/1/2019 invested endowment for Book of Memory should read \$29,139.53. Barb mentioned that the Buildings & Grounds Fund has increased, with it more than doubling. Also, it was agreed in a past meeting to allot \$700.00 a year to the Historical Supplies. For 2019, it is currently at \$1,411.69. A motion was made by Bill

Eastman and seconded by Mary Bettinger to accept the report. Motion carried.

The Endowment Committee Report was a written report by Mary Bettinger. (See attached report.) A motion was made by Barb Greene and seconded by Bill Eastman to accept the report. Motion carried.

There wasn't an Endowment Promotion Report.

The Scholarship Committee Report was given by Marisa Riordan. The committee met on May 28, 2019 to decide the recipients of the Senior Scholarships and Lila Bull Alumni Scholarships. AS the Expenditure Statement stated, a total of \$15,405.00 were awarded to seniors and \$37,125.00 were awarded to alumni. Marisa received many written, emailed and a personal "thank you" from the recipients and/or their families. She continues to receive donations for the Endowment Fund, many in memory of past alumna. A motion was made by Bill Eastman and seconded by Mary Bettinger to accept the report. Motion carried.

Linda Zehr reported on behalf of the Membership Committee. The Membership Committee brought forward four (4) names for nominations: Jean (Williams) Applebee, David Ferguson, Brian Flagg and John Gleason. Each trustee was instructed to pick two (2) names amongst the four (4). The votes were collected and counted. The results will be stated later on in the meeting.

There wasn't a Charter & By-laws Committee Report.

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The Buildings & Grounds Committee Report was given by Dave Kiblin. Dave shared a picture of the completed rubber roof on the Bell Tower. He stated that a large oak tree split in half, in the park. He has planted two (2) trees in place of it. AnB Trees stated that for \$500.00, they could tend to some of the older trees in the park. It was suggested that an arborist evaluate the trees. It was decided that perhaps summer 2019, the trees could be evaluated. It was decided by the committee to wait until the April 2020 meeting to discuss further. A motion was made by Dwight Greene and seconded by Linda Zehr to accept the report. Motion carried.

There wasn't a Historical Committee Report.

There wasn't a Publicity Committee Report.

Nancy Cobb, member of the Resolutions Committee, paid tribute to retired bus driver, local business man, long time trustee and valuable community member, C. William Stoodley. (See attached tribute.) Bill will be greatly missed.

Jane Collins presented the Superintendent's Report. Jane shared pictures of the completed areas of the current Capital Project. The Varsity Field has had loads of dirt, new baseball and softball clay, and new sod (see picture). The field should be able to be used in a year or so. The Elston Ecker Auditorium in near completion. The curtains are hung, new flooring and seating are in place (see picture). New rugs will be placed soon. Other areas that are

finished: bus garage roof, main entrance door, uni-vents are replaced, mezzanine has new rubber flooring, new bleachers are in (see picture), new electric sign on NYS Route 289, exterior doors are titled at entrances for added safety, and new storage area. Jane also shared that all the fall varsity athletes for the 2018-2019 season received Scholar Athlete status. The Boys' Varsity Soccer team was undefeated. Belleville Henderson Central School was one (1) of thirty-four (34), out of 746 school districts to receive the School of Distinction.

Old Business: No new business.

New Business: No new business.

The budget was presented by Barb Greene. (See page (6) of the brochure.) Barb stated that the Sarah Phillips Award is part of the general endowment and has been used until paid down. It's estimated that in a couple years, it will be depleted. A motion was made by Bill Eastman and seconded by Mary Bettinger to accept the 2019 Budget. Motion carried.

Nominations was presented by Linda Zehr for the slate of officers for the 2019-2020 year. There were no nominations from the floor. Bill Eastman asked the secretary to cast one ballot for the slate of officers. It was seconded by Dwight Greene. Motion carried. Officers are: Ned Martelle-President, Barry Ormsby-Vice President, Marisa Riordan-Secretary and Barbara Greene-Treasurer.

The results from the new member vote was given by Linda Zehr. Jean (Williams) Applebee and John Gleason were

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proposed as new members. President Martelle will reach out them.

The October 9, 2019 minutes were read. A motion was made by Bill Eastman and seconded by Barb Greene to accept the minutes as read. Motion carried.

A motion was made by Bill Eastman, seconded by Rusty Corron, to adjourn the meeting. Meeting adjourned at 7:50 p.m.

The next Bi-Annual Meeting will be April 8, 2020. It will be held at 7:00 PM in the Technology Classroom.

Respectfully submitted by,

Marisa Zehr Riordan, Secretary