

BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT TRANSCRIPTION BOARD OF EDUCATION MEETING May 18, 2021

Clerk Notes

The following members were present (7): John Allen, Anthony Barney, David Bartlett, Roger Eastman, Kyle Gehrke, Adam Miner and Kristin Vaughn.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal and Ashleigh Barnhart-Burto, Administrative Coordinator.

Excused: Stephen Magovney, Business Manager, and Sally Kohl, District Clerk (counting ballots).

President Allen: Okay, good evening everyone. We had some technical difficulties, as we are recording the counting of ballots with the same host. So we are hoping to get that straight and no other technology difficulties. So here we are, we are live, I will call the meeting to order at 8:30 p.m.

Please stand for the Pledge of Allegiance.

All in unison: Recited the Pledge of Allegiance.

President Allen: Alright, I have a full Board here tonight. Mr. Magovney our Business Manager is excused. We will hear about that in a little bit. Sally Kohl our District Clerk is obviously the main part of the budget vote and counting the ballots so she will be entering when the results are ready, which is really the main purpose of this meeting tonight. But we do have some action to take.

So with that said, our Deputy Clerk, Scott Storey is filling in taking minutes tonight.

President Allen: At this time, I'll entertain a motion to accept the agenda.

ACCEPTING THE AGENDA

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

David Bartlett: Move it.

Roger Eastman: Second it.

President Allen: Moved by David, seconded by Roger.

There are no changes to my knowledge, so I will seek any discussion, which there is none. All in favor aye?
All in unison: Aye

President Allen: Opposed nay? (No answer) That motion is carried 7-0.

No presentations tonight.

Calendar of events that is for your review. As you can see, it continues to be extremely busy with spring sports. We have a retirement luncheon we were invited to next week. We have already RSVP'd to that. Any additions or corrections to the calendar of events? Questions from board members?

Please note, our next meeting is Monday, June 7th.

Okay community of caring update. I know Mr. Storey has at least one good news item to report on.

Scott Storey: Yes, so we will start with that. I would like to report on the birth of Stephen Magovney's, our business manager's daughter, last Tuesday, May 11th Brynn Simonne Magovney was born at 7 lbs 9 oz. Congratulations to Mr. Magovney and his family. And I also need to report the passing of Albert Richter. Mr. Richter Director, was a school psychologist at Belleville Henderson many years ago, and recently passed.

Roger Eastman: He was very good.

President Allen: Congratulation to the Magovney family and condolences goes to the Richter family.

President Allen: With being said, I'll move onto the consent agenda, I'll entertain a motion.

CONSENT AGENDA

Resolved that this Board of Education approve the following:

MINUTES

BHCSD Board of Education Meeting Minutes from May 10, 2021.

Adam Miner: Move it

Kristin Vaughn: Second it.

President Allen: That was moved by Adam and seconded by Kristin. Any discussion, the only item we have is the minutes from our last meeting. All in favor aye?

All in unison: Aye.

President Allen: Opposed nay? (No answer) That motion is carried 7-0.

President Allen: Personnel substitute cleaner, Joshua Biggs. I'll entertain a motion.

APPROVE OF SUBSTITUTE CLEANER

Resolved, upon the recommendation of the Superintendent, that this Board of Education approves **Joshua Biggs** as substitute cleaner.

IT BEING UNDERSTOOD, that **Mr. Biggs** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Roger Eastman: Move it.

Kristin Vaughn: Second it.

President Allen: That is Roger and Kristin. He is a graduate of ours. This year?

Scott Storey: Yes. He is graduating this year and I believe it was December that he joined the Belleville Volunteer Fire Department and has already earned a few different certificates with the fire department and he is currently attending BOCES for architecture engineering and 3D design. So we're proud to have a soon to be graduate as an employee.

Jane Collins: Additionally he hasn't missed one day of BOCES last year and he is on track to not miss a day of BOCES this year, perfect attendance.

Scott Storey: And student of the quarter recipient last year and then again this year for first or second quarter.

President Allen: Any discussion? All in favor Aye

All in unison: Aye.

President Allen: Opposed nay? (No answer) That motion is carried 7-0.

President Allen: I'm not sure what's going on here.

Jane Collins: Well as of July 1 we're recommending that he fill a vacancy in the cleaners' department.

President Allen: Okay, so this could be like a long term position?

Jane Collins: This is, this is a vacancy then. We want to bring him in as a substitute cleaner for the rest of June.

President Allen: Right so resolution number three was should say probationary full time cleaner.

Jane Collins: Right.

President Allen: I'll entertain a motion.

APPROVE OF PROBATIONARY CLEANER

BE IT RESOLVED, that it is hereby determined that pursuant to the provisions of Civil Service Law Section 22 of the State of New York, and upon the recommendation of the Superintendent, the following person be appointed as probationary full-time cleaner as follows:

Name: Joshua Biggs
Effective Date: July 1, 2021
Expiration Date: June 30, 2022
Salary: \$12.86 per hour

Adam Miner: Move it.

Kristin Vaughn: Second it.

President Allen: Moved by Adam and seconded by Kristin.

He is the same person we just heard about. He is a sub in the meantime and will become probationary full time July 1st.

All favor, aye?

All in unison: Aye.

President Allen: Opposed nay? (No answer) That motion is carried 7-0.

Substitute Bus Driver, Deforest Hollis.

APPOINTMENT OF SUBSTITUTE BUS DRIVER

Resolved, that this Board of Education appoints **Deforest Hollis** as a substitute bus driver.

IT BEING UNDERSTOOD, that **Mr. Hollis** will not drive until he has received the proper training, fingerprinting, license and physical.

Roger Eastman: Move it.

Anthony Barney: Second.

President Allen: Moved by Roger, seconded by Anthony. He is a graduate of ours, everyone knows him and he is local. Any discussion? All in favor, aye?

All in unison: Aye.

President Allen: Opposed nay? (No answer) That motion is carried 7-0.

President Allen: There's a list of students who are attending the senior trip that we approved.

APPROVE TRIP ATTENDANCE

Resolved, that this Board of Education approves, pursuant to Board of Education Student Tours Policy (#8461), twenty one (21) BHCS Seniors to attend the Class of 2021 Senior Trip, June 11 through June 13, 2021. The list of students attending is on file with the District Clerk.

Roger Eastman: Move it.

Kristin Vaughn: Second it.

President Allen: Moved by Roger seconded by Kristin. Very glad to see there is going to be a senior trip. Any other discussion?

Adam Miner: How many how many out of the class are going?

Scott Storey: Twenty two is what was reported to a couple of days ago. And there are 29 seniors.

President Allen: Good. Any other discussion? All in favor, aye?

All in unison: Aye.

President Allen: Opposed nay? (No answer) That motion is carried 7-0.

President Allen: SEQRA for the capital outlay project.

APPROVE SEQRA FOR THE CAPITAL OUTLAY PROJECT #016

WHEREAS, the Board of Education of the Belleville Henderson Central School District (the "Board") seeks to undertake a new Capital Outlay Project to provide air conditioning and related mechanical renovations at the Belleville Henderson K-12 Teacher Lounge and IT Offices (the "Project");

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, pursuant to 6 NYCRR §617.5(a), *"Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies"*; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(1), the *"maintenance or reconstruction involving no substantial changes in an existing facility or structure"* is a Type II action; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the District's architects, SEI Design Group Architects, DPC, the Board hereby determines that the project is a Type II action which, by definition, does not have a significant impact on the environment and which requires no further review pursuant to 6 NYCRR §617.5(c)(1) of the SEQRA regulations; and

BE IT FURTHER RESOLVED, that the Board shall hereby forward an official copy of this resolution together with any required request for approval of the Project to the New York State Education Department.

Roger Eastman: Move it.

Anthony Barney: Second.

President Allen: Moved by Roger, seconded by Anthony. He is a graduate of ours, everyone knows him and he is local. Any discussion? All in favor, aye?

All in unison: Aye.

President Allen: Opposed nay? (No answer) That motion is carried 7-0.

President Allen: At this time, I am going to pause for resolution number seven as we were waiting, the results of the budget vote and Board of Education election.

We have brief report from the superintendent.

Jane Collins: So I'd like to report that the Building/Facilities Use Requests from South Jeff Little League (T-Ball Teams) from Carrie Eastman and Sara Gleason were approved and they are using our fields. It was brought to our attention by Board Member Miner and it was pushed through so that the teams could start using the fields for their practices and games. Belleville Henderson Bulls Baseball Team also have been approved to use the fields on Sundays. I would like to thank Mrs. Barnhart-Burto for reaching out to these teams and coordinating these to make this happen. We like to promote the programs that are important to our kids.

President Allen: Any questions or discussion for Jane?

Is that it for your report?

Jane Collins: That's it.

President Allen: At this time, are there any general questions?

Seeing none. I have nothing, I would like to take a recess and pause until further notice until our District Clerk joins us, with the results with which at that time declare open session again and we'll come back and take action resolution number seven.

President Allen: I'm going to open a recess at 9:07pm.

We are now joined by our District Clerk, Sally Kohl, before I entertain a motion for resolution number seven our District Clerk's will read the results, and then we will take action accordingly, so Sally.

Sally Kohl: For proposition one which was for the budget, we had 216 yes votes, 73 no votes and 1 void.

For our one Board of Education seat, Dennis Jerome had 189 votes, Michael Billman had 68 votes, and David Bartlett had 27 votes. We have 1 write in, 3 void and 2 blank.
And we declared Dennis Jerome as the winner of the Board of Education seat.

Okay, thank you very much Sally and all the election inspectors and the people who helped you count. I will entertain a motion on resolution number seven as Sally presented.

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 18, 2021 Annual Budget and Election.

Proposition #1-Budget Yes: 216 No: 73 Void: 1

Board of Education Election:

Dennis Jerome received 189 Votes

Michael Billman received 68 Votes

David Bartlett received 27 Votes

Write In Votes: 1 Vote

Void: 3 Ballots

Blank: 2 Ballots

Declaring Dennis Jerome as the winner.

Roger Eastman: Move it

Adam Miner: Second.

President Allen: Moved by Roger. Second, by Adam. Any discussion? All in favor, aye?

All in unison: Aye.

President Allen: Opposed nay? (No answer) That motion is carried 7-0.

Thank you for the voters, for having confidence that our budget again Congratulations to Denny. At this time is there anything else to come before the meeting?

All right, I'll seek adjournment at 9:09 p.m.

Motion to adjourn.

David Bartlett: Move it.

Roger Eastman: Second.

President Allen: Moved by David, seconded by Roger.

Any discussion? All in favor, aye?

All in unison: Aye.

President Allen: Opposed nay? (No answer) That motion is carried 7-0.

President Allen: Thank you all very much.

Roger Eastman: Thank you Sally.