

BELLEVILLE HENDERSON CENTRAL SCHOOL

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BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES May 16, 2023

President Allen opened the meeting with the Pledge of Allegiance and called to order in the Library at 8:30 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 (excused for election, entered the meeting at 9:06 pm).

Absent: Board Member, Kyle Gehrke

Members from the community/guests:

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

5/14	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

ACCEPT THE AGENDA

Date: May 16, 2023

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
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
6/24 5:30 pm	Baccalaureate
6/25 2:00 pm	Graduation
6/29	Middle School/HS Report Cards Mailed

Mr. Storey notified the Board that the date of the Athletic Banquet has been rescheduled from 6/7 to 6/5.

COMMUNITY OF CARING UPDATE

Mr. Storey reported to the Board on the passing of substitute, Jessica Eastman's Genevieve "Jenny" (Hudson) Groves.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. MINUTES
BHCS D Board of Education Meeting Minutes from May 8, 2023
 - B. WARRANTS
Warrant #18

**BH BOE MEETING
MINUTES FROM MAY
8, 2023**

WARRANT 18

Date: May 16, 2023

C. 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: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 6-0

PERSONNEL**2. 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: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 6-0

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: Roger Eastman

Seconded by: Dennis Jerome

Motion Carried: 6-0

NEW BUSINESS**4. APPROVE AGREEMENT WITH MOHAWK RIC**

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: Kristin Vaughn

Seconded by: Adam Miner

Motion Carried: 6-0

USE OF FACILITIES**BUMC—PARK USE****APPROVE
SUBSTITUTE BUS
MONITOR-KAREN
SALISBURY****APPROVE
SUBSTITUTE
CLEANER-MEGHAN
DUPRE****APPROVE
AGREEMENT WITH
MOHAWK RIC**

RECESS

At 8:30 President Allen declared a recess of the regular meeting to wait for voting results.

OPEN SESSION

President Allen declared open session at 9:07 p.m.

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 votes = 153

No votes = 65

Proposition #2 Public Libraries Increase

Yes votes = 179

No votes = 38

Void = 1

Board of Education Election:

Kristin J. Vaughn received 185 votes

Roger E. Eastman received 189 votes

Write-ins = 7

Declaring Kristin J. Vaughn and Roger E. Eastman as winners

Motion made by: Adam Miner

Seconded by: Anthony Barney

Motion Carried: 6-0

ADJOURNMENT

Resolved, that at 9:10 pm that this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 6-0

Respectfully Submitted,



Sally Kohl,
District Clerk

RECESS

OPEN SESSION

ACCEPT AND
APPROVE VOTING
RESULTS

ADJOURNMENT

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
.685	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
.00	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
.16	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

**Belleville Henderson Central School District
Budget Vote/Board Member Election Results
May 16, 2023**

PROPOSITION # 1

Resolved, the Board of Education be authorized to spend the sum of \$12,371,405 (twelve million, three hundred seventy-one thousand, four hundred five dollars) for the 2023-24 school year and to levy the necessary tax.

153	YES
65	NO

TOTAL VOTES 218

PROPOSITION # 2

Resolved, that pursuant to Education Law § 259, the Board of Education of the Belleville Henderson Central 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 Central School District as follows:

- Ellisburg Free Library, an increase of \$3,000 for a total of \$16,000
- Henderson Free Library an increase of \$3,000 for a total of \$23,000
- Belleville Philomathean Free Library a total of \$22,000 (no change)

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.

179	YES
38	NO

1	void

TOTAL VOTES 218

BOARD OF EDUCATION ELECTION VOTE FOR TWO CANDIDATES

Board of Education Member--For a term of FIVE years

185	Kristin J. Vaughn
189	Roger E. Eastman

7	Write-ins

TOTAL VOTES 381

Declaring Kristin Vaughn and Roger Eastman as winners

Sally Kohl, Sally Kohl, District Clerk/Chairperson

Tara Hess, Tara Hess, Election Inspector

Maggie McNett, Maggie McNett, Election Inspector