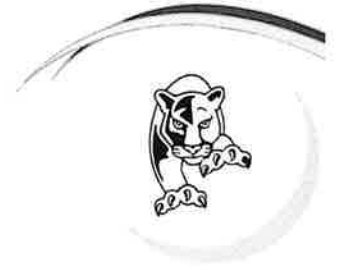


BELLEVILLE HENDERSON CENTRAL SCHOOL

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

"Home of the Panthers"



AGENDA May 16, 2023 Regular Meeting 8:30 pm in the Library

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ENCLOSURES

Enc. #1	BH Board of Education Meeting Minutes
Enc. #2	Warrant #18
Enc. #3	Agreement with MOHAWK RIC

BOARD OF EDUCATION

John W. Allen
Anthony J. Barney
Roger E. Eastman
Kyle E. Gehrke
Dennis R. Jerome
Adam J. Miner
Kristin J. Vaughn

SUPERINTENDENT

Jane A. Collins

DISTRICT CLERK

Sally A. Kohl

PRINCIPAL

Scott A. Storey

BUSINESS MANAGER

Stephen T. Magovney

2022-2023

GOALS OF THE DISTRICT

1. To provide opportunities for our students to excel in academics, career trades, extracurricular activities, and skills development, by offering a variety of programs and providing the resources necessary in support thereof.
2. To remain fiscally solvent and stable, by means of long-term budget planning, reducing expenses, and negotiations, to ensure the longevity of our district.
3. To recruit and retain excellent faculty and staff by fostering a positive atmosphere with high morale, endorsing professional development, supporting our administrators, and recognizing our employees' hard work, dedication, and success.
4. To implement our Building Safety Plan and Code of Conduct with fidelity.

GOALS OF THE BOARD OF EDUCATION

1. Create an annual self-evaluation program, to be completed each school year.
2. To enhance community relations and communication by increasing transparency and ensuring the timely and clear dissemination of information through the District's website, social media platforms and other user-friendly avenues.
3. To build and encourage succession planning and professional development in the areas of budgeting, facility planning, and leadership growth.
4. To create an educational environment where the Board of Education, administration, teachers, staff and community deliberately display and guide our students to learn and exhibit kindness, respect and professional behavior.

DISTRICT MISSION STATEMENT

Belleville Henderson Central School serves as a center for education for all students incorporating the homes, school, and community, guaranteeing an education that includes a foundation for life-long learning, individual well-being, responsible behavior, and the pursuit of excellence to meet the challenges of the future

I. REGULAR MEETING

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

Present: John Allen, Anthony Barney, Roger Eastman, Kyle, Gehrke, Dennis Jerome, Adam Miner and Kristin Vaughn.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal, Ashleigh Barnhart-Burto, Curriculum Instruction & Assessment Director/Athletic Director, Stephen Magovney, Business Manager and Sally Kohl, District Clerk.

Excused:

Members from the community/guests:

II. ACCEPTING/AMENDING THE AGENDA

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

Motion made by: _____ Seconded by: _____ Vote: _____

III. PRESENTATIONS

IV. PUBLIC PARTICIPATION

V. CALENDAR OF EVENTS

5/14		Mother's Day
5/15	3:00 pm	Grade Level Meeting
5/16	2-8 pm	Annual Budget Vote & Election
5/16	7:00 pm	Spring Concert-Chorus Only
5/16	8:30 pm	Board of Education Meeting-Library
5/18	10:09 am	Safety Committee Meeting
5/18-20		FFA State Convention, Buffalo, NY
5/19	5-8:00 pm	PTO Sponsored Kid's Night Out
5/20	10:30 am	Watertown Armed Forces Day Parade
5/22	5:15 pm	JLSBA Annual Dinner Meeting
5/24	6:00 pm	Honors/Effort Banquet (rescheduled from 5/18)
5/26		Memorial Day Assembly
5/26		Progress Reports (Grades 3-12) Distributed
5/29		Memorial Day (no school)
5/29	10:00 am	Henderson Memorial Day Parade
6/1		Grandparents' Day
6/1		Regents Exam-US History & Government
6/1	6:00 pm	Booster Club Meeting-Library
6/2	7:00 pm	Watertown Dairyland Parade
6/3	7:00 pm	Prom at the Gathering Barn, Sackets Harbor
6/5		Grade 8 Science Testing
6/5	6:30 pm	PTO Meeting-Library
6/5 & 6		NYSSMA Solos
6/7		Athletic Banquet
6/7	3:00 pm	Curriculum Council Meeting
6/8	3:00 pm	Health and Wellness Meeting

Date: May 16, 2023

6/10	6:00 pm	Belleville Field Day Parade
6/12	3:00 pm	Grade Level Meeting
6/12	7:00 pm	Board of Education Meeting-Library
6/13		Last Day for Middle and High School Students
6/14		Flag Day
6/14	3:00 pm	Technology Committee Meeting
6/14-22		Regents Exams
6/15	10:09 am	Safety Committee Meeting
6/16		Pre-K Ceremony (rescheduled from 6/20)
6/16-19		Senior Trip
6/18		Father's Day
6/19		Juneteenth Holiday (no school)
6/20	9:00 am	6th Grade Celebration
6/21	9:30 am	Kindergarten Graduation
6/21	12:30 pm	Elementary Awards Grades 1-3
6/21	1:30 pm	Elementary Awards Grades 4-5
6/21		Elementary Report Cards Distributed
6/22		Elementary Fun Day
6/22	6:30 pm	Middle/High School Awards
6/23		Last Day of School Early Dismissal Pre-K at 10:30 am/K-6 at 10:45 am
6/24	5:30 pm	Baccalaureate
6/25	2:00 pm	Graduation
6/29		Middle School/HS Report Cards Mailed

VI. COMMUNITY OF CARING UPDATE**VII. CONSENT AGENDA**

- Resolved that this Board of Education approve the following:

- MINUTES

Enc. #1 BHCSD Board of Education Meeting Minutes from May 8, 2023

- WARRANTS

Enc. #2 Warrant #18

- BUILDING/TRANSPORTATION USE

Barbara Greene, Belleville United Methodist Church requests the use of the park for a Parish-wide Picnic on August 6, 2023. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

Motion made by:_____ Seconded by:_____ Vote:_____

VII. PERSONNEL

- APPROVE SUBSTITUTE BUS MONITOR

Resolved, that this Board of Education approves **Karen Salisbury** as a substitute bus monitor. IT BEING UNDERSTOOD, that **Miss Salisbury's** appointment is contingent on a criminal history background check, including fingerprinting, performed by the State Education Department and required bus monitor training.

Motion made by:_____ Seconded by:_____ Vote:_____

3. APPROVE SUBSTITUTE CLEANER

Resolved, that this Board of Education approves Meghan Dupre as a substitute cleaner.
IT BEING UNDERSTOOD, that Miss Dupre's appointment is contingent on a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: _____ Seconded by: _____ Vote: _____

VIII. NEW BUSINESS

4. APPROVE AGREEMENT WITH MOHAWK RIC

Enc. #3 WHEREAS, the Board of Education of the Belleville Henderson Central School District desires to enter into a 3 year contract with the Madison-Oneida BOCES in order for the Mohawk Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being Broadband Telecommunications as defined on the attached sheet(s).

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Belleville Henderson Central School District agrees to enter into a contract with the Madison-Oneida BOCES through the provision of said services to the District not to exceed \$454.00 monthly, plus any one time vendor installation costs, subject to the approval of the Commissioner of Education, for a period of 3 years, beginning on or about July 1, 2023, and ending on or about June 30, 2026.

Motion made by: _____ Seconded by: _____ Vote: _____

5. ACCEPT AND APPROVE VOTING RESULTS

Resolved, that this Board of Education accepts the assertion from the District Clerk and Election Inspectors from the May 16, 2023 Annual Budget and Election.

Proposition #1 Budget

Yes: _____ No: _____

Proposition #2 Public Libraries Increase

Yes: _____ No: _____

Board of Education Election:

Kristin J. Vaughn

Roger E. Eastman

Motion made by: _____ Seconded by: _____ Vote: _____

IX. POLICY

X. FOR THE BOARD'S REVIEW

XI. ADMINISTRATIVE REPORT(S)

- Business Manager's Update
- Principal's Update
- Superintendent's Update

XII. UPDATE TO BOARD OF EDUCATION QUESTIONS

XIII. PUBLIC PARTICIPATION

XIV. PROPOSED EXECUTIVE SESSION

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

Motion made by: _____ Seconded by: _____ Vote: _____

President Allen declared open session at _____ p.m.

ADJOURNMENT

Resolved, that at _____ that this meeting be adjourned.

Motion made by: _____ Seconded by: _____ Vote: _____

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**BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET HEARING AND REGULAR MEETING MINUTES
May 8, 2023**

BUDGET HEARING:

President Allen opened the public hearing with the Pledge of Allegiance. Business Manager, Stephen Magovney presented the 2023-2024 proposed budget and voting/election information for the May 16, 2023 Annual Election and Vote. Benjamin Cobb from Ellisburg Free Library and Melissa Crosby from Henderson Free Library spoke regarding the need for the increase to library taxes. Incumbents Roger Eastman and Kristin Vaughn spoke to the public and presented their platforms for running for the Board of Education Seats. Ms. Collins and Mr. Magovney answered any questions the public asked.

Present for Budget Hearing:

Board Members: John Allen, Anthony Barney, Roger Eastman, Dennis Jerome, Adam Miner and, Kristin Vaughn.

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

Community member present: Barbara Greene, Alice Draper, Brian Draper, Ben Cobb, Heather Streeter, Michelle Lawrence, Melissa Drake, Kathy Sidmore, Carolyn Peterson, and Marianne Hart.

Budget Hearing concluded at approximately 7:00 pm

REGULAR MEETING:

President Allen opened the regular meeting with the called to order in the Library at 7:07 p.m.

The following members were present (6): John Allen, Anthony Barney, Roger Eastman, Dennis Jerome, Adam Miner and Kristin Vaughn.

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

Absent: Board Member, Kyle Gehrke

Members from the community/guests: Heather Streeter, Shaun Gagan, and Michelle Lawrence.

Date: May 8, 2023

ACCEPTING THE AGENDA

Resolved that this Board of Education 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 at this time.

CALENDAR OF EVENTS

5/2 & 3	Grades 3-8 Math Testing
5/4 10:09 am	Safety Committee Meeting
5/4 6:00 pm	Booster Club Meeting-Library
5/6	NYSSMA Solo & Ensemble Festival
5/8 6:30 pm	Budget Hearing-Auditorium
5/8 7:00 pm	Board of Education Meeting-Library
5/9 3:00 pm	Health and Wellness Meeting
5/10 3:00 pm	Curriculum Council Meeting
5/14	Mother's Day
5/15 3:00 pm	Grade Level Meeting
5/16 2-8 pm	Annual Budget Vote & Election
5/16 7:00 pm	Spring Concert-Chorus Only
5/16 8:30 pm	Board of Education Meeting-Library
5/18 10:09 am	Safety Committee Meeting
5/18-20	FFA State Convention, Buffalo, NY
5/19 5-8:00 pm	PTO Sponsored Kid's Night Out
5/20 10:30 am	Watertown Armed Forces Day Parade
5/24 6:00 pm	Honors/Effort Banquet
5/26	Progress Reports (Grades 3-12) Distributed
5/29	Memorial Day (no school)
5/29 10:00 am	Henderson Memorial Day Parade
6/1	Grandparents' Day
6/1	Regents Exam-US History & Government
6/1 6:00 pm	Booster Club Meeting-Library
6/2 7:00 pm	Watertown Dairyland Parade
6/3 7:00 pm	Prom at The Gathering Barn, Sackets Harbor
6/5	Grade 8 Science Testing
6/5 6:30 pm	PTO Meeting-Library
6/5 & 6	NYSSMA Solos
6/7	Athletic Banquet
6/7 3:00 pm	Curriculum Council Meeting
6/10 6:00 pm	Belleville Field Day Parade
6/12 3:00 pm	Grade Level Meeting
6/12 7:00 pm	Board of Education Meeting-Library
6/13	Last Day for Middle and High School Students
6/14 3:00 pm	Technology Committee Meeting
6/14-22	Regents Exams
6/15 10:09 am	Safety Committee Meeting

ACCEPT THE AGENDA

Date: May 8, 2023

6/16		Pre-K Ceremony
6/16-19		Senior Trip
6/18		Father's Day
6/19		Juneteenth Holiday (no school)
6/20		6th Grade Celebration
6/21		Kindergarten Graduation
6/21		Elementary Report Cards Distributed
6/22	6:30 pm	Middle/High School Awards
6/23		Elementary Awards
6/23		Last Day of School
6/24	5:30 pm	Baccalaureate
6/25	2:00 pm	Graduation
6/29		Middle School/HS Report Cards Mailed

COMMUNITY OF CARING UPDATE

The District Clerk reported on the passing of Richard Zehr, father to First Grade Teacher, Becky Eastman.

CONSENT AGENDA

- Resolved that this Board of Education approve the following:

A. MINUTES

BHCSD Board of Education Meeting Minutes from April 25, 2023.

B. WARRANTS

Warrant #16C

Warrant #17

Warrant #17B

C. CSE/CPSE RECOMMENDATION(S)

Whereas the Board of Education received the following information and recommendations from the Committee on Special Education.

Student numbers; 99211254, 099210477, 99211300, 99210896, 099210735, 99210794, 099210790, 099211079, 099210685, 99211283, 99211160, 099210667.

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

D. ELECTION INSPECTORS/CHAIRPERSON

The following to act as chairperson and election inspectors at the Annual Budget Vote and Election on May 17, 2023:

Chairperson: Sally Kohl

Election Inspectors: Sommer Bartlett, Colleen Bellinger, Tara Hess, Maggie McNett, Marisa Riordan, and Alison VanBrocklin.

E. BALLOT BOX

The Clerk to open the ballot box and safely store all ballots therein.

**BH BOE MEETING MINUTES
FROM 4/25/2023**

WARRANTS

**CSE/CPSE
RECOMMENDATIONS**

**ELECTION INSPECTORS AND
CHAIRPERSON**

BALLOT BOX

F. BUILDING/TRANSPORTATION USE

Shaun and Kristine Maloney, Xtreme Sports Complex, requests the use of the BHCSD Soccer Field for games from approximately June 10, 2023 through August 5, 2023. 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: Kristin Vaughn

Seconded by: Anthony Barney

Motion Carried: 6-0

PERSONNEL

2. ACCEPT RESIGNATION

Resolved, upon the recommendation of the Superintendent, this Board of Education accepts, with regret, the resignation of Laurie Crosby, Food Service Helper, effective end of day on June 30, 2023.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 6-0

NEW BUSINESS

3. PERMISSION FOR SUPERINTENDENT TO SIGN

Resolved, this Board of Education give permission for the Superintendent to sign the Memorandum of Understanding with PIVOT regarding establishment of District Specific Youth Coalition.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 6-0

FOR THE BOARD'S REVIEW

President Allen inquired about the UAB Clock Tower.

- Mr. Magovney reported that we are waiting final report from the insurance company and parts have arrived.
- President Allen would like the Board to be kept updated.

President Allen also noted that the Adams American Legion will visit BH for Flag Day.

Mr. Eastman inquired about summer basketball league at BH.

ADMINISTRATIVE REPORT(S)

Principal's Update

Mr. Storey updated the Board with spring athletic team records and athlete numbers. He informed the Board on the BH student enrollment numbers at BOCES for 2023-2024. He also reported on the NYS Math Assessments that occurred last week. Invitations for the Honors/Effort Banquet have been sent out. The banquet will be May 24th at 6 pm. He briefly explained BH's partnership with Community Action Planning Council of Jefferson County, Inc. to support successful transitions for enrolled children and families from Community Action's Early Childhood programs into local elementary schools.

**XTREME SPORTS COMPLEX
REQUEST FOR SOCCER FIELD
USE**

**ACCEPT RESIGNATION-
LAURIE CROSBY**

**PERMISSION FOR
SUPERINTENDENT TO SIGN
PIVOT MOU**

Superintendent's Update

Ms. Collins updated the Board with elementary section numbers for next year, there will be two grade levels with three sections (Grades 1 and 6). These classes are being funded by the ARP Grant. Ms. Collins was happy to report the Transportation Department received a 100% inspection passing rate for the bus fleet. Congratulations to Mr. O'Donnell on his hard work to achieve this. She also gave a NYS Budget update from Rural Schools.

PUBLIC PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

Resolved, that at 7:23 pm that this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 6-0

ADJOURNMENT

Respectfully Submitted,

Sally Kohl
District Clerk

BELLEVILLE HENDERSON CSD

ENC. #2

5/16/2023



Check Warrant Report For A - 47: General Warrant #18 For Dates 5/1/2023 - 5/31/2023

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
20685	05/04/2023	80	John Allen Sanitatn Srvc Inc.	Services Rendered Bus Garage		648.25
20686	05/04/2023	6357	BARTON, CHRIS	V SOFTBALL OFFICIAL VS SACKETS HARBOR		113.55
20687	05/04/2023	4176	Benefit Services Group	SERVICE RENDERED FLEX		87.50
20688	05/04/2023	4882	Bimbo Foods, Inc.	BREAD/ROLLS		243.97
20689	05/04/2023	4575	Adam Blair	V BASEBALL OFFICIAL VS LYME & ALEX BAY		227.10
20690	05/04/2023	4098	Blue Mountain Spring Water	VEGGIES/WATER		1,227.80
20691	05/04/2023	310	Bob's Auto Supply	PARTS/SUPPLIES		33.28
20692	05/04/2023	6109	CABVI	SERVICES RENDERED		520.00
20693	05/04/2023	6316	CAZENOVIA EQUIPMENT COMPANY INC	PARTS/SUPPLIES		19.15
20694	05/04/2023	5929	Century Linen & Uniform	UNIFORM SERVICES		147.21
20695	05/04/2023	4651	CHARTER COMMUNICATIONS	CABLE SERVICES-SCHOOL		243.66
20696	05/04/2023	2934	Cintas Corporation #121	RUG SERVICES		169.61
20697	05/04/2023	6429	CLIMATE CONTROL MECHANICAL OF NY	SERVICES RENDERED		446.20
20698	05/04/2023	3392	Paul Eppolito	V SOFTBALL OFFICIAL VS LYME		113.55
20699	05/04/2023	975	Inc., O.D. Greene Lumber Co.	PARTS/SUPPLIES		423.19
20700	05/04/2023	5317	Hershey's Creamery Co.	ICE CREAM		440.04
20701	05/04/2023	5298	Hobart Food Equipment	CONVEYOR DISHWASHER		209.50
20702	05/04/2023	3646	Hobbs, Lester	V SOFTBALL OFFICIAL VS LYME		113.55
20703	05/04/2023	1205	Josten's Inc.	DIPLOMAS		144.95
20704	05/04/2023	2953	Scott Knapp	V BASEBALL OFFICIAL VS LYME		113.55
20705	05/04/2023	1310	Larry's Musical Instrument & Re	INSTRUMENT REPAIR		216.00
20706	05/04/2023	1325	Lawson Products Inc.	PARTS/SUPPLIES		231.09
20707	05/04/2023	6105	MAGOVNEY, STEPHEN	MEDICAL REIMBURSEMENT		295.02
20708	05/04/2023	2954	Myers, Randolph	V BASEBALL OFFICIAL VS CARTHAGE		113.55
20709	05/04/2023	1605	NASCO	BATTERY ELECTRODES-REFF	230305	36.90
20710	05/04/2023	495	New York Bus Sales, LLC	PARTS/SUPPLIES		569.53
20711	05/04/2023	6297	NYSSFA	2023-2024 MEMBERSHIP DUES		135.00
20712	05/04/2023	3367	NY School & Municipal Energy	BILLING 6 OF 6	230138	2,390.00
20713	05/04/2023	4832	Quill	INK	230299	139.99
20714	05/04/2023	3952	Kevin Quinn	V SOFTBALL OFFICIAL VS TI		113.55
20715	05/04/2023	2492	Renzi Brothers Inc.	MILK/FOOD		9,552.85
20716	05/04/2023	2495	Sanford & Burtis Fire Equip.	SERVICES RENDERED		164.00
20717	05/04/2023	6451	SchoolPosters.com	POSTERS GUIDANCE	230300	46.75
20718	05/04/2023	2956	Smith, Stephen	V SOFTBALL OFFICIAL VS SACKETS		113.55

BELLEVILLE HENDERSON CSD



Check Warrant Report For A - 47: General Warrant #18 For Dates 5/1/2023 - 5/31/2023

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
20719	05/04/2023	5261	ST LAWRENCE SUPPLY CO	INST PAPER-2ND HALF	230260	276.00
20720	05/04/2023	3067	Staples	INK/SUPPLIES	230298	1,572.56
20721	05/04/2023	3067	Staples	REFILL SCHOOL SUPPLIES	230307	129.42
20722	05/04/2023	5769	SUBURBAN PROPANE	GAS		2,080.12
20723	05/04/2023	5833	Syracuse Scenery & Stage Lighting	42" CURTAIN TRACK	230278	2,740.00
20724	05/04/2023	5907	Teacher Synergy, LLC	Teacher Curriculum	230323	90.30
20725	05/04/2023	6436	Ventris Learning	MANUAL-KECK	230304	90.00
20726	05/04/2023	6457	WILSON, PAUL	V SOFTBALL OFFICIAL VS BRIVER		113.55
20727	05/04/2023	6452	Woodburn Press	SENIOR PHAMPLETS/CARDS	230303	320.46
Number of Transactions: 43					Warrant Total:	27,215.80
					Vendor Portion:	27,215.80

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 43 in number, in the total amount of \$27,215.80. 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.

5/4/23
Date

[Signature]
Signature

Deputy Claims Auditor
Title



Serving BOCES:
Herkimer-Fulton-Hamilton-Otsego
Jefferson-Lewis-Hamilton-Herkimer-Oneida
Madison-Oneida
Oneida-Herkimer-Madison

Telecommunications Upgrade Plan

Name of District: Belleville Henderson Central School District
Name of Telecommunications Provider: Spectrum
Term of Contract: 3 Years
Expected Start Date: July 1, 2023
Expected Termination Date: June 30, 2026

<u>Buildings</u>	<u>Bandwidth</u>	<u>Monthly Cost</u>
Belleville Henderson CSD	1 GIG	\$454

This signed Agreement authorizes the Mohawk Regional Information Center to contract with Spectrum and provide Board Resolution for a Multi-Year Agreement for this telecommunications upgrade.

Superintendent's Name: Jane Collins

Jane Collins, Superintendent

Date