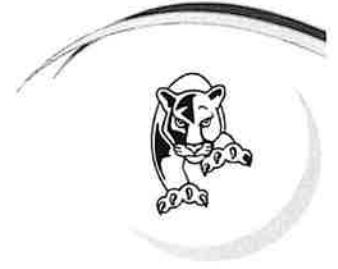


# BELLEVILLE HENDERSON CENTRAL SCHOOL

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"



## 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.

**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**

BHCSO 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 24<sup>th</sup> 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



Check Warrant Report For A - 42: General Manual Warrant ACH Payment Warrant #16C For Dates  
3/1/2023 - 3/31/2023

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
21000021	03/31/2023	4749	U.S OMNI	CONTRIBUTIONS 403B-COLLINS		7,034.43
2023090000048	03/31/2023	1170	Jefferson Lewis BOCES	FEBRUARY 2023		192,911.90
2023090000049	03/31/2023	1170	Jefferson Lewis BOCES	MARCH 2023		135,141.55
2023090000050	03/31/2023	2607	JEFFERSON LEWIS ET AL SCHOOLS HEALTH PLAN	APRIL 2023		151,229.00
20230638000037	03/09/2023	2607	JEFFERSON LEWIS ET AL SCHOOLS HEALTH PLAN	MARCH 2023		146,740.08

Number of Transactions: 5

Warrant Total: 633,056.96

Vendor Portion: 633,056.96

### Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 5 in number, in the total amount of \$633,056.96. 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.

4/19/2023

Date

Mary K. Fox

Signature

claims Auditor

Title

# BELLEVILLE HENDERSON CSD

ENC. #3

5/8/2023



## Check Warrant Report For A - 45: General Warrant #17 For Dates 4/1/2023 - 4/30/2023

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
324	04/21/2023	80	John Allen Sanitatrn Srvc Inc.	TRASH REMOVAL/PORTABLE RESTROOM		975.00
20625	04/21/2023	6422	BARTLETT, SOMMER	MILEAGE REIMBURSEMENT		83.75
20626	04/21/2023	5335	Beam Mack Sales & Service, Inc	WAREF PRESTONE		570.00
20627	04/21/2023	240	Belloff's	UNIFORMS-CUSTODIAN		652.00
20628	04/21/2023	4176	Benefit Services Group	FLEX SERVICES		87.50
20629	04/21/2023	4882	Bimbo Foods, Inc.	BREAD/ROLLS		25.50
20630	04/21/2023	305	BLICK ART MATERIALS	FOWLER SUPPLIES	230158	220.61
20631	04/21/2023	305	BLICK ART MATERIALS	FOWLER/HALDEMAN SUPPLIES	230229	23.24
20632	04/21/2023	4098	Blue Mountain Spring Water	WATER/COOLER RENTAL/VEGGIES		1,106.53
20633	04/21/2023	310	Bob's Auto Supply	PARTS/SUPPLIES		515.64
20634	04/21/2023	410	Carolina Biological Supply	LIGHT METER	230288	67.22
20635	04/21/2023	3272	CDW-G	PRINTER	230277	256.44
20636	04/21/2023	5929	Century Linen & Uniform	CUSTODIAL UNIFORMS		147.00
20637	04/21/2023	4651	CHARTER COMMUNICATIONS	CABLE SERVICES		466.66
20638	04/21/2023	4982	Christman Fuel Service	PROPANE		9,395.90
20639	04/21/2023	2934	Cintas Corporation #121	MATS/RUGS		981.91
20640	04/21/2023	5784	COLDWAY	STOVE PARTS-OVEN		451.30
341	04/21/2023	535	Converse Laboratories Inc.	LAB TESTING		323.00
20642	04/21/2023	6425	EARL, STEVEN	REIMBURSEMENT OF SUPPLIES		200.07
20643	04/21/2023	5403	First National Bank of Omaha	CREDIT CARD ENDING #3387		2,918.30
20644	04/21/2023	5403	First National Bank of Omaha	CREDIT CARD ENDING #8753		1,950.93
20645	04/21/2023	5403	**CONTINUED** First National Bank of Omaha	Voided During Printing		0.00
20646	04/21/2023	5403	**CONTINUED** First National Bank of Omaha	Voided During Printing		0.00
20647	04/21/2023	5403	First National Bank of Omaha	CREDIT CARD ENDING #6252		3,400.65
20648	04/21/2023	3787	Frontier	PHONE CHARGES		580.23
20649	04/21/2023	5094	Shaun Gagan	MEAL REIMBURSEMENT		12.78
20650	04/21/2023	6314	GRAINGER #816	PARTS/SUPPLIES		1,048.09
20651	04/21/2023	6314	GRAINGER #816	PARTS/SUPPLIES		109.04
20652	04/21/2023	6314	GRAINGER #816	PARTS/SUPPLIES		238.72
20653	04/21/2023	975	Inc., O.D. Greene Lumber Co.	PARTS/SUPPLIES		1,880.52
20654	04/21/2023	6151	GUERCIO & GUERCIO LLP	SERVICES RENDERED		1,378.50
20655	04/21/2023	1055	Hermitage Art Company	GRADUATION PROGRAMS	230286	86.52
20656	04/21/2023	5317	Hershey's Creamery Co.	ICE CREAM		500.72
57	04/21/2023	2853	Jefferson Community College	SPRING 2023 SEMESTER ENROLLMENT		576.00
20658	04/21/2023	5521	FRAN SEYMOUR, TREASURER	SPRING 2023 BI COUNTY FESTIVAL REGISTRATION		110.00

# BELLEVILLE HENDERSON CSD



## Check Warrant Report For A - 45: General Warrant #17 For Dates 4/1/2023 - 4/30/2023

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
359	04/21/2023	1205	Josten's Inc.	GRAD OUTFITS/STICKER SEALS		983.45
20660	04/21/2023	1280	Lakeshore Learning Materials	CUSHIONS-LALONE	230289	114.95
20661	04/21/2023	6237	Language Testing International	TESTING		90.00
20662	04/21/2023	5616	MASTER LOCK COMPANY	LOCKER KEYS		209.20
20663	04/21/2023	495	New York Bus Sales, LLC	PARTS/SUPPLIES		1,722.97
20664	04/21/2023	6445	O. Jeanne Dolly, Registrar	REGISTRATION- HEMINGWAY	230287	200.00
20665	04/21/2023	3105	Pitney Bowes Inc.	POSTAGE METER RENTAL		99.00
20666	04/21/2023	2492	Renzi Brothers Inc.	FOOD/MILK		13,690.40
20667	04/21/2023	6349	REVIEWED COSTS DBA Industrial U.I. Services	UNEMPLOYMENT INSURANCE COST CONTROL		250.00
20668	04/21/2023	4464	Marisa Riordan	MILEAGE REIMBURSEMENT		105.56
20669	04/21/2023	5870	SANICO	PARTS/SUPPLIES		1,063.86
20670	04/21/2023	6204	Savvas Learning Company LLC	MATH TEXTBOOKS	230292	48.83
20671	04/21/2023	3602	School Nurse Supply, Inc.	SUPPLIES-HEMINGWAY	230282	40.37
20672	04/21/2023	6370	STADIUM SYSTEM INC	COOPERATIVE BIDDING- ATHLETICS 2022-2023		107.80
20673	04/21/2023	3067	Staples	SHEET PROTECTORS	230280	51.80
374	04/21/2023	6126	Steve Weiss Music	MARCHING BAND-DRUM LINE SUPPLIES	230293	601.95
20675	04/21/2023	6126	Steve Weiss Music	MARCHING BAND-DRUM LINE SUPPLIES	230293	376.00
20676	04/21/2023	4420	Scott Storey	MILEAGE/FOOD REIMBURSEMENT		59.98
20677	04/21/2023	4649	SECURITAS TECHONOLGY CORPORATION	SERVICES RENDERED		22.32
20678	04/21/2023	3973	Town of Ellisburg	WATER USAGE		756.00
20679	04/21/2023	2612	Watertown City School District	SERVICES RENDERED 2022/2023		1,137.72
20680	04/21/2023	5443	WILLIAM V MACGILL & CO	SUPPLIES-HEMINGWAY		33.90
20681	04/21/2023	6407	WALLY'S FORD OF ADAMS	SEAL F-350		53.90
20682	04/21/2023	5689	INSTRUMENTALIST AWARDS LLC	SOUSE CERTIFICATE		10.50
20683	04/21/2023	6433	Varsity Spirit Fashion	Marching Band Uniforms 1/2 Music Club-1/2 General Fund		1,508.25



**BELLEVILLE HENDERSON CSD**

Check Warrant Report For A - 45: General Warrant #17 For Dates 4/1/2023 - 4/30/2023

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
Number of Transactions: 60					Warrant Total:	54,678.98
					Vendor Portion:	54,678.98

**Certification of Warrant**

To The District Treasurer: I hereby certify that I have verified the above claims, 60 in number, in the total amount of \$54,678.98. 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.

4/21/2023

Date

Mary Fonerstein

Signature

Claims Auditor

Title

## BELLEVILLE HENDERSON CSD



Check Warrant Report For A - 44: April 2023 General Manual Warrant #17B For Dates 4/1/2023 - 4/30/2023

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
2086	04/18/2023	5146	Cornell Cooperative Extension	Registration for Shawn Gagan for the Annual Youth Recognition Awards Lunch		31.00
2087	04/19/2023	5143	Ameritas Life Ins. Corp. of NY	MAY PAYMENT		1,666.66
2088	04/25/2023	5403	First National Bank of Omaha	CC#6252 May 1, 2023 Payment-General Fund		3,251.72
2089	04/25/2023	2255	United States Postal Service	Bulk Mailing-School Budget Newsletter		669.32

Number of Transactions: 4

Warrant Total: 5,618.70

Vendor Portion: 5,618.70

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 4 in number, in the total amount of \$5,618.70. 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.

5-1-2023

Date

Mary Peniston

Signature

Claims Auditor

Title