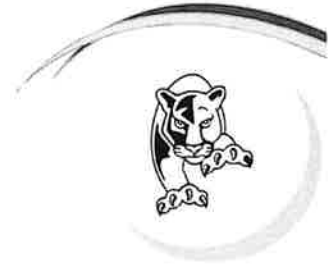


# BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75  
Adams, New York 13605  
Main Office: 315-846-5411  
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BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
DISTRICT WIDE SCHOOL SAFETY PLAN AND CODE OF CONDUCT HEARING  
MEETING MINUTES  
June 18, 2024

### DISTRICT WIDE SCHOOL SAFETY PLAN AND CODE OF CONDUCT HEARING

Mr. Storey conducted a public hearing for the District Wide School Safety Plan and the Code of Conduct. Mr. Storey reviewed the DWSSP and the Code of Conduct and proposed changes for both.

Members from the community present for the public hearing: Michael Bellinger, Rusty Corron, Vince Guarrera, and Kathy Sidmore.

### REGULAR MEETING

President Allen opened the meeting with the Pledge of Allegiance and called to order in the Library at 8:31 p.m.

The following members were present (6): John Allen, Anthony Barney, Roger Eastman, Dennis Jerome, Gary Ramsdell, and Kristin Vaughn.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal, Colleen Bellinger, Business Manager, and Sally Kohl, District Clerk (excused to count ballots—entered meeting approximately 8:50 pm).

Excused: Board Member, Adam Miner

Members from the community present for the public hearing: Michael Bellinger, Rusty Corron, Vince Guarrera, and Kathy Sidmore.

### ACCEPTING THE AGENDA

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

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 6-0

### PUBLIC PARTICIPATION

Rusty Corron inquired about the Knox Boxes. It was noted that once the grant is received, Knox Boxes will be implemented into the District-Wide Safety Plan.

### CALENDAR OF EVENTS

6/14 Regents Exams Begin  
6/14-241:45 pm Early Dismissal for Elementary  
6/18 2:00 pm Technology Committee Meeting

### ACCEPTING THE AGENDA

Date: June 18, 2024

- 6/18 2:00-8:00pm Budget Revote-Main Foyer
- 6/18 8:00 pm Public Hearing—District Wide Safety Plan/Code of Conduct
- 6/18 8:30 pm Board of Education Meeting-Library
- 6/19 Juneteenth Holiday—No School
- 6/20 9:00 am 6<sup>th</sup> Grade Awards and Celebration
- 6/20 6:30 pm Middle/High School Awards Grades 7-12
- 6/21 9:30 am Kindergarten Graduation
- 6/21 Elementary Fun Day Grades K-6
- 6/24 9:00 -9:45 am Elementary Awards Grades 1-3
- 6/24 12:30-1:15 pm Elementary Awards Grades 4-5
- 6/24 Last Day for PM Pre-K
- 6/24 TBD 2:00 pm Workplace Prevention Policy Advisory Committee Meeting
- 6/25 10:30 am Dismissal for AM Pre-K
- 6/25 10:45 am Dismissal for Grades K-6
- 6/25 40-Week Elementary Report Cards Distributed
- 6/26 Emergency Closing Day
- 6/28 9:00 am Graduation Practice
- 6/29 5:30 pm Baccalaureate
- 6/29 6:00 pm Alumni/Graduate’s Banquet
- 6/30 2:00 pm Graduation
- 7/1 Summer School Begins
- 7/2 40-Week ML/HS Report Cards Distributed
- 7/4 Independence Day Holiday (No Summer School)
- 7/12 Summer School Make-Up Date from 7/4
- 7/15 7:00 pm Board of Education Meeting
- 8/1 Last Day of Summer School

**COMMUNITY OF CARING UPDATE**

Mr. Storey reported on the passing of Arlene Myrtle Flack, grandmother to PE Coach, Danielle Donie.

**CONSENT AGENDA**

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

**A. WARRANTS**

- Warrant #5 Full Service Community Grant
- Warrant #6 Capital Project Checking
- Warrant #7 Capital
- Warrant #26B Manual General Warrant
- Warrant #26C General ACH Payment

Motion made by: Gary Ramsdell

Seconded by: Kristin Vaughn

Motion Carried: 6-0

**CONSENT AGENDA:**

- WARRANT #5**
- WARRANT #6**
- WARRANT #7**
- WARRANT #26B**
- WARRANT #26C**

**PERSONNEL**

**2. ACCEPT RESIGNATION**

Resolved, that upon the recommendation of the Superintendent, this Board of Education accepts, with regret, the resignation of **Michael Jude Fusilli**, Teacher, effective August 31, 2024.

Motion made by: Gary Ramsdell  
Seconded by: Anthony Barney

Motion Carried: 6-0

**3. ACCEPT RESIGNATION**

Resolved, that upon the recommendation of the Superintendent, this Board of Education accepts, with regret, the resignation of **Sommer Bartlett**, Typist, effective June 30, 2024.

Motion made by: Gary Ramsdell  
Seconded by: Kristin Vaughn

Motion Carried: 5-0-1  
Abstain: Kristin Vaughn

**FOR THE BOARD'S REVIEW**

**UPDATE TO BOARD OF EDUCATION QUESTIONS**

**EXECUTIVE SESSION**

Resolved, that this Board of Education enter executive session at 8:50 pm to discuss a potential litigation matter as well as matters pertaining to history of particular personnel.

Motion made by: Roger Eastman  
Seconded by: Anthony Barney

Motion Carried: 6-0

President Allen declared open session at 8:52 pm.

**NEW BUSINESS**

**4. ACCEPT AND APPROVE VOTING RESULTS**

Resolved, that this Board of Education accepts the assertion from the District Clerk and Election Inspectors from the June 18, 2024 Budget Revote.

**Proposition #1 Budget** Yes: 213  
No: 146  
Void: 1

Motion made by: Roger Eastman  
Seconded by: Anthony Barney

Motion Carried: 6-0

**ACCEPT RESIGNATION-  
MICHAEL FUSILLI**

**ACCEPT RESIGNATION-  
SOMMER BARTLETT**

**EXECUTIVE SESSION**

**OPEN SESSION**

**ACCEPT AND APPROVE  
VOTING RESULTS**

**PUBLIC PARTICIPATION**

Kathy Sidmore asked about questions about posting meetings as well as employment postings. Her questions were answered by the District Clerk.

Kathy thanked administration for answering her questions from a previous meeting.

**ADJOURNMENT**

Resolved, that at 8:56 pm, this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 6-0

**ACCEPTING THE AGENDA**

**ADJOURNMENT**

Respectfully Submitted,



Sally Kohl,  
District Clerk

**BELLEVILLE HENDERSON CSD**

**ENC. #1**



**Check Warrant Report For F - 18: May 2024 Full-Service Community Grant Warrant #5 For Dates 5/1/2024 - 5/31/2024**

6/18/2024

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
60019	05/07/2024	6475	Positive Action Inc.	Counselor's Kit	240328	1,210.00
60020	05/08/2024	7540	Andrea Williams-Lomber	Replace Lost Check #60004		147.30
60021	05/22/2024	5403	First National Bank of Omaha	Credit Card #3387		307.41
60021	05/30/2024	5403	**VOID** First National Bank of Omaha	**VOID**		-307.41

**Number of Transactions: 4**

**Warrant Total: 1,357.30**  
**Vendor Portion: 1,357.30**

**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 \$ 1,357.30. 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.

6/13/24  
Date

*Scottie B...*  
Signature

Deputy Claims Auditor  
Title





Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
30	05/08/2024	6055	SEI Design Group	2023-2024 Capital Outlay		3,200.00
1281	05/22/2024	6055	SEI Design Group	Capital Outlay - Professional Services through April 30,2024		320.00

Number of Transactions: 2

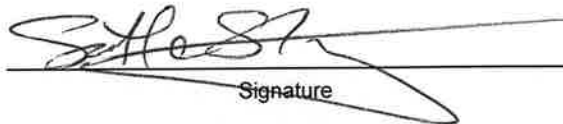
**Warrant Total: 3,520.00**

**Vendor Portion: 3,520.00**

**Certification of Warrant**

To The District Treasurer: I hereby certify that I have verified the above claims, 2 in number, in the total amount of \$ 3,520. 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.

6/13/24  
Date

  
Signature

Deputy Claims Auditor  
Title

**BELLEVILLE HENDERSON CSD**

**ENC. #4**



**Check Warrant Report For A - 55: May 2024 Manual General Warrant #26B For Dates 5/1/2024 - 5/31/2024**

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
2207	05/14/2024	5968	Cummins Sales & Service	Replacement Check for Check #021951 - Mailed to Wrong Address		720.00
2208	05/10/2024	2255	United States Postal Service	Mailing of 6 Day Budget Postcards		761.16
2209	05/21/2024	7573	Rosemond Gifford Zoo	2nd Grade Field Trip-Costello/Coseo		55.50
2210	05/22/2024	5143	Ameritas Life Ins. Corp. of NY	June 2024 Payment		2,083.37
2211	05/22/2024	5403	First National Bank of Omaha	Credit Card #5121		727.91
2212	05/22/2024	5403	First National Bank of Omaha	Credit Card #8753		2,759.02

**Number of Transactions: 6**

<b>Warrant Total:</b>	<b>7,106.96</b>
<b>Vendor Portion:</b>	<b>7,106.96</b>

**Certification of Warrant**

To The District Treasurer: I hereby certify that I have verified the above claims, 6 in number, in the total amount of \$ 7,106.96. 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.

06/11/2024                      *[Signature]*                      Deputy Claims  
Date    Signature    Title



BELLEVILLE HENDERSON CSD

ENC. #5



Check Warrant Report For A - 53: May 2024 General ACH Payment Warrant #26C For Dates 5/1/2024 - 5/31/2024  
6/18/2024

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
2024131000061	05/10/2024	1170	Jefferson Lewis BOCES	Regular April 2024 Billing		203,754.85
2024131000076	05/10/2024	2607	JEFFERSON LEWIS ET AL SCHOOLS HEALTH PLAN	May 2024 Health Insurance Plan		144,942.21
2024142000042	05/21/2024	1170	Jefferson Lewis BOCES	Regular May 2024 Billing		260,669.73
<b>Number of Transactions: 3</b>						<b>Warrant Total: 609,366.79</b>
						<b>Vendor Portion: 609,366.79</b>

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 3 in number, in the total amount of \$609,366.79. 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.

6/11/2024      Scott Estey      Deputy Claims Administrator  
Date    Signature    Title

**Belleville Henderson Central School District  
Budget Vote June 18, 2024**

**PROPOSITION # 1**

Resolved, the Board of Education be authorized to spend the sum of \$12,657, 685 (twelve million, six hundred fifty-seven thousand, six hundred eighty-five) for the 2024-2025 school year and to levy the necessary tax.

213	YES
146	NO

1	Void

<b>TOTAL VOTES</b> 360
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Sally Kohl, Sally Kohl, District Clerk/Chairperson  
Tara Hess, Tara Hess, Election Inspector  
Marcie Matthews, Marcie Matthews, Election Inspector