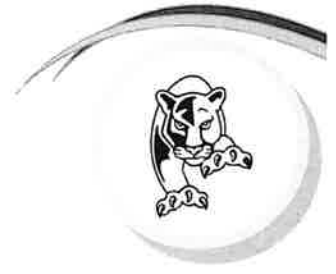


BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75
Adams, New York 13605
Main Office: 315-846-5411
Guidance Office: 315-846-5825
District Office: 315-846-5826
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BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
SPECIAL TIME
April 17, 2024

President Allen opened the meeting with the Pledge of Allegiance and called to order in the Library at 7:00 am.

The following members were present (7): John Allen, Anthony Barney, Roger Eastman, Dennis Jerome, Adam Miner, Gary Ramsdell, and Kristin Vaughn.

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

Excused: Kristin Vaughn, Board Member and Scott Storey, Principal.

Members from the community/guests: None in attendance

ACCEPT THE AGENDA

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

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 6-0

PUBLIC PARTICIPATION

There was no public participation.

CONSENT AGENDA

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

A. MINUTES

BHCSD Board of Education Meeting Minutes from April 9, 2024

B. CSE/CPSE RECOMMENDATION(S)

Report on recommendations from the Committee on Special Education:

Student numbers: 099210553, 099210508, 99210828, 099210676, and 99210941

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

ACCEPT AGENDA

CONSENT AGENDA

**BH BOE MEETING MINUTES
FROM 4/9/2024**

**CSE/CPSE
RECOMMENDATIONS**

C. BUILDING/TRANSPORTATION USE

Kristin Vaughn, South Jefferson Youth Softball, requests the use of the gym and softball fields, for Minor Team and Major Team practices and games from 5:30-8:15 p.m., April 15, 2024 through June 16, 2024. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office and the Athletic Coordinator/Director.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 6-0

NEW BUSINESS

2. REMOVE FROM TABLE

Resolved, that this Board of Education remove from the table Resolution #10-Property Tax Report Card/Six Day Budget Notice from the April 9, 2024 meeting

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 6-0

3. PROPERTY TAX REPORT CARD/SIX DAY BUDGET NOTICE

Resolved, that this Board of Education accepts the adjustments to the Property Tax Report Card and the Six Day Budget Notice.

Motion made by: Roger Eastman
Seconded by: Adam Miner

Motion Carried: 6-0

4. 2023 CAPITAL IMPROVEMENT PROJECT PHASE 2 BID AWARD-GENERAL CONSTRUCTION

Resolved, that upon the recommendation of the Superintendent and Watchdog Building Partners, this Board of Education awards the 2023 Capital Improvement Project Phase 2 (Project # 020/007) General Construction bid to Upstate Construction Services, Inc. East Syracuse, NY in the amount of \$942,439.

Motion made by: Roger Eastman
Seconded by: Gary Ramsdell

Motion Carried: 6-0

5. 2023 CAPITAL IMPROVEMENT PROJECT PHASE 2 BID AWARD-PLUMBING CONTRACT

Resolved, that upon the recommendation of the Superintendent and Watchdog Building Partners, this Board of Education awards the 2023 Capital Improvement Project Phase 2 (Project # 020/007) Plumbing Contract bid to TMAChanical, Inc, Glenfield, NY in the amount of \$76, 151.

Motion made by: Adam Miner
Seconded by: Gary Ramsdell

Motion Carried: 6-0

SJLL YOUTH SOFTBALL USE OF FIELDS AND GYM

REMOVE FROM TABLE- RESOLUTION #10 from 4/9/2024

APPROVE PROPERTY TAX REPORT CARD/SIX DAY BUDGET NOTICE

AWARD CIP GENRAL CONTRACTOR-UPSTATE CONSTRUCTION

AWARD CIP PLUMBING CONTRACT-TMACHANICAL, INC.

6. **2023 CAPITAL IMPROVEMENT PROJECT PHASE 2 BID AWARD-
MECHANICAL CONSTRUCTION**

Resolved, that upon the recommendation of the Superintendent and Watchdog Building Partners, this Board of Education awards the 2023 Capital Improvement Project Phase 2 (Project # 020/007) Mechanical Construction bid to Burns Bros. Contractors, LLC, Syracuse, NY in the amount of \$607,000.

Motion made by: Anthony Barney
Seconded by: Roger Eastman

Motion Carried: 6-0

7. **2023 CAPITAL IMPROVEMENT PROJECT PHASE 2 BID AWARD-
ELECTRICAL CONTRACT**

Resolved, that upon the recommendation of the Superintendent and Watchdog Building Partners, this Board of Education awards the 2023 Capital Improvement Project Phase 2 (Project # 020/007) Electrical Contract bid to Watson Electric Inc., Norwood, NY in the amount of \$877,650.

Motion made by: Roger Eastman
Seconded by: Adam Miner

Motion Carried: 6-0

8. **APPROVE BOCES BUDGET FOR 2024-2025**

Resolved, that the Belleville Henderson Central School District approves the 2024-2025 proposed administrative budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services as mailed to the component districts and presented at the BOCES Annual Meeting on April 10, 2024.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 6-0

9. **BOCES BOARD OF EDUCATION BALLOT**

Resolved, that the Belleville Henderson Board of Education hereby casts one vote for each of the three (3) candidates listed below to fill three (3) vacancies on the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services Board of Education:

1. Mr. Lynn Murray
2. Mr. Michal Young
3. Mrs. Sandra Young-Klindt

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 6-0

PUBLIC PARTICIPATION

There was no public participation

**AWARD CIP MECHANICAL
CONSTRUCTION—BURNS
BROS. CONTRACTORS, LLC**

**AWARD CIP ELECTRICAL
CONTRACT—WATSON
ELECTRIC, INC.**

**APPROVE BOCES BUDGET
FOR 2024-2025**

**BOCES BOARD OF
EDUCATION BALLOT**

EXECUTIVE SESSION

There was no executive session

ADJOURNMENT

Resolved, that at 8:05 am, this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 6-0

EXECUTIVE SESSION

ADJOURNMENT

Respectfully Submitted,



Sally Kohl,
District Clerk