

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

June 13, 2016

President Gehrke led with the Pledge of Allegiance. The regular meeting was called to order in the Library at 7 p.m. by President Kurt E. Gehrke with the following members:

Present (7): John Allen, David Bartlett, Roger Eastman, Kurt Gehrke, Laurie Goodwin, Adam Miner and Gary Ramsdell.

Absent (0):

Others present: Rick Moore, Superintendent, Scott Storey, Building Principal, Sally A. Kohl, District Clerk, Dave Winters, Carol Hall, Bob Williams, Patrick Currier, Eric Vaughn, Danielle Blunden, Ann Colby, Dave Green, Paul Curtiss, Jessica Winters, Ron Whitney, Colleen Bellinger, Tony Williams and Jason Bast (arrived at 7:50 pm).

PRESENTATION

- Bob Williams (Watchdog Building Partners) and Patrick Currier (Aubertine and Currier) updated the Board of Education on the Capital Project.

PUBLIC PARTICIPATION--None

CALENDAR OF EVENTS--The Board of Education reviewed the calendar of events.

COMMUNITY OF CARING UPDATE

- The District Clerk reported to the Board, of the passing of Philip Gleason's mother, Melba Gleason. The Clerk also reported on the birth of Nora Adelaide Chaif. Nora was born May 26th to ELL Teacher, Cheryl Chaif

CONSENT AGENDA

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

- A. MINUTES

May 17, 2016 BHCS D Board of Education Meeting Minutes

BHCS D MINUTES MAY
17, 2016

B. CSE/CPSE RECOMMENDATION

Whereas the Board of Education received the following information and recommendation from the Committee on Special Education reported on June 6, 2016.

Student numbers: 099210910, 099210973, 099210945, 099210970, 099210976, 099210923, 099210987, 099210928, and 099210977.

This report is on file with Michele Alagna-Chairperson of the Committee on Special Education.

C. WARRANTS

Warrant #18 General and School Lunch Fund

Warrant #19 General and School Lunch Fund

Warrant #20 General and School Lunch Fund

Warrant #20B General and School Lunch Fund

Warrant #12 Trust and Agency Fund

Warrant #10 Capital Fund

Warrant #11 Capital Fund

Warrant #4 Federal Aid Fund

D. STUDENT ACTIVITIES ACCOUNT-QUARTERLY REPORT

Student Activities Account Quarterly Report of revenue and disbursements through March 31, 2016.

E. BUILDING USE

David Green, requests the use of the BHCSD gymnasium for Panther Hoop Camp from June 28th though July 1st, 2016.

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

Danielle Blunden, requests the use of the BHCSD gymnasium for Lady Panther Hoop Camp from July 11 through July 15, 2016.

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

CSE/CPSE
RECOMMENDATION

WARRANTS:

#18, #19 #20 &
#20B-GENERAL &
SCHOOL LUNCH
FUND

#12 T & A-FUND

#10 & #11-CAPITAL
FUND

#4-FEDERAL AID
FUND

STUDENT ACTIVITIES
QUARTERLY REPORT
THROUGH MARCH
31, 2016

BUILDING USE:

PANTHER HOOP
CAMP

LADY PANTHER
HOOP CAMP

TRANSFER
POSITION-KATIE
MCGRATH

Motion made by: David Bartlett;

Seconded by: Gary Ramsdell;

Vote: 7-0.

PERSONNEL

2. TRANSFER POSITION

Resolved, that this Board of Education approves Katie McGrath transfer from AIS Teacher to Instrumental Music Teacher, pending approval of appointment to Instrumental Music Teacher, effective September 1, 2016.

Motion made by: Roger Eastman;

Seconded by: John Allen;

Vote: 7-0.

3. APPOINTMENT OF INSTRUMENTAL MUSIC TEACHER

Resolved, that pursuant to the provisions of Section 3012 of the State Education Law and Section 30.5 of the rules of the Board of Regents of the State of New York, and upon the recommendation of the Superintendent, the following teacher be appointed as Probationary Professional Educator as follows:

Name:	Katie McGrath
Tenure Area:	Music K-12
Section:	30.5
Effective Date:	September 1, 2016
Expiration Date:	August 31, 2020
Certification:	Music, Initial Certificate
Salary:	MA-step 3 \$41,799.

APPOINT MUSIC
TEACHER-KATIE
MCGRATH

Motion made by: Laurie Goodwin;
Seconded by: Roger Eastman;
Vote: 7-0.

4. PERMANENT APPOINTMENT

Upon the recommendation of the Superintendent, **COLLEEN BELLINGER** who has successfully completed her probationary appointment as account clerk is to be made permanent, effective July 1 2016.

PERMANENT
APPOINTMENT-
COLLEEN BELLINGER-
ACCOUNT CLERK

Motion made by: Gary Ramsdell;
Seconded by: Adam Miner;
Vote: 7-0.

5. APPOINTMENT OF SUMMER CLEANER

Resolved, that this Board of Education appoints **Rebecca Thomas** as summer cleaner for 2016.

APPOINT SUMMER
CLEANER-REBECCA
THOMAS

Motion made by: Adam Miner;
Seconded by: Laurie Goodwin;
Vote: 7-0

6. APPOINTMENT OF SUMMER CLEANER

Resolved, that this Board of Education appoints **Cynthia Barney** as summer cleaner for 2016.

APPOINT SUMMER
CLEANER-CYNTHIA
BARNEY

Motion made by: John Allen;
Seconded by: Roger Eastman;
Vote: 7-0

7. ACCEPT RETIREMENT

Resolved, that this Board of Education accepts, with regret, the retirement of Ricky Sidman, Cleaner, effective September 2, 2016.

ACCEPT RETIREMENT-
RICKY SIDMAN

Motion made by: Gary Ramsdell;

Seconded by: David Bartlett;

Vote: 7-0.

8. APPOINTMENT OF SUBSTITUTE CLEANER

Resolved, that this Board of Education appoints **Daryl Forrester** as substitute cleaner. IT BEING UNDERSTOOD, that **Mr. Forrester** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

APPOINT SUBSTITUTE
CLEANER—DARYL
FORRESTER

Motion made by: Adam Miner;

Seconded by: John Allen;

Vote: 7-0.

9. APPOINTMENT OF SUBSTITUTE CLEANER

Resolved, that this Board of Education appoints **Brandon Claflin** as substitute cleaner. IT BEING UNDERSTOOD, that **Mr. Claflin** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

APPOINT SUBSTITUTE
CLEANER—BRANDON
CLAFLIN

Motion made by: Gary Ramsdell;

Seconded by: Adam Miner;

Vote: 7-0.

10. LEAVE OF ABSENCE REQUEST

Resolved, that this Board of Education approves a request for an unpaid leave of absence from Jessica Duger, Teacher Aide, effective July 1, 2016 through June 30, 2017.

LEAVE OF ABSENCE
REQUEST-JESSICA
DUGER

Motion made by: John Allen;

Seconded by: Gary Ramsdell;

Motion was made by Roger Eastman and seconded by Adam Miner to table the resolution.

RESOLUTION TABLED

11. CAPITAL PROJECT-PHASE 2 CONTRACT #1 AWARDED

Resolved, that the contract for the Capital Project-Phase 2-Contract #1-Contract Work is awarded to the lowest responsible bidder, Bach & Company, Clayton, NY, as follows:

Base Bid	\$367,479.00	
Alternate #2 Basketball Court	\$26,856.00 add	Not Accepted
Total Accepted	\$367,479.00	

Motion made by: Laure Goodwin;
Seconded by: Roger Eastman;
Vote: 7-0.

12. CAPITAL PROJECT PHASE 2 CONTRACT #2 AWARDED

Resolved, that the contract for the Capital Project-Phase 2-Contract #2-Mechanical Work is awarded to the lowest responsible bidder, Black River Plumbing Heating & Air Conditioning, Inc., Black River, NY, as follows:

Base Bid	\$508,000.00	
Alternate MC1 Deduct Steam Pump at Bus Garage	(\$14,900.00) deduct	Accepted
Alternate MC2 Deduct Steam Piping at Bus Garage	(\$63,700.00) deduct	Accepted
Alternate MC3 Deduct 8 Classroom Unit Vents	(\$51,900.00) deduct	Accepted
Total Accepted	\$377,500.00	

Motion made by: Adam Miner,
Seconded by: Gary Ramsdell;
Vote: 7-0.

13. CAPITAL PROJECT PHASE 2 CONTRACT #3 AWARDED

Resolved, that the contract for the Capital Project-Phase 2-Contract #3 Electrical Construction is awarded to the lowest responsible bidder, J & R Electric, Pierrepont Manor, NY, as follows:

Base Bid	\$395,300.00	
Alternate EC1 Add 8 Classroom Unit Vents	\$4,300.00 add	Not Accepted
Alternate EC2 Add Bus Garage Condensate Pumps	\$1,600.00 add	Not Accepted
Total Accepted	\$395,300.00	

Motion made by: John Allen;
Seconded by: Roger Eastman;
Vote: 7-0.

AWARD BIDS FOR
THE CAPITAL
PROJECT PHASE 2:

CONTRACT #1-
AWARDED TO BACH
& COMPANY

CONTRACT #2-
AWARDED TO BLACK
RIVER PLUMBING
HEATING & AIR
CONDITIONING INC.

CONTRACT #3-
AWARDED TO J & R
ELECTRIC

14. TRANSPORTATION REQUEST

Resolved, that this Board of Education approves the request from the Henderson/Ellisburg Recreation Program to provide transportation from July 6, 2016 through August 11, 2016 at a cost of \$2.00 per mile plus the cost of a bus driver.

Motion made by: Laurie Goodwin;
Seconded by: Adam Miner;
Vote: 7-0.

APPROVE
TRANSPORTATION
REQUEST FROM
THE HENDERSON/
ELLISBURG
RECREATION
PROGRAM

15. TRANSPORTATION REQUEST

Resolved, that this Board of Education approves the request from the Penny McCrea to provide transportation for the Hospice Walk a Thon on August 13, 2016, at a cost of \$2.00 per mile plus the cost of a bus driver.

Motion made by: Laurie Goodwin;
Seconded by: Gary Ramsdell;
Vote: 7-0.

APPROVE
TRANSPORTATION
REQUEST FROM
PENNY McCREA FOR
HOSPICE WALK A
THON.

16. ITEMS FOR DISCARD OR DISPOSAL AND/OR PUBLIC SALE

Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the following excessed items to be considered for auction in cooperation with the Belleville Fire Department at their annual auction in June:

Books	Cabinets	Chalk
Desks	Radios	Roll of Chain Link Fence
Salt Spreader	Student Chairs	Water Cooler

Motion made by: David Bartlett;
Seconded by: John Allen
Vote: 7-0.

APPROVE ITEMS
FOR DISCARD OR
DISPOSAL AND/OR
PUBLIC SALE

17. GRADUATES

Resolved, that the following students are presently meeting the requirements of the Board of Education and NYS Education Department for graduation from Belleville Henderson Central School District on Sunday, June 26, 2016 and currently are recommended by the Superintendent of Schools for graduation, provided they continue to meet all requirements.

Brianna Augustus	Brianna Biggs	Amanda Bond
Marisa Bouza	Kate Canipe	Matthew Caulkins
Noah Chapman	Haley Contryman	Brandon Dahl
Claire Dickinson	Tara Duffany	Cheyenne Dukes
Caden Durham	Alexandria Farmer	Kelsey Harris
Jacob Hatch	Michael Keck	Karlie Maloney
Mersadies Morris	Carrieanne Murdock	Timothy Reardon
Mellisa Redden	Taylor Rieves	Ryan Sheehey
Kellie Salisbury	Michael Simmons	Zoe Stuckey

APPROVE
GRADUATES

Timber-Chance Vincent
Jeffrey Worden

Julya Ward
Elmer Perry

Jayla White

Motion made by: John Allen;
Seconded by: Roger Eastman;
Vote: 7-0.

18. NYS COMPTROLLER AUDIT REPORT

Resolved, that this Board of Education accepts the July 1, 2014- September 30, 2016 Report of Examination from the Office of the New York State Comptroller's office.

ACCEPTS THE JULY 1,
2014-SEPTEMBER 30,
2016 NYS
COMPTROLLER
AUDIT REPORT

Motion made by: Gary Ramsdell; gary, adam 7-0
Seconded by: Adam Miner;
Vote: 7-0.

19. AUTHORIZATION TO SIGN

Resolved, that this Board of Education authorizes the President to sign agreement with Bowers & Company, CPA's PLLC.

AUTHORIZATION
FOR PRESIDENT TO
SIGN AGREEMENT
WITH BOWERS &
COMPANY, CPA's
PLLC

Motion made by: John Allen; jw, adam 7-0
Seconded by: Adam Miner;
Vote: 7-0.

20. PLAYGROUND EQUIPMENT

Resolved, that this Board of Education direct Karl Kofod, Director of Business and Finance, to order playground equipment under National Contract from Landscape Structures in the amount of approximately \$170,000, which includes equipment and installation.

BOE DIRECT KARL
KOFOD TO ORDER
PLAYGROUND
EQUIPMENT

Motion made by: Gary Ramsdell;
Seconded by: Roger Eastman;
Vote: 7-0.

POLICY-- None

FOR THE BOARD'S REVIEW

- The Board of Education received a thank you letter from Amanda Bond, FFA President
- The Board of Education received a letter from NYSSBA, awarding Board Member, John Allen with the Champion for Change Award
- Alex Hazard from Channel-50 presented Haley Contryman with the Alex Hazard Dream Chaser Scholarship.

ADMINISTRATIVE REPORT(S)

- Mr. Moore informed the Board of a skunk that was removed from school property, tested positive for rabies. A letter went home to students.
- A letter was also sent home informing parents of the summer opportunities available:
 - LEAP (\$40 per student per week)
 - Henderson/Ellisburg Summer Recreation Program
 - BHCS Summer School
 - Henderson Harbor Watersports Program
 - Various summer sports programs at BHCS

UPDATE TO BOARD OF EDUCATION QUESTIONS --None

PUBLIC PARTICIPATION

- Carol Hall from the Henderson Town Council would like to thank Mrs. Bean and the FFA Students for donating the beautiful hanging baskets to the town.
- Dave Winters reported to the Board of Education that the Trap Team placed 2nd in the NYS Trap League Tournament on Saturday, June 10th. Mr. Winters reported it was a good first year with a good number of volunteers to help the members. He thanked the Board for their support and also thanked the Henderson Fish and Game Club.

PROPOSED EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session to discuss collective negotiations, current litigation, employment history of a particular person(s), matters leading to the appointment of a particular person(s), matters leading to discipline of a particular person(s) and superintendent evaluation at 7:55 p.m.

EXECUTIVE SESSION

Motion made by: Adam Miner,, roger 7-0
Seconded by: Roger Eastman;
Vote: 7-0.

OPEN SESSION

President Gehrke declared open session at 9:52 p.m.

ADJOURNMENT

Resolved, that at 9:55 p.m. that this meeting be adjourned.

ADJOURNMENT

Motion made by: David Bartlett
Seconded by: Roger Eastman
Vote: 7-0