

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75
Adams, New York 13605
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
MEETING MINUTES
October 11, 2018

The special meeting was called to order in the Superintendent's Office at 8 a.m. by President Allen with the following members:

Present (5): John Allen, Roger Eastman, Kurt Gehrke, Adam Miner and Kristin Vaughn.

Absent (2): David Bartlett and Gary Ramsdell

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

Members from the community/guests: None

PUBLIC PARTICIPATION

There was no public participation.

CALENDAR OF EVENTS

10/8	Columbus Day-No School
10/9	Superintendent's Day
10/11 8:00 am	Board of Education Meeting-Superintendent's Office
10/12	Manufacturing Day Field Trip
10/13 7-10:00 pm	Booster Club Dance
10/15 7:00 pm	Board Meeting--Cancelled
10/16 3:00 pm	Technology Committee Meeting
10/21-10/27	National FFA Convention
10/22 3:00 pm	Grade Level Meeting
10/22 7:00 pm	Board of Education Meeting-Library
10/25	Blood Drive Sponsored by the Student Council
10/25-27	NYSSBA Convention NYC
10/29 7:00 pm	Board Meeting-Cancelled
10/31	Halloween Parade
10/31 3:00 pm	Safety Committee Meeting

COMMUNITY OF CARING UPDATE

There was no community of caring to report.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. CSE/CPSE RECOMMENDATIONS

CSE/CPSE
RECOMMENDATIONS

Whereas the Board of Education received the following information and recommendations from the Committee on Special Education reported on 10/02/2018.

Student numbers; 99211119, 99211180, 99211115, 99211179 and 99211182. This report is on file with Erica Pettit-Chairperson of the Committee on Special Education.

Motion made by: Roger Eastman
Seconded by: Adam Miner

Motion Carried: 5-0

PERSONNEL

2. **APPROVE OF SUBSTITUTE TEACHER**

Resolved, that this Board of Education approves **Margaret Thompson** as substitute teacher.

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

Motion made by: Kurt Gehrke
Seconded by: Adam Miner

Motion Carried: 5-0

3. **APPROVE OF SUBSTITUTE TEACHER**

Resolved, that this Board of Education approves **Adam Whitney** as substitute teacher.

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

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 5-0

4. **APPROVE OF SUBSTITUTE SUPPORT STAFF**

Resolved, that this Board of Education approves **Diana Collins** as substitute support staff.

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

Motion made by: Adam Miner
Seconded by: Roger Eastman

Motion Carried: 5-0

NEW BUSINESS

5. **APPROVE AUDIT REPORT**

Resolved, that this Board of Education approves the financial report and extra classroom report performed by Stackel & Navarra, CPA, PC for the fiscal year ending June 2018.

Motion made by: Adam Miner
Seconded by: Kristin Vaughn

Motion Carried: 5-0

CSE/CPSE
RECOMMENDATIONS cont'd

APPROVE SUBSTITUTE
TEACHER MARGARET
THOMPSON

APPROVE SUBSTITUTE
TEACHER ADAM WHITNEY

APPROVE SUBSTITUTE
SUPPORT STAFF-DIANA
COLLINS

APPROVE AUDIT REPORT

6. PERMISSION TO PARTICIPATE WITH SOUTH JEFFERSON SWIM TEAM

Resolved, that this Board of Education grants Cayden Randall permission to participate on the 2017-18 South Jefferson Central School District Swim Team.

IT BEING UNDERSTOOD, that final approval for Cayden's participation must be given by South Jefferson Central School District.

Motion made by: Adam Miner

Seconded by: Kristin Vaughn

Motion Carried: 5-0

7. PERMISSION TO SIGN CONTRACT WITH CSEA EMPLOYEE BENEFIT FUND

Resolved, that this Board of Education gives permission for the Superintendent to sign the Contract between the Belleville Henderson Central School District and the CSEA Employee Benefit Fund regarding the Solstice Dental Plan.

Motion made by: Kristin Vaughn

Seconded by: Kurt Gehrke

Motion Carried: 5-0

PUBLIC PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

Resolved, that at 8:09 am that this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 5-0

PERMISSION TO PARTICIPATE WITH SJ SWIM TEAM

PERMISSION FOR SUP'T TO SIGN CONTRACT WITH CSEA EMPLOYEE BENEFIT FUND

ADJOURNMENT

Official Meeting Minutes
Respectfully Submitted
Sally Kohl