

# 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 May 15, 2018

Called to order in the Library at 9:04 p.m. by President Allen with the following members:

Present (6): John Allen, Roger Eastman, Kurt Gehrke, Adam Miner Laurie Nohle and Gary Ramsdell.

Absent (1): David Bartlett.

Others present: Jane Collins, Interim Superintendent, Scott Storey, Building Principal, Brianne Kirchoff, Business Manager and Sally Kohl, District Clerk (counting ballots-entered meeting at 9:30 p.m.).

Also present were Eric Vaughn and Kristin Vaughn.

### **PRESENTATIONS**

There were no presentations

### **PUBLIC PARTICIPATION**

There was no public participation at this time.

### **CALENDAR OF EVENTS**

5/7-11		Teacher and Staff Appreciation Week
5/10		Blood Drive Sponsored by the Student Council
5/15	2-8:00 pm	Annual Budget Vote & Election
5/15	7:00 pm	Spring Chorus Concert
5/15	TBD	Board of Education Meeting-Library (following counting of ballots)
5/15	7:00 pm	Spring Chorus Concert
5/16	3:05 pm	Technology Committee Meeting
5/16-19		NYS FFA Convention-Rochester
5/18		35-Week Progress Report Distributed (Grades 3-12)
5/19	10:00 am	Armed Forces Parade-Washington Street, Watertown
5/21	3:05 pm	Grade Level Meeting
5/22	8:00 am	Health & Wellness Committee Meeting
5/22	6:00 pm	NHS Banquet/NJHS Inductions
5/23-24		FFA State Envirothon at Hobart and William Smith College, Geneva
5/24		Eighth Grade Dunefest Field Trip-Southwicks Beach State Park
5/25-28		Senior Class Trip
5/28		Memorial Day-No School District
5/28	10:00 am	Henderson Fire Department's Memorial Day Parade
5/30	3:05 pm	Safety Committee Meeting
5/30	6:00 pm	JLSBA Annual Dinner-Ramada Inn

5/31	6:30 pm	Grandparents' Day Performance Rehearsal
6/1	1:00 pm	Grandparents' Day Visitation & Performance
6/1	7:00 pm	Dairy Festival (9 am – 2 pm), Parade (7 pm)
6/2		Senior Prom
6/4	6-7:30 pm	5 <sup>th</sup> & 6 <sup>th</sup> Grade Science Fair and Country Project Presentation
6/4	7:00 pm	Board of Education Meeting-Library
6/5		Regents Day
6/5	6:00 pm	Booster Club Athletic Banquet
6/6	3:05 pm	Curriculum Council Meeting
6/9	6:00 pm	Belleville Fire Department's Parade
6/12	1:45 pm	Early Dismissal Begins for Elementary
6/12-22		Regents Week
6/15	10:00 am	Pre-K Celebration
6/18	3:05 pm	Grade Level Meeting
6/18	7:00 pm	Board of Education Meeting-Library
6/19		6 <sup>th</sup> Grade Awards and Celebration
6/20	9:30 am	Kindergarten Celebration
6/20	3:05 pm	Technology Committee Meeting
6/22		Report Cards Distributed-Elementary
6/22		Last Day of School
6/23	5:30 pm	Baccalaureate
6/23	6:00 pm	Alumni Banquet
6/24	2:00 pm	Graduation Ceremony
6/26		Report Cards Mailed MS/HS

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

Mr. Storey reported that Melanie Berry gave birth to a son, Anderson Gary Berry.

#### **CONSENT AGENDA**

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

##### **MINUTES**

BHCS D Board of Education Meeting Minutes from May 2, 2018

BHCS D Board of Education Meeting Minutes from May 7, 2018

##### **WARRANTS**

Warrant #9B Capital Fund

##### **CSE/CPSE RECOMMENDATION**

Whereas the Board of Education received the following information and recommendations from the Committee on Special Education reported on 4/30/2018

Student numbers; 099210516, 099210624, 099210610, 099210773, 099210676, 099210977 and 099210409.

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

**BHCS D BOE MINUTES  
FROM 5/2/2018 AND  
5/7/2018**

**WARRANT #9B CAPITAL  
FUND**

**CSE/CPSE  
RECOMMENDATIONS**

BUILDING/TRANSPORTATION USE

**Marcie Matthews, Henderson Summer Recreation** requests the use of the BHCS Playground on July 18, 2018 and August 1, 2018. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

Motion made by: Adam Miner

Seconded by: Roger Eastman

Motion Carried: 6-0

PERSONNEL

2. APPOINTMENT OF SUBSTITUTE BUS DRIVER

Resolved, that this Board of Education appoints **Rebecca Monaghan** as a substitute bus driver.

IT BEING UNDERSTOOD, that Ms. Monaghan will not drive until he has received the proper training, license and physical.

Motion made by: Kurt Gehrke

Seconded by: Adam Miner

Motion to table resolution made by: Kurt Gehrke

Seconded by: Roger Eastman

Motion to table carried: 6-0

After Executive Session:

Motion made to remove from table: Kurt Gehrke

Seconded by: Adam Miner

Motion to remove from table carried: 6-0

Motion made to remove indefinitely from table: Kurt Gehrke

Seconded by: Laurie Nohle

Motion carried: 6-0

3. AMEND RESOLUTION

Resolved, that this Board of Education amends the February 26, 2018 resolution:

*Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **David Winters** as **Trap Coach** 2017-18 school year.*

To state:

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **David Winters** as **Trap Advisor** 2017-18 school year.

Motion made by: Adam Miner

Seconded by: Roger Eastman

Motion Carried: 6-0

**BUILDING USE:**

**HENDERSON SUMMER  
RECREATION**

**APPROVE BUS DRIVER  
MOTION TABLED  
INDEFINETLY**

**AMEND RESOLUTION-  
APPOINT DAVID  
WINTERS AS TRAP  
ADVISOR**

**NEW BUSINESS**

**4. APPROVE TRIP ATTENDANCE**

Resolved, that this Board of Education approves pursuant to Board of Education Student Tours Policy (#8461), six (6) BHCS Students to attend the State FFA Envirothon at Hobart & William Smith College, Geneva on May 23 & 24, 2018. The list of students attending is on file with the District Clerk.

Motion made by: Laurie Nohle

Seconded by: Roger Eastman

Motion Carried: 6-0

**APPROVE FFA TRIP  
ATTENDANCE**

**5. ACCEPT AND APPROVE VOTING RESULTS**

Be it Resolved, that this Board of Education accepts the assertion from the District Clerk and Election Inspectors from the May 15, 2018 Annual Budget and Election.

**ACCEPT AND APPROVE  
MAY 15, 2018 VOTING  
RESULTS**

**Proposition #1-Budget**

Yes: 290      No: 92      Blank: 2

**Proposition #2-Increase in Library Funds**

Yes: 320      No: 62      Blank: 2

**Board of Education Election:**

Roger Eastman:	270
Kristin Vaughn:	160
David Winters:	104
Kathy Sidmore:	86
Joseph Abbott:	104

Write In: Winford Smith: 2

Declaring Roger Eastman and Kristin Vaughn as winners.

Motion made by: Adam Miner

Seconded by: Gary Ramsdell

Abstain: Roger Eastman

Motion Carried: 5-0-1

**6. AUTHORIZE SUPERINTENDENT TO SIGN AGREEMENT WITH SHCSD**

Resolved, that this Board of Education authorizes the Superintendent to sign an agreement between Belleville Henderson CSD and Sackets Harbor CSD for Belleville Henderson CSD to perform mechanical work for Sackets Harbor Transportation Department.

**AUTHORIZE SUP'T TO  
SIGN AGREEMENT WITH  
SACKETS HARBOR CSD**

Motion made by: Adam Miner

Seconded by: Laurie Nohle

Motion Carried: 6-0

**POLICY**

No policy to discuss.

**FOR THE BOARD'S REVIEW**

- Thank you letter from Mrs. Gaffney, Superintendent from Sackets Harbor
- JSLBSA Annual Dinner Meeting

**ADMINISTRATIVE REPORT(S)**

No administrative reports at this time.

**UPDATE TO BOARD OF EDUCATION QUESTIONS**

There were no updates to report.

**PUBLIC PARTICIPATION**

There was no public participation at this time.

**PROPOSED EXECUTIVE SESSION**

Resolved, that this Board of Education enter executive session to at 9:09 p.m.to discuss:

- Matters leading to the appointment of particular person(s)

Motion made by: Roger Eastman

Seconded by: Adam Miner

Motion Carried: 6-0

President Allen declared open session at 9:18 p.m.

**ADJOURNMENT**

Resolved, that at 9:33 p.m. that this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Adam Miner

Motion Carried: 6-0

**PROPOSED EXECUTIVE  
SESSION**

**OPEN SESSION**

**ADJOURNMENT**

Official Meeting Minutes  
Approved June 4, 2018  
Respectfully Submitted,

  
Sally Kohl, District Clerk

**BELLEVILLE HENDERSON CENTRAL SCHOOL**

May 1, 2018

WARRANT #98

CAPITAL FUND

<u>Check #</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
1109	JR Electric-Back Pay for Work Completed	5/1/2018	1,416.00
TOTAL:			\$1,416.00

To the District Treasurer:

I hereby certify that I have verified the above claims, 1 in number in the total amount of **\$1,416.00**. 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.

4-30-18  
Date

Mary Foner  
Signature

Claims Auditor

The Internal Claims Auditor for the District has examined this invoice for correctness of purchases (no taxes, bid item pricing correct, ect.)  
 Proof of Receiving MF  
 Copy of Purchase Order MF  
 Purchasing Agent Approval MF  
 (When purchase order is not required)

# BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

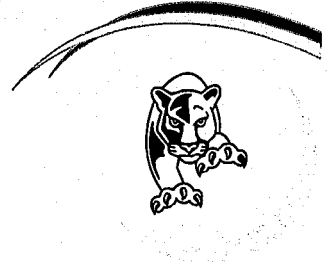
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## BELLEVILLE HENDERSON CENTRAL SCHOOL BUDGET VOTE/BOARD MEMBER ELECTION MAY 15, 2018

### Proposition #1

We, the undersigned do hereby assert that the result for the Belleville Henderson Central School District to be authorized to expend the sum set forth in the budget for the 2017-18 school year in the total amount of \$10,358,011 and to access and levy upon the taxable property of the District the necessary tax therefore, held on this day, Tuesday, May 15, 2018 is as follows:

290 YES      92 NO      0 VOID      2 BLANK = 384

### Proposition #2

Resolved, that pursuant to Education Law Section 259, the Board of Education of the Belleville Henderson School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget in support of the below listed public libraries located within the geographic boundaries of the Belleville Henderson School District as follows:

- Philomathean Free Library, an increase of \$2,000 for a total amount of \$18,000
- Henderson Free Library, an increase of \$2,000 for a total amount of \$18,000
- Ellisburg Free Library an increase of \$2,000 for a total of \$13,000

The appropriated amounts will be annual appropriations for the support and maintenance of the libraries until thereafter modified by a future vote of the electors of the Belleville Henderson School District.

320 YES      62 NO      0 VOID      2 BLANK = 384

**BELLEVILLE HENDERSON CENTRAL SCHOOL  
BUDGET VOTE/BOARD MEMBER ELECTION  
MAY 15, 2018**

Be it finally resolved, that the result for the two (2) vacant Board of Education seats is as follows:

270 Roger Eastman  
160 Kristin Vaughn  
104 David Winters  
86 Kathy Sidmore  
104 Joseph Abbott  
2 Winford Smith

Declaring Roger Eastman and Kristin Vaughn as the winners.

Sally Kohl, District Clerk

Barbara Green, Election Inspector

Carla Ellis, Election Inspector