

# BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

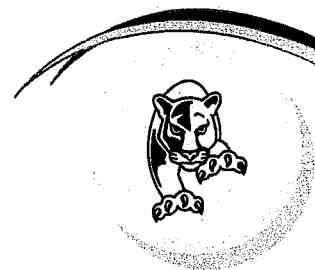
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"Home of the Panthers"



## BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

### BOARD OF EDUCATION

### REGULAR MEETING MINUTES

October 21, 2019

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, David Bartlett, Roger Eastman, Kyle Gehrke, Adam Miner and Kristin Vaughn.

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

Members from the community/guests: Shaun Gagan.

#### AMEND THE AGENDA

Resolved that this Board of Education amend the agenda to add resolution number 10 to the agenda.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion to accept as amended: Roger Eastman

Seconded by: David Bartlett

Vote: 7-0

#### AMEND AGENDA

#### PRESENTATIONS

- Shaun Gagan presented to the Board the implementation for SREB (Southern Regional Education Board).

#### PUBLIC PARTICIPATION

There was no public participation.

#### CALENDAR OF EVENTS

10/17-18	Superintendents' Retreat-Minnowbrook
10/19 7:00-10:00 pm	Dance sponsored by the Booster Club
10/21 7:00 pm	Board of Education Meeting-Library
10/21-25	Board of Education Recognition Week
10/22 3:05 pm	Technology Committee Meeting
10/22	First Round Section III VGS Playoffs
10/23	First Round Section III VBS Playoffs
10/24-26	NYSSBA Convention-Rochester
10/25 2:00 pm	Honor Society Induction
10/25-26	Quarter Finals Section III VBS & VGS Soccer Playoffs

10/27-11/2	National FFA Convention, Indianapolis, Indiana
10/28 3:05 pm	Grade Level Meeting
10/29 2:30 pm	Health & Wellness Committee Meeting
10/29-30	Semi Finals Section III Boys & Girls Soccer Playoffs
10/30 3:00 pm	Safety Committee Meeting
10/31 10:30-3:30	Student Council Blood Drive
10/31 2:00 pm	Halloween Parade
11/2	Championship Section III VGS Playoffs @ SUNY Cortland
11/4 7:00 pm	Board of Education Meeting-Library
11/5	Championship Section III VBS Playoffs @ VVS
11/7 6:00-8:00 pm	Parent Teacher Conferences Grades PK-12
11/8	Veterans' Day Assembly
11/8 12:00 pm	Early Dismissal Grades K-6
11/9	State Regional VBS & VGS Soccer Playoffs
11/11	Veterans' Day-No School
11/13	Work Force 20/20
11/13 3:05 pm	Curriculum Council Meeting
11/14 5:30 pm	PTO Monthly Meeting-Library
11/15 6:00 pm	Farmer's Challenge-Old McDonald's Farm
11/16-17	State Championship VBS Playoffs @ Middletown HS
11/16-17	State Championship VGS Playoffs @SUNY Cortland
11/18	Winter Sports Begin
11/18 7:00 pm	Board of Education Meeting-Library
11/19 3:05 pm	Grade Level Meeting
11/20 3:05 pm	Safety Committee Meeting
11/23	Area All State Concert at Indian River HS
11/26 8:00 am	Health & Wellness Committee Meeting
11/27-29	Thanksgiving Holiday

#### **COMMUNITY OF CARING UPDATE**

Roger Eastman shared with the Board on the passing of former student Allen Barkley Sr.

#### **CONSENT AGENDA**

1. Resolved that this Board of Education approve the following:
  - A. MINUTES  
BHCSO Board of Education Meeting Minutes from October 7, 2019.
  - B. WARRANTS  
Warrant #8 General Warrant

Motion made by: Adam Miner  
Seconded by: Kristin Vaughn

Vote: 7-0

#### **CONSENT AGENDA**

**BH BOARD OF EDUCATION  
MEETING MINUTES FROM  
10/7/2019**

**WARRANT #8-GENERAL  
WARRANT**

**PERSONNEL**

**2. APPROVE OF SUBSTITUTE FOOD SERVICE**

Resolved, that this Board of Education approves **Rebecca Kiblin** as substitute food service.

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

Motion made by: David Bartlett

Seconded by: Adam Miner

Vote: 7-0

**3. APPROVE PERMANENT APPOINTMENT**

Upon the recommendation of the Superintendent, this Board of Education approves the permanent appointment for Terry Nichols, Cleaner effective November 1, 2019.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Vote: 7-0

**4. ACCEPT RESIGNATION**

Resolved, that this Board of Education accepts with regret, the resignation of Shelly Rumsey effective October 23, 2019.

Motion made by: Adam Miner

Seconded by: Roger Eastman

Vote: 7-0

**5. ACCEPT RESIGNATION**

Resolved, that this Board of Education accepts with regret, the resignation of Arthur Babcock, JV Basketball Coach, effective immediately.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Vote: 7-0

**NEW BUSINESS**

**6. APPROVE EXTERNAL AUDIT**

Resolved, that this Board of Education approves the financial report and extra classroom report performed by Crowley and Halloran CPAs, P.C. for the fiscal year ending June 2019.

Motion made by: Adam Miner

Seconded by: Anthony Barney

Vote: 7-0

**7. BUILDING/TRANSPORTATION USE**

**Sarah Zehr**, requests the use of the BHCSD Technology Lab or class room for Good News Club on Tuesdays from November 5, 2019 through December 10, 2019. IT BEING UNDERSTOOD, that school, activities will come first and activities will be coordinated with the District Office.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Vote: 7-0

**APPROVE SUBSTITUTE  
FOOD SERVICE HELPER-  
REBECCA KIBLIN**

**APPROVE PERMANENT  
APPOINTMENT-TERRY  
NICHOLS**

**ACCEPT RESIGNATION-  
SHELLY RUMSEY**

**ACCEPT RESINGATION-  
ARTHUR BABCOCK**

**APPROVE EXTERNAL  
AUDIT**

**APPROVE BUILDING USE-  
GOOD NEWS CLUB**

8. APPROVE CHARTERED BUS

Resolved pending team qualification for Section III playoffs, this Board of Education approves the boys and/or girls varsity soccer teams to ride a chartered bus paid for by the Belleville Henderson Booster Club, to the Section III Finals Tournament, November 2019 with dates and location to be decided by Section III.

Motion made by: David Bartlett  
Seconded by: Roger Eastman

Vote: 7-0

9. CAPITAL OUTLAY SAFETY PROJECT AWARD- GENERAL CONTRACT

Resolved that the bid for the Capital Outlay Safety Project General Contract is awarded to the lowest responsible bidder, Northern Tier Contracting Inc., for the amount of \$75,057.00

Motion made by: Roger Eastman  
Seconded by: Anthony Barney

Vote: 7-0

**Hand Carried Resolution**

10. ITEMS FOR DONATION, DISPOSAL AND/OR PUBLIC SALE

Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the obsolete greenhouse to be considered for donation, disposal and/or public sale:

Motion made by: Adam Miner  
Seconded by: Kristin Vaughn

Vote: 7-0

**POLICY**

First reading of the Policy Manual Section 7440 Student Voter Registration and Pre-Registration from the 2019 District Policy Manual developed with Erie 1 BOCES.

First reading of the Policy Manual Section 5681 School Safety Plans from the 2018 District Policy Manual developed with Erie 1 BOCES.

**FOR THE BOARD'S REVIEW**

- Jefferson Lewis BOCES Board of Education Meeting Minutes from 9/18/2019
- BHCS Safety Committee Meeting Minutes
- Thank you note from the Rohde Center
- The following non-resident students are attending Belleville Henderson Central School for the 2019-2020 school year as recommended by the Building Principal:

Student	Grade	District of Residence	Tuition
Elizabeth Hyman	10	Sackets Harbor CSD	Waived
Garrett Hyman	8	Sackets Harbor CSD	Waived

**APPROVE CHARTERED  
BUS FOR VARSITY  
SOCCER TEAMS TO  
SECTIONAL FINALS**

**AWARD BID FOR  
GENERAL CONTRACT FOR  
CAPITAL OUTLAY  
SAFETY PROJECT**

**APPROVE GREENHOUSE  
FOR DONATION,  
DISPOSAL OR PUBLIC  
SALE**

**ADMINISTRATIVE REPORT(S)**

- Mr. Storey reported to the Board on the Section III playoff game schedule and the current records for all of the soccer teams. Mr. Storey also updated the Board on the Consolidated Application Grant and the Parent Teacher Organization (PTO) meetings. Mr. Storey also reported to the Board on the Student Learning Objectives (SLO) process with teachers and students.
- Mr. Magovney reported to the Board on the status of the state aid submissions and the external audit.
- Ms. Collins reported to the Board on the Section III appeal and the plans for the pole barn. Ms. Collins also reported to the Board that she has asked SEI Design Group to look at the accessibility to the geo-thermal room above the Ag/Technology Wing.

**UPDATE TO BOARD OF EDUCATION QUESTIONS**

- Mrs. Vaughn would like an update on the status of our qualification for free lunch program for all students.
- The Board would like Administration to explore different sources of water for the sod.

**PUBLIC PARTICIPATION**

There was no public participation

**ADJOURNMENT**

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

Motion made by: David Bartlett

Seconded by: Kyle Gehrke

Vote: 7-0

**ADJOURNMENT**

Respectfully Submitted  
Sally Kone

**BELLEVILLE HENDERSON CSD**
**ENC. #2**

10/21/2019


**Check Warrant Report For A - 11: General Warrant #8 For Dates 9/1/2019 - 9/30/2019**

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
1516035	09/30/2019	2909	Belleville Henderson FFA	NATIONAL FFA CONVENTION TRIP 2019- BEAN	329	863.75
1516036	09/30/2019	4176	Benefit Services Group	FLEX CARD	90	75.50
1516037	09/30/2019	420	Cascade School Supply	HIGH SCHOOL GENERAL SUPPLIES	247	5,292.78
1516038	09/30/2019	5929	Century Linen & Uniform	UNIFORM SERVICES- GLEASON	107	125.00
1516039	09/30/2019	3186	The Children's Health Market	PAMPHLETS FOR BB- HEALTH	148	1,925.70
1516040	09/30/2019	4053	John Exford	MOD BOYS SOCCER OFFICIAL VS COPENHAGEN 9/18/2019		118.50
1516041	09/30/2019	815	FOLLETT SCHOOL SOLUTION INC	BOOKS-NORTZ	140	237.95
1516042	09/30/2019	3588	Larry Gallo	V BOYS SOCCER OFFICIAL VS BEAVER RIVER 9/16/2019		109.50
1516043	09/30/2019	4524	Alfred Gianfagna MD	PHYSICALS	97	262.50
1516044	09/30/2019	5444	HILLYARD INC- ROCHESTER	SUPPLIES-KIBLIN		222.64
1516045	09/30/2019	5376	Jared Kiser	MOD GIRLS SOCCER OFFICIAL VS COPEHAGEN 9/18/2019		118.50
1516046	09/30/2019	5197	Erin Klock	JV BOYS SOCCER OFFICIAL VS SACKETS 9/19/2019		86.50
1516047	09/30/2019	1310	Larry's Musical Instrument & Re	MUSICAL REPAIRS- MCGRATH	270	2,084.00
1516048	09/30/2019	6072	LYNN CARD COMPANY	CARDS-COLLINS	307	223.00
1516049	09/30/2019	1470	McCabe's Supply Inc.	SERVICES RENDERED- KIBLIN	123	1,611.07
1516050	09/30/2019	1680	NYS Dept. of Environmental Cons	SPDES INDUSTRIAL FEES 2019		1,005.00
1516051	09/30/2019	4825	Pearson Prentice Hall	TEXTBOOKS-BIBBINS	245	111.76
1516052	09/30/2019	5717	Pearson Education	TEXTBOOKS-THOMES	278	1,269.66
1516053	09/30/2019	3625	Pearson Learning	TEXTBOOKS-GRIGG	314	468.27
1516054	09/30/2019	5805	PERKINS, STEWART	JV BOYS SOCCER VS SACKETS HARBORS- 9/19/2019		86.50
1516055	09/30/2019	3105	Pitney Bowes Inc.	RED INK CARTRIDGE- DISTRICT OFFICE- RIORDAN	319	151.02
1516056	09/30/2019	4832	Quill	OFFICE SUPPLIES-D RODGERS	312	83.62
1516057	09/30/2019	3535	Really Good Stuff	CARPET MARKS-COSEO	327	48.93
1516058	09/30/2019	2000	Scholastic, Inc.	MAGAZINES- CLARK/COSTELLO	162	316.25
1516059	09/30/2019	5742	SCHOLASTIC NEWS	MAGAZINES-GORDINIER	171	303.60
1516060	09/30/2019	5742	SCHOLASTIC NEWS	MAGAZINES-DUDLEY	175	126.50
1516061	09/30/2019	5742	SCHOLASTIC NEWS	MAGAZINES-MARLOWE	200	126.50
1516062	09/30/2019	5742	SCHOLASTIC NEWS	MAGAZINES-COSEO	219	229.90
1516063	09/30/2019	5742	SCHOLASTIC NEWS	MAGAZINES-BELLAVIA	240	240.35
1516064	09/30/2019	2000	Scholastic, Inc.	MAGAZINES-GRIGG	304	307.62
1516065	09/30/2019	3345	BSN Sports	ATHLETIC SUPPLY CO OP	59	2,968.67

# BELLEVILLE HENDERSON CSD

Check Warrant Report For A - 11: General Warrant #8 For Dates 9/1/2019 - 9/30/2019



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
				BID		
1516066	09/30/2019	5769	SUBURBAN PROPANE	PROPANE-GLEASON	85	1,131.68
1516067	09/30/2019	5907	Teacher Synergy, LLC	TEACHERS PAY TEACHERS -BIBBINS	154	213.00
1516068	09/30/2019	5907	Teacher Synergy, LLC	TEACHERS PAY TEACHERS -BRITTON	160	153.17
1516069	09/30/2019	5907	Teacher Synergy, LLC	TEACHERS PAY TEACHERS -TAYLOR	308	178.00
1516070	09/30/2019	5907	Teacher Synergy, LLC	TEACHERS PAY TEACHERS -A BINGLE	340	56.29
1516071	09/30/2019	3067	Staples	DISTRICT OFFICE SUPPLIES-RIORDAN	320	71.43
1516072	09/30/2019	6078	UNITED SOCCER COACHES	SOCCER COACH MEMBERSHIP-MALONEY	326	125.00
1516073	09/30/2019	6061	US Games	MISC SUPPLIES-WHITNEY	234	1,646.00
1516074	09/30/2019	6028	W.B HUNT INC	AUDIO/VISUAL CO OP BID 2019-2020	19	23.92
1516075	09/30/2019	2355	WESCO	SUPPLIES-KIBLIN	125	923.88
1516076	09/30/2019	4644	Scott H. Wiley	V BOYS SOCCER OFFICIAL VS BEAVER RIVER 9/16/2019		109.50
1516077	09/30/2019	6077	Z BATTERY	BATTERIES-REFF	324	44.12
1516078	09/30/2019	5917	BOWNET	BUCKET BAG BASEBALL- BB	146	179.99

Number of Transactions: 44

Warrant Total: 26,057.02

Vendor Portion: 26,057.02

## Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 44 in number, in the total amount of \$ 26,057.02. 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.

10-9-10

Date

Mary Forester

Signature

Claims Auditor

Title