

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

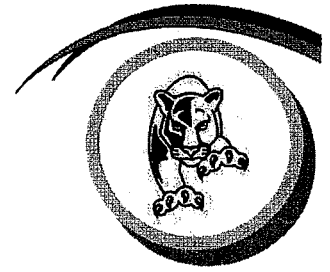
Main Office: 315-846-5411

Guidance Office: 315-846-5825

District Office: 315-846-5826

Fax: 315-846-5617

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BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

TRANSCRIPTION SPECIAL MEETING MINUTES

March 17, 2020

Vice President Miner opened the meeting with the Pledge of Allegiance and called to order in the Library at 7:35p.m.

The following members were present (6), Anthony Barney, David Bartlett, Roger Eastman, Kyle Gehrke, Adam Miner and Kristin Vaughn.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal, Ashleigh Barnhart-Burto, Administrative Coordinator, Stephen Magovney, Business Manager and Sally Kohl, District Clerk.

Absent from the meeting (1): John Allen, Board President

Members from the community/guests: Pursuant to Executive Order 202.1, there will be no in-public access to this meeting as a result of the COVID-19 pandemic.

VP Miner: At this time I will accept a motion to make a motion to move into a proposed executive session for a legal matter.

Roger Eastman: Move

Kyle Gehrke: Second

VP Miner: Moved by Roger, seconded by Kyle. All those in favor?

Board Members in unison: Aye

VP Miner: All opposed?

No response

VP Miner: Vote 6-0

Superintendent Collins: We need to call JW (note it was determined that (JW) President Allen did not need to be called and he did not join us via phone for this meeting).

Recorder was turned off for executive session.

VP Miner: At 8:42 I declare open session.

VP Miner: Is there a motion at 8:42 to adjourn?

David Bartlett: Motion to adjourn

EXECUTIVE SESSION

OPEN SESSION

Roger Eastman: Second
VP Miner: Dave Bartlett, Roger Eastman. All those in favor?
Board Members in unison: Aye
VP Miner: All opposed
No response
VP Miner: Vote 6-0

ADJOURNMENT

Enclosures: Waivers of Notice from:
John W. Allen
Adam Miner
Anthony Barney
David Bartlett
Roger Eastman
Kyle Gehrke
Kristin Vaughn

Meeting minutes as transcribe by
Sally Kohl, District Clerk

Respectfully Submitted
Sally Kohl
District Clerk

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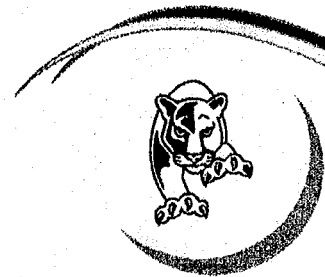
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WAIVER OF NOTICE

March 17, 2020

Belleville Henderson Central School District

8372 County Route 75

Adams, NY 13605

ATTN: District Clerk

I have been advised that a special board of education meeting has been scheduled for March 17, 2020 at the District's Library, 8372 County Route 75, Adams, NY 13605.

Please be advised that I waive the requirement, pursuant to Education Law §1606 (3), that I receive notice at least 24 hours before said meeting.

John W. Allen

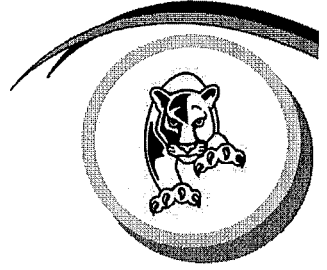
Print Name

[Signature]
Signature

3/19/2020

Date

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Anthony Barney
Print Name

Anthony Barney
Signature

3/17/20
Date

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DAVID F. BARTLETT

Print Name

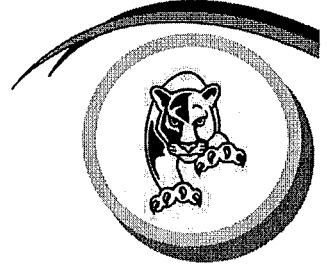
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Signature

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Roger E Eastman

Print Name

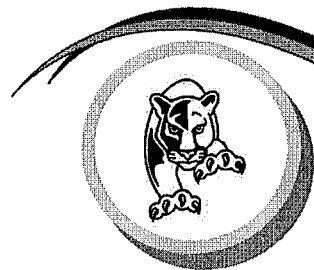
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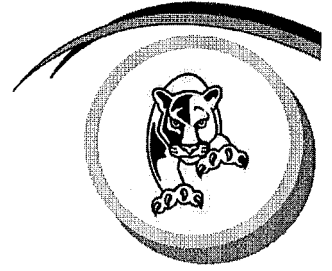
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Kyle E. Gehrke
Print Name

Kyle E. Gehrke
Signature

3/17/2020
Date

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Adam Miner

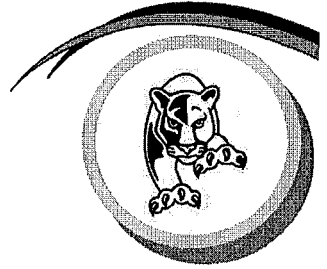
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Kristin Vaughn

Print Name

Kristin Vaughn

Signature

3-17-2020

Date