

BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

BUDGET HEARING AND

REGULAR MEETING MINUTES

May 9, 2022

BUDGET HEARING:

Superintendent, Jane Collins and Business Manager, Stephen Magovney presented the 2022-2023 proposed budget and voting/election information for the May 17, 2022 Annual Election and Vote. Incumbent John "JW" Allen spoke to the public and presented his platform for running for the Board of Education Seat.

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: John DeWitt (arrived at 6:35 pm).

Budget Hearing concluded at 6:43 pm

REGULAR MEETING:

President Allen opened the meeting with the Pledge of Allegiance and called to order in the Library at 7:00 pm.

The following members were present (7): John Allen, Anthony Barney, Roger Eastman, Kyle Gehrke, 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 from Meeting: Ashleigh Barnhart-Burto, Administrative Coordinator.

Members from the community/guests: John DeWitt.

APPROVING THE AGENDA

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

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

APPROVE THE AGENDA

Date: May 9, 2022

PRESENTATIONS

There were no presentations.

PUBLIC PARTICIPATION

There was no public participation at this time.

CALENDAR OF EVENTS

5/9	6-9 pm	39th Annual Tri-County Art Show at The State Office Building, Watertown
5/9	6:30 pm	Public Budget Hearing
5/9	7:00pm	Board of Education Meeting
5/12	3:05 pm	Technology Committee Meeting
5/12-14		FFA State Convention-Syracuse On Center
5/16	3:05 pm	Grade Level Meeting
5/17	3:05 pm	Health and Wellness Meeting
5/17	2-8:00 pm	Annual Vote/Election
5/17	8:30 pm	Board of Education Meeting
5/18		Spring Art Show (BH Hallway near gym)
5/18	7:00 pm	Spring Concert -Chorus
5/20	8:45 am	Safety Committee Meeting
5/24-6/3		Science Grades 4 and 8 Performance Testing
5/26		Non-Instructional Day (No school for students/10 m employees)
5/27		District Closed
5/27		35-Week Progress Reports Distributed
5/30		Memorial Day Holiday
6/1		Regents Exam (US History and Gov't)
6/1	10:30-3 pm	Blood Drive-Sponsored y Student Council (BH Auditorium)
6/1	3:05 pm	Curriculum Council Meeting
6/2	6:30 pm	K-6 Concert (Chorus)
6/4		Prom at Country Belle
6/6		Science Grades 4 and 8 Written Testing
6/6	3:05 pm	Grade Level Meeting
6/8	6:00 pm	Booster Club Athletic Banquet
6/9	3:05 pm	Technology Committee Meeting
6/9	3:05 pm	Health and Wellness Meeting
6/13	7:00pm	Board of Education Meeting
6/15	8:45 am	Safety Committee Meeting
6/15-23		Regents Exams
6/17-19		Senior Class Trip-Lake George
6/20		Juneteenth Holiday
6/24		Regents Rating Day
6/24		Last Day of School
6/24		40-Week Elementary Report Cards Distributed
6/26		Graduation
6/30		40-Week ML/HS Report Cards Distributed

COMMUNITY OF CARING UPDATE

The District Clerk reported on the passing of Rose Pirro, who is the mother to retired English Teacher, Mark Shavalier.

On behalf of the Board, the Clerk conveyed condolences to Board Member, Dennis Jerome on the passing of his brother, Randy Jerome. And to Board Member, Adam Miner on the passing of his grandfather, William Brooks.

Also to report was the birth of Karin Martinez's first granddaughter.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. MINUTES
BHCSO Board of Education Meeting Minutes from April 28, 2022.
 - B. WARRANTS
General Warrant #18

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 7-0

PERSONNEL

2. APPROVE OF SUBSTITUTE TEACHER AND SUPPORT STAFF
Resolved, upon the recommendation of the Superintendent, that this Board of Education approves David Knapp as substitute teacher, teacher assistant and aide.
IT BEING UNDERSTOOD, that Mr. Knapp has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: Adam Miner
Seconded by: Kristin Vaughn

Motion Carried: 7-0

NEW BUSINESS

3. ACCEPT BID FOR CABLE-NELSON PIANO
Upon the recommendation of the Superintendent, this Board of Education accepts and awards the winning bid through public auction in the amount of \$ _____ from _____ for the Cable-Nelson Piano.

Motion was made to remove resolution as no bids were received.

Motion made to remove resolution by: Adam Miner
Seconded by: Kristin Vaughn

Motion Carried: 7-0

POLICY

There were no policy items at this meeting.

FOR THE BOARD'S REVIEW

There were no items for the Board's review at this meeting.

ADMINISTRATIVE REPORT(S)

Administrative reports will be carried over to the next meeting.

UPDATE TO BOARD OF EDUCATION QUESTIONS

CONSENT AGENDA

**BH BOE MEETING
MINUTES FROM
4/28/2022**

WARRANT #18

**APPROVE SUBSTITUTE
TEACHER AND SUPPORT
STAFF-DAVID KNAPP**

**REMOVE RESOLUTION
TO ACCEPT BIDS FOR
PIANO**

PUBLIC PARTICIPATION

There was no public participation at this time.

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:05pm. to discuss:
Matters pertaining to the employment history of particular personnel.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 7-0

Mr. Storey, Mr. Magovney and Mrs. Kohl were excused from executive session at 8:10 pm.

President Allen declared open session at 8:45 pm.

ADJOURNMENT

Resolved, that at 8:47 pm that this meeting be adjourned.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 7-0

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT

Respectfully Submitted,



Sally Kohl
District Clerk

BELLEVILLE HENDERSON CSD

ENC. #2

5/9/2022



Check Warrant Report For A - 41: GENERAL WARRANT #18 For Dates 4/1/2022 - 4/30/2022

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
19260	04/27/2022	80	John Allen Sanitatrn Srvc Inc.	TRASH REMOVAL	226	810.00
19261	04/27/2022	5143	Ameritas Life Ins. Corp. of NY	APRIL 2022 PAYMENT		1,250.00
19262	04/27/2022	310	Bob's Auto Supply	PARTS/SUPPLIES		470.58
19263	04/27/2022	6268	BSN SPORTS LLC	COOPERATIVE BIDDING ATHLETICS		1,197.21
19264	04/27/2022	6109	CABVI	SERVICES RENDERED		535.00
19265	04/27/2022	5929	Century Linen & Uniform	UNIFORM SERVICES		121.77
19266	04/27/2022	4982	Christman Fuel Service	FUEL	255	5,127.24
19267	04/27/2022	5816	COLLINS, JANE	REIMBURSEMENT-JAN-FEB -MAR-APRIL 2022		1,042.98
19268	04/27/2022	535	Converse Laboratories Inc.	TESTING FEES		260.00
19269	04/27/2022	5081	DECKER EQUIPMENT	CHAIR CAPS	399	202.89
19270	04/27/2022	5403	First National Bank of Omaha	CREDIT CARD ENDING #6252		626.17
19271	04/27/2022	5403	First National Bank of Omaha	CREDIT CARD ENDING #8753		434.44
19272	04/27/2022	815	FOLLETT SCHOOL SOLUTION INC	LIBRARY BOOK-BAGGOT		61.28
19273	04/27/2022	3787	Frontier	PHONE #5228	224	492.49
19274	04/27/2022	3787	Frontier	PHONE #5360	232	56.88
19275	04/27/2022	3787	Frontier	PHONE #5023	267	105.70
19276	04/27/2022	6314	GRAINGER #816	PAINT SUPPLIES-OVERTON	402	76.66
19277	04/27/2022	1040	Haylor, Freyer & Coon Inc.	SERVICES RENDERED		319.00
19278	04/27/2022	5689	INSTRUMENTALIST AWARDS LLC	SOUSA CERTIFICATES		9.50
19279	04/27/2022	2853	Jefferson Community College	SPRING 2022 SEMESTER REGISTRATION (3)		840.00
19280	04/27/2022	1205	Josten's Inc.	CAP/TASSEL/DIPLOMAS		200.78
19281	04/27/2022	5412	David Kuhl	V SOFTBALL OFFICIAL VS ALEX BAY		111.00
19282	04/27/2022	6237	Language Testing International	TESTING-COBB		25.00
19283	04/27/2022	5226	Modular Mechanical Service	TECHINCAL SUPPORT AGREEMENT	285	150.00
19284	04/27/2022	5180	Music & Arts Centers	ALTO SAXOPHONE	404	962.78
19285	04/27/2022	6222	NEW YORK STATE DEPARTMENT OF LABOR UNEMPLOYMENT INSURANCE	NOTICE OF REIMBURSABLE BILLING		2,589.45
19286	04/27/2022	6340	PETERS SUPPLY, INC	SMART VACS	390	3,887.00
19287	04/27/2022	3105	Pitney Bowes Inc.	RENTAL INVOICE FOR POSTAGE METER		99.00
19288	04/27/2022	4832	Quill	OFFICE SUPPLIES	395	307.96
19289	04/27/2022	3952	Kevin Quinn	V SOFTBALL OFFICIAL VS LYME		111.00
19290	04/27/2022	2492	Renzi Brothers Inc.	FOOD/MILK		6,377.37
19291	04/27/2022	5402	Paul Sabel	V SOFTBALL OFFICIAL VS LYME		111.00
19292	04/27/2022	5870	SANICO	SUPPLIES		971.67

BELLEVILLE HENDERSON CSD

Check Warrant Report For A - 41: GENERAL WARRANT #18 For Dates 4/1/2022 - 4/30/2022



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
19293	04/27/2022	5034	Brian W. Smith	V SOFTBALL OFFICIAL VS ALEX BAY		111.00
19294	04/27/2022	3953	Jamie L. Smith	V BASEBALL OFFICIAL VS LYME		111.00
19295	04/27/2022	4651	SPECTRUM BUSINESS	CABLE SERVICES-BUS GARAGE	268	3.02
19296	04/27/2022	4651	SPECTRUM BUSINESS	CABLE SERVICES-MAIN BUILDING	225	244.23
19297	04/27/2022	4649	Stanley Convergent Security	SERVICES RENDERED		40.87
19298	04/27/2022	3067	Staples	COPY PAPER	389	7,206.60
19299	04/27/2022	3067	Staples	INK/FILE FOLDERS	396	675.49
19300	04/27/2022	3067	Staples	OFFICE SUPPLIES	400	46.91
19301	04/27/2022	3067	Staples	COMPOSTION NOTEBOOKS -CLARK	406	25.26
19302	04/27/2022	5782	STINEMAN RIBBON COMPANY	RIBBONS-ART SHOW	385	179.17
19303	04/27/2022	5769	SUBURBAN PROPANE	PROPANE		1,237.56
19304	04/27/2022	5907	Teacher Synergy, LLC	TPT-BRITTON	407	83.99
19305	04/27/2022	6259	The County of Jefferson Department of Social Services	SERVICE RENDERED APRIL 2022		8,157.90
19306	04/27/2022	3973	Town of Ellisburg	WATER USAGE		630.00
19307	04/27/2022	4882	Bimbo Foods, Inc.	BREAD/ROLLS		56.47
19308	04/27/2022	480	Deborah Clark	MILEAGE REIMBURSEMENT		32.00
19309	04/27/2022	80	John Allen Sanitatn Srvc Inc.	PORTABLE RESTROOMS		125.00
19310	04/27/2022	4098	Blue Mountain Spring Water	FRUIT/VEGETABLE/WATER		282.40
19311	04/27/2022	1800	Mark Phillips	V BASEBALL OFFICIAL VS LYME		111.00

Number of Transactions: 52

Warrant Total: 49,303.67
Vendor Portion: 49,303.67

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 52 in number, in the total amount of \$49,303.67. 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.

4/28/2022
Date

Mary Forester
Signature

Claims Auditor
Title