

# BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

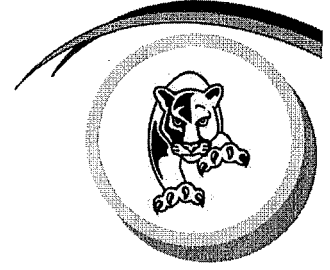
Main Office: 315-846-5411

Finance Office: 315-846-5825

District Office: 315-846-5826

Fax: 315-846-5617

"Home of the Panthers"



## BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

### BOARD OF EDUCATION

### SPECIAL MEETING MINUTES

May 4, 2021

Previous to the opening of the meeting the Pledge of Allegiance was recited with the morning announcements. President Allen opened the meeting was called to order in the Superintendent's Office at 8:09 am.

The following members were present (6): John Allen, Anthony Barney, David Bartlett Kyle Gehrke, Adam Miner and Kristin Vaughn.

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

Excused from the meeting: Roger Eastman, Board Member, Scott Storey, Building Principal and Ashleigh Barnhart-Burto, Administrative Coordinator.

President Allen ask that we take a moment of reflection for the event that happened in Watertown on April 28<sup>th</sup>.

#### **EXECUTIVE SESSION**

Resolved, that this Board of Education enter executive session at 8:12 am to discuss:

- Potential litigation
- Matters leading to the employment history of particular personnel

Motion made by: Adam Miner

Seconded by: Kristin Vaughn

Motion Carried: 6-0

#### **ACCEPTING THE AGENDA**

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

Motion made by: Adam Miner

Seconded by: Anthony Barney

Motion Carried: 6-0

#### **NEW BUSINESS**

##### **1. PROPERTY TAX REPORT CARD/SIX DAY BUDGET NOTICE**

Resolved, that this Board of Education accepts the adjustments to the Property Tax Report Card and the Six Day Budget Notice.

Motion made by: David Bartlett

Seconded by: Adam Miner

#### **EXECUTIVE SESSION**

#### **ACCEPT THE AGENDA**

#### **ACCEPT ADJUSTMENTS TO THE PROPERTY TAX REPORT CARD/SIX DAY BUDGET NOTICE**

Date:

President Allen: Noted that since the adoption of the original budget, it was brought to our attention that there were some minor miscalculations to the formulas that led to some information being produced inaccurately. Our total estimated budget as far as gross expenditures and gross revenues have stayed the same, but there were discrepancies on how we got to those amounts in certain budget line items. Those items have been corrected. And to be transparent with public, a new Budget Newsletter will be available on our webpage, in the local libraries and available in the district office. The Annual Six Day Budget Notice will be sent out with the correct adjustments. President Allen also expressed his appreciation to the Board for getting together for a special meeting to help correct the resolution and to the Superintendent and business office as well.

Motion Carried: 6-0

President Allen declared open session at 8:36 a.m.

OPEN SESSION

**ADJOURNMENT**

Resolved, that at 8:39 am that this meeting be adjourned.

Motion made by: David Bartlett

Seconded by: Kyle Gehrke

Motion Carried: 6-0

ADJOURNMENT

Respectfully Submitted,



Sally Kohl  
District Clerk