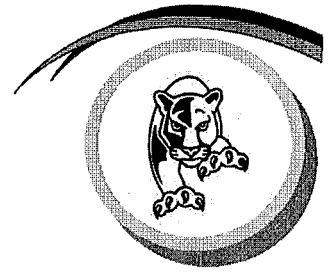


# BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
February 5, 2018

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 (6): John Allen, David Bartlett, Roger Eastman, Kurt Gehrke, Adam Miner and Gary Ramsdell.

Absent (1): Laurie Nohle.

Others present: Jane Collins, Interim Superintendent, Scott Storey, Building Principal and Brianne Kirchoff, Business Manager.

Public members present: Stephanie Widrick, Ashleigh Barnhart-Burto, Chelsea Nohle, Jason Bast, Miranda Materazzo, Ron Whitney, Bob Williams, Patrick Currier and Rob Aiken.

## **PRESENTATIONS**

- Patrick Currier and Rob Aiken updated the Board on the Capital Project Phase I, which includes the varsity fields, renovations to the auditorium, gymnasium and bus garage.
- Ms. Kirchoff presented to the Board the 2018-19 budget projections for the Building and Grounds Department.

## **PUBLIC PARTICIPATION**

None at the time.

## **CALENDAR OF EVENTS**

2/2	7:00 am	JLSBA Legislative Breakfast @ Case Middle School District
2/5	7:00 pm	Board of Education Meeting-Library
2/5-6		FFA State Leaders Experience-Albany
2/6	6:30 pm	PTO Meeting-Library
2/7	3:05 pm	Curriculum Council Meeting
2/9	5-8:00 pm	"Kids Night Out" Benefit for the families of the Deer Run Dairy Accident
2/14	3:05 pm	Technology Committee Meeting
2/17-24		National FFA Week
2/19		Presidents' Day
2/20-23		Winter Recess
2/26	3:05 pm	Grade Level Meeting
2/26	7:00 pm	Board of Education Meeting
2/27	2:30 pm	Health & Wellness Committee Meeting
2/28	3:05 pm	Safety Committee Meeting

**COMMUNITY OF CARING UPDATE**

Ms. Collins informed the Board on the passing of Karen Bertram's sister, Elizabeth Farman Crearo.

**CONSENT AGENDA**

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

A. **MINUTES**

BHCSO Board of Education Meeting Minutes from January 22, 2018

B. **CSE/CPSE RECOMMENDATION**

Whereas the Board of Education received the following information and recommendations from the Committee on Special Education reported on 1/24/2018.

**Student numbers; 99211134, 99211135 and 99211142.**

This report is on file with Erica Pettit-Chairperson of the Committee on Special Education.

Motion made by: Roger Eastman;

Seconded by: Adam Miner;

Motion Carried: 6-0

**PERSONNEL**

2. **APPROVE OF SUBSTITUTE TEACHER**

Resolved, that this Board of Education approves **Eric Disbro** as substitute teacher.

IT BEING UNDERSTOOD, that **Mr. Disbro** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: Kurt Gehrke;

Seconded by: Roger Eastman;

Motion Carried: 6-0

3. **APPROVE OF SUBSTITUTE TEACHER AND SUPPORT STAFF**

Resolved, that this Board of Education approves **Ashley Hodge** as substitute teacher and support staff.

IT BEING UNDERSTOOD, that **Ms. Hodge** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: Gary Ramsdell;

Seconded by: David Bartlett;

Motion Carried: 6-0

4. **APPROVE OF SUBSTITUTE TEACHER**

Resolved, that this Board of Education approves **Paul Zehr** as substitute teacher.

IT BEING UNDERSTOOD, that **Mr. Zehr** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: Adam Miner;

Seconded by: Kurt Gehrke;

Motion Carried: 6-0

**BH BOE MINUTES FROM  
1/22/2018**

**CSE/CPSE  
RECOMMENDATIONS**

**APPROVE SUBSTITUTE  
TEACHER-ERIC DISBRO**

**APPROVE SUBSTITUTE  
TEACHER AND  
SUPPORT STAFF-  
ASHLEY HODGE**

**APPROVE SUBSTITUTE  
TEACHER PAUL ZEHR**

**NEW BUSINESS**

5. **PERMISSION FOR SUPERINTENDENT TO SIGN MOA WITH BHTA**

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 Belleville Henderson Teachers' Association.

Motion made by: Roger Eastman;  
Seconded by: Adam Miner;

Motion Carried: 6-0

6. **ADOPT 2018-19 INSTRUCTIONAL CALENDAR**

Resolved, that this Board of Education adopts the 2018-19 Instructional Calendar.

Motion made by: David Bartlett;  
Seconded by: Gary Ramsdell;

Motion Carried: 6-0

7. **EXTEND INVITATION TO IHC**

Resolved, that this Board of Education extends an invitation to Immaculate Heart Central to participate on the Varsity and/or Modified baseball teams for 2017-18 season.

Motion made by: Kurt Gehrke;  
Seconded by: Roger Eastman;

Motion Carried: 6-0

**POLICY**-none

**FOR THE BOARD'S REVIEW**

- Reservations for the NHS Senior Recognition Night

**ADMINISTRATIVE REPORT(S)**

- Ms. Collins reported to the Board a summary of the 212/360 FFA Conference from Tedra Bean, FFA Advisor.

**UPDATE TO BOARD OF EDUCATION QUESTIONS**

**PUBLIC PARTICIPATION**

Jason Bast clarified that if we did not allow invitation to IHC athletes that both BH and IHC would not be able to field teams.

**PROPOSED EXECUTIVE SESSION**

Resolved, that this Board of Education enter executive session at 7:45 p.m. to discuss:

- Matters leading to the discipline of particular personnel

Mr. Storey and Ms. Kirchoff were excused from executive session.

Motion made by: Adam Miner;  
Seconded by: Roger Eastman;

Motion Carried: 6-0

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

**PERMISSION FOR  
SUPERINTENDENT TO  
SIGN MOA WITH BHTA**

**ADOPT 2018-19  
INSTRUCTIONAL  
CALENDAR**

**EXTEND INVITATION  
TO IHC**

**EXECUTIVE SESSION**

**OPEN SESSION**

**ADJOURNMENT**

Resolved, that at 8:06 p.m. that this meeting be adjourned.

Motion made by: David Bartlett;  
Seconded by: Roger Eastman;

Motion Carried: 6-0

**ADJOURNMENT**

Official Meeting Minutes  
Approved 2/26/2018  
Respectfully Submitted,

A handwritten signature in cursive script that reads "Sally Kohl". The signature is written in black ink and is positioned above the printed name and title.

Sally Kohl  
District Clerk