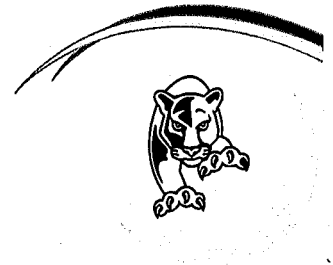


BELLEVILLE HENDERSON CENTRAL SCHOOL

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
February 11, 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 (6): John Allen, Roger Eastman, Kurt Gehrke, Adam Miner, Gary Ramsdell and Kristin Vaughn.

Absent (1): David Bartlett

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

Members from the community/guests: Laurie Nohle, Shannon VanCoughnett, Jessica Blair, Ann Colby, Jessica Winters, Ashley Green and Caleb Brown.

PRESENTATION

- The Senior Class Advisors, Ms. Colby and Mrs. Winters gave a brief presentation for the Senior Trip 2019. The Board would like to hear more detailed information including; dates with an itinerary, number of students attending and cost per student.
- Ms. Collins presented to the Board an update on Google Classroom training that occurred on February 1st and 4th.

PUBLIC PARTICIPATION

There was no public participation at this time.

CALENDAR OF EVENTS

| | | |
|-----------|---------|--|
| 2/11 | 7:00 pm | Board of Education Meeting -Library |
| 2/12 | 3:00 pm | Technology Committee Meeting |
| 2/15 | 7:00 pm | Dance-Sponsored by the Senior Class |
| 2/18-2/23 | | National FFA Week |
| 2/18 | | Presidents' Day |
| 2/19-22 | | Winter Recess |
| 2/25 | 7:00 pm | Board of Education Meeting -Library |
| 2/27 | 3:00 pm | Safety Committee Meeting |
| 2/27 | | Business Club Chicken and Biscuit Dinner |
| 3/4 | | Varsity Spring Sports Begin |
| 3/6 | 3:00 pm | Curriculum Council Meeting |
| 3/7 | TBD | Rehearsal for School Musical |
| 3/8 | | 25-Week Progress Reports Distributed (Grades 3-12) |

| | | |
|------|---------|-------------------------------------|
| 3/8 | 7:00 pm | School Musical |
| 3/9 | 7:00 | School Musical |
| 3/11 | | Modified Spring Sports Begin |
| 3/11 | 7:00 pm | Board of Education Meeting -Library |
| 3/18 | 3:00 pm | Grade Level Meeting |
| 3/14 | 6:00 pm | PTO Meeting-Library |
| 3/19 | 3:00 pm | Technology Committee Meeting |
| 3/23 | 6:00 pm | PTO Kids Night Out |
| 3/25 | 7:00 pm | Board of Education Meeting -Library |
| 3/27 | 3:00 pm | Safety Committee Meeting |

COMMUNITY OF CARING UPDATE

There was no community of caring update.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. MINUTES
BHCS D Board of Education Meeting Minutes from January 28, 2019
BHCS D Board of Education Meeting Minutes from January 30, 2019
 - B. WARRANTS
Warrant #26 General & School Lunch Fund
Warrant #27 General & School Lunch Fund
 - C. CSE/CPSE RECOMMENDATION(S)
Whereas the Board of Education received the following information and recommendations from the Committee on Special Education reported on 2/4/2019.
Student numbers; 099210992.
This report is on file with Erica Pettit-Chairperson of the Committee on Special Education.

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 6-0

PERSONNEL

2. AMEND RESOLUTION
Resolved, that this Board of Education hereby amends Resolution 3 from the Board's meeting on January 28, 2019, to change the date of the take-back in the tenure area of Special Education to be effective February 11, 2019.

Motion made by: Adam Miner
Seconded by: Kurt Gehrke

Motion Carried: 6-0

**BHCS D MEETING
MINUTES FROM:
1/28/2019 AND
1/30/2019**

**WARRANTS:
#26 & #27 FROM THE
GENERAL & SCHOOL
LUNCH FUND**

**CSE/CPSE
RECOMMENDATIONS**

**AMEND RESOLUTION
PETER BINGLE EFFECTIVE
DATE FROM 1/29/2019
MEETING**

3. APPOINTMENT OF VARSITY BASEBALL COACH

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Craig Storey** as **Varsity Baseball Coach** 2018-19 school year.

Motion made by: Gary Ramsdell
Seconded by: Adam Miner

Motion Carried: 6-0

**APPOINT CRAIG STOREY-
VARSITY BASEBALL
COACH**

4. VARSIY BASEBALL ASSISTANT

Resolved, that this Board of Education, upon the recommendation of the Superintendent, approve **Paul Gibbs** as **Varsity Baseball Assistant** 2018-19 school year.

Motion made by: Roger Eastman
Seconded by: Adam Miner

Motion Carried: 6-0

**APPOINT PAUL GIBBS
VARSITY BASEBALL
ASSISTANT**

5. APPOINTMENT OF MODIFIED BASEBALL COACH

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Jason Bast** as **Modified Baseball Coach** 2018-19 school year.

Motion made by: Kurt Gehrke
Seconded by: Gary Ramsdell

Motion Carried: 6-0

**APPOINT JASON BAST-
MODIFIED BASEBALL
COACH**

6. APPOINTMENT OF VARSITY SOFTBALL COACH

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **David Green** as **Varsity Softball Coach** 2018-19 school year.

Motion made by: Roger Eastman
Seconded by: Kurt Gehrke

Motion Carried: 6-0

**APPOINT DAVID GREEN
VARSITY SOFTBALL
COACH**

7. APPOINTMENT OF VARSITY SOFTBALL ASSISTANT

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Daniel Hess** as **Varsity Softball Assistant** 2018-19 school year.

Motion made by: Kurt Gehrke
Seconded by: Roger Eastman

**APPOINT DANIEL HESS
VARSITY SOFTBALL
ASSISTANT**

8. APPOINTMENT OF JV SOFTBALL COACH

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Eric Vaughn** as **JV Softball Coach** 2018-19 school year.

Motion made by: Gary Ramsdell
Seconded by: Kurt Gehrke Gary Ramsdell

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

**APPOINT ERIC VAUGHN JV
SOFTBALL COACH**

9. APPOINTMENT OF JV SOFTBALL ASSISTANT

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Morgan Fiegl** as **JV Softball Assistant** 2018-19 school year.

Motion made by: Kristin Vaughn
Seconded by: Roger Eastman

Motion Carried: 6-0

10. APPOINTMENT OF MODIFIED SOFTBALL COACH

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Zoe Stuckey** as **Modified Softball Coach** 2018-19 school year.

Motion made by: Roger Eastman
Seconded by: Kurt Gehrke

Motion Carried: 6-0

NEW BUSINESS

Additional Resolution(s) Hand Carried in to Meeting

11. AMEND 2018-19 INSTRUCTIONAL CALENDAR

Resolved, that this Board of Education amends the 2018-19 Instructional Calendar to replace winter recess days, February, 19, 20, and 21, 2019 with instructional days.

Motion made by: Adam Miner
Seconded by: Gary Ramsdell

Motion Carried: 6-0

12. PERMISSION FOR SUPERINTENDENT TO SIGN MOU WITH CSEA BHCSD SUPPORT ASSOCIATION

RESOLVED, that this Board of Education gives permission for the Superintendent to sign the Memorandum of Understanding between the Belleville Henderson Central School District and the CSEA BHCSD Support Association regarding instructional calendar change.

Motion made by: Kurt Gehrke
Seconded by: Adam Miner

Motion Carried: 6-0

13. PERMISSION FOR SUPERINTENDENT TO SIGN MOU WITH BHTA SUPPORT ASSOCIATION

RESOLVED, that this Board of Education gives permission for the Superintendent to sign the Memorandum of Understanding between the Belleville Henderson Central School District and the Belleville Henderson Teachers' Association regarding instructional calendar change.

Motion made by: Adam Miner
Seconded by: Roger Eastman

Motion Carried: 6-0

**APPOINT MORGAN FIEGL
JV SOFTBALL ASSISTANT**

**APPOINT ZOE STUCKEY
MODIFIED SOFTBALL
COACH**

**ADDITIONAL
RESOLUTIONS HAND
CARRIED IN TO MEETING:**

**AMEND 2018-19
INSTRUCTIONAL
CALENDAR**

**PERMISSION FOR
SUPERINTENDENT TO
SIGN MOU WITH CSEA
SUPPORT STAFF**

**PERMISSION FOR
SUPERINTENDENT TO
SIGN MOU WITH BHTA
SUPPORT ASSOCIATION**

POLICY

There was no policy to discuss at this time.

FOR THE BOARD'S REVIEW

- JLSBA Dessert Workshop/Executive Committee Meeting
- JLSBA Legislative Breakfast

ADMINISTRATIVE REPORT(S)

- Principal's Reports:
 - Mr. Storey reported to the Board a summary of the winter sports programs to date.
 - Mr. Storey and Ms. Collins updated the Board on the ENL/ELL Teacher position.
- Business Manager's Report:
 - Mr. Magovney updated the Board on Tax Cap calculations
- Superintendent's Reports:
 - Ms. Collins reported to the Board a list of interested contractors that were present for the capital project walk through.
 - Ms. Collins reported to the Board that preparation for the capital project has begun. The Maintenance Department and Mr. Gleason have started to clean out the metal debris from the small vehicle storage.
 - Ms. Collins also discussed the BH 2018-19 Instructional Calendar.

UPDATE TO BOARD OF EDUCATION QUESTIONS

PUBLIC PARTICIPATION

There was no public participation at this time.

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:57p.m. to discuss:

- Two matters pertaining to the employment history of person(s)

EXECUTIVE SESSION

Ms. Collins, Mr. Storey, Mr. Magovney and Mrs. Kohl were dismissed at 8:06 p.m.

Motion made by: Kristin Vaughn

Seconded by: Gary Ramsdell

Motion Carried: 6-0

OPEN SESSION

President Allen declared open session at 8:26 p.m.

ADJOURNMENT

Resolved, that at 8:26 that this meeting be adjourned.

ADJOURNMENT

Motion made by: Roger Eastman

Seconded by: Gary Ramsdell

Motion Carried: 6-0

Respectfully Submitted.

Sally Kohl

District Clerk

BELLEVILLE HENDERSON CSD

ENC. #3

2/11/2019



Check Warrant Report For A - 34: Warrant #26 General For Dates 1/1/2019 - 1/31/2019

| Check # | Check Date | Vendor ID | Vendor Name | PO Number | Check Amount |
|---------|------------|-----------|--------------------------------|-----------|--------------|
| 14975 | 01/17/2019 | 4882 | Bimbo Foods, Inc. | 114 | 275.12 |
| 1514976 | 01/17/2019 | 290 | Black River Paper Co., Inc. | 116 | 469.85 |
| 1514977 | 01/17/2019 | 4428 | Blue Mountain Fruit & Produce | 118 | 199.15 |
| 1514978 | 01/17/2019 | 3272 | CDW-G | 432 | 2,506.00 |
| 1514979 | 01/17/2019 | 2765 | Fiscal Advisors & Marketing | 127 | 920.00 |
| 1514980 | 01/17/2019 | 4124 | Fort Drum Regional Liaison Org | | 250.00 |
| 1514981 | 01/17/2019 | 3787 | Frontier | 130 | 97.70 |
| 1514982 | 01/17/2019 | 3787 | Frontier | 131 | 54.04 |
| 1514983 | 01/17/2019 | 5106 | Glazier Packing Co., Inc. | 339 | 478.41 |
| 1514984 | 01/17/2019 | 5317 | Hershey's Creamery Co. | 137 | 316.80 |
| 1514985 | 01/17/2019 | 3203 | Hopkins Audiometer Calibration | 295 | 850.00 |
| 1514986 | 01/17/2019 | 1180 | Jefferson Lewis School Boards | | 180.00 |
| 1514987 | 01/17/2019 | 1470 | McCabe's Supply Inc. | 146 | 1,695.96 |
| 1514988 | 01/17/2019 | 5038 | AJ Missert Inc. | 147 | 108.70 |
| 1514989 | 01/17/2019 | 495 | New York Bus Sales, LLC | 152 | 89.75 |
| 1514990 | 01/17/2019 | 4878 | North Branch Farms | | 96.00 |
| 1514991 | 01/17/2019 | 5717 | Pearson Education | 99 | 239.40 |
| 1514992 | 01/17/2019 | 2492 | Renzi Brothers Inc. | | 3,832.84 |
| 1514993 | 01/17/2019 | 5870 | SANICO | 376 | 405.57 |
| 1514994 | 01/17/2019 | 5943 | Super Duper Publications | 378 | 99.00 |
| 1514995 | 01/17/2019 | 4979 | Sharp's Bulk Foods | 349 | 26.91 |
| 996 | 01/17/2019 | 3973 | Town of Ellisburg | | 8,190.00 |
| 1514997 | 01/17/2019 | 3605 | Wells Communication Service | | 156.68 |

Number of Transactions: 23

Warrant Total: 21,537.88

Vendor Portion: 21,537.88

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 23 in number, in the total amount of \$21,537.88. 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.

*ok
mike
1/17/19*

1/17/19
Date

Mary Kerner
Signature

Claims Auditor
Title



Check Warrant Report For A - 35: Warrant #27 General For Dates 1/1/2019 - 1/31/2019

| Check # | Check Date | Vendor ID | Vendor Name | PO Number | Check Amount |
|---------|------------|-----------|---|-----------|--------------|
| 998 | 01/28/2019 | 5951 | All Tech Integrations | 388 | 498.02 |
| 1514999 | 01/28/2019 | 5981 | ANGLE, STACI | | 132.75 |
| 1515000 | 01/28/2019 | 5982 | BAKER, SHELLY | | 243.72 |
| 1515001 | 01/28/2019 | 4882 | Bimbo Foods, Inc. | 114 | 48.20 |
| 1515002 | 01/28/2019 | 290 | Black River Paper Co., Inc. | 116 | 453.76 |
| 1515003 | 01/28/2019 | 4428 | Blue Mountain Fruit & Produce | 118 | 202.95 |
| 1515004 | 01/28/2019 | 310 | Bob's Auto Supply | 120 | 284.93 |
| 1515005 | 01/28/2019 | 5801 | BOSSUOT, JENNIFER | | 132.75 |
| 1515006 | 01/28/2019 | 4606 | Johnson Inc., BR | 142 | 478.95 |
| 1515007 | 01/28/2019 | 5802 | BURKE, TAYLOR | | 142.80 |
| 1515008 | 01/28/2019 | 3272 | CDW-G | 421 | 81.00 |
| 1515009 | 01/28/2019 | 5929 | Century Linen & Uniform | 334 | 75.00 |
| 1515010 | 01/28/2019 | 535 | Converse Laboratories Inc. | 124 | 252.00 |
| 1515011 | 01/28/2019 | 5411 | CREG Systems | 126 | 354.76 |
| 1515012 | 01/28/2019 | 3588 | Larry Gallo | | 106.50 |
| 1515013 | 01/28/2019 | 5106 | Glazier Packing Co., Inc. | 339 | 412.32 |
| 1515014 | 01/28/2019 | 975 | Inc., O.D. Greene Lumber Co. | 134 | 1,229.22 |
| 1515015 | 01/28/2019 | 5817 | HESS, TARA | | 17.99 |
| 1515016 | 01/28/2019 | 5444 | HILLYARD INC-ROCHESTER | | 451.90 |
| 1515017 | 01/28/2019 | 2607 | JEFFERSON LEWIS ET AL SCHOOLS HEALTH PLAN | 140 | 132,031.94 |
| 1515018 | 01/28/2019 | 1180 | Jefferson Lewis School Boards | 440 | 175.00 |
| 019 | 01/28/2019 | 5230 | David Konop | | 76.50 |
| 1515020 | 01/28/2019 | 2897 | Patrick J. Labiendo | | 106.50 |
| 1515021 | 01/28/2019 | 5969 | LEVINE, JERRY | | 76.50 |
| 1515022 | 01/28/2019 | 5528 | BRYAN LUCE | | 84.00 |
| 1515023 | 01/28/2019 | 1470 | McCabe's Supply Inc. | | 487.50 |
| 1515024 | 01/28/2019 | 3946 | Willie Miles | | 84.00 |
| 1515025 | 01/28/2019 | 5038 | AJ Missert Inc. | 147 | 527.40 |
| 1515026 | 01/28/2019 | 5226 | Modular Mechanical Service | 148 | 486.90 |
| 1515027 | 01/28/2019 | 5489 | NCC Systems, Inc. | | 270.00 |
| 1515028 | 01/28/2019 | 1635 | NCE Environmental Consultants | | 625.00 |
| 1515029 | 01/28/2019 | 4172 | PASCO | 166 | 1,599.09 |
| 1515030 | 01/28/2019 | 1770 | J.W. Pepper & Son Inc. | 434 | 103.97 |
| 1515031 | 01/28/2019 | 2492 | Renzi Brothers Inc. | | 1,144.11 |
| 1515032 | 01/28/2019 | 5983 | SLISKI, MEGAN | | 169.48 |
| 1515033 | 01/28/2019 | 5769 | SUBURBAN PROPANE | 180 | 226.13 |
| 1515034 | 01/28/2019 | 2355 | WESCO | 186 | 514.65 |

BELLEVILLE HENDERSON CSD



Check Warrant Report For A - 35: Warrant #27 General For Dates 1/1/2019 - 1/31/2019

| Check # | Check Date | Vendor ID | Vendor Name | PO Number | Check Amount |
|----------------------------|------------|-----------|-------------|-----------------|--------------|
| Number of Transactions: 37 | | | | Warrant Total: | 144,388.19 |
| | | | | Vendor Portion: | 144,388.19 |

CNB

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 37 in number, in the total amount of \$ 144,388.19. 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.

1/28/19
Date

Mary Forester
Signature

Claims Auditor
Title