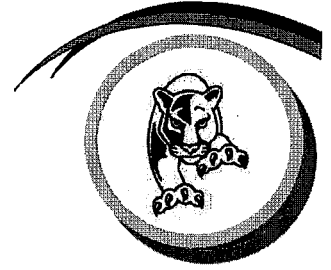


# BELLEVILLE HENDERSON CENTRAL SCHOOL

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"



## AGENDA

October 18, 2021  
Regular Meeting

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### ENCLOSURES

Enc. #1	BH Board of Education Meeting Minutes
Enc. #2	Federal Warrant #1
Enc. #3	Capital Checks Warrant #1
Enc. #4	Student Activities Account Quarterly Report

### BOARD OF EDUCATION

John W. Allen  
Anthony J. Barney  
Roger E. Eastman  
Kyle E. Gehrke  
Dennis R. Jerome  
Adam J. Miner  
Kristin J. Vaughn

### SUPERINTENDENT

Jane A. Collins  
ADMINISTRATIVE COORDINATOR  
Ashleigh M. Barnhart-Burto  
DISTRICT CLERK  
Sally A. Kohl

### PRINCIPAL

Scott A. Storey  
BUSINESS MANAGER  
Stephen T. Magovney

## **2021-2022**

### **Goals of the Belleville Henderson Central School District**

1. To provide opportunities for our students to excel in academics, career trades, extracurricular activities, and skills development, by offering a variety of programs and providing the resources necessary in support thereof.
2. To remain fiscally solvent and stable, by means of long-term budget planning, reducing expenses, and negotiations, to ensure the longevity of our district.
3. To recruit and retain excellent faculty and staff by fostering a positive atmosphere with high morale, endorsing professional development, supporting our administrators, and recognizing our employees' hard work, dedication, and success.
4. To create and maintain a healthy and safe learning environment, where our students, faculty, and staff are engaged each day!

### **WHERE WE GROW GREAT LEADERS!**



### **Goals of the Belleville Henderson Central School District Board of Education**

1. Create an annual self-evaluation program, to be completed each school year.
2. To enhance community relations and communication by increasing transparency and ensuring the timely and clear dissemination of information through the District's website, social media platforms and other user-friendly avenues.
3. To build and encourage succession planning and professional development in the areas of budgeting, facility planning, and leadership growth.
4. Maintain an orientation program for new board members.



### **WHERE WE GROW GREAT LEADERS!**



#### **DISTRICT MISSION STATEMENT**

Belleville Henderson Central School serves as a center for education for all students incorporating the homes, school, and community, guaranteeing an education that includes a foundation for life-long learning, individual well-being, responsible behavior, and the pursuit of excellence to meet the challenges of the future

**I. REGULAR MEETING**

Called to order in the Library at \_\_\_\_\_ p.m. by President Allen with the following members:

Present: John Allen, Anthony Barney, Roger Eastman, Kyle, Gehrke, Dennis Jerome, Adam Miner and Kristin Vaughn.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal, Ashleigh Barnhart-Burto, Administrative Coordinator, Stephen Magovney, Business Manager and Sally Kohl, District Clerk.

Members from the community/guests:

**II. ACCEPTING/AMENDING THE AGENDA**

Resolved that this Board of Education amend or approve the agenda as published.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. PRESENTATIONS**

**IV. PUBLIC PARTICIPATION**

**V. CALENDAR OF EVENTS**

10/13	8-11:00 am	PSAT -Juniors
10/14	3:05 pm	Health and Wellness Meeting
10/15		5-Week Progress Reports Distributed
10/18	6:30 pm	College Information and Financial Aid Night (9th-12th grade)
10/18	7:00pm	Board of Education Meeting
10/18-22		School Board Recognition Week
10/20	3:05 pm	Safety Committee Meeting
10/21	6:00	JLSBA Student Mental Health Hybrid Meeting
10/25	3:05 pm	Grade Level Meeting
10/25	8 am-12:25 pm	NYSSBA Convention, Virtual
10/29	2:00 pm	Halloween Parade In-House (No Visitors)
11/8	7:00pm	Board of Education Meeting
11/10	3:05 pm	Curriculum Council Meeting
11/11		Veterans Day Holiday-No School
11/15		Superintendent's Day
11/16	3:05 pm	Technology Committee Meeting
11/17	3:05 pm	Safety Committee Meeting
11/18	5:30-7:30 pm	Parent Teacher Conferences Pre-K-12 Grades (by appointment only)
11/19		No AM/PM Pre-K
11/19	11:45	Early Dismissal-Elementary K-6
11/19	12-3:00 pm	Parent Teacher Conferences Pre-K-6 Grades (by appointment only)
11/19		10-Week Report Cards Distributed
11/22		No PM Pre-K (AM will be in session as usual)
11/22	11:45 am	Early Dismissal -Elementary K-6
11/22	3:05 pm	Grade Level Meeting
11/24-26		Thanksgiving Holiday

**VI. COMMUNITY OF CARING UPDATE**

**VII. CONSENT AGENDA**

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

A. MINUTES

**Enc. #1** BHCSD Board of Education Meeting Minutes from October 4, 2021.

B. WARRANTS

**Enc. #2** Federal Warrant #1

**Enc. #3** Capital Checks Warrant #1

C. STUDENT ACTIVITIES ACCOUNT QUARTERLY REPORT

**Enc. #4** Student Activities Account Quarterly Report of revenue and disbursements as of September 30, 2021.

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

**VII. PERSONNEL**

2. ACCEPT RETIREMENT

Resolved, that this Board of Education accepts, with regret, the retirement of **Kimberly Fingar**, Business Teacher, effective end of day, May 4, 2022.

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

3. ACCEPT RESIGNATION

Resolved, that this Board accept the resignation from **Stephen Lawrence** as **Curriculum Council Member** for the 2021-2022 school year.

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

4. BHTA SICK LEAVE BANK REQUEST

WHEREAS, the Belleville Henderson Central School Teachers' Association has requested use of sick leave bank and,

WHEREAS, the Superintendent is recommending the granting of up to thirty-one (31) days of sick leave from the sick leave bank for Melanie Berry

IT BEING UNDERSTOOD, that Mrs. Berry's personal sick leave must expire first and the five-day waiting period must be met.

RESOLVED, that this Board of Education approve up to thirty-one (31) days of sick leave from the sick leave bank for Melanie Berry.

IT BEING FURTHER UNDERSTOOD, any unused days will be returned to the BHTA Sick Bank.

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

5. APPROVE MUSIC TEACHER

On the recommendation of the Superintendent, the Board of Education hereby approves **Sara Gleason** to a four (4) year probationary appointment as follows:

Tenure Area: Music Teacher

Effective Date: January 1, 2021

Expiration Date: December 31, 2025

Certification: Music Professional Certificate

Salary: \$64,973 MA Step 17

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

6. APPOINT BOYS' VARSITY BASKETBALL COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves, **Michael Fusilli**, as Boys' Varsity Basketball Coach for the 2021-2022 season.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

7. APPOINT BOYS' JV BASKETBALL COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves, **Katelyn Costello**, as Boys' JV Basketball Coach for the 2021-2022 season.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

8. APPOINT GIRLS' VARSITY BASKETBALL COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves, **Danielle Donie**, as Girls' Varsity Basketball Coach for the 2021-2022 season.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

9. APPOINT GIRLS' JV BASKETBALL COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves, **Mindy Grandjean**, as Girls' JV Basketball Coach for the 2021-2022 season.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

10. APPOINT GIRLS' MODIFIED BASKETBALL COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves, **Katie McGrath**, as Girls' Modified Basketball Coach for the 2021-2022 season.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

11. APPOINT GIRLS' VARSITY BASKETBALL ASSISTANT COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves, **Mindy Grandjean**, as Girls' Varsity Basketball Assistant Coach for the 2021-2022 season.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

12. APPOINT CHEERLEADING COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves, Jessica Winters as Varsity Cheerleading Coach for the 2021-2022 season.

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

13. APPOINT CHEERLEADING ASSISTANT COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves, Sarah Sugden as Varsity Cheerleading Assistant Coach for the 2021-2022 season.

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

VIII. NEW BUSINESS

14. PERMISSION FOR SUPERINTENDENT TO SIGN

Resolved, that this Board of Education gives permission for the Superintendent to sign the AIA Document A312-2010 Performance Bond and the AIA Document A312-2010 Payment Bond with ENI Mechanical, Inc. for the Capital Outlay Project (#016).

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

IX. POLICY-none

X. FOR THE BOARD'S REVIEW

- Registration for the NYSSBA Virtual Convention
  - October 25, 2021
  - 8 am – 12:25 pm
  - Complimentary for NYSSBA members
- BH Curriculum Council Meeting Minutes from September 23, 2021
- BH Curriculum Council Meeting Minutes from October 6, 2021

XI. ADMINISTRATIVE REPORT(S)

- Business Manager's Report
  - Report on minimum wage increase
  - Business Manager's update
- Administrative Coordinator's Report
  - Athletic report
  - Science of Reading training days
- Principal's Report
  - Superintendent Day plans
  - Summary of events from Friday, October 8th
- Superintendent's Report
  - Superintendent's Update

XII. UPDATE TO BOARD OF EDUCATION QUESTIONS

XIII. PUBLIC PARTICIPATION

**XIV. PROPOSED EXECUTIVE SESSION**

Resolved, that this Board of Education enter executive session at \_\_\_\_\_ p.m. to discuss:

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

President Allen declared open session at \_\_\_\_\_ p.m.

**ADJOURNMENT**

Resolved, that at \_\_\_\_\_ that this meeting be adjourned.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**BELLEVILLE HENDERSON CENTRAL SCHOOL**

8372 County Route 75

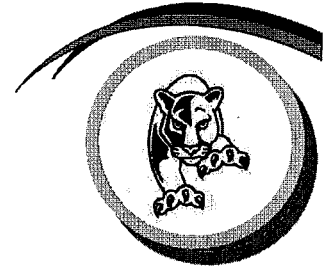
Adams, New York 13605

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**BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT****BOARD OF EDUCATION****REGULAR MEETING MINUTES**

October 4, 2021

President Allen opened the meeting with the Pledge of Allegiance and called to order in the auditorium at 7:02 p.m.

The following members were present (6): John Allen, Anthony Barney, Roger Eastman, , Dennis Jerome, Adam Miner and Kristin Vaughn.

Others present: Jane Collins, Superintendent, and Sally Kohl, District Clerk. Scott Storey, Building Principal and Ashleigh Barnhart-Burto were attending to an emergency and joined the meeting at 7:55 p.m.

Excused from Meeting: Board Member, Kyle Gehrke and Business Manager, Stephen Magovney were both excused from the meeting.

Members from the community/guests: John Dewitt and Crystal Dewitt.

**ACCEPT THE AGENDA**

Resolved that this Board of Education approve the agenda as published.

Motion made by: Kristin Vaughn

Seconded by: Roger Eastman

Motion Carried: 6-0

**ACCEPT THE AGENDA****PRESENTATIONS**

Presentations were paused until Mrs. Barnhart-Burto joins the meeting.

**PUBLIC PARTICIPATION**

Mr. Dewitt stated to the Board that he had nothing new to say and that board members knew where he stands with the masks. He confirmed with the board that nothing has changed.

**CALENDAR OF EVENTS**

9/30		School Pictures-Elementary
9/30		Tax Collection-Last Day without Penalty
10/1		School Pictures-High School and Clubs
10/4	7:00 pm	Board of Education Meeting
10/6	3:05 pm	Curriculum Council Meeting
10/11		Columbus Day Holiday—No School
10/12	3:05 pm	Technology Committee Meeting
10/14	3:05 pm	Health and Wellness Meeting



Date: October 4, 2021

10/15		5-Week Progress Reports Distributed
10/18	7:00pm	Board of Education Meeting
10/18-22		School Board Recognition Week
10/20	3:05 pm	Safety Committee Meeting
10/21	6:00	JLSBA Student Mental Health Hybrid Meeting
10/24-26		NYSSBA Convention, Virtual
10/25	3:05 pm	Grade Level Meeting
10/29		Halloween Parade In-House (No Visitors)
11/8	7:00pm	Board of Education Meeting
11/10	3:05 pm	Curriculum Council Meeting
11/11		Veterans Day Holiday-No School
11/15		Superintendent's Day
11/16	3:05 pm	Technology Committee Meeting
11/17	3:05 pm	Safety Committee Meeting
11/18	5:30-7:30 pm	Parent Teacher Conferences Pre-K-12 Grades (by appointment only)
11/19		No AM/PM Pre-K
11/19	11:45	Early Dismissal-Elementary K-6
11/19	12-3:00 pm	Parent Teacher Conferences Pre-K-6 Grades (by appointment only)
11/19		10-Week Report Cards Distributed
11/22	3:05 pm	Grade Level Meeting
11/24-26		Thanksgiving Holiday

**COMMUNITY OF CARING UPDATE**

The District Clerk reported on the passing of Steve Lawrence's mom, Sophie Elizabeth Lawrence. Mrs. Lawrence passed away last Thursday. The Clerk also reported on the birth of Val Gehrke's granddaughter/Board Member Kyle Gehrke's niece, Audrey Margret Kelly.

**CONSENT AGENDA**

- Resolved that this Board of Education approve the following:

- MINUTES

BHCSD Board of Education Meeting Minutes from September 20, 2021.

- WARRANTS

ACH Payments Warrant #4B  
General Warrant #5  
General Warrant #6  
General Medicare Warrant 6B

- CSE/CPSE RECOMMENDATION(S)

Whereas the Board of Education received the following information and recommendations from the Committee on Special Education.

Student numbers; 99211386, 99211299, 99211135 and 99210862.

This report is on file with Erica Pettit-Chairperson of the Committee on Special Education.

**BHSCS BOE MEETING  
MINUTES FROM 9/20/2021**

**ACH PAYMENTS WARRANT  
#4B  
GENERAL WARRANT #5  
GENERAL WARRANT #6  
GENERAL WARRANT #6B**

**CSE/CPSE  
RECOMMENDATIONS**

D. BUILDING/TRANSPORTATION USE

**Katie McGrath**, requests the use of the BHCSD Band Room for private instrumental lessons throughout the 2021-2022 school year. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

Motion made by: Adam Miner  
Seconded by: Dennis Jerome

Motion Carried: 6-0

PERSONNEL

2. APPROVE OF SUBSTITUTE BUS DRIVER

Resolved, that this Board of Education appoints **Floyd Miller II** as a substitute bus driver.

IT BEING UNDERSTOOD, that **Mr. Miller** will not drive until he has received the proper training, license and physical.

Motion made by: Kristin Vaughn  
Seconded by: Anthony Barney

Motion Carried: 6-0

3. APPROVE OF SUBSTITUTE SUPPORT STAFF

Resolved, upon the recommendation of the Superintendent, that this Board of Education approves **Michelle Lorusso** as substitute support staff.

IT BEING UNDERSTOOD, that **Ms. Lorusso's** appointment is contingent on a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: Roger Eastman  
Seconded by: Adam Miner

Motion Carried: 6-0

4. APPROVE OF SUBSTITUTE SUPPORT STAFF

Resolved, upon the recommendation of the Superintendent, that this Board of Education approves **Crystal Castor** as substitute support staff.

IT BEING UNDERSTOOD, that **Ms. Castor's** appointment is contingent on a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: Adam Miner  
Seconded by: Kristin Vaughn

The District Clerk noted that Ms. Castor's fingerprint clearance has been cleared.

Motion Carried: 6-0

**BUILDING USE REQUEST-  
KATIE MCGRATH**

**APPROVE SUBSTITUTE BUS  
DRIVER FLOYD MILLER II**

**APPROVE SUBSTITUTE  
SUPPORT STAFF- MICHELLE  
LORUSSO-PENDING  
FINGERPRINTING**

**APPROVE SUBSITUTE  
SUPPORT STAFF-CRYSTAL  
CASTOR**

5. APPROVE OF SUBSTITUTE CLEANER

Resolved, upon the recommendation of the Superintendent, that this Board of Education approves **Mickenzie Bellinger** as substitute cleaner.

IT BEING UNDERSTOOD, that **Miss. Bellinger's** appointment is contingent on a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: Roger Eastman

Seconded by: Dennis Jerome

The District Clerk noted that Miss. Bellinger's fingerprint clearance has been cleared.

Motion Carried: 6-0

6. ACCEPT RESIGNATION

Resolved, that this Board accept the resignation from **Tina Spencer** as **Ski Club Co-Advisor** for the 2021-2022 school year.

Motion made by: Adam Miner

Seconded by: Roger Eastman

Motion Carried: 6-0

7. ACCEPT RETIREMENT

Resolved, that this Board of Education accepts, with regret, the retirement of **Renee Scherer**, K-12 Music Teacher, effective end of day, December 31, 2021.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 6-0

8. ACCEPT RETIREMENT

Resolved, that this Board of Education accepts, with regret, the retirement of **David Kiblin**, Head Cleaner, effective end of day, October 20, 2021.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 6-0

President Allen thanked both Mrs. Scherer and Mr. Kiblin for their years of service to Belleville Henderson.

9. CREATE NEW POSITION

Resolved, that upon the recommendation of the Superintendent, that this Board of Education create a new position for support during the COVID-19 Pandemic for a second Registered Nurse within the CSEA Bargaining Unit.

Motion made by: Kristin Vaughn

Seconded by: Roger Eastman

Motion Carried: 6-0

**APPROVE SUBSTITUTE  
CLEANER-MICKENZIE  
BELLINGER**

**ACCEPT RESIGNATION-  
TINA SPENCER SKI CLUB  
CO-ADVISOR**

**ACCEPT RETIREMENT-  
RENEE SCHERER**

**ACCEPT RETIREMENT-  
DAVID KIBLIN**

**CREATE NEW POSITION-  
SECOND RN**

**NEW BUSINESS**

**10. APPOINT VOTING DELEGATE & ALTERNATE FOR NYSSBA CONVENTION**

Resolved, that this Board of Education appoints Dennis Jerome as voting delegate and Roger Eastman as the alternate delegate at the NYSSBA Annual Convention.

Motion made by: Roger Eastman  
Seconded by: Kristin Vaughn

Motion Carried: 6-0

**11. BID AWARD FOR THE CAPITAL OUTLAY-MECHANICAL PROJECT (#016)**

Resolved that the bid for the Capital Outlay Mechanical Project (#016) is awarded to the lowest responsible bidder, ENI Mechanical Inc. for the amount of \$82,060.00 base bid.

Motion made by: Adam Miner  
Seconded by: Roger Eastman

Motion Carried: 6-0

**12. PERMISSION FOR SUPERINTENDENT TO SIGN MOA WITH CSEA**

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

Motion made by: Adam Miner  
Seconded by: Kristin Vaughn

Motion Carried: 6-0

**POLICY**

**13. DELETE POLICY #6171-SAFE MENTORING**

Resolved, that this Board of Education remove Policy #6171 from the Policy Manual

Motion made by: Adam Miner  
Seconded by: Anthony Barney

Motion Carried: 6-0

- First reading of Erie 1, Policy Section #7131-Education of Students in Temporary Housing.

**FOR THE BOARD'S REVIEW**

**PUBLIC PARTICIPATION**

With no objections, public participation was held ahead of administrative reports to allow more time for Mrs. Barnhart-Burto and Mr. Storey to join the meeting.

Mrs. Dewitt inquired about if the Board would consider to let a homeschool student attend BOCES?

**ADMINISTRATIVE REPORT(S)**

Due to Mr. Magovney's absence there was no Business Manager's report this meeting.

**APPONT VOTING  
DELEGATE AND  
ALTERNATE FOR NYSSBA  
CONVENTION**

**BID AWARD FOR THE  
CAPITAL OUTLAY  
MECHANICAL PROJECT  
#016**

**PERMISSION FOR SUPT TO  
SIGN MOA WITH CSEA**

**DELETE POLICY #6171**

Ms. Collins reported to the Board on the CRRSA and ARP grants that were submitted on September 30<sup>th</sup>. The Board approved to create a new position for an additional Registered Nurse. This is to help out Mrs. Bertram during the COVID Pandemic. There will be three sites that will need to be attended to by a nurse, the actual Nurse's Office, the isolation room and the testing site.

During Mrs. Barnhart-Burto's absence, Ms. Collins gave a summary on the data chat information from Mrs. Barnhart-Burto's notes. Data chats are meetings that take place after each Star Benchmark and after each Progress Monitoring Diagnostic Assessment. A committee meets and analyzes data to determine the level, if any, support that a student may need. The focus is on how students are doing and to bring them along.

Ms. Collins also reported from Mrs. Barnhart-Burto's notes the fall sports teams' records. All teams are doing well.

Ms. Collins also started the discussion on COVID guidelines for winter sports. Masks must be worn indoors by players, coaches, support staff and anyone visiting the building. Spectators will be limited to two-four per player, this number No away spectators will be permitted. JV/Varsity athletes from the opposite gender team are able to sit in bleacher and attend home games.

Mrs. Barnhart-Burto (joined the meeting at 7:55 pm) was seeking the Board's opinion on using the NFHS network to video tape home games. Several area schools are using this company. There is not a cost for BH school, however there is a subscription fee for spectators to be able to use this service and watch any broadcasted game on the NFHS network. The Board was in support of using the NFHS network and there were no objections.

Mr. Storey reported to the Board a plan for remote learning should the need arise. Remote learning plans were discussed at the Curriculum Council Meeting and also at the Grade Level Meeting.

#### **UPDATE TO BOARD OF EDUCATION QUESTIONS**

Mr. Barney inquired on how the new members of the Steve (Overton) and Adam (Passage) were doing. Ms. Collins responded that Steve (Overton) and Adam (Passage) are doing very well. Paul (Passage) is a great asset to helping Steve and Adam in their new positions.

#### **ADJOURNMENT**

Resolved, that at 8:06 pm that this meeting be adjourned.

**ADJOURNMENT**

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 6-0

**Respectfully submitted,**

**Sally Kohl, District Clerk**

**BELLEVILLE HENDERSON CSD**

**ENC. #2**

10/18/2021



**Check Warrant Report For F - 1: Federal Warrant #1 2021-2022 For Dates 9/1/2021 - 9/30/2021**

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
1024	09/23/2021	4702	Special Programs, inc.	2021-2022 #611/619 FLOW		1,034.00
<b>Number of Transactions: 1</b>						<b>Warrant Total: 1,034.00</b>
						<b>Vendor Portion: 1,034.00</b>

**Certification of Warrant**

To The District Treasurer: I hereby certify that I have verified the above claims, 1 in number, in the total amount of \$1,034.00. 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.

10/13/2021  
Date

Mary Forester  
Signature

Claims Auditor  
Title

**BELLEVILLE HENDERSON CSD**

**ENC. #3**

10/18/2021



**Check Warrant Report For H - 1: September Capital Checks Warrant # 1 For Dates 9/1/2021 - 9/30/2021**

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
1247	09/21/2021	6043	ENI MECHANICAL INC	SERVICES RENDERED		59,711.78
Number of Transactions: 1						
Warrant Total:						59,711.78
Vendor Portion:						59,711.78

**Certification of Warrant**

To The District Treasurer: I hereby certify that I have verified the above claims, 1 in number, in the total amount of \$59,711.78. 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.

10/13/2021      Mary Fenstermaker      Claims Auditor  
Date                                  Signature                                  Title

**BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT**  
**STUDENT ACTIVITIES ACCOUNT**  
**QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS**  
**July 1, 2021 and ending June 30, 2022**

Account Name	Balance 7/1/2021	Receipts 7/1/2021 - 6/30/2022	Disbursements 7/1/2021 - 6/30/2022	Balance 6/30/2022
Class of 2022	\$7,039.67	\$1,076.50	\$210.00	\$7,906.17
Class of 2023	\$1,747.00	\$3,457.00	\$400.00	\$4,804.00
Class of 2024	\$4,900.00	\$754.00	\$3,216.00	\$2,438.00
Class of 2025	\$0.00	\$190.88		\$190.88
Art Club	\$909.22			\$909.22
Business/Technology Club	\$107.85			\$107.85
FFA	\$18,526.65		\$300.00	\$18,226.65
Library Club	\$987.48	\$3,782.65	\$79.00	\$4,691.13
Music Club	\$6,238.03			\$6,238.03
NHS	\$522.53			\$522.53
NJHS	\$3,417.53			\$3,417.53
Outdoor Club	\$1,150.17			\$1,150.17
Student Council	\$3,886.04	\$111.44	\$110.00	\$3,887.48
Trap Shooting Team	\$1,617.00			\$1,617.00
World Language Club	\$2,645.91			\$2,645.91
Due to Tax/Expenditures	\$767.45		\$1,265.96	(\$498.51)
<b>TOTALS</b>	<b>\$54,462.53</b>	<b>\$9,372.47</b>	<b>\$5,580.96</b>	<b>\$58,254.04</b>

OK: Marisa K. Z. Riordan

Denotes Necessity to Transfer Money to Current Student's ASAP

Sales Tax:  
TOTAL: