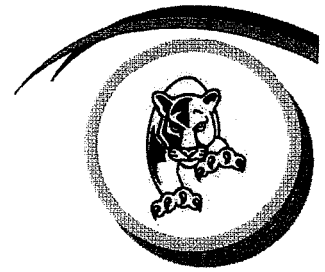


BELLEVILLE HENDERSON CENTRAL SCHOOL

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
REGULAR MEETING MINUTES
June 3, 2019

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

The following members were present (7): John Allen, David Bartlett, Roger Eastman, Kurt Gehrke (arrived at 7:05 pm), Adam Miner, Gary Ramsdell and Kristin Vaughn.

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

Members from the community/guests: Tedra Bean, Elizabeth Hyman, Heather Hyman and Anthony Barney.

ACCEPTING/AMENDING THE AGENDA

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

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Vote: 6-0

PRESENTATIONS

- Mrs. Bean and FFA Member, Elizabeth Hyman shared with the Board the highlights from the FFA State Convention trip.

PUBLIC PARTICIPATION

There was no public participation at this time.

CALENDAR OF EVENTS

6/3		NYS Science Written Exams Grades 4 & 8
6/3	5:45-7:00 pm	Country Projects/Science Fair (5 th & 6 th Grades)
6/3	7:00 pm	Board of Education Meeting -Library
6/5	3:00 pm	Curriculum Council Meeting
6/5	7:00 pm	BH Booster Club Athletic Banquet
6/6	2:15- 3:15 pm	Yearbook Assembly Grades 7-12
9/7	7:00 pm	Jefferson County Dairy Festival Parade
6/8	6:00 pm	Belleville Firemen's Parade
6/10	3:00 pm	Grade Level Meeting
6/11	7:30 am	Cap and Gown Photo
6/13	11:30 am -12:30 pm	Senior Picnic and Dismissal-Park
6/14-17		Senior Class Trip-Orlando, Florida

ACCEPT THE AGENDA

6/17		Last Day of Classes for Grades 7-12
6/17	7:00 pm	Board of Education Meeting -Library
6/18	3:00 pm	Technology Committee Meeting
6/18-25		Regents Week
6/19		Last Day of Pre-K Classes
6/20	10:00 am	Pre-K Celebration
6/21	9:30 am	Kindergarten Graduation
6/24	9:30 am	Grade 6 Awards and Celebration
6/25		Elementary Fun Day
6/25	7:00 pm	MS/HS Awards Ceremony
6/26	8:30 am	Grades K-2 Awards Ceremony
6/26	9:45 am	Grades 3-5 Awards Ceremony
6/26	10:45 am	Elementary Dismissal
6/26		Elem. Report Cards Go Home with Students
6/26		Last Day of School
6/26	11:00 am-1:00 pm	Luncheon/Staff Recognition
6/26		Last day for all Staff (regular hours)
6/26		40-Week Elementary Report Cards Distributed
6/28	9:00 am	Baccalaureate and Graduation Practice
6/29	5:30 pm	Baccalaureate
6/29	6:00 pm	Graduates' Association Alumni Banquet
6/30	2:00 pm	Graduation Ceremony
6/30		NYS Trap Tournament
7/1		Captains' Day for Grades 4 and 5
7/1-8/1	8:30 -11:30 am	Summer School (Monday through Thursday)
7/2		40-Week ML/HS Report Cards Distributed
7/15	7:00 pm	Board of Education Meeting -Library

CONSENT AGENDA

BH BOE MEETING
MINUTES FROM
5/21/2019

COMMUNITY OF CARING UPDATE

The District Clerk congratulated Mr. Gehrke on the wedding of his daughter Kate.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. MINUTES
 BHCSD Board of Education Meeting Minutes from May 21, 2019
 - B. WARRANTS
 Warrant #8 Capital Fund
 Warrant #42 General & School Lunch Fund
 Warrant #44 General & School Lunch Fund-Manual Checks
 - C. CSE/CPSE RECOMMENDATION(S)
 Whereas the Board of Education received the following information and recommendations from the Committee on Special Education reported on 5/29/2019
 Student numbers; 99211214, 99211227, 03041800, 99211230 and 99211231.
 This report is on file with Erica Pettit-Chairperson of the Committee on Special Education.

WARRANTS:
WARRANT #8 CAPITAL
FUND
WARRANT #42 GENERAL
& SCHOOL LUNCH FUND

WARRANT #44 GENERAL
& SCHOOL LUNCH FUND
-MANUAL CHECKS

CSE/CPSE
RECOMMENDATIONS

D. BUILDING/TRANSPORTATION USE

Henderson Harbor Water Sports Program, requests the use of the BHCS Auditorium for program demonstration on June 17, 2019. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

Carrie Eastman, BH PTO, requests the use of the BHCS Auditorium, Gymnasium, Cafeteria, Foyer and Concession Stand for PTO Kids; Night Out on June 14, 2019. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

Motion made by: Roger Eastman
Seconded by: Adam Miner

Vote: 7-0

PERSONNEL

2. APPROVE SUMMER SCHOOL STAFF

Resolved, that this Board of Education approve the following summer school instructors/staff for the BHCS 2019 Summer School Program.

- Deborah Clark
- Jennifer Corron
- Rhonda Dudley
- Carrie Eastman
- Rebecca A. Eastman
- Kimberly Gordinier
- Kathy Marlowe
- Karen Scoville
- Jessica Taylor
- Assistant, Nicole Billman
- Nurse, Karen Bertram
- Head Teacher, Ashleigh Barnhart-Burto
- Kaci Coseo (pending enrollment)
- Stephen Lawrence (pending enrollment)
- Sharlene Loomis (pending enrollment)

Motion made by: Adam Miner
Seconded by: Gary Ramsdell

Amend to add Kathy Marlowe
Motion made by: Adam Miner
Seconded by: Gary Ramsdell

Vote for amendment: 7-0

Vote as amended above: 7-0

BUILDING USE:

HH WATER SPORTS PROGRAM

BH PTO-KIDS' NIGHT OUT

APPROVE SUMMER SCHOOL STAFF

3. APPROVE BHTA SICK LEAVE BANK REQUEST

Whereas, the Belleville Henderson Central Teachers' Association (BHTA) has requested use of sick leave bank and, Whereas, the Superintendent is recommending the granting of up to five (5) days of sick leave from the sick leave bank for Sarah Fowler, teacher, for approximate dates of May 23 through 31, 2019 and two additional half days on June 12, 2019 and June 20, 2019.

IT BEING UNDERSTOOD, that Mrs. Fowler's personal sick leave must expire first and the five day waiting period must be met.

RESOLVED, that this Board of Education approves up to five (5) days of sick leave from the sick leave bank for Sarah Fowler.

IT BEING UNDERSTOOD, that any unused days will be returned to the BHTA sick bank.

**BHTA SICK LEAVE
BANK REQUEST-
SARAH FOWLER**

Motion made by: Kristin Vaughn
Seconded by: Adam Miner

Vote: 7-0

4. APPROVE CSEA BHSSA SICK LEAVE BANK REQUEST

Whereas, the CSEA Belleville Henderson Central Support Association has requested use of sick leave bank and, Whereas, the Superintendent is recommending the granting of up to twelve (12) days of sick leave from the sick leave bank for Shelly Rumsey, cleaner, for approximate period from May 30, 2019 through June 14, 2019.

IT BEING UNDERSTOOD, that Mrs. Rumsey's personal sick leave must expire first and the five day waiting period must be met.

RESOLVED, that this Board of Education approves up to twelve (12) days of sick leave from the sick leave bank for Shelly Rumsey.

IT BEING UNDERSTOOD, that any unused days will be returned to the BHSSA sick bank.

**CSEA BHSSA SICK
LEAVE BANK
REQUEST-SHELLY
RUMSEY**

Motion made by: Gary Ramsdell
Seconded by: Kristin Vaughn

Vote: 7-0

NEW BUSINESS

5. PERMISSION FOR SUPERINTENDENT TO SIGN OMNI SERVICES AGREEMENT

Resolved, that this Board of Education gives permission for the Superintendent to sign the OMNI Services Agreement for the fiscal year July 1, 2019 through June 30, 2020.

**PERMISSION FOR
SUPERINTENDENT TO
SIGN OMNI SERVICES
AGREEMENT**

Motion made by: Adam Miner
Seconded by: Kurt Gehrke

Vote: 7-0

6. ITEMS FOR DISCARD OR DISPOSAL AND/OR PUBLIC SALE

Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the following obsolete items to be considered for auction in cooperation with the Belleville Fire Department at their annual auction in June:

Computer Chairs	File Cabinet	8' White Board
Rug Steamer	Hand Sprayer	Metal Gas Cans
Fan	Old Map	Mop and Mop Buckets
Tables	Trash Cans	Misc. Kitchen Supplies
Pipe Pieces	Movie Screen	LX John Deere w/Mower
Metal Chop Saw (Ag Dept)	Water Tanks (Ag Dept.)	Welding Supplies (Ag Dept)

Motion made by: David Bartlett

Seconded by: Kurt Gehrke

Vote: 7-0

POLICY-

7. AMMEND POLICY

Be it resolved, that upon the recommendation of the Superintendent, this Board of Education waive the second reading and approve the first reading of amended policy # 6551 Family and Medical Leave Act (FMLA).

Motion made by: Adam Miner

Seconded by: Gary Ramsdell

Vote: 7-0

FOR THE BOARD'S REVIEW

The Board reviewed the invitation for the Graduates' Alumni Banquet

ADMINISTRATIVE REPORT(S)

- Mr. Magovney reviewed the finances, bonding and budget for the 2017 Capital Project.
- Mr. Storey updated the Board with information on the gates and fencing for the athletic field next to Sharp's. He also reviewed the end of year dates. Mr. Storey reported to the Board that the band and chorus attended the Music Festival at Darien Lake over the weekend. The chorus place second and received an Outstanding Performance with Distinction Award. The band also placed second and received an Outstanding Performance with Distinction Award. Laura Zehr received the Outstanding Soloist Award.

UPDATE TO BOARD OF EDUCATION QUESTIONS

PUBLIC PARTICIPATION

There was no public participation at this time.

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:20 p.m. to discuss: Matters pertaining to employment history of particular personnel

Motion made by: Roger Eastman

Seconded by: Adam Miner

Vote: 7-0

**APPROVE ITEMS FOR
BELLEVILLE FIRE
DEPARTMENT'S
AUCTION**

**AMEND POLICY #6551
FMLA**

EXECUTIVE SESSION

President Allen declared open session at 8:06 p.m.

President Allen presented Roger Eastman with NYSSBA's School Board U Learning for Leaders Board Mastery Award Level 3. Mr. Eastman achieved this award by completing 250 points for leadership development opportunities.

ADJOURNMENT

Resolved, that at 8:09 pm that this meeting be adjourned.

Motion made by: David Bartlett

Seconded by: Roger Eastman

Vote: 7-0

OPEN SESSION

ADJOURNMENT

BELLEVILLE HENDERSON CSD

ENC. #2

6/3/2019



Check Warrant Report For H - 10: Cash Disbursement Capital May 1-31st #8 For Dates 5/1/2019 - 5/31/2019

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
1138	05/06/2019	4798	Aubertine and Currier	Services Rendered 4/26/2019		3,442.50
1139	05/06/2019	5596	BLACK RIVER PLUMBING, HEATING & AC INC	MECHANICAL CAPITAL OUTLAY PROGRAM		3,917.50
1140	05/14/2019	5410	Watchdog Building Partners LLC	SERVICES RENDERED		10,500.00

Number of Transactions: 3

Warrant Total: 17,860.00

Vendor Portion: 17,860.00

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 \$17,860.00. 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.

5/29/19
Date

Mary Forester
Signature

Claims Auditor
Title

BELLEVILLE HENDERSON CSD

ENC. #3

6/3/2019



Check Warrant Report For A - 50: General Warrant #42 For Dates 5/1/2019 - 5/31/2019

Check #	Check Date	Vendor ID	Vendor Name	PO Number	Check Amount
445	05/15/2019	5335	Beam Mack Sales & Service, Inc	112	441.49
1515446	05/15/2019	4882	Bimbo Foods, Inc.	114	226.20
1515447	05/15/2019	310	Bob's Auto Supply		10.44
1515448	05/15/2019	3272	CDW-G	526	149.00
1515449	05/15/2019	5929	Century Linen & Uniform	334	26.31
1515450	05/15/2019	4982	Christman Fuel Service	122	3,124.43
1515451	05/15/2019	535	Converse Laboratories Inc.	124	252.00
1515452	05/15/2019	6021	DELONG, BRANDON		106.50
1515453	05/15/2019	3580	DEMCO	529	46.57
1515454	05/15/2019	2938	Warren Denny		106.50
1515455	05/15/2019	3787	Frontier	131	53.59
1515456	05/15/2019	3787	Frontier	130	97.25
1515457	05/15/2019	5106	Glazier Packing Co., Inc.	339	423.77
1515458	05/15/2019	6008	GRIGG, TERESA		80.80
1515459	05/15/2019	5444	HILLYARD INC-ROCHESTER		772.80
1515460	05/15/2019	3597	Johal M. Hoering		106.50
1515461	05/15/2019	5205	Keegan, Justin		106.50
1515462	05/15/2019	1310	Larry's Musical Instrument & Re	532	34.00
1515463	05/15/2019	5413	John Lehman		106.50
1515464	05/15/2019	5038	AJ Missert Inc.		268.60
1515465	05/15/2019	5489	NCC Systems, Inc.		675.50
466	05/15/2019	495	New York Bus Sales, LLC	152	11.31
1515467	05/15/2019	3367	NY School & Municipal Energy	156	3,976.60
1515468	05/15/2019	4642	Pitcher's Sewer Service, Inc.	203	200.00
1515469	05/15/2019	4941	Dan Prusinowski		106.50
1515470	05/15/2019	5492	JON PUTMAN		106.50
1515471	05/15/2019	2492	Renzi Brothers Inc.		1,309.95
1515472	05/15/2019	5870	SANICO		99.52
1515473	05/15/2019	5561	THE SHERWIN WILLIAMS CO STORE #5463	176	1,102.40
1515474	05/15/2019	4651	SPECTRUM BUSINESS		182.48
1515475	05/15/2019	5769	SUBURBAN PROPANE	180	1,481.61
1515476	05/15/2019	4818	Donald Terpstra		114.75
1515477	05/15/2019	4886	Joseph Vaadi		106.50
1515478	05/15/2019	4644	Scott H. Wiley		106.50
1515479	05/15/2019	3430	Steve Robinson		106.50
1515480	05/15/2019	5929	Century Linen & Uniform	479	113.48
1515481	05/15/2019	5411	CREG Systems	126	272.25
1515482	05/15/2019	5226	Modular Mechanical Service		1,153.80
1515483	05/15/2019	4172	PASCO	384	616.67
1515484	05/15/2019	310	Bob's Auto Supply		122.99
1515485	05/15/2019	5403	First National Bank of Omaha		533.98
1515486	05/15/2019	4353	Country Belle Farms Ice Cream		136.00
5487	05/15/2019	5403	First National Bank of Omaha		324.04
1515488	05/15/2019	3605	Wells Communication Service		180.00
1515489	05/15/2019	1325	Lawson Products Inc.		289.40
1515490	05/15/2019	6022	P&T SUPPLY & SERVICES INC		180.00

BELLEVILLE HENDERSON CSD

Check Warrant Report For A - 50: General Warrant #42 For Dates 5/1/2019 - 5/31/2019



Check #	Check Date	Vendor ID	Vendor Name	PO Number	Check Amount
491	05/15/2019	5403	First National Bank of Omaha		411.59

Number of Transactions: 47

Warrant Total: 20,560.57
Vendor Portion: 20,560.57

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 47 in number, in the total amount of \$20,560.57. 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.

5/15/2019
Date

Mary Konecny
Signature

Claims Auditor
Title

BELLEVILLE HENDERSON CSD

ENC. #4

6/3/2019



Check Warrant Report For A - 49: General Manual Checkst May 1-31, 2019 #44 For Dates 5/1/2019 - 5/31/2019

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
1661	05/07/2019	5467	Petersons LLC	Replace Ck #1515397- Incorrect Address		40.89
1662	05/08/2019	6016	Pearl's Pastry Shoppe	12 DOZEN DONUTS FOR MAY 13TH SUPERINTENDENTS DAY		120.00
1663	05/13/2019	2255	United States Postal Service	Bulk Mailing Non Profit #2		626.44

Number of Transactions: 3

Warrant Total: 787.33

Vendor Portion: 787.33

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 \$ 787.33. 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.

5/29/19

Date

Mary Fonerata

Signature

Claims Auditor

Title