

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

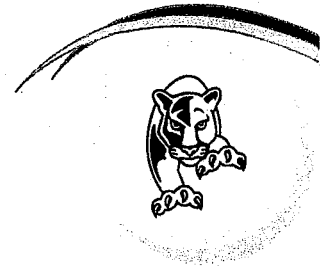
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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

BUDGET HEARING AND REGULAR MEETING MINUTES

June 7, 2021

Live Streamed

President Allen opened the meeting with the Pledge of Allegiance and called to order in the Library at 7:02 p.m.

The following members were present (7): John Allen, Anthony Barney, David Bartlett, Roger Eastman, Kyle Gehrke, Adam Miner and Kristin Vaughn.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal, Stephen Magovney, Business Manager, Ashleigh Barnhart-Burto, Administrative Coordinator, and Sally Kohl, District Clerk.

Members from the community/guests: Incoming board member, Dennis Jerome.

AMENDING THE AGENDA

Resolved that this Board of Education amend to add resolution number 14 to the agenda.

Motion made by: David Bartlett

Seconded by: Kristin Vaughn

Motion Carried: 7-0

AMEND THE AGENDA

PRESENTATIONS

- Mr. Magovney presented to the Board information funding available; Coronavirus Response and Relief Supplemental Appropriations (CRRSA) and American Rescue Plan (ARP)/Elementary and Secondary School Emergency Relief (ESSER).

CALENDAR OF EVENTS

6/4	5:00 pm	Varsity Baseball vs Lyme (home game)
6/4	5:00 pm	Varsity Softball vs Thousand Island (home game)
6/4	7:00 pm	Dairy Parade-Watertown
6/5	11:00 am	Varsity Softball vs General Brown (home game)
6/7		NYS Grade 4 & 8 Assessments Science
6/7	5:00 pm	Modified Baseball & Softball at Beaver River
6/7	7:00 pm	Board of Education Meeting
6/8	3:00 pm	Technology Committee Meeting
6/9	3:00 pm	Grade Level Meeting
6/9	4:30 pm	Modified Baseball & Softball vs Sandy Creek (home game)
6/10	12:00-2:30 pm	Grades 7-12 Awards Ceremony (Students Only)

6/10	4:30 pm	Modified Baseball & Softball vs Sandy Creek (home game)
6/11-13		Senior Trip to Niagara Falls and Darien Lake
6/12	11:00 am	Modified Baseball & Softball at Sackets Harbor
6/14	3:00 pm	Curriculum Council Meeting
6/TBD	11:30-12:30pm	Senior Class Picnic and Dismissal (Park)
6/16	1:00 pm	Safety Committee Meeting
6/16		Last Day for Grades 7-12
6/17	9:45 am	Pre-K Graduation-AM Class
6/17	12:45 pm	Pre-K Graduation-PM Class
6/17-23	1:45 pm	Early Dismissal-Grades K-6
6/17-6/25		Regents Exams
6/18		Snow Day Give Back
6/21	8:45 am	Kindergarten Graduation-Mrs. Gordinier's Class
6/21	10:00 am	Kindergarten Graduation-Mrs. Coseo's Class
6/21	7:00 pm	Board of Education Meeting
6/22	9:00 am	Grade 6 Awards and Celebration (both classes)
6/22	12:00-2:30 pm	Grades 1-5 Awards
6/23		40-Week Elementary Report Cards Distributed
(Home w/Students)		
6/23		Fun Day Grades K-6
6/23		Last Day for Pre-K
6/24		Superintendent's Day
6/25		Regents Rating Day
6/25		Professional Development Day
6/25		Last Day for All Staff (regular hours)
6/25	9:00 am	Baccalaureate and Graduation Practice
6/26	5:30 pm	Baccalaureate
6/27	2:00 pm	Graduation
6/29	8:30-11:30am	BH Summer School Begins (M-Th)
7/1		40-Week MS/HS Report Cards Mailed Home

Mrs. Barnhart-Burto made two corrections:

- 6/10-Modified Baseball & Softball vs Sandy Creek (home game), has been changed to 6/9.
- A Varsity Baseball Sectional game has been added to the schedule on 6/8 at Poland HS.

COMMUNITY OF CARING UPDATE

The District Clerk reported to the Board on the passing of Barb Bibbins' father , Robert Payne on May 26th. She also reported on the birth of Tedra Bean's daughter, Codi Jane on May 23rd and also the marriage of Cleaner, Terry Nichols. Terry and Cheryl were married on May 26th.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. MINUTES
BHCSD Board of Education Meeting Minutes from May 18, 2021.

**BH BOE MEETING MINUTES
FROM 5/18/2021**

B. WARRANTS

General Warrant #29

GENERAL WARRANT #29

C. BUILDING/TRANSPORTATION USE

Katie McGrath, requests the use of the BH Band Room for private lessons weekdays from July 2021 through August 2021. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

BUILDING USE REQUEST
FROM KATIE MCGRATH

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 7-0

PERSONNEL

2. ACCEPT RESIGNATION

Resolved, upon the recommendation of the Superintendent that this Board of Education accepts, with regret, the resignation of Joanne Kiblin, Cleaner effective June 1, 2021.

ACCEPT RESIGNATION-
JOANNE KIBLIN

Motion made by: Roger Eastman
Seconded by: Adam Miner

Motion Carried: 7-0

3. ACCEPT RETIREMENT

Resolved, upon the recommendation of the Superintendent, that this Board of Education accepts, with regret, the retirement of Rusty Corron, Cleaner, effective September 15, 2021.

ACCEPT RETIREMENT-
RUSTY CORRON

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 7-0

4. APPROVE OF SUBSTITUTE SUPPORT STAFF AND SUBSTITUTE TEACHER

Resolved, upon the recommendation of the Superintendent, that this Board of Education approves **Kortney Lucas** as substitute support staff and substitute teacher.

IT BEING UNDERSTOOD, that **Ms. Lucas** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

APPROVE SUBSTITUTE
SUPPORT STAFF AND
TEACHER-KORTNEY LUCAS

Motion made by: Adam Miner
Seconded by: Anthony Barney

Motion Carried: 7-0

5. APPROVE OF SUBSTITUTE TEACHER

Resolved, upon the recommendation of the Superintendent, that this Board of Education approves **Ethan Bast** as substitute teacher.

IT BEING UNDERSTOOD, that **Mr. Bast** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

APPROVE SUBSTITUTE
TEACHER-ETHAN BAST

Motion made by: Kristin Vaughn
Seconded by: Adam Miner

Motion Carried: 7-0

6. APPROVE OF SUBSTITUTE SUPPORT STAFF AND SUBSTITUTE TEACHER

Resolved, upon the recommendation of the Superintendent, that this Board of Education approves **Jacqueline Burt** as substitute support staff and substitute teacher.

IT BEING UNDERSTOOD, that **Ms. Burt** 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

7. APPROVE OF SUBSTITUTE SUPPORT STAFF AND SUBSTITUTE TEACHER

Resolved, upon the recommendation of the Superintendent, that this Board of Education approves **Rebecca Cabrera** as substitute support staff (including bus monitor) and substitute teacher.

IT BEING UNDERSTOOD, that **Mrs. Cabrera** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: Kristin Vaughn

Seconded by: Adam Miner

Motion Carried: 7-0

8. APPROVE SUMMER SCHOOL STAFF

Resolved, upon the recommendation of the Superintendent, that this Board of Education approve the following summer school instructors/staff for the BHCS 2021 Summer School Program, pending enrollment of the program:

- Cindy Barney
- Karen Bertram, Nurse
- Amanda Bingle
- Jennifer Corron
- Kaci Coseo
- Carrie Eastman
- Rebecca A. Eastman
- Kimberly Gordinier
- Sharlene Loomis
- Kathy Marlowe
- Marcie Matthews
- Teresa McIntosh, Secretary
- Sergio Morales
- Stephanie Race
- Karen Scoville

Motion made by: Adam Miner

Seconded by: Anthony Barney

Motion Carried: 7-0

**APPROVE SUBSTITUTE
SUPPORT STAFF AND
TEACHER-JACQUELINE
BURT**

**APPROVE SUBSTITUTE
SUPPORT STAFF (INCL BUS
MONITOR) AND TEACHER—
REBECCA CABRERA**

**APPROVE BH SUMMER
SCHOOL STAFF**

NEW BUSINESS

9. PERMISSION FOR SUPERINTENDENT TO SIGN OMNI SERVICES AGREEMENT

Resolved, that this Board of Education give permission for the Superintendent to sign the OMNI Services Agreement for the fiscal year July 1, 202 through June 30, 2021.

Motion made by: Anthony Barney

Seconded by: Kristin Vaughn

Motion Carried: 7-0

10. PERMISSION FOR SUPERINTENDENT TO SIGN MOA WITH CSEA

RESOLVED, that this Board of Education gives permission for the Superintendent to sign the Memorandum of Agreement regarding changing the name of Senior Cleaner to Custodian between the Belleville Henderson Central School District and the CSEA BHCSD Support Association.

Motion made by: Adam Miner

Seconded by: Anthony Barney

Motion Carried: 7-0

11. APPROVE SENIORS TO GRADUATE

Resolved, that twenty-nine (29) students are presently meeting the requirements of the Board of Education and NYS Education Department for high school completion and graduation from Belleville Henderson Central School District on Sunday, June 27, 2021 and currently are recommended by the Superintendent of Schools for graduation or completion of high school, provided they continue to meet all requirements. The list of students is on file with the district clerk.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 7-0

12. TRANSPORTATION REQUEST

Be it resolved, that this Board of Education approves the transportation request from the Henderson/Ellisburg Recreation Program to provide transportation to the recreation building in Henderson, NY from July 5, 2021 through July 29, 2021 at a cost of mileage plus the cost of a bus driver for those students that are not attending the BH Summer School Program.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 7-0

13. PARTICIPATION IN 2020-2021 SPRING TRAP CLUB

Resolved, that upon the recommendation of the Superintendent, this Board of Education grants the following permission to participate in the 2020-2021 Fall BHCS Trap Shooting Club:

- Joseph Canzionier, Immaculate Heart Central School Student
- Addison Zumbach, Home-schooled Student
- Esther Zumbach, Home-schooled Student
- Joel Zumbach, Home-schooled Student
- Raymond Zumbach, Home-schooled Student

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

**PERMISSION FOR SUPT TO
SIGN MOA WITH CSEA**

**APPROVE SENIORS TO
GRADUATE**

**APPROVE
TRANSPORTATION
REQUEST FROM
HENDERSON ELLISBURG
RECREATION PROGRAM**

**APPROVE PARTICIPATION
IN 2020-21 SPRING TRAP
CLUB**

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 7-0

ADDITIONAL RESOLUTION HAND CARRIED INTO MEETING

14. REVISE REOPENING PLAN

Resolved, that this Board of Education grants permission for the Superintendent to sign and revise the updated the District Re-Opening Plan pending clarification and guidance from the NYS Department of Education and NYS Department of Health as necessary.

**PERMISSION FOR SUPT TO
REVISE REOPENING PLAN**

Motion made by: Roger Eastman
Seconded by: Adam Miner

Motion Carried: 7-0

POLICY-none

FOR THE BOARD'S REVIEW

- JL BOCES Board of Education Meeting Minutes from April 14, 2021.
- Thank You Email from Kathy Sidmore, Henderson/Ellisburg Recreation Committee

ADMINISTRATIVE REPORT(S)

- Mr. Storey reported to the Board and update on graduation plans.
- Mrs. Barnhart-Burto reported to the Board the current records for spring sports. She also informed the Board that the Boys Varsity Baseball team will be traveling to Poland on June 8th for the first round of Sectional playoffs. Mrs. Barnhart-Burto also reported to the Board that she is working with the BH Booster Club on planning the Athletic Banquet for June 15th. The banquet will be modified to meet social distancing guidelines.
- Ms. Collins reported the Board on the most recent mask wearing recommendations from NYS. NYS is lifting the mask requirement only for staff and students when they are outside (recess, on playgrounds, athletics) as stated by Governor Cuomo. BH will follow the wearing of masks in school and on buses, and we will follow the guidance on the lifting of masks as stated by the Governor's office on June 7th.

UPDATE TO BOARD OF EDUCATION QUESTIONS

PROPOSED EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 8:00 p.m. to discuss:

- Financial legal matter
- Matters pertaining to the employment history of particular personnel
- Collective negotiations

EXECUTIVE SESSION

Motion made by: Adam Miner
Seconded by: Roger Eastman

Motion Carried: 7-0

OPEN SESSION

President Allen declared open session at 9:23 p.m.

ADJOURNMENT

Resolved, that at 9:23 p.m. that this meeting be adjourned.

Motion made by: David Bartlett

Seconded by: Roger Eastman

Motion Carried: 7-0

ADJOURNMENT

Respectfully Submitted,

A handwritten signature in black ink that reads "Sally Kohl". The signature is written in a cursive, flowing style.

Sally Kohl,
District Clerk

BELLEVILLE HENDERSON CSD
ENC. #2

6/7/2021


Check Warrant Report For A - 54: General Warrant #29 For Dates 5/1/2021 - 5/31/2021

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
1518066	05/25/2021	80	John Allen Sanitatin Srvc Inc.	WORK CLEANING-KIBLIN	365	1,230.00
1518067	05/25/2021	80	John Allen Sanitatin Srvc Inc.	TRASH/POTTY RENTAL		775.00
1518068	05/25/2021	290	Black River Paper Co., Inc.	SUPPLIES-KIBLIN	232	25.60
1518069	05/25/2021	4098	Blue Mountain Spring Water	VEGGIES/WATER		204.20
1518070	05/25/2021	4431	Todd Burns	MOD BOYS BASEBALL OFFICIAL VS COPENHAGEN 5/6/2021		120.00
1518071	05/25/2021	4627	Ashleigh Barnhart-Burto	DRY CLEANING FOR BOYS SOCCER UNIFORM REIMB		108.00
1518072	05/25/2021	5929	Century Linen & Uniform	UNIFORM SERVICES		89.76
1518073	05/25/2021	4982	Christman Fuel Service	FUEL-PROPANE/DIESEL	274	2,271.51
1518074	05/25/2021	535	Converse Laboratories Inc.	TESTING FEES		260.00
1518075	05/25/2021	5403	First National Bank of Omaha	CREDIT CARD #6252		14.03
1518076	05/25/2021	5403	First National Bank of Omaha	CREDIT CARD #8753		1,081.75
1518077	05/25/2021	3787	Frontier	PHONE BILLS	207	674.74
1518078	05/25/2021	6261	FUCCILLO CHEVOLET, BUICK	RADIATOR-ODONNELL		296.61
1518079	05/25/2021	975	Inc., O.D. Greene Lumber Co.	SUPPLIES-KIBLIN	233	503.55
1518080	05/25/2021	5444	HILLYARD INC-ROCHESTER	SUPPLIES-KIBLIN		465.44
1518081	05/25/2021	4606	Johnson Inc., BR	KEYS-KIBLIN	239	315.00
1518082	05/25/2021	4681	JOHNSON NEWSPAPER CORP	ADVERTISING		812.17
1518083	05/25/2021	5527	CHAZ LOOMIS	MOD GIRLS SOFTBALL OFFICIALS VS COPENHAGEN 5/5/2021		120.00
1518084	05/25/2021	1470	McCabe's Supply Inc.	SUPPLIES/SERVICES RENDERED-KIBLIN	234	3,471.69
1518085	05/25/2021	495	New York Bus Sales, LLC	SUPPLIES-ODONNELL	272	1,263.84
1518086	05/25/2021	2492	Renzi Brothers Inc.	FOOD-GRANDJEAN		1,883.73
1518087	05/25/2021	4464	Marisa Riordan	MILEAGE REIMBURSEMENT		58.50
1518088	05/25/2021	5870	SANICO	SUPPLIES-KIBLIN		219.03
1518089	05/25/2021	4651	SPECTRUM BUSINESS		208	244.23
1518090	05/25/2021	3067	Staples	ENVELOPE-RIORDAN- BACKORDER		6.78
1518091	05/25/2021	6259	The County of Jefferson Department of Social Services		374	152,895.60
1518092	05/25/2021	2220	Tifco Industries	SUPPLIES-KIBLIN		619.00
1518093	05/25/2021	6121	United Rentals	SERVICES RENDERED- KIBLIN	344	1,456.56
1518094	05/25/2021	4350	Victory Promotions	BASEBALL UNIFORMS	175	2,910.00
1518095	05/25/2021	5492	JON PUTMAN	V GIRLS SOFTBALL OFFICIAL VS ALEX BAY 5/22/2021		111.50
1518096	05/25/2021	5413	John Lehman	V GIRLS SOFTBALL OFFICIAL VS ALEX BAY		111.50

BELLEVILLE HENDERSON CSD

Check Warrant Report For A - 54: General Warrant #29 For Dates 5/1/2021 - 5/31/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
1097	05/25/2021	4812	David P. Giver Sr.	5/22/2021 V BOYS BASEBALL OFFICIAL VS SACKETS		111.50
1518098	05/25/2021	6039	GEER, DANIEL	5/21/2021 V BOYS BASEBALL OFFICIAL VS SACKETS		111.50
1518099	05/25/2021	5867	TURNER, ROBERT	5/21/2021 BOYS VARSITY BASEBALL OFFICIAL VS TI 5/22/2021		111.50
1518100	05/25/2021	2951	David Brunell	5/21/2021 V BOYS BASEBALL OFFICIAL VS TI 5/22/2021		111.50

Number of Transactions: 35

Warrant Total: 175,065.32

Vendor Portion: 175,065.32

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 35 in number, in the total amount of \$ 175,065.32. 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.

5/25/2021
Date

Mary Foner
Signature

Claims Auditor
Title