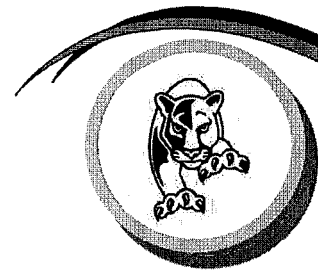


BELLEVILLE HENDERSON CENTRAL SCHOOL

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"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING MINUTES

October 18, 2021

President Allen opened the meeting with the Pledge of Allegiance and called to order in the auditorium at 7:01 p.m.

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

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

Excused from Meeting: Board Member, Adam Miner

Members from the community/guests: Kurt Gehrke, John Gleason, John Dewitt, Crystal Dewitt, Marc Baldwin, and Emily Baldwin.

AMENDING THE AGENDA

Resolved that this Board of Education amend the agenda to add resolution number 15 to the agenda.

Motion made by: Kristin Vaughn

Seconded by: Anthony Barney

Motion Carried: 6-0

AMEND THE AGENDA

PUBLIC PARTICIPATION

John Dewitt asked about the Halloween parade, if there was a chance of having it outside where parents, family could enjoy the event. President Allen responded that this was an administrative decision and that administration would follow up with him. Mr. Dewitt also asked about the recent incident and a new rule regarding the use of student backpacks in the hallway. President Allen responded that Mr. Storey will speak of this in his report later in the agenda. If after Mr. Storey's report, Mr. Dewitt still had questions, Mr. Storey would follow up with him.

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

Mrs. Barnhart-Burto did mention the Sectional soccer games that have been scheduled for this week:

- Girls' Varsity Soccer will play a home game against Otselic Valley on Tuesday, October 19th at 3 pm
- Boys' Varsity Soccer will play a home game on Friday, October 22 at 3 pm. This match will be against the winner of the Mater Dei Academy vs Poland game.

COMMUNITY OF CARING UPDATE

The District Clerk reported on the passing of Doris Eastman Brown, UAB Class of 1941. Ms. Brown was also the grandmother to former board member, Russ Brown.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. MINUTES
BHCSB Board of Education Meeting Minutes from October 4, 2021.
 - B. WARRANTS
Federal Warrant #1
Capital Checks Warrant #1
 - C. STUDENT ACTIVITIES ACCOUNT QUARTERLY REPORT
Student Activities Account Quarterly Report of revenue and disbursements as of September 30, 2021.

Motion made by: Kristin Vaughn
Seconded by: Anthony Barney

Motion Carried: 6-0

CONSENT AGENDA

**BH BOE MEETING
MINUTES FROM
10/4/2021**

FEDERAL WARRANT #1

**CAPITAL CHECK
WARRANT #1**

**STUDENT ACTIVITIES
QUARTERLY REPORT**

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: Roger Eastman

Seconded by: Anthony Barney

President Allen thanked Mrs. Fingar for her many years of service to BH.

Motion Carried: 6-0

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: Kristin Vaughn

Seconded by: Roger Eastman

Motion Carried: 6-0

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: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 6-0

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: Kristin Vaughn

Seconded by: Anthony Barney

On behalf of the Board, President Allen welcomed Mrs. Gleason to the Panther Family.

Motion Carried: 6-0

**ACCEPT RETIREMENT-
KIMBERLY FINGAR**

**ACCEPT RESIGNATION
FROM CURRICULUM
COUNCIL-STEPHEN
LAWRENCE**

**BHTA SICK LEAVE
BANK-MELANIE BERRY**

**APPROVE MUSIC
TEACHER-SARA
GLEASON**

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: Kyle Gehrke
Seconded by: Kristin Vaughn

Motion Carried: 6-0

**APPOINT BOYS' VBB
COACH-MICHAEL
FUSILLI**

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: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 5-1-0
Abstain: Kristin Vaughn

**APPOINT BOYS' JV BB
COACH- KATELYN
COSTELLO**

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: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 6-0

**APPOINT GIRLS' VBB
COACH-DANIELLE
DONIE**

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: Kristin Vaughn
Seconded by: Anthony Barney

Motion Carried: 6-0

**APPOINT GIRLS' JV BB
COACH-MINDY
GRANDJEAN**

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: Kristin Vaughn
Seconded by: Anthony Barney

Motion Carried: 6-0

**APPOINT GIRLS'
MODIFIED BB COACH-
KATIE McGRATH**

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: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 6-0

**APPOINT GIRLS'VBB
ASSISTANT COACH-
MINDY GRANDJEAN**

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: Kyle Gehrke

Seconded by: Kristin Vaughn

Motion Carried: 6-0

**APPOINT
CHEERLEADING COACH-
JESSICA WINTERS**

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: Kristin Vaughn

Seconded by: Anthony Barney

Motion Carried: 6-0

**APPOINT
CHEERLEADING
ASSISTANT COACH-
SARAH SUGDEN**

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).

TABLE RESOLUTION

President Allen and Superintendent Collins requested that this resolution be tabled for further review with attorneys.

Motion made to table: Kristin Vaughn

Seconded: Kyle Gehrke

Motion Carried to Table: 6-0

Additional Resolution(s) Hand Carried in to Meeting

15. APPOINTMENT OF BUS DRIVER

Resolved upon the recommendation of the Superintendent, the following person be appointed as permanent serving probationary bus driver as follows:

Name: Kent Frawley

Effective Date: October 19, 2021

Expiration Date: October 18, 2022

Salary: \$20.00 per hour

**HAND CARRIED
RESOLUTION-
APPOINTMENT OF BUS
DRIVER-KENT
FRAWLEY**

Motion made by: Kyle Gehrke

Seconded by: Kristin Vaughn

Motion Carried: 6-0

POLICY-none

FOR THE BOARD'S REVIEW

- Registration for the NYSSBA Virtual Convention
 - Board members will contact the Clerk by Thursday if they would like to attend
- BH Curriculum Council Meeting Minutes from September 23, 2021
- BH Curriculum Council Meeting Minutes from October 6, 2021

ADMINISTRATIVE REPORT(S)

- **Business Manager's Report:**
Mr. Magovney reported to the Board on the minimum wage increase that will need to be approved by the Board before January 1, 2022. Mr. Magovney also reported on the current tax collection status. Tax payments must be postmarked by October 30, 2021, any outstanding payments after October 30th will be sent to Jefferson County Treasurer's Office for their collection. Mr. Magovney also reported on the bus driver initiative, which is a list sent to us from NYS that includes a list of bus drivers in our region that have CDL, but will need a passenger and school bus endorsement. From the list of our region, there were four local drivers, that have been contacted.
- **Administrative Coordinator's Report:**
Mrs. Barnhart-Burto reported on the Science of Reading Program and the Writing Initiative for teachers. She also updated the Board on the Sectional soccer games that are scheduled and the records for the soccer teams. There will also be a teacher/staff appreciation night at the Sectional games. Varsity players asked a teacher or staff member to attend their game and wave the athlete's jersey (as a flag) to show support for the team. She shared with the Board, the numbers for winter sports sign ups that was completed through ParentSquare. She updated the Board that the NFHS cameras have been ordered, they should be set up and ready to go to broadcast the home winter sports games. There will be a subscription fee for spectators that will allow them to watch any game that is broadcasted on the NFHS network.
- **Principal's Report:**
Mr. Storey reported to the Board on the incident that happened on October 8th. After the incident a two-hour meeting was held with stakeholders to review the activities and safety precautions that occurred that day. Because of the safety protocols those particulars cannot be discussed.
Mr. Storey also reported that in addition to the trainings that Mrs. Barnhart-Burto spoke of in her report, the Superintendent's Days will include training on Mental Health-Social and Emotions Support Systems in Place and Safety and Law Enforcement-Required Training Protocols. Mr. Storey also reported that after a delay in shipping, the student planners have arrived. The planners were issued to students and within the planners are rules for backpacks in the hallways and the use of planners to include a student pass system to allow students hall passes to and from other classes other than what they are scheduled for.
- **Superintendent's Report**
Ms. Collis reported to the Board that BH was one of 20 school districts chosen for an audit by the NYS Comptroller's Office. The audit encompasses faculty and staff trainings on Mental Health for the 2020-2021 school year. Ms. Collins will share the reports from this audit with the Board. Ms. Collins would also like to request a meeting of the Audit Committee before the next Board meeting on November 8th. This meeting will be to discuss the external audit.

UPDATE TO BOARD OF EDUCATION QUESTIONS

Board questions for administrative follow up include:

Are there any local schools that use a metal detector/wand for searches? How do other schools conduct their searches of backpacks etc?

The Board asked if we have seen any fallout from the TikTok Challenges that are on social media.

Mr. Barney asked about the PSATs on how they went this year.

PUBLIC PARTICIPATION

Mr. Kurt Gehrke brought to the Board's attention that the lights in the front parking lot were not on tonight upon his arrival and it was dark. He also said the Board was hard to hear while talking and asked if it was possible to pull our masks down while talking then put back up. He also thought the seating arrangement

for the Board and administration should be mixed rather than administration on one side and Board on the other side.

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:36 p.m. to discuss:

- Negotiations
- Matters pertaining to the history of particular personnel

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 6-0

President Allen declared open session at 8:05 p.m.

ADJOURNMENT

Resolved, that at 8:23 pm that this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Anthony Barney


Motion Carried: 6-0

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT

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
24	09/23/2021	4702	Special Programs, inc.	2021-2022 #611/619 FLOW		1,034.00
Number of Transactions: 1						Warrant Total: 1,034.00
						Vendor Portion: 1,034.00

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

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)	
TOTALS	\$54,462.53	\$9,372.47	\$5,580.96	\$58,254.04	

OK: Marisa K. Z. Riordan

Denotes-Necessity to Transfer Money to Current Students A.S.A.P.

Sales Tax:
TOTAL: