

BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING MINUTES

October 30, 2017

The regular meeting of the Belleville Henderson Central School District was called to order in the Library at 7:05 p.m. by President Allen with the following members:

Present (7): John Allen, David Bartlett, Roger Eastman, Kurt Gehrke, Laurie Nohle, Adam Miner and Gary Ramsdell.

Others present: Jane Collins, Interim Superintendent.

Excused: Scott Storey, Building Principal, Brianne Kirchoff, Business Manager and Sally Kohl, District Clerk.

Public members present: None

PRESENTATIONS

- None

PUBLIC PARTICIPATION

- None

CALENDAR OF EVENTS

10/22-29		National FFA Convention
10/23-27		Board of Education Recognition Week
10/24	2:30 pm	Health & Wellness Committee Meeting
10/24	6:00 pm	Board of Education-Executive Session Only
10/25	3:05 pm	Safety Committee Meeting
10/26	9am-3 pm	Student Council Blood Drive
10/30	3:05 pm	Grade Level Meeting
10/30	7:00 pm	Board of Education Meeting-Library
10/31	2:00 pm	Halloween Parade
11/1	3:05 pm	Curriculum Council Meeting
11/1	5:30 pm	JLSBA Fall Dinner Meeting @ Savory Downtown
11/3	9-3:30 pm	Fall Festival Rehearsal @ Thousand Island CSD
11/4	9-2:00 pm	Fall Festival Rehearsal @ Thousand Island CSD
11/6		Superintendent Finalist Day
11/6		Winter Sports Begin
11/8	6-8:00 pm	Parent Teacher Conferences Grades Prek-12
11/9	12:00 pm	Early Dismissal Grades K-6
11/9	1-3:00 pm	Parent Teacher Conferences Grades K-6
11/10		Veteran's Day Observed No School

11/13	6:30 pm	Board of Education Executive Session
11/13	7:00 pm	Board of Education Regular Meeting-Library
11/14	6:30 pm	PTO Meeting in Library
11/15	3:05 pm	Technology Committee Meeting
11/17	9:30-3:30 pm	Area All State Rehearsal @ Indian River CSD
11/17	9-1:15 pm	Area All State Rehearsal @ Indian River CSD
11/18	2:00 pm	Area All State Concert @ Indian River CSD
11/18	6:00 pm	Farmers' Challenge @ Adams Fire Department
11/21	8:00 am	Health & Wellness Committee Meeting
11/27	3:05 pm	Grade Level Meeting
11/29	3:05 pm	Safety Committee Meeting
11/29	6:30 pm	Capital Improvement Project Public Information Night-Auditorium
11/29	7:00 pm	Board of Education Meeting-Library

COMMUNITY OF CARING UPDATE

- Roger Eastman reported to the Board on the passing of Emerson Cough.

CONSENT AGENDA

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

A. MINUTES

BHCSD Board of Education Meeting Minutes from October 16, 2017

BHCSD Executive Session Meeting Minutes from October 17, 19, and 24, 2017

B. WARRANTS

Warrant #1 Capital Fund

C. BUSINESS MANAGER'S STATEMENT OF REVENUES AND EXPENDITURES

The Business Manager's Statement of revenues and expenditures for the General and the School Food Fund from 7/1/2017-9/30/2017

D. TREASURER'S REPORT

Monthly treasurer's reports for September 2017

E. CSE/CPSE RECOMMENDATION

Whereas the Board of Education received the following information and recommendations from the Committee on Special Education reported on **10/23/2017**.

Student number; 99211097.

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

F. BALLOT BOX

The clerk to open ballot box and store all ballots from capital project vote in a secure location until after the capital improvement vote.

BHCSD MEETING MINUTES:

10/16/2017

10/17/2017

10/19/2017

10/24/2017

WARRANT #1 CAPITAL FUND

BUSINESS MANAGER'S STATEMENTS

TREASURER'S REPORT

CSE/CPSE RECOMMENDATION

BALLOT BOX

G. Election Inspectors

The following to act as election inspectors at the capital improvement project vote on December 7, 2017:

Linda Zehr, Charlotte Briant, Barbara Greene, Maggie McNett and Tara Hess (back up).

H. BUILDING/TRANSPORTATION USE

Lori Redden, BH PTO, requests the use of an empty classroom for the annual BH PTO Kris Kringle Shop December 11-15, 2017. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

Lori Redden BH PTO, requests the use of the BH Library for PTO Meeting on November 14, 2017 at 6:30 pm. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

Motion made by: David Bartlett;

Seconded by: Roger Eastman Vote: 7-0

PERSONNEL

2. APPROVE OF SUBSTITUTE TEACHER

Resolved, that this Board of Education approves Britney Liermann as substitute teacher.

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

Motion made by: Kurt Gehrke;

Seconded by: Adam Miner Vote: 7-0

3. APPOINTMENT OF SUBSTITUTE BUS DRIVER

Resolved, that this Board of Education appoints North Brown as a substitute bus driver.

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

Motion made by: Gary Ramsdell;

Seconded by: Adam Miner

Move to Table: Laurie Nohle;

Seconded by: Kurt Gehrke Vote to Table: 7-0

After Executive Session Motion made to remove from table: Adam Miner;

Seconded by: Gary Ramsdell Vote to remove from Table: 7-0

Vote on resolution: 6-1

Yes Votes (6): John Allen, David Bartlett, Roger Eastman, Kurt Gehrke, Adam Miner, Gary Ramsdell. Nay Vote (1): Laurie Nohle.

ELECTION INSPECTORS

BUILDING USE:

BH PTO

APPROVE SUBSTITUTE
TEACHER BRITNEY
LIERMANN

APPROVE SUBSTITUTE BUS
DRIVER-NORTH BROWN

NEW BUSINESS

4. BUDGET TRANSFER

Resolved, that this Board of Education approves the budget transfers as enclosed.

Motion made by: Adam Miner;

Seconded by: Roger Eastman Vote: 7-0

POLICY-

FOR THE BOARD'S REVIEW

ADMINISTRATIVE REPORT(S)

- Ms. Collins discussed with the Board:
 - Capital Project Update
 - Handicap Accessibility
 - Rural Schools Association of NYS
 - First reading to addition of policy #6570
 - Tax Exemption Section 487 of the Real Property Tax Law

RESOLUTION HAND CARRIED

5. PROHIBIT TAX EXEMPTIONS FOR ALTERNATIVE ENERGY SYSTEMS

Upon the recommendation of the Superintendent of Schools and the Board's attorneys, the Jefferson-Lewis BOCES Office of Inter-municipal Legal Services:

WHEREAS, Section 487(2) of the New York State Real Property Tax Law authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, or a farm waste energy system approved in accordance with the provisions of section 487 of the Real Property Tax Law; and

WHEREAS, Section 487(8) of the New York State Real Property Tax Law also provides that, notwithstanding the authorized exemption, a board of education of a school district may adopt a resolution to provide that no such exemption shall be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste energy system constructed subsequent to the effective date of such resolution; and

WHEREAS, this Board has determined that no such exemption should be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste energy system constructed subsequent hereto; and

WHEREAS, this Board has determined it to be in the District's best interests to adopt a resolution declaring that no exemption under Section 487 of New York's

BUDGET TRANSFER

**PROHIBIT TAX
EXEMPTIONS FOR A
LTERNATIVE ENERGY
SYSTEMS**

Real Property Tax Law with respect to any solar or wind energy system or farm waste energy system shall be applicable within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. This Board hereby declares that, pursuant to New York State Real Property Tax Law 487(8), no exemption under New York State Real Property Tax Law 487(2) shall be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste system constructed after the effective date of this resolution.

Section 2. Upon adoption of this resolution, the District Clerk is hereby directed to file copies of this resolution with the State Board of Real Property Services and the President of the New York State Energy and Research Development Authority.

Section 3. This resolution shall take effect immediately.

Motion made by: Roger Eastman;
Seconded by: Adam Miner; Vote: 7-0

UPDATE TO BOARD OF EDUCATION QUESTIONS

PUBLIC PARTICIPATION

- None

PROPOSED EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:24 pm to discuss:

- Negotiations
- Matters leading to personnel history of particular person(s)

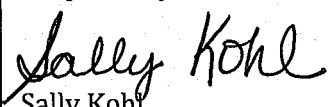
Motion made by: Adam Miner;
Seconded by: Roger Eastman Vote: 7-0

President Allen declared open session at 8:13 p.m.

ADJOURNMENT

Resolved, that at 8:30 pm that this meeting be adjourned.

Motion made by: David Bartlett;
Seconded by: Roger Eastman Vote: 7-0

Official Meeting Minutes
Approved November 13, 2017
Respectfully Submitted,

Sally Kohl,
District Clerk

**PROHIBIT TAX
EXEMPTIONS FOR A
LTERNATIVE ENERGY
SYSTEMS cont'd**

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT

BOARD OF EDUCATION OF BELLEVILLE HENDERSON CENTRAL SCHOOL
OCTOBER 18 2017 WARRANT #1 CAPITAL FUND

CHECK #	CLAIMANT	PURPOSE	AMOUNT
1092	FISCAL ADVISORS & MARKETING	SERVICES RENDERED	\$ 7,425.00

\$ 7,425.00

To the District Treasurer:

I hereby certify that I have verified the above claims, 1 in number in the total amount of **\$7,425.00**. 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.

10-23-2017
DateMary Koster
Signature

Claims Auditor