

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 DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 22, 2024

President Allen opened the meeting with the Pledge of Allegiance and called to order in the Library at 7:00 p.m.

The following members were present (7): John Allen, Anthony Barney, Roger Eastman, Dennis Jerome, Adam Miner, Gary Ramsdell, and Kristin Vaughn.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal, and Sally Kohl, District Clerk.

Members from the community/guests: Kurt Gehrke, Heather Streeter, Tedra Bean, Morgan Hodge, and Joseph Canzonier.

AMENDING THE AGENDA

Resolved that this Board of Education amend the agenda by adding two hand carried resolutions (#8 and #9) to the agenda.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 7-0

PRESENTATIONS

- FFA Presentation
Mrs. Bean, Morgan Hodge, FFA President and Joseph Canzonier, FFA Vice President gave a presentation to the Board on their trip to FFA National Convention and upcoming FFA events.
- 2024-2024 Proposed Budget Presentation
Ms. Collins presented the proposed Transportation Budget for 2024-2025

PUBLIC PARTICIPATION

There was no public participation at this time.

CALENDAR OF EVENTS

1/22	7:00 pm	Board of Education Meeting-Library
1/23-26		January Regents
2/2		20-Week Report Cards Distributed
2/2	3:00 pm	JLSBA-Legislative Forum-BOCES Watertown Campus
2/2	6:00 pm	JV/Varsity Boys Basketball Game in Memory of Jim Stockwell
2/6		Boys Basketball Semi Finals at TBA
2/7		Snow Day for Boys Semi-Finals at TBA

AMEND THE AGENDA

2/7	Girls Basketball Semi-Finals at TBA
2/8	Snow Day Girls Basketball Semi-Finals at TBA
2/9 7-10:00 pm	School Dance—Canceled
2/9 7:30 pm	Boys Basketball Finals at Jefferson Community College
2/10 & 2/12	Snow Day for Boys Basketball Finals at TBA
2/10	Girls Basketball Finals at Jefferson Community College
2/12 7:00 pm	Board of Education Meeting-Library
2/12 or 2/13	Snow Day for Girls Basketball Finals at TBA
2/13 6:00 pm	PTO Meeting
2/19	Presidents' Day Holiday
2/20-23	Winter Recess
3/2 5-8:00 pm	PTO Sponsored Kids' Night Out
3/4 7:00 pm	Board of Education Meeting-Library
3/8 7:00 pm	School Musical—Beauty and the Beast
3/9 2:00 pm	School Musical—Beauty and the Beast
3/9 7:00 pm	School Musical—Beauty and the Beast
3/11	JV/Varsity Spring Sports Season Begin
3/15	25-Week Progress Reports Distributed (Grades 3-12)
3/18	Modified Spring Sports Season Begin
3/18 7:00 pm	Board of Education Meeting-Library
3/22 7-10:00 pm	School Dance
3/29	Good Friday—No School
3/31	Easter Sunday

Mr. Storey noted that the February 9th school dance has been canceled.

COMMUNITY OF CARING UPDATE

Mrs. Kohl reported on the passing of Donna C. Farman who is Nurse, Karen Bertram's mother.

CONSENT AGENDA

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

A. **MINUTES**

BHCS Board of Education Meeting Minutes from January 8, 2024.

Motion made by: Gary Ramsdell

Seconded by: Roger Eastman

Motion Carried: 7-0

PERSONNEL

2. ACCEPT RESIGNATION—STEVEN OVERTON

Resolved, that upon the recommendation of the Superintendent, this Board of Education accepts, with regret, the resignation of **Steven Overton**, Building Maintenance Mechanic, effective January 19, 2024.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 7-0

**ACCEPT RESIGNATION-
STEVEN OVERTON**

NEW BUSINESS

3. APPROVE REQUEST FOR PROPOSAL FOR INDEPENDENT AUDIT SERVICES

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves the Request for Proposal for Independent Audit Services.

Motion made by: Kristin Vaughn

Seconded by: Anthony Barney

Motion Carried: 7-0

4. APPROVES BID FOR CAPITAL OUTLAY PROJECT #018

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves the bid received from New England Security Film in the amount of \$8,395.00 (eight thousand, three hundred and ninety-five dollars) for the Capital Outlay Project (#018).

Motion made by: Gary Ramsdell

Seconded by: Kristin Vaughn

Motion Carried: 7-0

5. APPROVE TRIP ATTENDANCE

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves pursuant to Board of Education Student Tours Policy (#8461), three (3) BHCS Students, with Mrs. Bean as a chaperone, to attend the FFA State Leaders Experience in Albany, NY, February 5 & 6, 2024. The list of students attending is on file with the District Clerk.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

POLICY

FIRST READING

6190R Workplace Violence Prevention Program

6190F Workplace Violence Incident Report Form

6. SECOND READING AND APPROVAL OF POLICY

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves the second reading of Policy 7350 Timeout and Physical Restraint.

Motion made by: Kristin Vaughn

Seconded by: Anthony Barney

Motion Carried: 7-0

7. FIRST READING/WAIVE SECOND READING/APPROVE POLICY

Resolved, that upon the recommendation of the Superintendent, this Board of Education waives the second reading and approves the following new polices:
6190 Workplace Violence Prevention Policy Statement

Motion made by: Anthony Barney

Seconded by: Gary Ramsdell

Motion Carried: 7-0

**APPROVE RFP FOR
INDEPENDENT AUDIT
SERVICES**

**APPROVES BID FOR
CAPITAL OUTLAY PROJECT
#018**

**APPROVE FFA TRIP
ATTENDANCE-ALBANY, NY**

**SECOND READING AND
APPROVAL POLICY #7350**

**FIRST READING/WAIVE
SECOND READING/APPROVE
POLICY #6190**

ADDITIONAL RESOLUTIONS HAND CARRIED IN TO MEETING

8. PERMISSION FOR SUPERINTENDENT TO SIGN AIA AGREEMENT

Resolved, that this Board of Education gives permission for the Superintendent to sign the AIA Agreement with New England Security Film for the Capital Outlay Project (#018).

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 7-0

9. PERMISSION FOR SUPERINTENDENT TO SIGN MOU WITH U.S. DEPARTMENT OF EDUCATION, IMPACT AID PROGRAM

Resolved, that this Board of Education gives permission for the Superintendent to sign the Memorandum of Understanding between the Belleville Henderson Central School District and the U.S. Department of Education, Impact Aid Program

Motion made by: Kristin Vaughn
Seconded by: Dennis Jerome

Motion Carried: 7-0

FOR THE BOARD'S REVIEW

- JLSBA Legislative Forum

ADMINISTRATIVE REPORTS

- Principal's Update
Mr. Storey's update included updates on new staff from PIVOT and BOCES, emergency closing day usage, upcoming January Regents exams, and an update on computer based testing.
- Superintendent's Update
Ms. Collins turned the floor over to Mr. Ramsdell for an update on the capital project. Ms. Collins reported on the damages on school property from the recent wind storm.

UPDATE TO BOARD OF EDUCATION QUESTIONS

PUBIC PARTICIPATION

There was no public participation at this time.

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:58 pm to discuss:

- A potential legal matter
- Matters pertaining to the history of personnel

Motion made by: Gary Ramsdell
Seconded by: Kristin Vaughn

Motion Carried: 7-0

President Allen declared open session at 9:21 pm.

**ADDITIONAL RESOLUTIONS
HAND CARRIED IN TO
MEETING**

**PERMISSION FOR
SUPERINTENDENT TO SIGN
AIA AGREEMENT WITH NEW
ENGLAND SECURITY FILM**

**PERMISSION FOR
SUPERINTENDENT TO SIGN
MOU WITH U.S.
DEPARTMENT OF
EDUCATION IMPACT AID
PROGRAM**

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT

Resolved, that at 9:21 pm, this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

ADJOURNMENT

Respectfully Submitted,



Sally Kohl,
District Clerk