

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

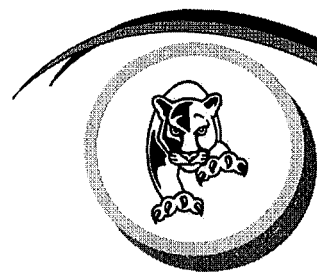
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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING MINUTES

February 6, 2017

The regular meeting of the Belleville Henderson Central School District was called to order in the Library at 7:00 p.m. by President Allen with the following members:

Present (6): John Allen, Roger Eastman, Kurt Gehrke, Laurie Goodwin, Adam Miner and Gary Ramsdell.

Absent (1): David Bartlett,

Others present: Rick Moore, Superintendent, Scott Storey, Building Principal, Sally Kohl, District Clerk and Karl Kofod, Director of Business and Finance. Public members: Jason Bast.

PRESENTATIONS

Mr. Kofod presented his preliminary budget numbers to the Board of Education.

PUBLIC PARTICIPATION

No participation from the public.

CALENDAR OF EVENTS

2/6	7:00 pm	Board of Education Meeting
2/8		Sophomore BOCES Orientation
2/10	7:00 pm	Dance Sponsored by the Senior Class
2/11	8am-3 pm	District 6 FFA Contest@ BHCS
2/16	3:05 pm	Technology Committee Meeting
2/18-25		National FFA Week
2/20		President's Day-No School
2/21-24		Winter Recess
2/27	3:05 pm	Grade Level Meeting
2/27	7:00 pm	Board of Education Meeting
2/28	3:05pm	Safety Committee Meeting

COMMUNITY OF CARING UPDATE

There were no community of caring items to report.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. MINUTES
BHCS Board of Education Meeting Minutes from January 23, 2017
 - B. WARRANTS
Warrant # 15 General School & Lunch Fund

**BHCS MINUTES FROM
1/23/2017**

**WARRANT #15 GENERAL
SCHOOL & LUNCH FUND**

C. CSE/CPSE RECOMMENDATION(S)

Whereas the Board of Education received the following information and recommendation(s) from the Committee on Special Education reported on 2/2/2017.

Student number(s); 099210685, 000012500, 099210674, 99211022, 099101500, 099210606, 099210789, 099211091 and 99211078.

This report is on file with Erica Pettit-Chairperson of the Committee on Special Education.

D. BUILDING USE

Debra Simmons, A Stitch of Hope-Relay for Life Team requests the use of the BHCS kitchen and gymnasium for the annual Volleyball Night, on Friday, March 3, 2017 from 4:00 pm-10:00 pm.

IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office and Mrs. Barnhart-Burto.

CSE/CPSE
RECOMMENDATIONS

BUILDING USE:

DEBRA SIMMONS-
VOLLEYBALL EVENT

Motion made by: Adam Miner: Seconded by: Laurie Goodwin; Vote: 6-0.

PERSONNEL

2. SUBSTITUTE CLEANER

Resolved, that this Board of Education appoints **Jordan Thomas** as substitute cleaner.

IT BEING UNDERSTOOD, that **Mrs. Thomas** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

APPROVE JORDAN
THOMAS-SUBSTITUTE
CLEANER

Motion made by: Gary Ramsdell; Seconded by: Adam Miner; Vote: 6-0.

NEW BUSINESS

3. FOREIGN LANGUAGE TRIP

Resolved, that this Board of Education approves pursuant to Board of Education Student Tours Policy (#8461), seven (7) BHCS Students and two (2) chaperones to travel to Paris & Northern Germany from April 15- 22, 2017. A list of students and chaperones traveling is on file with the District Clerk.

APPROVE FOREIGN
LANGUAGE TRIP

Motion made by: Roger Eastman; Seconded by: Gary Ramsdell; Vote: 5-1.

Aye Votes (5): John Allen, Roger Eastman, Laurie Goodwin, Adam Miner and Gary Ramsdell.

Nay Vote (1): Kurt Gehrke.

ADDITIONAL
RESOLUTIONS HAND
CARRIED IN TO MTG:

Additional Resolution(s) Hand Carried in to Meeting

4. RESIGNATION

Resolved, that this Board of Education accepts, with regret, the resignation of **Karl Kofod**, Director of Business and Finance, effective February 26, 2017.

ACCEPT RESIGNATION-
KARL KOFOD

Motion made by: Roger Eastman; Seconded by: Kurt Gehrke; Vote: 6-0.

POLICY-

There were no policies to discuss.

FOR THE BOARD'S REVIEW

The Board reviewed the nominating procedure for JL BOCES Board of Education.

ADMINISTRATIVE REPORT(S)

Mr. Moore and the Board discussed options for a practice gym.

UPDATE TO BOARD OF EDUCATION QUESTIONS

There were no update or questions.

PUBLIC PARTICIPATION

No participation from the public.

PROPOSED EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:33 p.m. to discuss:

- The employment history of particular person(s).
- Matters leading to the appointment of particular person(s).
- Matters leading to the discipline of particular person(s).

**PROPOSED EXECUTIVE
SESSION**

Motion made by: Adam Miner; Seconded by: Gary Ramsdell; Vote: 5-1.

Aye Votes (5): John Allen, Roger Eastman, Laurie Goodwin, Adam Miner and Gary Ramsdell.

Nay Vote (1): Kurt Gehrke.

President Allen excused Mr. Kofod, Mr. Storey and Mrs. Kohl from executive session at 7:55 pm

President Allen declared open session at 8:10 p.m.

OPEN SESSION

ADJOURNMENT

Resolved, that at 8:11 that this meeting be adjourned.

Motion made by: Roger Eastman; Seconded by: Adam Miner; Vote: 6-0.

ADJOURNMENT

Official Meeting Minutes
Approved February 27, 2017
Respectfully Submitted
Sally Kone
District Clerk

BOARD OF EDUCATION OF BELLEVILLE HENDERSON CENTRAL SCHOOL
JANUARY 25, 2017 WARRANT #15 GENERAL & SCHOOL LUNCH FUND

CHECK #	CLAIMANT	PURPOSE	AMOUNT
11908	AIRGAS EAST	TECHNOLOGY SUPPLIES	\$ 345.36
11910	AUGLIANO, JONATHAN	OFFICIAL	\$ 99.20
11909	BARNEY, CINDY	REIMBURSEMENT FOR BROKEN CELL PHONE	\$ 149.00
118174211	BHCS TRUST & AGENCY FUND	FEB 2017 DISTRICT SHARE-HI	\$ 110,836.10
11911	BLAIR, JESSICA	OFFICIAL	\$ 55.50
11973	BLACK RIVER PAPER CO.	MISC SUPPLIES-KIBLIN	\$ 216.75
11912	BLICK ART MATERIALS	SUPPLIES-HALDEMAN	\$ 54.06
11913	BOB AUTO SUPPLY	PARTS/SUPPLIES	\$ 23.67
11914	BOB AUTO SUPPLY	PARTS/SUPPLIES	\$ 580.30
11915	CHEER SOLUTION	CHEERLEADING MATS MOVER	\$ 1,889.20
11916	CHRISTMAN FUEL SERVICE	FUEL/DIESEL	\$ 2,391.12
11917	CINTAS CORPORATION	UNIFORM SERVICES	\$ 36.57
11918	CONVERSE LABS	TESTING FEES	\$ 243.00
11919	CREG SYSTEMS	SERVICES RENDERED	\$ 386.00
11920	DENNY, WARREN	OFFICIAL	\$ 81.00
11921	DUMMITT, DAVID	OFFICIAL	\$ 85.00
11922	EVERYTHING MEDICAL	HEALTH SUPPLIES	\$ 26.29
1368	FIRST BANKCARD	CREDIT CARD	\$ 317.03
1367	FIRST BANKCARD	CREDIT CARD	\$ 4,953.76
11923	FUCCILLO FORD	PARTS/SUPPLIES	\$ 24.53
11951	GREENE, MATT	SCOREBOARD OPERATOR	\$ 156.00
11974	GRIFFITH ENERGY	FUEL/DIESEL	\$ 610.20
11924	HALDEMAN, JERI	CHAPERONE	\$ 50.00
11925	HAYNES, BROOKS	OFFICIAL	\$ 86.30
11926	HILLYARD INC	MISC SUPPLIES-KIBLIN	\$ 1,245.58
11927	HILLYARD INC	MISC SUPPLIES-KIBLIN	\$ 563.50
11975	HOBART	SERVICES RENDERED-KITCHEN	\$ 362.80
11928	HOERING, JOHN	OFFICIAL	\$ 105.64
11929	JEFFERSON LEWIS BOCES	JAN PAYMENT	\$ 153,331.62
1374	JEFFERSON LEWIS BOCES	LAUNCH A LEADER EVENT REGISTRATION	\$ 100.00
11934	JOHNSON NEWSPAPER	ADVERTISING	\$ 303.76
11932	JOSEPH FUHAN	CAFETERIA EQUIPMENT	\$ 14,947.00
11933	JOSEPH FUHAN	CAFETERIA EQUIPMENT	\$ 210.00
11935	KOWALICK, KIMBERLY	OFFICIAL	\$ 81.00
11936	LARRY'S MUSICAL INSTRUMENT	INSTRUMENT REPAIR	\$ 140.00
11937	LARRY'S MUSICAL INSTRUMENT	INSTRUMENT REPAIR	\$ 34.00
11938	LEFEVRE JR, ROBERT	OFFICIAL	\$ 64.00
11939	MARLOWE, KATHLEEN	CHAPERONE	\$ 50.00
11940	MCCARGAR, DIANNE	OFFICIAL	\$ 103.00
11941	MCCABES MECHANICALS	SERVICES RENDERED	\$ 1,005.86
11972	MCCABES SUPPLY	SERVICES RENDERED	\$ 1,511.83
11942	MCNETT, MAGGIE	SCOREBOARD OPERATOR	\$ 52.00
11943	MCREEVER, TERRY	OFFICIAL	\$ 118.44
11944	METCO SUPPLY	TECHNOLOGY SUPPLIES	\$ 19.45
11945	MILES, WILLIE	OFFICIAL	\$ 64.00
11946	MODULAR MECHANICAL SERVICE	SERVICES RENDERED	\$ 971.30
11947	MORALES, MICHELLE	CHAPERONE	\$ 50.00
11948	NOCO ENERGY PRODUCTS	DIESEL EXHAUST FLUID	\$ 115.00
11949	NYAAE CONFERENCE	CONFERENCE-BEAN	\$ 435.00
11950	PITNEY BOWES	POSTAGE METER RENTAL	\$ 99.00
11952	QUAVER MUSIC	LICENSE-SCHERER	\$ 7,500.00
11954	SARENTS-WELCH	SCIENCE SUPPLIES	\$ 301.36
11953	SCHOOL SPECIALTY	ART SUPPLIES	\$ 1,800.32
11955	SCOVILLE, KAREN	CHAPERONE	\$ 50.00
11976	SCHOLASTIC	MAGAZINES-OHAGAN	\$ 49.39
11956	SECURITY PLUMBING & HEATING	PARTS/SUPPLIES	\$ 151.30
11957	SEYMOUR, STEVE	OFFICIAL	\$ 99.20
11958	STAPLES	OFFICE SUPPLIES	\$ 33.86
11959	STAPLES	OFFICE SUPPLIES	\$ 331.09
11960	STAPLES	OFFICE SUPPLIES	\$ 409.27
11961	STUCKEY, ZOE	SCOREBOARD OPERATOR	\$ 52.00
11962	TIME WARNER CABLE	CABLE SERVICES	\$ 163.74
11963	TOWN OF ELLISBURG	TOWN/COUNTY TAX BILL	\$ 8,190.00
11977	TOWN OF ELLISBURG	WATER USAGE	\$ 609.00
11964	WARDS	SUPPLIES-BEAN	\$ 548.66
11965	WARDS	SUPPLIES-REFF	\$ 450.49
11966	WB MASON	COMPUTER SUPPLIES	\$ 2,142.09
11967	WB MASON	ART SUPPLIES	\$ 833.44
11968	WB MASON	CUSTODIAL SUPPLIES	\$ 545.56
1375	WESCO	PARTS/SUPPLIES	\$ 25.04
11970	WHITNEY, RONALD	SCOREBOARD OPERATOR	\$ 156.00
11971	WINTERS, JESSICA	REIMBURSEMENT FOR CHEERLEADING MUSIC	\$ 279.00
			\$ 324,500.53

To the District Treasurer:

I hereby certify that I have verified the above claims, 72 in number
in the total amount of \$324,500.53. You are hereby authorized and directed
to pay to the claimants certified above the amount of each claim allowed
and charge each to the proper fund.

Signature

Claims Auditor

BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

INTERNAL CLAIMS AUDITOR REPORT FINDING SUMMARY

Date: 1-26-2017

Amount of warrant: \$324,500.53

Number of checks in batch: 72

Description	Number	Amount	Warrant	Resolution
Jefferson Lewis Baces Lunch & Reader Event Registration	Check # 11931 wrong Amount voided check	\$ 80.00	# 15	to wrote new check for right amount # 1374 in amount of \$100.00
we sco	check # 11969 wrong Amount voided check	\$194.56	# 15	wrote new check for right amount of # 1375 \$25.04

Signature: Mary Fene

Title: Claims Auditor