

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

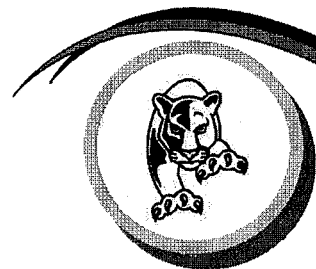
Main Office: 315-846-5411

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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

BUDGET HEARING AND REGULAR MEETING MINUTES

MAY 18, 2021

Live Streamed

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 (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).

ACCEPTING THE AGENDA

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

ACCEPT THE AGENDA

Motion made by: David Bartlett

Seconded by: Roger Eastman

Motion Carried: 7-0

CALENDAR OF EVENTS

5/18	2:00-8:00 pm	Annual Budget Vote/Election
5/18	8:00 pm	Board of Education Meeting
5/19	3:00 pm	Health and Wellness Meeting
5/19	5:00 pm	Varsity Softball at Sackets Harbor
5/19	5:00 pm	Varsity Baseball at Sackets Harbor
5/21	4:30	Varsity Baseball vs Sackets Harbor (home game)
5/22	11:00 am	Varsity Baseball vs Thousand Island (home game)
5/24	5:00 pm	Varsity Softball vs LaFargeville (home game)
5/26	1:00 pm	Safety Committee Meeting
5/26	5:00 pm	Varsity Softball at LaFargeville
5/26	5:00 pm	JLSBA Virtual Annual Meeting
5/27	5:15 pm	Varsity Softball at South Lewis
5/28		35 Week Progress Reports Distributed (Grades 3-12)
5/28		Memorial Day-Holiday Extension No School
5/31		Memorial Day-Holiday No School
6/1	5:00 pm	Varsity Softball vs Lyme (home game)
6/1	5:00 pm	Varsity Baseball vs Lyme (home game)
6/2	3:00 pm	Health and Wellness Meeting
6/2	5:00 pm	Varsity Softball at Lyme

Date: May 18, 2021

6/4	5:00 pm	Varsity Baseball vs Lyme (home game)
6/4	5:00 pm	Varsity Softball vs Thousand Island (home game)
6/4	7:00 pm	Dairy Parade-Watertown
6/5	11:00 am	Varsity Baseball vs Beaver River (home game)
6/7		NYS Grade 4 & 8 Assessments Science
6/7	7:00 pm	Board of Education Meeting
6/8	3:00 pm	Technology Committee Meeting
6/9	3:00 pm	Grade Level Meeting
6/11-13		Senior Trip
6/14	12:00-2:30 pm	Grades 7-12 Awards Ceremony
6/14	3:00 pm	Curriculum Council Meeting
6/16	11:30-12:30pm	Senior Class Picnic and Dismissal (Park)
6/16	1:00 pm	Safety Committee Meeting
6/16		Last Day for Grades 7-12
6/17	9:45 am	Pre-K Graduation-AM Class
6/17	12:45 pm	Pre-K Graduation-PM Class
6/17-24	1:45 pm	Early Dismissal-Grades K-6
6/17-6/25		Regents Exams
6/18		Snow Day Give Back
6/21	8:45 am	Kindergarten Graduation-Class #1
6/21	10:15 am	Kindergarten Graduation-Class #2
6/21	7:00 pm	Board of Education Meeting
6/22	9:00 am	Grade 6 Awards and Celebration (both classes)
6/22	12:00-2:30 pm	Grades 1-5 Awards
6/23		40-Week Elementary Report Cards Distributed
6/23		Fun Day Grades K-6
6/23		Last Day for Pre-K
6/24		Superintendent's Day
6/25		Regents Rating Day
6/25		Professional Development Day
6/25		Last Day for All Staff (regular hours)
6/25	9:00 am	Baccalaureate and Graduation Practice
6/26	5:30 pm	Baccalaureate
6/27	2:00 pm	Graduation
6/29	8:30-11:30am	BH Summer School Begins (M-Th)
7/1		40-Week MS/HS Report Cards Mailed Home

COMMUNITY OF CARING UPDATE

Mr.Storey reported to the Board on the passing of retired BH School Psychologist, Albert Richter. Also on the birth Stephen Magovney's daughter, Brynn Simonne Magovney

CONSENT AGENDA

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

A. MINUTES

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

Motion made by: Adam Miner

Seconded by: Kristin Vaughn

Motion Carried: 7-0

CONSENT AGENDA

**BH BOE MEETING
MINUTES FROM
5/10/2021**

PERSONNEL

2. **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.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 7-0

**APPROVE SUBSTITUTE
CLEANER-JOSHUA BIGGS**

**APPROVE
PROBATIONARY
CLEANER-JOSHUA BIGGS**

3. **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

Motion made by: Adam Miner

Seconded by: Kristin Vaughn

Motion Carried: 7-0

**APPROVE SUBSTITUTE
BUS DRIVER DEFOREST
HOLLIS**

4. **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.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

NEW BUSINESS

5. **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.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 7-0

**APPROVE SENIOR TRIP
ATTENDANCE**

6. 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.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

ADMINISTRATIVE REPORT

Ms. Collins reported 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. Ms. Collins would like to thank Mrs. Barnhart-Burto for reaching out to these teams and coordinating these to make this happen. Ms. Collins also stated that we do like to promote the programs that are important to our kids.

MEETING PAUSED

President Allen paused the meeting until the District Clerk can join the meeting with the voting and election results.

**APPROVE SEQRA FOR
THE CAPITAL OUTLAY
PROJECT #016**

President Allen resumed and declared the meeting open. District Clerk, Sally Kohl joined the meeting at 9:07 p.m. and read the results from the election. .

7. 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.

Motion made by: Roger Eastman

Seconded by: Adam Miner

President Allen thanked the voters for having confidence in our budget again and extended congratulations to Mr. Jerome.

Motion Carried: 7-0

ADJOURNMENT

Resolved, that at 9:09 p.m. that this meeting be adjourned.

Motion made by: David Bartlett

Seconded by: Roger Eastman

Motion Carried: 7-0

Respectfully Submitted,



Sally Kohl,
District Clerk

OPEN SESSION

ACCEPT AND APPROVE
THE MAY 18, 2021
VOTING RESULTS

ADJOURNMENT

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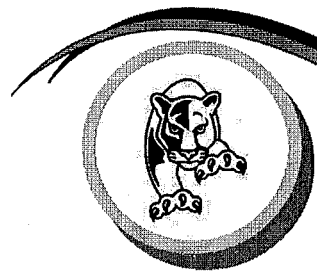
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BELLEVILLE HENDERSON CENTRAL SCHOOL BUDGET VOTE/BOARD MEMBER ELECTION May 18, 2021

PROPOSITION # 1

Shall the Board of Education be authorized to spend the sum of \$11,374,742 in the total amount set forth in the proposed budget during the 2021-2022 school year and to levy the necessary tax?

216	YES
73	NO
Ø	BLANK
1	VOID

Sally A Kohl, Sally Kohl, District Clerk/Chair Person

Tara Hess, Tara Hess, Election Inspector

Maggie McNett, Maggie McNett, Election Inspector

Board of Education Member For a term of FIVE years

189	Dennis R. Jerome
68	Michael J. Billman
27	David P. Bartlett
1	Tara Hess
3	Void
2	blank

Declaring Dennis Jerome as the winner.

Sally Kohl, Sally Kohl, District Clerk/Chair Person
Tara Hess, Tara Hess, Election Inspector
Maggie McNett, Maggie McNett, Election Inspector