

BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES JULY 11 2016

The regular meeting of the Belleville Henderson Central School District was called to order in the Library at 7:15 p.m. by President Allen with the following members:

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

Absent (1): Laurie Goodwin

Others present: Rick Moore, Superintendent, Scott Storey, Building Principal, Sally A. Kohl, District Clerk, Karl Kofod, Director of Business and Finance, Dominic D'Imperio, School Attorney, Jerry Whitney, Marthe Whitney, Ron Whitney, Noah Sugden, Sarah Sugden, Hannah Sugden, Ashley Green, David Green, Pete Trowbridge, Shawn Maloney, Carry Maitland, Mia Maitland, Jayda McNett, Owen McNett, Maggie McNett, March Brown, Ashleigh Barnhart-Burto, Mia Hogan, Rod Richmond, Kristin Vaughn, Eric Vaughn, Emma Vaughn, Zoe Stuckey, Jeff Remington, Michelle Remington, David Winters and Jessica Winters

President Allen asked for a moment of silence for the tragedy in Dallas, TX.

PUBLIC PARTICIPATION

- Several community members expressed their concern and support for coaching staff and sports teams.
- Mr. Remington asked that it be duly noted that he would like to publicly apologize to Mr. Gehrke. After Mr. Remington filed the Notice of Claim (with Mr. Gehrke as one of the defendants) Mr. Remington learned more about the circumstance that lead to his Notice of Claim and thus, will be removing Mr. Gehrke as a defendant.
Mr. & Mrs. Remington exited the meeting at 7:31 p.m.

CALENDAR OF EVENTS

Calendar of event were reviewed.

COMMUNITY OF CARING UPDATE

The District Clerk reported to the Board on the passing of Phyliss Rodgers, mother to David Rodgers and Betty Eastman, wife of Gannet Eastman.

PRESENTATIONS

None

CONSENT AGENDA

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

A. MINUTES

Enc. #1 June 27, 2016, BHCSD Board of Education Meeting Minutes

B. WARRANTS

Enc. #2 Warrant #21 General and School Lunch Fund

C. BUILDING USE

Ron Whitney and Justin Montague from Lake Ontario Soccer, request the use of the BHCSD soccer fields, locker rooms and concession stand for a soccer tournament on July 30 and July 31, 2016.

IT BEING UNDERSTOOD, a certificate of insurance will be provided and that school activities will come first and activities will be coordinated with the District Office.

Motion made by: David Bartlett;

Seconded by: Adam Miner;

Vote: 6-0.

PERSONNEL

2. APPOINTMENT OF FULL-TIME CLEANER

BE IT RESOLVED, that it is hereby determined that pursuant to the provisions of Civil Service Law Section 22 of the State of New York, and upon the recommendation of the Superintendent, the following person be appointed as probationary full-time cleaner as follows:

Name: Joann Kiblin

Effective Date: September 1, 2016

Expiration Date: August 31, 2017

Salary: ~~\$11.15~~ \$11.52 per hour

Motion made by: Gary Ramsdell;

Seconded by: Adam Miner;

Vote: 6-0.

3. APPOINTMENT OF PART-TIME CLEANER

BE IT RESOLVED, that it is hereby determined that pursuant to the provisions of Civil Service Law Section 22 of the State of New York, and upon the recommendation of the Superintendent, the following person be appointed as probationary part-time (25 hours per week) cleaner as follows:

Name: Brandon Claflin

Effective Date: July 12, 2016

Expiration Date: July 11, 2017

Salary: \$11.15 per hour

Motion made by: David Bartlett;

Seconded by: Roger Eastman;

Vote: 6-0.

BHCSD MINUTES FROM
6/27/2016

WARRANT #21 GENERAL
& SCHOOL LUNCH FUND

BUILDING USE-LAKE
ONTARIO SOCCER
TOURNAMENT

APPOINTMENT-FT
CLEANER-JOANN KIBLIN

APPOINTMENT PT
CLEANER-BRANDON
CLAFLIN

4. RESIGNATION

Resolved, that this Board of Education accepts, with regret, the resignation for Johanna Drake, Elementary Teacher, effective July 12, 2016.

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

RESIGNATION-JOHANNA
DRAKE

5. AMEND RESOLUTION

Resolved, that this Board of Education amend resolution #7 from the June 13, 2016 meeting:

ACCEPT RETIREMENT

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

Amend to:

Resolved, that this Board of Education accepts, with regret, the retirement of Ricky Sidman, Cleaner, effective August 31, 2016.

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

AMEND RESOLUTION-
RETIREMENT-RICKY
SIDMAN

6. STANDARD WORK DAY AND REPORTING

Resolved, that this Board of Education establishes the follow as standard work days for the elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Name	Registration #	Standard Term Work Day	Begins/Ends	Participates in Employer Time Keeping System	Days/ Months
Marisa, K. Riordan, District Treasurer	41407289	8	7/1/2016- 6/30/2017	NO	20
Sally Kohl, District Clerk	42756494	8	7/1/2016- 6/30/2017	NO	20

Motion made by: Adam Miner;
Seconded by: Kurt Gehrke;
Vote: 6-0.

STANDARD WORK DAY
RESOLUTION

7. STIPENDS

Resolved, that this Board of Education sets the following stipends for the 2016-17 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Alfred Gianfagna	School Physician	\$175.00/hour
Mary Forrester	Claims Auditor	Contractual Rate

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

STIPENDS FOR SCHOOL
YEAR 2016-17

July 11, 2016

8. APPOINT ATHLETIC COORDINATOR

Resolved, that this Board of Education appoint Ashleigh Barnhart-Burto as Athletic Coordinator for the 2016-17 school year.

Motion made by: Kurt Gehrke;
Seconded by: Adam Miner;
Vote: 6-0.

APPOINT ATHLETIC
COORDINATOR-ASHLEIGH
BARNHART-BURTO

9. APPOINT MODIFIED BOYS SOCCER COACH

Resolved, that this Board of Education appoint Paul Curtiss as the Modified Boys Soccer Coach for the 2016-17 school year.

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

APPOINT MODIFIED BOYS
SOCCER COACH-PAUL
CURTISS

10. APPOINT MODIFIED GIRLS SOCCER COACH

Resolved, that this Board of Education appoint Kari Gehrke as the Modified Girls Soccer Coach for the 2016-17 school year.

Motion made by: Adam Miner;
Seconded by: Roger Eastman;
Vote: Aye-5
Nay-0
Abstain-1 (Kurt Gehrke)

APPOINT MODIFIED GIRLS
SOCCER COACH-KARI GEHRKE

11. APPOINT VARSITY GIRLS SOCCER COACH

Resolved, that this Board of Education appoint Ann Colby as the Varsity Girls Soccer Coach for the 2016-17 school year.

Motion made by: Adam Miner;
Seconded by: Kurt Gehrke;
Vote: Aye-5(Allen, Bartlett, Gehrke, Miner, Ramsdell)
Nay-1 (Roger Eastman).

APPOINT VARSITY GIRLS
SOCCER COACH-ANN COLBY

12. APPOINT VARSITY BOYS SOCCER COACH

Resolved, that this Board of Education appoint Shawn Maloney as the Varsity Boys Soccer Coach for the 2016-17 school year.

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

APPOINT VARSITY BOYS
SOCCER COACH-SHAWN
MALONEY

Motion was made to table resolution #12 by: Roger Eastman;
Seconded by Gary Ramsdell;
Vote to table: Aye-5
Nay-1(Kurt Gehrke)

After Executive Session:
Motion to remove resolution #12 from table: Adam Miner;

Seconded by: Gary Ramsdell;
Vote to remove from table: 6-0.

Vote on resolution #12
Vote: 6-0

13. APPOINT VARSITY GIRLS SOCCER ASSISTANT COACH

Resolved, that this Board of Education appoint **David Green** as the **Varsity Girls Soccer Assistant Coach** for the 2016-17 school year.

Motion made by: Adam Miner;
Seconded by: Kurt Gehrke;
Vote: Aye-5
Nay-1 (Roger Eastman)

14. APPOINT VARSITY BOYS SOCCER ASSISTANT COACH

Resolved that this Board of Education appoint **Eric Vaughn** as the **Varsity Boys Soccer Assistant Coach** for the 2016-17 school year.

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

Motion was made to table resolution #14 by Roger Eastman;
Seconded by Gary Ramsdell;
Vote to table: Aye-5
Nay-1(Gehrke)

After Executive Session:
Motion to remove resolution#14 from table: Kurt Gehrke;
Seconded by: Gary Ramsdell;
Vote to remove from table: 6-0.

Vote on resolution #14
Vote: 6-0

15. EXTRA-CURRICULAR ACTIVITIES 2016-17

Resolved, that this Board of Education appoints the following to extra-curricular activity appointments for the 2016-17 school year.

EXTRACURRICULAR DUTY

Business/Technology Club
Chess Club
Class Advisor Class of 2020
Co Class Advisor Class of 2019

Co Class Advisor Class of 2018
Class Advisor Class of 2017
Curriculum Council

STAFF

Kim Fingar
Kim Fingar
Kim Fingar
Jessica Winter, Ann Colby
Deanna Cobb, Ashleigh Barnhart-
Burto
Barbara Bibbins
Barbara Bibbins, Deborah Clark,
Deanna Cobb, Carrie Eastman,
Stephen Lawrence, Roxanne Locy,
Laura Moore,

APPOINT VARSITY GIRLS
ASSISTANT COACH-DAVID
GREEN

APPOINT VARSITY BOYS
SOCCER ASSISTANT COACH-
ERIC VAUGHN

EXTRA-CURRICULAR
ACTIVITIES

Elementary/Secondary Art Club	Roxanne Locy, Jeri Haldeman
Foreign Language Club	Deanna Cobb
Jr. FFA Advisor (certified)	Tedra Bean
Jr. National Society	Justin Montague
Library Club	Patty Nortz
Marching Band (3 parades)	Katie McGrath
Music Club	Renee Scherer
Musical	Renee Scherer
National Honor Society	Heather Streeter
Ski Club Advisor	Tony Williams
FFA Advisor	Tedra Been
Student Activity Advisor	Kim Fingar
Student Council	Jeri Haldeman
Whiz Quiz Advisor	Tom Reff
Yearbook	Kim Fingar

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

NEW BUSINESS

16. LEAD EVALUATORS

WHEREAS, the following people are considered as Certified Lead Evaluators for the 2016-17 school year as outlined in Section 30-2.0 of the Rules of the Board of Regents, having participated in the Lead Evaluator Training provided by NYSUT and NYSCOSS, which include the required components:

- Rick T. Moore, Superintendent
- Scott A. Storey, Building Principal
- Michele Alagna, CSE

Motion made by: David Bartlett;
Seconded by: Gary Ramsdell;
Vote: 6-0

17. CSE/CPSE DISTRICT PLAN

Resolved, that this Board of Education approves the ~~2015-17~~ 2016-17 District Plan for Special Education Programs and Services.

Motion made by: Gary Ramsdell;
Seconded by: Roger Eastman;
Vote: 6-0

18. REMOVE FROM TABLE

Resolved, that this Board of Education remove from the table, resolution #11 from the 6/27/2016 meeting.

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

EXTRA-CURRICULAR
ACTIVITIES CONT'D

LEAD EVALUATORS

CSE/CPSE DISTRICT PLAN

19. AUTHORIZATION TO SIGN

BE IT RESOLVED, that this Board of Education authorizes the Superintendent to sign the 2016-17 renewal Inter-Municipal Cooperation Agreement between the Jefferson-Lewis BOCES and Belleville Henderson Central School for the 2016-17 school year.

Motion made by: Roger Eastman;
Seconded by: Kurt Gehrke

Motion was made to table resolution #19 by: Roger Eastman;
Seconded by Adam Miner;
Vote to table: Aye-6-0

After Executive Session and discussion with Dominic D'Imperio, School Attorney:
Motion to remove resolution #19 from table: Adam Miner;
Seconded by: Roger Eastman;
Vote to remove from table: 6-0.

Vote on resolution #19:
Vote: 6-0

20. AUTHORIZATION TO SIGN

BE IT RESOLVED, that this Board of Education authorizes the President to sign the 2016-2017 Annual Rental Statement for the Distance Learning Classroom Lease Agreements between the Jefferson-Lewis BOCES and Belleville Henderson Central School for the 2016-17 school year.

Motion made by: Roger Eastman;
Seconded by: Gary Ramsdell;
Vote: 6-0

21. AUTHORIZATION TO SIGN

BE IT RESOLVED, that this Board of Education authorizes the President to sign the 2016-2017 AS-7 Contract between the Jefferson-Lewis BOCES and Belleville Henderson Central School for the 2016-17 school year.

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

POLICY

None

FOR THE BOARD'S REVIEW

- JL BOCES Board of Education Meeting Minutes from June 15, 2016
- A thank you letter from UA, BCS, BHCS Graduates' Association

AUTHORIZE SUP'T TO SIGN
2016-17 RENEWAL INTER-
MUNICIPAL COOPERATION
AGREEMENT

AUTHORIZE PRESIDENT TO
SIGN ANNUAL RENTAL
STATEMENT FOR DISTANCE
LEARNING CLASSROOM

AUTHORIZATION FOR
PRESIDENT TO SIGN AS-7
CONTRACT

ADMINISTRATIVE REPORT(S)

Mr. Moore reported information to the Board on the possibility of a Technology Integration Specialist Position.

UPDATE TO BOARD OF EDUCATION QUESTIONS

Mr. Gehrke inquired about the cost per student for attending the NYS School for the Deaf, Rome. Mr. Kofod gave approximate figures but will give the Board exact figures.

PUBLIC PARTICIPATION

- David Green stated that he appreciated the end of year survey on sports from Administration and BOE. He too would like to ask the BOE; "What can coaches/staff do to help the BOE benefit our the positivity in our students and sports programs.
- March Brown asked about the building use request in the Consent Agenda.

Mr. Allen thanked everyone for their input and attending tonight's meeting.

PROPOSED EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session to discuss tabled items at 8:20 p.m.

Action will be taken after Executive Session.

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

President Allen declared open session at 8:41 p.m.

ADJOURNMENT

Resolved, that at 8:57 p.m. that this meeting be adjourned.

Motion made by: David Bartlett;
Seconded by: Kurt Gehrke;
Vote: 6-0

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT

Official Meeting Minutes
Approved July 25, 2016

Sally A. Kohl

Sally A. Kohl,
District Clerk

Enc #2

BOARD OF EDUCATION OF BELLEVILLE HENDERSON CENTRAL SCHOOL
June 22, 2016 WARRANT #21 GENERAL & SCHOOL LUNCH FUND

CHECK #	CLAIMANT	PURPOSE	AMOUNT
11099	ALLEN SANITATION SERVICE	TRASH REMOVAL	\$ 513.00
11100	ALLEN SANITATION SERVICE	PORTABLE RESTROOM	\$ 95.00
11101	BARCLAY DAMON	SERVICES RENDERED	\$ 850.00
11102	BENEFIT SERVICES GROUP	FLEX PLAN	\$ 48.00
11103	BLACK RIVER PAPER COMPANY	PRODUCTS	\$ 1,988.85
11104	BLACK RIVER VALLEY SCHOOLS	WORKERS COMPENSATION PREMIUM	\$ 12,721.00
11105	BOBS AUTO SUPPLY	PARTS/SUPPLIES	\$ 11.17
11106	BOBS AUTO SUPPLY	PARTS/SUPPLIES	\$ 574.70
11107	CINTAS CORPORATION	UNIFORM SERVICES	\$ 70.00
11108	COBB, DEANNA	REIMBURSEMENT SENIOR TRIP	\$ 395.04
11109	CONVERSE LABORATORIES	TESTING FEES	\$ 240.00
11110	DARIEN LAKE	PHYSICS DAY TICKETS	\$ 191.88
11111	DEWITTS SCHOOL SERVICES	CAPS & GOWNS	\$ 1,020.00
1295	FIRST BANKCARD	CREDIT CARD	\$ 3,968.15
1296	FIRST BANKCARD	CREDIT CARD	\$ 327.05
11112	FRONTIER	PHONE CHARGES	\$ 647.55
11113	GLAZIER PACKAGING	FOOD/PRODUCE	\$ 1,376.60
11114	GRIFFITH ENERGY	FUEL-DIESEL	\$ 2,811.89
11115	HERSHEYS CREAMERY	FOOD/PRODUCE	\$ 100.80
11117	JEFFERSON LEWIS BOCES	JUNE 2016 PAYMENT	\$ 143,133.30
11118	KIBLIN, DAVID	REIMBURSEMENT	\$ 64.85
11119	MARK'S PLUMBING PARTS & PRODUCTS	PLUMBING PARTS	\$ 104.27
11120	MARK'S PLUMBING PARTS & PRODUCTS	PLUMBING PARTS	\$ 427.03
11121	MCCABES SUPPLY	CAST IRON WELL CAP	\$ 16.00
11122	MISSERT, AJ	MILK/JUICE	\$ 26.25
11123	PEAP-ACA	AWARDS	\$ 60.00
11124	PONDEROSA STEAKHOUSE	PRINCIPALS CHALLENGE	\$ 272.58
11125	PULASKI URGENT CARE	PHYSICAL-KLEIBOR	\$ 125.00
11126	RENZI BROTHERS	FOOD/PRODUCE	\$ 4,651.00
11127	RIORDAN, MARISA	MILEAGE	\$ 66.00
11128	SCHOLASTIC SPORT SALES	MARCHING BAND POLOS	\$ 61.00
11129	SHARPS BULK FOODS	FLOWERS	\$ 79.89
11130	SYNERGY GLOBAL SOLUTIONS	COMPUTERS	\$ 7,975.50
11131	TIFO INDUSTRIES	TOOLS	\$ 184.31
11132	TIME WARNER CABLE	CABLE SERVICES	\$ 90.70
11133	TRUST NURSERY	PLANTS/TREES	\$ 2,193.00
11134	WALLDROFF EQUIPMENT	MISC PARTS/SUPPLIES	\$ 267.99

\$ 187,749.35

To the District Treasurer:

I hereby certify that I have verified the above claims, 37 in number in the total amount of \$187,749.35. 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.

6-24-2016

Date

Mary Forester

Signature

Claims Auditor