

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

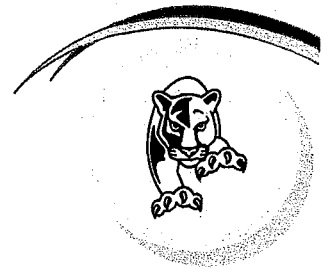
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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES February 24, 2020

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, David Bartlett, Roger Eastman, Kyle Gehrke, Adam Miner and Kristin Vaughn.

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

Absent: Anthony Barney, Board Member

Members from the community/guests present: Olivia Paterson, Tedra Bean, Deanna Cobb, Teresa Grigg, Alice Draper, Shaun Gagan and Jason Bast.

ACCEPTING/AMENDING THE AGENDA

Resolved that this Board of Education approve the agenda as published.

Motion made by: David Bartlett

Seconded by: Kristin Vaughn

Motion Carried: 6-0

ACCEPT THE AGENDA

PRESENTATIONS

- Shaun Gagan presented to the Board the post-secondary plans for the Class of 2020. He also reported to the Board that Olivia Paterson has received the DAR (Daughters of the American Revolution) Scholarship.
- Teresa Grigg presented the preliminary itineraries for the Foreign Language trips to Quebec City and Paris and Southern France. She and Mrs. Cobb answered any questions that the Board asked. President Allen asked that she keep Administration and the Board updated with any new trip information and reminded that with all trips the safety of our students is of the utmost importance.
- Tedra Bean and Olivia Paterson presented to the Board summaries of the FFA trips to 212/360 Conference and the Leadership Conference.
- Tedra Bean also reviewed with the Board the inception of the BOCES Ag Program.

PUBLIC PARTICIPATION

Alice Draper apologized to the Board for not attending the last Board meeting. She wanted to personally thank the Board for their support and nomination for the BOCES Board of Education Seat.

CALENDAR OF EVENTS

2/19		Section III Meeting for Sectional Playoff Seeding
2/21		Sectional Playoffs Begin
2/24	7:00 pm	Board of Education Meeting-Library
2/25	3:05 pm	Technology Committee Meeting
2/26	3:05 pm	Safety Committee Meeting
3/4	3:05 pm	Curriculum Council Meeting
3/5	1:00 pm	Meeting w/Assemblyman Mark Walczyk & Senator Patty Ritchie
3/6	8:30 am	JLSBA Legislative Breakfast at JL BOCES
3/6		25-Week Progress Reports Distributed
3/6	7:00 pm	School Musical-"Little Shop of Horrors"
3/7	7:00 pm	School Musical-"Little Shop of Horrors"
3/9	7:00 pm	Board of Education Meeting-Library
3/10	2:30 pm	Health & Wellness Committee Meeting
3/11	6:00 pm	PTO Meeting Library
3/13	1:00 pm	PTO Sponsored Concert Down Beat Percussion
3/16	3:05 pm	Grade Level Meeting
3/16		Varsity Spring Sports Begin
3/23		Modified Spring Sports Begin
3/23	7:00 pm	Board of Education Meeting-Library
3/24	3:05 pm	Technology Committee Meeting
3/25	3:05 pm	Safety Committee Meeting
3/25	7:00 pm	Music in Our Schools Month- Performance & Dessert

COMMUNITY OF CARING UPDATE

The District Clerk reported on the passing of Donald "Whitey" Bellows, Grandfather to Sharlene Loomis. She also reported on the birth of Cindy Barney's Grandson, Keith William Walsh.

CONSENT AGENDA

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

A. **MINUTES**

BHCS D Board of Education Meeting Minutes from February 10, 2020

B. **WARRANTS**

General Warrant #22

C. **BUILDING/TRANSPORTATION USE**

Sarah Zehr, requests the use of the BHCS D Technology Lab or class room for Good News Club on Tuesdays from March 17, 2020 through April 28, 2020. IT BEING UNDERSTOOD, that school, activities will come first and activities will be coordinated with the District Office.

CONSENT AGENDA

BH BOE MEETING

MINUTES 2/10/2020

GENERAL WARRANT #22

BUILDING USE

GOOD NEWS CLUB

Motion made by: Kristin Vaughn

Seconded by: Adam Miner

Motion Carried: 6-0

PERSONNEL

2. **CREATE ASSISTANT TRAP CLUB ADVISOR**

Be it resolved, upon the recommendation of the Superintendent of Schools, that the District hereby creates the position of Assistant Trap Club Advisor. Such position shall be effective for the spring 2020 season.

Motion made by: Roger Eastman

Seconded by: Adam Miner

Motion Carried: 6-0

3. **ACCEPT RESIGNATION-CRAIG STOREY**

Resolved, that this Board of Education accepts, the resignation of **Craig Storey**, Varsity Baseball Coach effective immediately.

Motion made by: Kristin Vaughn

Seconded by: Kyle Gehrke

Motion Carried: 6-0

4. **ACCEPT RESIGNATION-PAUL GIBBS**

Resolved, that this Board of Education accepts, the resignation of **Paul Gibbs**, Varsity Baseball Assistant Coach effective immediately.

Motion made by: Adam Miner

Seconded by: Kristin Vaughn

Motion Carried: 6-0

5. **APPOINT VARSITY BASEBALL COACH**

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Paul Gibbs** as the Varsity Baseball Coach for the 2019-2020 school year.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 6-0

6. **APPOINT VARSITY BASEBALL ASSISTANT COACH**

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Craig Storey** as the Varsity Baseball Assistant Coach for the 2019-2020 school year.

Motion made by: Kristin Vaughn

Seconded by: Roger Eastman

Motion Carried: 6-0

7. **APPOINT MODIFIED BASEBALL COACH**

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint _____ as the Modified Baseball Coach for a second modified baseball team the 2019-2020 school year.

Motion made to table this resolution: Roger Eastman

Seconded by: Adam Miner

Motion to Table Carried: 6-0

**CREATE ASSISTANT
TRAP CLUB ADVISOR
POSITION**

**ACCEPT RESIGNATION
OF CRAIG STOREY**

**ACCEPT RESIGNATION
OF PAUL GIBBS**

**APPOINT VARSITY
BASEBALL COACH-PAUL
GIBBS**

**APPOINT VARSITY
BASEBALL ASSISTANT
COACH-CRAIG STOREY**

TABLE RESOLUTION

NEW BUSINESS

8. **APPROVE FOREIGN LANGUAGE TRIP-QUEBEC CITY**

Resolved, that this Board of Education approves pursuant to Board of Education Student Tours Policy (#8461), BHCS Students to attend Foreign Language Trip, May 16-17, 2020. A list of students and chaperones will be provided to the Board of Education and District Clerk once the list is finalized,

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 6-0

9. **APPROVE FOREIGN LANGUAGE TRIP-PARIS AND SOUTHERN FRANCE**

Resolved, that this Board of Education approves pursuant to Board of Education Student Tours Policy (#8461), BHCS Students to attend Foreign Language Trip, during spring recess 2021. A list of students and chaperones will be provided to the Board of Education and District Clerk once the list is finalized,

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 6-0

POLICY

There was no policy to discuss.

FOR THE BOARD'S REVIEW

- JL BOCES Meeting Minutes from January 15, 2020
- BH Curriculum Council Meeting Minutes

ADMINISTRATIVE REPORT(S)

- Mr. Storey reported to the Board an update to the BH Backpack program. The Program is running successfully.
- Mr. Storey also briefly updated the Board with a winter sports update. The varsity and jv winter sports have finished their season and the modified program has about a week left.
- Mr. Magoveny reported to the Board on the tax cap.
- Ms. Collins reported to the Board on the careful watch by her and Mrs. Bertram on the illnesses at BH. Other updates by Ms. Collins included; school attorneys, electronic sign construction should resume once nice weather comes, she will be meeting with SEI to discuss the buildings condition survey, condition of the water pipes in the cafeteria and end of season interviews with athletes and coaches.

UPDATE TO BOARD OF EDUCATION QUESTIONS

- Kristin Vaugh asked if Health Classes are still participating in the "Baby Think it Over" project.

PUBLIC PARTICIPATION

There was no public participation at this time.

**APPROVE FOREIGN
LANGUAGE TRIP-QUEBEC
CITY**

**APPROVE FOREIGN
LANGUAGE TRIP PARIS
AND SOUTHERN FRANCE
2021**

ADJOURNMENT

Resolved, that at 8:19 pm that this meeting be adjourned.

Motion made by: David Bartlett

Seconded by: Roger Eastman

Motion Carried: 6-0

ADJOURNMENT

Respectfully Submitted

Sally Kohl
District Clerk

BELLEVILLE HENDERSON CSD

ENC. #2

2/24/2020



Check Warrant Report For A - 28: General Warrant #22 For Dates 2/1/2020 - 2/29/2020

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
603	02/05/2020	80	John Allen Sanitatin Srvc Inc.	Trash Removal-Feb 2020	86	650.00
1516604	02/05/2020	5143	Ameritas Life Ins. Corp. of NY	Jan & Feb 2020 Payment	89	1,666.66
1516605	02/05/2020	6127	C/O Sandra Rivers, Treasurer	Annual Dues per District-via SM		35.00
1516606	02/05/2020	2859	Randy Beach	V BOYS BBALL OFFICIAL VS SANDY CREEK 1/24/2020		109.50
1516607	02/05/2020	4882	Bimbo Foods, Inc.	BREAD/ROLLS-GRANDJEAN		131.85
1516608	02/05/2020	4098	Blue Mountain Spring Water	VEGGIES-GRANDJEAN		293.50
1516609	02/05/2020	5836	BURR, TIMOTHY	JV BOYS BBALL OFFICIAL VS LAFARGEVILLE 1/16/2020		86.50
1516610	02/05/2020	5929	Century Linen & Uniform	RUG SERVICES-KIBLIN	108	119.16
1516611	02/05/2020	5929	Century Linen & Uniform	UNIFORM SERVICES-GLEASON	107	52.52
1516612	02/05/2020	5788	CASEY, JUSTIN	JV BOYS BBALL OFFICIAL VS SANDY CREEK 1/24/2020		86.50
1516613	02/05/2020	5981	ANGEL, STACI	CHEER OFFICIAL 1/29/2020		127.80
1516614	02/05/2020	6128	BLASIER, PAIGE	CHEER OFFICIAL 1/29/2020		149.84
1516615	02/05/2020	5931	COLLEENS CHERRY TREE INN	ALUMNI LUNCHEON FOR SENIOR CLASS 2020	450	540.00
1516616	02/05/2020	5816	COLLINS, JANE	CONTRACT REIMBURSEMENT SECTION K (CELL PHONE JULY-DEC 2019)		442.50
1516617	02/05/2020	5816	COLLINS, JANE	CONTRACT REIMBURSEMENT SECTION K (CELL PHONE JAN 2020)		121.99
1516618	02/05/2020	5816	COLLINS, JANE	MILEAGE REIMBURSEMENT -434 TOTAL (OCT 30 2019-JAN 28 2020)		250.98
1516619	02/05/2020	5816	COLLINS, JANE	Life Insurance Reimbursement Contract Section F.2 (Nov/Dec/Jan)		369.51
1516620	02/05/2020	5816	COLLINS, JANE	Dentist Service Rendered 10/29/2019		215.00
1516621	02/05/2020	5411	CREG Systems	SERVICES/SUPPLIES RENDERED-KIBLIN		1,040.94
1516622	02/05/2020	5411	CREG Systems	SERVICES/SUPPLIES RENDERED-KIBLIN	385	3,405.00
1516623	02/05/2020	5411	CREG Systems	SERVICES/SUPPLIES RENDERED-KIBLIN	411	2,117.00
1516624	02/05/2020	6129	DWYER, MEAGAN	CHEER OFFICIAL 1/29/2020		215.96
1516625	02/05/2020	4053	John Exford	V BOYS BBALL OFFICIAL VS COPENHAGEN 1/14/2020		109.50
1516626	02/05/2020	3787	Frontier	PHONE-5228	96	248.52
1516627	02/05/2020	6116	FX Caprara Honda/Motorcycle	PARTS/SUPPLIES-GLEASON	431	96.74
1516628	02/05/2020	4915	Matthew Greene	SCOREBOARD OPERATOR FOR BBALL		220.00
1516629	02/05/2020	975	Inc., O.D. Greene Lumber Co.	PARTS/SUPPLIES-KIBLIN	121	285.11

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630	02/05/2020	975	Inc., O.D. Greene Lumber Co.	PALLET SIDEWALK SALT-KIBLIN	352	2,443.44
1516631	02/05/2020	5317	Hershey's Creamery Co.	ICE CREAM-GRANDJEAN		399.84
1516632	02/05/2020	5444	HILLYARD INC-ROCHESTER	PARTS/SUPPLIES-KIBLIN		839.76
1516633	02/05/2020	5444	HILLYARD INC-ROCHESTER	PARTS/SUPPLIES-KIBLIN		1,256.52
1516634	02/05/2020	2853	Jefferson Community College	JCC ONLINE BOOKS-GAGAN	461	1,148.75
1516635	02/05/2020	1170	**CONTINUED** Jefferson Lewis BOCES	Voided During Printing		0.00
1516636	02/05/2020	1170	Jefferson Lewis BOCES	JAN 2020	366	164,797.44
1516637	02/05/2020	1170	**CONTINUED** Jefferson Lewis BOCES	Voided During Printing		0.00
1516638	02/05/2020	1170	Jefferson Lewis BOCES	FEB 2020	366	108,710.26
1516639	02/05/2020	5809	JOHNSON CAMERA	SERVICES RENDERED CAMERA-FOWLER	323	373.00
1516640	02/05/2020	1205	Josten's Inc.	YEARBOOK DEPOSIT-WINTERS		9,056.40
1516641	02/05/2020	5205	Keegan, Justin	JV BOYS BBALL OFFICIAL VS LYME 1/21/2020		86.50
1516642	02/05/2020	1250	David Kiblin	STEEL TOE SHOES-KIBLIN		159.99
1516643	02/05/2020	5376	Jared Kiser	JV BOYS BBALL OFFICIAL VS COPEHAGEN 1/14/2020		86.50
1516644	02/05/2020	5969	LEVINE, JERRY	JV GIRLS BBALL OFFICIAL VS 1/20/2020		79.00
1516645	02/05/2020	5527	CHAZ LOOMIS	JV/V GIRLS BBALL GAME VS SACKETS HARBOR 1/28/2020		152.75
1516646	02/05/2020	5839	LUCE, RAYMOND	V BOYS BBALL OFFICIAL VS LAFARGVILLE 1/16/2020		109.50
1516647	02/05/2020	1475	Terry McKeever	V BOYS BBALL GAME VS COPENHAGEN 1/14/2020		109.50
1516648	02/05/2020	3946	Willie Miles	JV BOYS BBALL OFFICIAL VS COPEHAGEN 1/14/2020		86.50
1516649	02/05/2020	3946	Willie Miles	JV GIRLS BBALL OFFICIAL VS LYME 1/21/2020		86.50
1516650	02/05/2020	3946	Willie Miles	JV BOYS BBALL OFFICIAL VS SANDY CREEK 1/24/2020		86.50
1516651	02/05/2020	3946	Willie Miles	MOD GIRLS BBALL GAME VS COPENHAGEN 1/31/2020		79.00
1516652	02/05/2020	5038	AJ Missert Inc.	BEVERAGES-GRANDJEAN		617.90
1516653	02/05/2020	6125	National Association for Music Education	MEMBERSHIP DUES-MCGRATH	451	148.00
1516654	02/05/2020	495	New York Bus Sales, LLC	PARTS-GLEASON	80	1,256.43
1516655	02/05/2020	4681	Northern NY Newspapers Corp.	ADVERTISING-KOHL		109.00
1516656	02/05/2020	3367	NY School & Municipal Energy	NATURAL GAS BILLING 5 OF 6	103	6,082.65
1516657	02/05/2020	3367	NY School & Municipal Energy	NATURAL GAS BILLING BUS GARAGE 5 OF 6	104	1,991.63
1516658	02/05/2020	3367	NY School & Municipal Energy	ELECTRIC BILLING FOR BUS GARAGE 5 OF 6	105	849.68
1516659	02/05/2020	3367	NY School & Municipal Energy	ELECTRIC BILLING FOR SCHOOL 5 OF 6	106	11,801.04

BELLEVILLE HENDERSON CSD

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Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
1516660	02/05/2020	4367	NYSNA	MEMBERSHIP DUES FOR FOOD SERVICE 2020	454	120.00
1516661	02/05/2020	6123	NYSSMA	SOLO FESTIVAL REGISTRATION- MCGRATH/SCHERER	446	118.00
1516662	02/05/2020	6130	ORLOUSKE, ASHLEY	CHEER OFFICIAL 1/29/2020		169.56
1516663	02/05/2020	6131	PETERS, KYLE	MOD BOYS BBALL OFFICIAL VS COPENHAGEN 1/27/2020		96.00
1516664	02/05/2020	5970	PICHE, RYAN	JV BOYS BBALL OFFICIAL VS MORRISTOWN 1/25/2020		86.50
1516665	02/05/2020	4642	Pitcher's Sewer Service, Inc.	SERVICES RENDERED- KIBLIN		650.00
1516666	02/05/2020	5277	Pitsco Education	BRIDGE-SOLURI	442	121.00
1516667	02/05/2020	6132	PLANTZ, JARED	JV BOYS BBALL OFFICIAL VS MORRISTOWN 1/25/2020		86.50
1516668	02/05/2020	4832	Quill	TEACHER SUPPLIES- MILLAY	436	79.77
1516669	02/05/2020	4878	North Branch Farms	APPLES-GRANDJEAN		80.00
1516670	02/05/2020	2492	Renzi Brothers Inc.	FOOD/MILK-GRANDJEAN		2,253.28
1516671	02/05/2020	2492	Renzi Brothers Inc.	FOOD/MILK-GRANDJEAN		1,865.13
1516672	02/05/2020	4464	Marisa Riordan	MILEAGE REIMBURSEMENT -BANK-RIORDAN		55.00
1516673	02/05/2020	6114	Rogers Hometown Pizza	JCC INSTANT ADMIT DAY LUNCH-GAGAN		110.00
1516674	02/05/2020	2495	Sanford & Burtis Fire Equip.	SERVICES RENDERED- KIBLIN		145.00
1516675	02/05/2020	5870	SANICO	SUPPLIES-KIBLIN		75.33
1516676	02/05/2020	2716	School Specialty	SUPPLIES-MILLAY	435	15.47
1516677	02/05/2020	3300	Steve Seymour	JV BOYS BBALL OFFICIAL VS LAFARGEVILLE 1/16/2020		86.50
1516678	02/05/2020	5561	THE SHERWIN WILLIAMS CO STORE #5463	SUPPLIES-KIBLIN	129	187.25
1516679	02/05/2020	5872	Snowridge	SKI FIELD TRIP-3RD GRADE		370.00
1516680	02/05/2020	3067	Staples	SUPPLIES-MILLAY	434	28.50
1516681	02/05/2020	6133	STEVENS, RYAN	MOD BOYS BBALL OFFICIAL VS COPENHAGEN 1/27/2020		96.00
1516682	02/05/2020	5769	SUBURBAN PROPANE	PROPANE-GLEASON	85	723.28
1516683	02/05/2020	2895	Christopher Tehonica	V BOYS BBALL OFFICIAL VS SANDY CREEK 1/24/2020		109.50
1516684	02/05/2020	4818	Donald Terpstra	MOD GIRLS BBALL OFFICIAL VS COPENHAGEN 1/31/2020		79.00
1516685	02/05/2020	2220	Tifco Industries	SUPPLIES-KIBLIN		306.62
1516686	02/05/2020	5852	TYNDALL, SEAN	JV BOYS BBALL OFFICIAL VS LYME 1/21/2020		86.50
1516687	02/05/2020	6134	VAN ORNUM, TANYA	CHEER OFFICIAL 1/29/2020		127.80
1516688	02/05/2020	6062	VARSITY.COM	CHEER UNIFORM- BB/WINTERS	408	863.36
1516689	02/05/2020	3028	Bruce Wiley, Jill	JV GIRLS BBALL OFFICIAL VS SACKETS 1/28/2020		79.00

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Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
690	02/05/2020	3593	Matt Wiley	JV/V GIRLS BBBALL GAME VS SACKETS 1/28/2020		152.75
1516691	02/05/2020	4644	Scott H. Wiley	V BOYS BBALL OFFICIAL VS LAFARGEVILE 1/16/2020		109.50

Number of Transactions: 89

Warrant Total: 335,723.66

Vendor Portion: 335,723.66

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 89 in number, in the total amount of \$335,723.66. 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.

2-05-2020

Date

Mary Fenster

Signature

Claims Auditor

Title