

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

Main Office: 315-846-5411

Guidance Office: 315-846-5825

District Office: 315-846-5826

Fax: 315-846-5617

"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES May 16, 2017

The regular meeting of the Belleville Henderson Central School District was called to order in the Library at 8:31 p.m. by President Allen with the following members:

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

Absent (2): David Bartlett, Kurt Gehrke (arrived at 8:58 pm).

Others present: Rick Moore, Superintendent, Scott Storey, Building Principal and Brianne Kirchoff, Business Manager.

Sally Kohl, District Clerk entered the meeting at 9:00 pm after ballots were counted.

The calendar of events were reviewed.

COMMUNITY OF CARING UPDATE

Mr. Storey reported to the Board that Katie McGrath gave birth to a baby boy, Karson Lee McGrath on May 12th. Katie, husband Kelly and Karson are doing well.

Mr. Storey also reported that Mary Forrester is a new Grandmother. Violet Mary Forrester was born 2 months premature on May 14th. Violet continues to gain strength while in the hospital.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. MINUTES
BHCS Board of Education Meeting Minutes from May 3, 2017
 - B. WARRANTS
Warrant #21 General & School Lunch Fund

Motion made by: Adam Miner;
Seconded by: Roger Eastman;
Vote: 5-0

PERSONNEL

2. SUBSTITUTE TEACHER
Resolved, that this Board of Education appoints Elizabeth Scherer as substitute teacher.
IT BEING UNDERSTOOD, that Miss. Scherer's appointment is pending on a criminal history background check, including fingerprinting, performed by the State Education Department.

BHCS BOARD MINUTES

WARRANT #21 GENERAL AND SCHOOL LUNCH FUND

APPROVE SUBSTITUTE TEACHER-ELIZABETH SCHERER

Motion made by: Gary Ramsdell;
Seconded by: Laurie Goodwin
Vote: 5-0

3. SUBSTITUTE CLEANER/FOOD SERVICE

Resolved, that this Board of Education appoints Sarah Hanson as substitute cleaner and food service helper.

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

APPROVE SUBSTITUTE
CLEANER AND FOOD
SERVICE HELPER

Motion made by: Roger Eastman;
Seconded by: Laurie Goodwin;
Vote: 5-0

Resolutions hand carried in to meeting:

4. APPOINT LONG TERM SUB

Upon the recommendation of the Superintendent, this Board of Education appoints Elizabeth Scherer to the position of long-term substitute teacher for Mrs. Katie McGrath, to begin approximately May 17, 2017.

Miss Scherer has had a criminal history background check, including fingerprinting, performed by the State Education Department. Miss. Scherer will be paid at a rate of \$80 per day until and unless this leave exceeds nineteen (19) school days at which time Miss. Scherer will be paid \$85 per day retroactive to May 17th.

APPOINT LONG TERM SUB-
ELIZABETH SCHERER

Motion made by: Roger Eastman;
Seconded by: Laurie Goodwin;
Vote: 5-0.

5. APPROVE STIPEND

Upon the recommendation of the Superintendent, this Board of Education approves a stipend in the amount of \$125. per parade for marching band duties performed by Elizabeth Scherer.

APPROVE MARCHING
BAND-STIPENED-
ELIZABETH SCHERER

Motion made by: Adam Miner;
Seconded by: Roger Eastman;
Vote: 5-0.

FOR THE BOARD'S REVIEW

- Athletic field conditions were discussed.

ADMINISTRATIVE REPORT(S)

- Roger Eastman was presented with the NYSSBA Board of Excellence Award. Mr. Eastman received a certificate and recognition from NYSSBA for participating in Board Member development activities.
- Ms. Kirchoff discussed reserve funds information with the Board. Ms. Kirchoff will review policy and suggest changes if needed.

UPDATE TO BOARD OF EDUCATION QUESTIONS

President Allen notified the Board of Education of the Notice of Petition from Kathy Sidmore. All Board Members were emailed and were given a hard copy of the Petition. The school's attorney, Dominic D'Imperio is aware of the Petition.

PROPOSED EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 8:55 pm to discuss:

- Current litigation

EXECUTIVE SESSION

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

Motion made by: Roger Eastman;

Seconded by: Laurie Goodwin;

Vote: 5-0.

Mr. Gehrke arrived at 8:58 pm.

President Allen declared open session at 9:00 p.m.

OPEN SESSION

NEW BUSINESS

5. ACCEPTS AND APPROVES VOTING RESULTS

Be it Resolved, that this Board of Education accepts the assertion from the District Clerk and Election Inspectors from the May 16, 2017 Annual Budget and Election.

Proposition #1---Budget:

191-YES 37-NO

Proposition #2—Replacement Truck

184-YES 43-NO 1-BLANK

Proposition #3—Increase in Public Library Funds

172-YES 55-NO 1-BLANK

Board of Education Election:

191-John W. Allen

3- Void 30-Blank

Write in Votes (with one vote each): Alice Draper, Kristine Maloney, Kathy Hulsizer Sidmore and Gerald Young.

Declaring John W. Allen as the winner.

APPROVE VOTING RESULTS

Motion made by: Roger Eastman;

Seconded by: Laurie Goodwin;

Vote: 6-0.

ADJOURNMENT

ADJOURNMENT

Resolved, that at 9:05 pm that this meeting be adjourned.

Motion made by: Roger Eastman;

Seconded by: Laurie Goodwin;

Vote: 6-0.

Official Meeting Minutes
Approve 6/5/2017
Sally Kohl
District Clerk

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

Main Office: 315-846-5411

Guidance Office: 315-846-5825

District Office: 315-846-5826

Fax: 315-846-5617



BELLEVILLE HENDERSON CENTRAL SCHOOL BUDGET VOTE/BOARD MEMBER ELECTION

MAY 16, 2017

Proposition #1

We, the undersigned do hereby assert that the result for the Belleville Henderson Central School District to be authorized to expend the sum set forth in the budget for the 2017-18 school year in the total amount of \$9,624,664 and to access and levy upon the taxable property of the District the necessary tax therefore, held on this day, Tuesday, May 16, 2017 is as follows:

191 YES 37 NO Ø VOID Ø BLANK = 228

Proposition #2

Be it further resolved, that the Board of Education of the BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT be and hereby is authorized:

To withdraw a sum not to exceed \$47,000 from the Capital Reserve Fund previously established for capital expenditures authorized pursuant to Education Law Section 3651, and use such funds for the purchase of one (1) replacement truck to be used for snow and ice control and maintenance of school district facilities, at the maximum estimated cost not to exceed \$47,000.

184 YES 43 NO 0 VOID 1 BLANK = 228

Proposition #3

Be it further resolved, that pursuant to Education Law Section 259, the Board of Education of the Belleville Henderson School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget in support of the below listed public libraries located within the geographic boundaries of the Belleville Henderson School District as follows:

Philomathean Free Library, an increase of \$3,000 for a total amount of \$16,000

Henderson Free Library, an increase of \$3,000 for a total amount of \$16,000

The appropriated amounts will be annual appropriations for the support and maintenance of the libraries until thereafter modified by a future vote of the electors of the Belleville Henderson School District.

172 yes 55 NO Ø Void 1 blank = 228

**BELLEVILLE HENDERSON CENTRAL SCHOOL
BUDGET VOTE/BOARD MEMBER ELECTION
MAY 16, 2017**

Be it finally resolved, that the result for the one (1) vacant Board of Education seat is as follows:

191 JOHN W. ALLEN
4 Write ins total
3 VOID
30 BLANK
= 228

Declaring John Allen as the winner.

Sally Kohl, District Clerk

Maggie McVitt, Election Inspector

Barbara Greene, Election Inspector