



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

BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES December 5, 2016

The regular meeting of the Belleville Henderson Central School District was called to order in the Library at 7:00 p.m. by President Allen with the following members:

Present (7): John Allen, David Bartlett, Roger Eastman, Kurt Gehrke (arrived at 7:03 pm), Laurie Goodwin, Adam Miner and Gary Ramsdell.

Absent(0):

Others present: Rick Moore, Superintendent, Scott Storey, Building Principal, Sally Kohl, District Clerk and Karl Kofod, Director of Business and Finance, Dadrian Wheeler, Tedra Bean, Shaun Gagan and Maureen Scoville.

PRESENTATIONS

- Dadrian Wheeler gave a very nice presentation on the FFA Convention Trip. Mr. Gagan demonstrated to the Board the Guidance Direct Program, which is used by Mr. Gagan and students to explore career and college opportunities.

PUBLIC PARTICIPATION

None

CALENDAR OF EVENTS

12/3	8:00am-1:00 pm	BHCS Backpack Program Craft Fair-BHCS Gymnasium
12/5	7:00 pm	Board of Education Meeting-Library
12/5-9		PTO Kris Kringle
12/6	2:30 pm	Health & Wellness/Pro Social Committee Meeting
12/9		15-Week Marking Period Ends
12/14	7:00 pm	Winter Concert
12/15	3:00 pm	Technology Meeting
12/16		Progress Reports (Grades 3-6) Distributed
12/17	7-10:00 pm	Christmas Ball
12/19	3:05 pm	Grade Level Meeting
12/19	7:00 pm	Board of Education Meeting-Library
12/20	3:05 pm	Safety Committee Meeting
12/23-1/2/2017		Christmas/New Year Holiday Recess

COMMUNITY OF CARING UPDATE

The District Clerk congratulated Mr. Gehrke and family on the birth of their second grandchild, Kent Edward Gehrke, son of Kyle and Brittany Gehrke.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. **MINUTES**
BHCSD Board of Education Meeting from November 22, 2016
 - B. **WARRANTS**
Warrant #7 Trust and Agency Fund
Warrant #8 Capital Fund
Warrant #9 Capital Fund
Warrant #10 General & School Lunch Fund
 - C. **CSE/CPSE RECOMMENDATION**
Whereas the Board of Education received the following information and recommendations from the Committee on Special Education reported on 11/16/2016.
Student numbers; 099211016, 099211006, 099210992, 099210701, 099211038 and 099210902. This report is on file with Erica Pettit-Chairperson of the Committee on Special Education.
 - D. **BUILDING USE**
Maggie McNett requests the use of the BHCSD gymnasium for youth basketball practices and games on Saturdays from November through March 2016.
IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office and Mrs. Barnhart-Burto, Athletic Director

Motion made by: Roger Eastman;
Seconded by: Laurie Goodwin;
Vote: 7-0.

PERSONNEL

2. **APPOINT GIRLS MODIFIED BASKETBALL COACH**
RESOLVED, upon the recommendation of the Superintendent, that this Board of Education appoint **Katie McGrath** as **Girls Modified Basketball Coach** for the 2016-17 school year.
3. **APPOINT BOYS MODIFIED BASKETBALL COACH**
RESOLVED, upon the recommendation of the Superintendent, that this Board of Education appoint **Katelyn Costello** as **Boys Modified Basketball Coach** for the 2016-17 school year.

Motion made by: Kurt Gehrke;
Seconded by: Roger Eastman;
Vote: 7-0.

**BHCSD MINUTES FROM
NOVEMBER 22, 2016**

WARRANTS:
#7 T & A FUND
#8 CAPITAL FUND
#9 CAPITAL FUND
**#10 GENERAL &
SCHOOL LUNCH FUND**

**CSE/CPSE
RECOMMENDATIONS**

**BUILDING USE-MAGGIE
MCNETT-YOUTH
BASKETBALL**

**APPOINT GIRLS
MODIFIED
BASKETBALL COACH-
KATIE MCGRATH**

**APPOINT BOYS
MODIFIED COACH-
KATELYN COSTELLO**

4. APPROVE SUBSTITUTE BUS DRIVER

Resolved, that this Board of Education appoints Richard Ryder as a substitute bus driver.

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

Motion made by: Adam Miner;
Seconded by: Gary Ramsdell;
Vote: 7-0.

NEW BUSINESS

5. WINTER QUEBEC CITY TRIP

Resolved, that this Board of Education approves pursuant to Board of Education Student Tours Policy (#8461), eighteen (18) students and 4 (four) chaperones to attend the Quebec City, Winter Trip from January 12-15, 2017. The list of students attending is on file with the District Clerk.

Motion made by: Roger Eastman;
Seconded by: Gary Ramsdell;
Vote: 7-0.

POLICY

6. APPROVE AMENDED POLICY

Resolved, that this Board of Education adopts the newly revised; Section 7316 of the Belleville Henderson Central School District Policy Manual and the Cell Phone/Electronic Communications/Telephone Use Code of Conduct from the BHCS Student Planner.

Motion made by: Kurt Gehrke;
Seconded by: Roger Eastman;
Vote: 7-0.

FOR THE BOARD'S REVIEW

President Allen updated the Board on the Legislative Breakfast, he and other Board Members attended.

ADMINISTRATIVE REPORT(S)

President Allen read a thank you note from Laura Zehr. Laura thanked the Board for approving her to participate with the South Jefferson Swim Team. She enjoyed being on the team.

UPDATE TO BOARD OF EDUCATION QUESTIONS

Superintendent Moore reported to the Board, an update to the building project. The auditorium is complete. Staff and a few students received a training session on how to operate the new sound system. A punch list was made and nearly complete. Mr. Moore will schedule a walk through with Mr. Williams and interested Board Members.

**APPROVE SUBSTITUTE
BUS DRIVER-RICHARD
RYDER**

**APPROVE WINTER
QUEBEC CITY TRIP**

**APPROVE AMENDED
POLICY**

The next phase is the Smart Bond phase which would include; updating the phone system and the installation of wireless internet.

PUBLIC PARTICIPATION

Miss. Scoville, French Teacher, thanked the Board for approving the winter Quebec City trip. She will follow up with a presentation of the trip.

PROPOSED EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:56 pm to discuss:

- Pending litigation.
- The employment history of particular person(s)
- Matters leading to the employment of particular person(s)

Motion made by: Kurt Gehrke;

Seconded by: Adam Miner;

Vote: 7-0.

President Allen declared open session at 8:15 p.m.

ACTION TAKEN AFTER EXECUTIVE SESSION

PERSONELL

7. APPOINT BOYS VARSITY BASKETBALL ASSISTANT

Resolved, upon the recommendation of the Superintendent, this Board of Education appoint **Daniel Hess** as **Boys Varsity Basketball Assistant**, for the 2016-17 school year, pending proper coaching certification.

Motion made by: Laurie Goodwin;

Seconded by: David Bartlett;

Vote: 7-0.

ADJOURNMENT

Resolved, that at 8:20 p.m. that this meeting be adjourned.

Motion made by: David Bartlett;

Seconded by: Gary Ramsdell;

Vote: 7-0.

EXECUTIVE SESSION

OPEN SESSION

ACTION AFTER
EXECUTIVE SESSION

APPOINT BOYS VARSITY
BASKETBALL
ASSISTANT-DANIEL
HESS

ADJOURNMENT

Official Meeting Minutes
Approved December 19, 2016

Sally A. Kohl

Sally A. Kohl
District Clerk

BOARD OF EDUCATION OF BELLEVILLE HENDERSON CENTRAL SCHOOL
NOVEMBER 30, 2016 WARRANT # 7 TRUST & AGENCY FUND

CHECK #	CLAIMANT	PURPOSE	AMOUNT
1265	JEFFERSON LEWIS ET AL SCHOOL HEALTH PLAN	DECEMBER HI PAYMENT	\$ 132,418.68
			\$ 132,418.68

To the District Treasurer:

I hereby certify that I have verified the above claims, **1** in number
in the total amount of **\$132,418.68** 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.

11-30-2016
Date

Mary Foner
Signature

Claims Auditor

BOARD OF EDUCATION OF BELLEVILLE HENDERSON CENTRAL SCHOOL
 NOVEMBER 16, 2016 WARRANT #8 CAPITAL FUND

CHECK #	CLAIMANT	PURPOSE	AMOUNT
1066	BACH & COMPANY	SERVICES RENDERED	\$ 71,995.50
1067	BLACK RIVER PLUMBING & HEATING	SERVICES RENDERED	\$ 89,044.45
1068	FISCAL ADVISORS & MARKETING	SERVICES RENDERED	\$ 267.00
1069	J&R ELECTRIC	SERVICES RENDERED	\$ 89,504.00
1070	WATCHDOG PARTNERS	SERVICES RENDERED	\$ 8,792.50
			\$ 259,603.45

To the District Treasurer:

I hereby certify that I have verified the above claims, 5 in number
 in the total amount of **\$259,603.45**. 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.

11-16-2016
 Date

Mary Feneater
 Signature Claims Auditor

BOARD OF EDUCATION OF BELLEVILLE HENDERSON CENTRAL SCHOOL
NOVEMBER 30 2016 WARRANT #9 CAPITAL FUND

CHECK #	CLAIMANT	PURPOSE	AMOUNT
1071	BACH & CO	SERVICES RENDERED	\$ 18,124.00
1072	BLACK RIVER PLUMBING & HEATING	SERVICES RENDERED	\$ 79,212.71
1073	J&R ELECTRIC	SERVICES RENDERED	\$ 46,821.00
1074	TREPASZ & MARQUARDT, LLP	SERVICES RENDERED	\$ 4,695.00
1075	WATCHDOG PARTNERS	SERVICES RENDERED	\$ 1,772.50
			\$ 150,625.21

To the District Treasurer:

I hereby certify that I have verified the above claims, **5** in number
in the total amount of **\$150,625.21**. 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.

11-30-2016
Date

Mary Foner
Signature

Claims Auditor

BOARD OF EDUCATION OF BELLEVILLE HENDERSON CENTRAL SCHOOL
 NOVEMBER 10 2016 WARRANT #10 GENERAL & SCHOOL LUNCH FUND

CHECK #	CLAIMANT	PURPOSE	AMOUNT
11633	ADRIAN, AMANDA	OFFICIAL	\$102.86
11634	ALLEN SANITATION	TRASH REMOVAL	\$513.00
11635	BELLOFFS	SOCCER SHORTS	\$420.00
11636	BERRY, MELANIE	CHAPERONE	\$50.00
11637	BILLMAN, NICOLE	DASA REIMBURSEMENT	\$50.00
11638	BIMBO FOODS, INC.	BREAD/ROLLS	\$424.02
11639	BIO RAD LABORATORIES	SCIENCE SUPPLIES	\$82.25
11640	BLACK RIVER PAPER CO.	MISC SUPPLIES-KIBLIN	\$1,088.05
11641	BLUE MOUNTAIN SPRING WATER	VEGETABLES/FRUIT	\$1,161.80
11642	BOWERS & CO	PROFESSIONAL AUDITING SERVICES	\$7,123.00
11643	CDW-G	COMPUTER SUPPLIES	\$1,020.48
11644	CDW-G	COMPUTER SUPPLIES	\$416.45
11645	CDW-G	COMPUTER SUPPLIES	\$229.94
11646	CDW-G	COMPUTER SUPPLIES	\$2,945.79
1336	CENTRAL RESTAURANT PRODUCTS	RESTAURANT SUPPLIES	\$144.93
11647	CINTAS CORPORATION	UNIFORM SERVICES	\$70.00
11648	DUGER, JESSICA	CHAPERONE	\$50.00
11649	EPPOCITO, PAUL	OFFICIAL	\$27.75
11650	GAGAN, SHAWN	CHAPERONE	\$50.00
11651	FRONTIER	PHONE CHARGES	\$644.63
11652	GLAZIER PACKAGING	MILK	\$2,031.01
11653	GREENE, OD	MISC SUPPLIES-KIBLIN	\$290.14
11654	GRIFFITH ENERGY	DIESEL	\$530.38
11655	HAYLOR, FREYER & COON	BALANCED OWED RENEWAL POLICY	\$128.00
11656	HEARTLAND PAYMENT SYSTEMS	SERVICES RENDERED	\$236.50
11658	HERSHEY'S ICE CREAM	ICE CREAM	\$175.20
11659	HILLYARD INC	MISC SUPPLIES-KIBLIN	\$1,821.43
11655	JARED KISER	OFFICIAL	\$60.31
11660	JEFFERSON LEWIS BOCES	LEGAL SERVICES	\$1,561.00
11662	JEFFERSON LEWIS BOCES	OCTOBER PAYMENT	\$153,881.38
11663	JOHN STOCKER CO INC	CUSTOM PLATES	\$72.00
11664	JOSTENS	DEPOSIT ON YEARBOOK	\$5,000.00
11666	KLEIBOR, SALLY	LUNCH REIMBURSEMENT	\$8.49
11667	KLEIBOR, SALLY	CDL REIMBURSEMENT	\$10.00
1332	KLEIBOR, SALLY	CLEANING SUPPLIES	\$230.90
1337	LARRY MUSICAL INSTRUMENT	INSTRUMENT REPAIR	\$140.00
11668	LOCY, ROXANNE	MURAL REPAIR	\$120.00
1340	MATTESON, ROY	OFFICIAL	\$96.70
11670	MINER, ADAM	REIMBURSEMENT FOR PARKING FEE @ NYSSBA CONVENTION	\$30.00
11671	MISSERT, AJ	BEVERAGES	\$648.93
11672	MODULAR MECHANICAL SERVICE	SERVICES RENDERED	\$245.00
11673	MORALES, MICHELLE	CHAPERONE	\$50.00
11674	NEW YORK BUS SALES	BUS PARTS-GLEASON	\$135.15
11675	NEW YORK BUS SALES	BUS PARTS-GLEASON	\$250.10
11676	NYS UNEMPLOYMENT INSURANCE	INSURANCE PAYMENT	\$2,980.94
11677	OLD MCDONALDS FARM	ADMISSION FOR 3RD GRADE TRIP	\$246.00
1339	PAWLING, MARCIA	OFFICIAL	\$121.34
11679	PEPSI-COLA	BEVERAGES	\$442.03
11680	PERMA-BOUND BOOKS	LIBRARY BOOKS	\$152.00
11681	PHILLIPS, MARK	OFFICIAL	\$55.50
11682	PSAT/NMSQT	TEST ORDERING SYSTEM	\$249.00
11683	PTSI	COLORING BOOKS	\$114.43
11684	PYRAMID SCHOOL PRODUCTS	CUSTODIAL SUPPLIES	\$464.93
11685	RENZI BROTHERS	FOOD	\$6,542.38
11686	RIORDAN, MARISA	MILEAGE REIMBURSEMENT	\$81.40
11657	SCHEIN, HENRY	DENTAL SUPPLIES	\$607.38
1341	SCHOLASTIC INC	MAGAZINE-RODGERS	\$337.87
11688	SCHOOL OUTFITTERS	COMPUTER SUPPLIES-BB/BEAN	\$2,022.64
11689	SCHRYVER, BONNIE	CDL REIMBURSEMENT	\$10.00
11690	SMITH, KAREN	OFFICIAL	\$87.18
11691	SOLURI, MATTHEW	REIMBURSEMENT FOR FALL CONFERENCE IN OSWEGO	\$60.00
11692	THOMAS, REBECCA	CDL REIMBURSEMENT	\$10.00
11693	STAPLES	OFFICE SUPPLIES	\$204.69
11694	STAPLES	OFFICE SUPPLIES	\$77.20
11700	TIME WARNER CABLE	CABLE SERVICES	\$229.49
11695	TIMS AUTO REPAIR	INSPECTION	\$10.00
11696	WALDROFF EQUIPMENT	STOCK PARTS	\$585.03
11697	WESCO	LIGHT BULBS	\$171.33
11698	ZEHR, GLEN	MEDICARE REIMBURSEMENT	\$365.40

\$200,595.73

To the District Treasurer:

I hereby certify that I have verified the above claims, 69 in number
 in the total amount of \$200,595.73 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.

11-10-2016

Date

Mary Forester Claims Auditor
 Signature