#### **BELLEVILLE HENDERSON CENTRAL SCHOOL**

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# BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING MINUTES April 29, 2024

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, Dennis Jerome, Adam Miner, Gary Ramsdell, and Kristin Vaughn.

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

Excused: Anthony Barney, Board Member, and Scott Storey, Building Principal

Members from the community/guests: Kelli Mose, Fran Mose, Jennifer Larson, Kurt Gehrke, Kathy Sidmore, and Caroline Peterson.

#### ACCEPTING THE AGENDA

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

Motion made by: Roger Eastman

Seconded by: Gary Ramsdell

Motion Carried: 6-0

#### **PRESENTATION**

Elyssa Roderique, Community Schools Coordinator presented to the Board on the events and activities from the Community School Coordinator and the Community School Student Advisory Council.

#### PUBLIC PARTICIPATION

Mrs. Larson, discussed several concerns with student behavior, "mass" punishment, participation on sports teams, and communication.

Mrs. Sidmore brought up her concerns with special meetings, the budget calendar, and the tax cap rate.

Mr. Gehrke asked questions about student follow up questions from the survey results that was presented on Superintendent's Day, he discussed the student suspension rate, and summer school dates.

ACCEPTING THE AGENDA

Date: April 29, 2024

Mr. and Mrs. Mose raised their concerns regarding the disruption to students when others repeatedly are misbehaving, and questioned where are the rights of the students that are not misbehaving.

#### CALENDAR OF EVENTS

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4/29	7:00 pm	Board of Education Special Meeting
4/30		NYS Math Computer Based Testing Grade 8
5/1		NYS Math Computer Based Testing Grade 8
5/2-4		FFA State Convention, Buffalo
5/3		NYSSMA Solo Festival Carthage MS
5/4		NYSSMA Solo Festival Carthage MS
5/6		Tri-County Student Art Show-Opening Reception and
Award Ceremony		
5/6-16	6 6-9:00 pm	Tri-County Student Art Show
5/7		NYS Math Paper Based Testing Grades 3, 4, 6, & 7
5/8		NYS Math Paper Based Testing Grades 3, 4, 6, & 7
5/8	3:05 pm	Curriculum Council Meeting
5/9		NYS Science Computer Based Testing Grade 5
5/13	3:05 pm	Grade Level Meeting
5/13	6:30 pm	Budget Hearing
5/13	7:00 pm	Board of Education Meeting-Library
5/14		NYS Science Computer Based Testing Grade 8
5/15		NYS Math Computer Based Testing Grade 5
5/16		NYS Math Computer Based Testing Grade 5
5/16	10:09 am	Safety Committee Meeting
5/16	5:15 pm	JLSBA Spring Dinner/Annual Meeting at Tug Hill Winery,
Lowville		
5/17	5-8:00 pm	PTO Sponsored Kids' Night Out
5/18	10:30 am	Armed Forces Day Parade-Watertown
5/21	7:00 pm	Chorus Concert
5/21	2-8 pm	Annual Budget/Election Vote
5/21	TBD	Board of Education Meeting-Library
5/23		Health & Wellness Meeting
5/27		Memorial Day Holiday-No School
5/27	10:00 am	Memorial Day Parade-Henderson
5/29	3:05 pm	Technology Committee Meeting
5/29	6:00 pm	PTO Meeting
5/30		Honors/Effort Banquet
5/31		35-Week Progress Reports Distributed (Grades 3-12)

#### **COMMUNITY OF CARING UPDATE**

There was no report

**BHCSD Board of Education Meeting Minutes** 

Date: April 29, 2024

#### PERSONNEL

#### 1. APPROVES SUBSTITUTE BUS MONITOR

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves **Rosemary Creedon** as substitute bus monitor. IT BEING UNDERSTOOD, that **Miss. Creedon** has had a criminal history background check, including fingerprinting, performed by the State Education Department and that her appointment is pending proper bus monitor training.

Motion made by: Kristin Vaughn

Seconded by: Gary Ramsdell Motion Carried: 6-0

#### 2. APPROVE SUBSTITUTE CLEANER

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves **Rusty Corron** as substitute cleaner. IT BEING UNDERSTOOD, that **Mr. Corron** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: Roger Eastman

Seconded by: Adam Miner Motion Carried: 6-0

#### **NEW BUSINESS**

## 3. PERMISSION FOR SUPERINTENDENT TO SIGN AIA CONTRACTOR AGREEMENTS FOR PHASE 2 OF THE 2023 CAPITAL IMPROVEMENT PROJECT (#020 AND #007)

Resolved, that this Board of Education gives permission for the Superintendent to sign the AIA Documents for Phase 2 of the 2023 Capital Improvement Project with the following contractors:

Upstate Construction-General Contractor TMAChanical, Inc.—Plumbing Contractor Burns Bros. Contractors, LLC—Mechanical Contractor Watson Electric. Inc.—Electrical Contractor

Motion made by: Adam Miner

Seconded by: Kristin Vaughn Motion Carried: 6-0

### 4. APPROVE REVISED PROPERTY TAX REPORT CARD/SIX DAY BUDGET NOTICE

Resolved, that this Board of Education approved the revised Property Tax Report Card and the Six Day Budget Notice.

Motion made by: Roger Eastman

Seconded by: Gary Ramsdell Motion Carried: 6-0

#### FOR THE BOARD'S REVIEW

JLSBA Annual Dinner Meeting

APPROVES SUBSTITUTE BUS MONITOR-ROSEMARY CREEDON

APPROVE SUBSTITUTE CLEANER RUSTY CORRON

APPROVE AIA CONTRACT FOR PHASE 2 OF THE 2023 CIP

APPROVE REVISED
PROPERTY TAX REPORT
CARD/SIX DAY BUDGET
NOTICE

**ADJOURNMENT** 

**BHCSD Board of Education Meeting Minutes** 

Date: April 29, 2024

#### ADMINISTRATIVE REPORTS

There were no reports

#### **UPDATE TO BOARD OF EDUCATION QUESTIONS**

#### **PUBLIC PARTICIPATION**

There was no public participation at this time.

#### **ADJOURNMENT**

Resolved, that at 7:50 pm, this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Gary Ramsdell Motion Carried: 6-0

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Respectfully Submitted,

Sally Kohl, District Clerk