

**Union Academy of Belleville
Board of Trustees
Annual Meeting Minutes
October 10, 2012**

The Union Academy of Belleville Board of Trustees annual meeting was called to order at 7:10pm on October 10, 2012. Following the Pledge of Allegiance, President Ned Martelle welcomed 24 Trustees in attendance and Rick Moore, BHCS Superintendent. Trustees attending: Mary Bettinger, Frank Bovee, Benjamin Cobb, Nancy Cobb, Betty Eastman, R. Gannett Eastman, John Eastman, Michael Gleason, Eleanor Green, Barbara Greene, Maurice Herron, David Kiblin, Ned Martelle, Lydia Miller, Barry Ormsby, Phyllis Ormsby, Marisa Riordan, Douglas Shelmidine, Elaine Streeter, Stanley Thomas, Craig Vele, Kirk Williams, Ann Zehr, and Linda Zehr.

The October 2011 and April 2012 minutes were reviewed for information only. There were no corrections. Ned ~~thanked~~ Maurice for creating the annual brochure. A motion was made by Doug and seconded by Barry to accept the minutes. Motion carried.

The Treasurers report was given by Barb. See brochure. A motion was made by Barry and seconded by Doug to accept he report. Motion carried.

The Endowment Committee report was given by Mary. See attached report. Mary reported that she and Ned audited the Treasurers books on October 5, 2012. A motion was made by Barb and seconded by Phyllis to accept the report. Motion carried.

The Endowment Promotion report was given by Marisa. All Senior and Bull scholarship recipients are listed under the UAB tab of the schools website as well as minutes of meetings and By Laws. She will post any information the Board requests on the site. A motion was made by Nancy and seconded by Elaine to accept the report. Motion carried.

The Scholarship Committee report was given by Marisa. She reported that there weren't as many donations as in previous years. This year, 25 Seniors received \$400.00 each. A motion was made by Phyllis and seconded by Barry to accept the report. Motion carried.

There was no Membership Committee nor Charter & By-Laws reports

Union Academy of Belleville
Board of Trustees
Annual Meeting Minutes
October 10, 2012

The Buildings & Grounds Committee report was given by Gannett. Due to a big rainstorm, the Bell Tower open house during the Ag. Fair was not well attended. He suggested that next year, a sign be placed at the school building with information about the tour enticing students to come. Gannett thanked Frank Bovee who is donating 2 kerosene lamps, 3 old nursery rhyme posters, and an enlarged photograph, circa 1925, taken of the school building by the National Guard. The following are items needed to further furnish the 1st floor of the Bell Tower: blackboard erasers, antique bookcase (Barrister cabinet), old text and workbooks (old only), American flag and flag stand, big globe, portraits of Washington & Lincoln, stool and cap for dunce, bench, coat rack, vintage book ends, and holder for wood. Since the 2nd floor was the first classroom for vocational agriculture and home economics, a treadle sewing machine and milk testing equipment are requested. Gannett installed handrails from

the 1st to 2nd floor and from the 2nd to 3rd floor. He vacuumed all floors, stairs and hallways and washed the two 3rd floor windows revealing a beautiful view of Williams Park. He installed handrails from the 3rd to 4th (bell) floor and padded a low beam to protect heads. He also noted the newly repaired roof to be in excellent condition. Gannett suggested that the Bell Tower be open to 4th grade classes for demonstrations and tours each year and that all Seniors by graduation time, be given a tour. Mr. Moore agreed. The Board thanked Gannett for all his hard work, time and expense involved with the upgrades. Elaine Streeter expressed interest in assisting with any activities at the Bell Tower. A motion was made by Stan and seconded by Barry to accept the report. Motion carried.

The Historical Committee report was given by Lydia. See attached report. A motion was made by Barb and seconded by Doug to accept the report. Motion carried.

There was no Publicity nor Resolutions report.

The Superintendents report was given by Rick Moore. Mr. Moore had taken interested

**Union Academy of Belleville
Board of Trustees
Annual Meeting Minutes
October 10, 2012**

Trustees on a tour of the new addition prior to the meeting. He thanked the Board of Education, employees, staff, teachers for their hard work and the UAB Board for the scholarships. For the 2nd year in a row, a member of the FFA is New York State FFA President. The FFA was chosen as the best chapter in New York State. Clarkson University has chosen our school for a STEM

(science, technology, energy, and math) pilot program. The new addition is currently under budget. A new septic system has been completed. Anticipate new vestibules at all entrances with construction beginning in the spring. Anticipate repaving all parking lots within the next year. And...there will be room available within the school building for the UAB Boards historical archives. All items will be moved from the current room in the UAB/BCS/BHCS building (previously known as Mrs. Cobb's 5th grade room).

Old Business: The Board thanked John Gleason and Roger Eastman for their dedication and hard work for

the Graduates Banquet.

New Business: A motion was made by Nancy and seconded by Ann to buy 3 filing cabinets for the "new" Historical Archives Room. Ned received a document involving land issues from Roy Sidmore's attorney asking for a quick claim deed. It was decided that the schools attorney review the document before proceeding.

Budget: See attached budget. A motion was made by Craig and seconded by Phyllis to accept the budget. Motion carried.

Nominations: The 2013 slate of officers was presented by Barry:

| | |
|-----------------|-----------------|
| President: | Ned Martelle |
| Vice President: | Craig Velej |
| Secretary: | Mary Bettinger |
| Treasurer: | Barbara Overton |

There were no nominations from the floor. Doug made a motion and Phyllis seconded that the polls be closed and the Secretary cast one unanimous ballot for the slate of officers. Motion carried.

The 2012 minutes were read for approval by Mary. Ann made a motion and Phyllis seconded to accept the minutes. Motion carried.

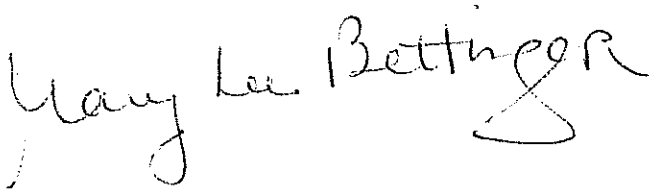
**Union Academy of Belleville
Board of Trustees
Annual Meeting Minutes
October 10, 2012**

Maurice presented each Trustee with a pamphlet he created "History - Educational Systems" which can be viewed on the UAB tab of the schools website. Ned thanked Maurice for the pamphlet.

The meeting was adjourned at 8:29pm.

The pre-annual meeting will be held April 24, 2013 and the annual meeting October 9, 2013.

Respectfully Submitted,
Mary Lee Bettinger, Secretary

A handwritten signature in cursive script that reads "Mary Lee Bettinger". The signature is written in dark ink and is positioned below the typed name of the secretary.