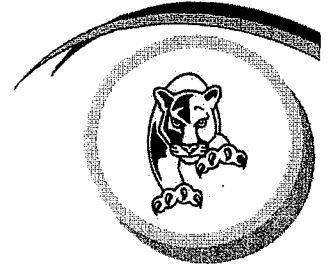


# BELLEVILLE HENDERSON CENTRAL SCHOOL

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  
SPECIAL MEETING  
December 21, 2018

Called to order in District Office at 2:50 p.m. by President Allen with the following members:

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

Absent (2): David Bartlett and Kristin Vaughn.

Others present: Jane Collins, Interim Superintendent, Sally Kohl, District Clerk.

Members from the community/guests: Tara Hess

## NEW BUSINESS

### 1. APPROVE EMPLOYMENT AGREEMENT FOR SUPERINTENDENT

WHEREAS, Jane A. Collins was appointed on June 25, 2017 to serve as the Interim Superintendent of Schools of the District effective July 1, 2017; and

WHEREAS, the Interim Superintendent's contract was due to expire on December 31, 2018; and

WHEREAS, the Board desires to extend Ms. Collins' employment and appoint her as the Superintendent of Schools of the School District; and

WHEREAS, the Board and Ms. Collins have agreed upon the terms and conditions of employment for a five-year term, and wish to execute a written contract setting forth their agreement; and

WHEREAS, the Board has considered the proposed agreement submitted;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Belleville Henderson Central School District as follows:

The Board hereby approves the proposed Employment Agreement of the Superintendent of Schools for the Belleville Henderson Central School District, for a term commencing January 1, 2019 to and through December 31, 2023, all terms and conditions of employment set forth in such Agreement and authorizes the President of the Board of Education to sign such Agreement on behalf of the Board.

This resolution shall take effect immediately.

**APPROVE EMPLOYMENT  
AGREEMENT FOR  
SUPERINTENDENT**

Motion made by: Kurt Gehrke  
Seconded by: Gary Ramsdell

Motion Carried: 5-0

**ADJOURNMENT**

Resolved, that at 2:56 pm that this meeting be adjourned.

Motion made by: Roger Eastman  
Seconded by: Adam Miner

Motion Carried: 5-0

**ADJOURNMENT**

Respectfully Submitted  
Sally Kohl,  
District Clerk