

BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING MINUTES

March 12, 2018

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: John Allen, David Bartlett, Roger Eastman, Kurt Gehrke, Laurie Nohle, Adam Miner and Gary Ramsdell.

Others present: Jane Collins, Interim Superintendent, Scott Storey, Building Principal, Brianne Kirchoff, Business Manager and Sally Kohl, District Clerk, Shawn Maloney, Jessica Winters, Sara Sugden, Cheerleaders and Dave Winters (arrived at 8:03).

PRESENTATIONS

Mrs. Winters thanked the Board of Education and Administration for their support throughout the cheerleading season. Mrs. Winters shared a video of the cheerleaders performance at the State Competition.

Ms. Kirchoff shared her presentation on 2018-19 Budget for Employee Benefits, Tax Cap and Debt Service.

PUBLIC PARTICIPATION

Mr. Maloney shared his concerns with the construction on the athletic fields.

CALENDAR OF EVENTS

3/9	25-Week Progress Report Distributed (Grades 3-12)
3/9 7:00 pm	School Musical-Little Mermaid
3/10 1:00 pm	Under the Sea Tea
3/10 2:00 pm	School Musical Little Mermaid
3/10 7:00 pm	School Musical-Little Mermaid
3/11	Daylight Savings Time
3/12 7:00 pm	Board of Education Meeting-Library
3/14 6:00 pm	JLSBA Dessert Workshop-JL BOCES, Watertown
3/19	Modified Spring Sports Begin
3/19 6:00 pm	Board of Education Workshop/Executive Session-Library
3/20 3:05 pm	Technology Committee Meeting
3/26 3:05 pm	Grade Level Meeting
3/26 7:00 pm	Board of Education Meeting-Library
3/27 8:00 am	Health & Wellness Committee Meeting
3/27	Utica National Safety Workshop
3/28 3:05 pm	Safety Committee Meeting
3/28 6:00 pm	NHS Senior Recognition @ WHS

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:

A. MINUTES

BHCSO Board of Education Meeting Minutes from February 26, 2018

B. CSE/CPSE RECOMMENDATION

Whereas the Board of Education received the following information and recommendations from the Committee on Special Education reported on 2/27/2018.

Student number; 099210454.

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

C. BUILDING/TRANSPORTATION USE

Sarah Zehr requests the use of the BHCSO Technology Computer Lab for Good News Club, on Tuesdays from April 3 through May 15, 2018. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

Carrie Eastman requests the use of the BHCSO Auditorium, Cafeteria, Gymnasium, Foyer and Concession Stand on Friday, March 23, 2018 from 3:00-9:00 p.m. for a PTO fundraiser. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office

Jason Bast requests the use of the BHCSO Gymnasium for Little League Practices, on Saturdays starting April 17, 2018. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with Mrs. Barnhart-Burto, Athletic Coordinator.

Kathy Sidmore, requests the use of the BHCSO Kitchen and Gymnasium, on Saturday, June 23, 2018 from 7:00 a.m. to 10:00 pm for the annual Alumni Banquet. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office

BH BOE MINUTES

**CSE/CPSE
RECOMMENDATION**

BUILDING USE:

GOOD NEWS CLUB

PTO FUNDRAISER

LITTLE LEAGUE

ALUMNI BANQUET

Motion made by: Roger Eastman;

Seconded by: Adam Miner

Motion Carried: 7-0

PERSONNEL

2. PROVISIONAL APPOINTMENT

Resolved, that this Board of Education, upon the recommendation of the Superintendent of Schools and per requirement of Civil Service Law, approve Mindy Grandjean be appointed to Provisional Assistant Cook, effective March 13, 2018.

Motion made by: Kurt Gehrke;

Seconded by: Laurie Nohle

Motion made to amend: Adam Miner
Seconded: Laurie Nohle

Vote to amend: 7-0

Resolved, that this Board of Education, upon the recommendation of the Superintendent of Schools and per requirement of Civil Service Law, approve Mindy Grandjean be appointed to Provisional School Food Service Director 1, effective March 13, 2018.

Motion as carried as amended: 7-0

NEW BUSINESS

3. **TRANSPORTATION OF IHC ATHLETES TO BH**

Resolved, that this Board of Education approves the transportation of IHC students participating on the Belleville Henderson Modified Baseball Team for the 2018 season for practices, scrimmages and games, provided parental signature of Belleville Henderson permission forms.

Motion made by: Roger Eastman;
Seconded by: Gary Ramsdell;

Motion Carried: 7-0

4. **PERMISSION FOR PRESIDENT AND CLERK TO SIGN**

Resolved, that this Board of Education approves for the President and District Clerk to sign a contract for health and welfare services furnished during the 2017-18 school year for Belleville Henderson Central School resident students attending parochial schools located in the Watertown City School District.

Motion made by: Adam Miner;
Seconded by: Roger Eastman;

Motion Carried: 7-0

POLICY

Second reading of the amended Organizational Chart, Section 4211

5. **APPROVE AMEND POLICY**

Resolved, that this Board of Education adopts the amended Organizational Chart, Section 4211 of the Belleville Henderson Central School District Policy Manual.

Motion made by: Adam Miner;
Seconded by: Kurt Gehrke

Motion Carried: 7-0

FOR THE BOARD'S REVIEW

- BHCS Safety Committee Meeting Minutes from February 28, 2018
- JL BOCES Annual Dinner Meeting

ADMINISTRATIVE REPORT(S)

Mr. Storey updated the Board on the search and plan for French Teacher and covering the two maternity leaves. Mr. Storey also discussed the current plan for IHC modified baseball athletes playing with BH and the possibility of opening up BH athletes playing football at IHC. Mr. Storey was directed to canvas BH athletes to see if there is an interest.

**PROVISIONAL
APPOINTMENT-MINDY
GRANDJEAN**

**TRANSPORTATION OF
IHC ATHLETES TO BH**

**PERMISSION FOR
PRESIDENT AND
CLERK TO SIGN**

**APPROVE
ORGANIZATIONAL
CHART POLICY**

Ms. Collins updated the Board on the second safety audit of BH buildings and grounds. The second audit was performed by the NYS Police Department. Administration and the NYS Police are working through the audit together.

UPDATE TO BOARD OF EDUCATION QUESTIONS

PUBLIC PARTICIPATION

There is no public participation at this time.

PROPOSED EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 8:23 p.m. to discuss:

- Matters leading to the possible dismissal of a particular person

Motion made by: Adam Miner;

Seconded by: Roger Eastman

Motion Carried: 7-0

Ms. Kirchoff and Mr. Storey were excused for executive session

President Allen declared open session at 8:28 p.m.

ADJOURNMENT

Resolved, that at 8:30 p.m. that this meeting be adjourned.

Motion made by: David Bartlett;

Seconded by: Roger Eastman Motion Carried: 7-0

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT

Official Meeting Minutes
Approved March 26, 2018
Respectfully Submitted,
Sally Kohl