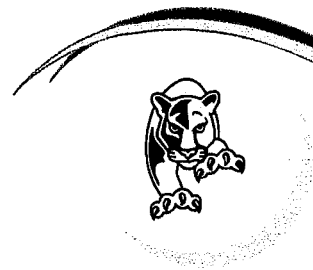


BELLEVILLE HENDERSON CENTRAL SCHOOL

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
August 27, 2018

The regular meeting of the Belleville Henderson Board of Education was called to order in the Library at 7 p.m. by President Allen with the following members:

Present: John Allen, David Bartlett, Roger Eastman, Kurt Gehrke, Adam Miner, Gary Ramsdell and Kristin Vaughn.

Others present: Jane Collins, Interim Superintendent, Scott Storey, Building Principal, and Sally Kohl, District Clerk

Members from the community/guests: Ashleigh Barnhart-Burto, Erica Pettit, Shaun Gagan, Karen Bertram, Ryan Eastman and Jackson Eastman.

PRESENTATIONS

The Health and Wellness Team (Ashleigh Barnhart-Burto, Erica Pettit, Karen Bertram and Shaun Gagan) presented to the Board on the Sources of Strength and Elementary Health Programs.

PUBLIC PARTICIPATION

Jackson and Ryan Eastman donated two backpacks filled with school supplies and canned goods. The Board thanked them for their donation.

CALENDAR OF EVENTS

8/24-27		Stuff a Bus Event @ Fuccillo
8/27	7:00 pm	Board Meeting-Library
8/29		Superintendent's Conference Day
9/3		Labor Day-No School
9/4		First Day with Students
9/4	3:00 pm	Modified Fall Sports Begin
9/4	5:30-7:00 pm	Open House
9/10		4-H Begins
9/10		First Day of Pre-K
9/10	7:00 pm	Board Meeting-Library
9/12	3:00 pm	Curriculum Council Meeting
9/17	3:00 pm	Grade Level Meeting
9/18	3:00 pm	Technology Committee Meeting
9/22		Ag Fair
9/24	7:00 pm	Board Meeting-Library
9/26	3:00 pm	Safety Committee Meeting
9/27	7:00 pm	Booster Club Under the Lights Game VGS vs Sackets Harbor

9/28	7:00	Booster Club Under the Lights Game VBS vs Sackets Harbor
9/29		COLT Conference at Cornell
10/3	3:00 pm	Curriculum Council Meeting
10/8		Columbus Day-No School
10/9		Superintendent's Day
10/15	7:00 pm	Board Meeting-Library

COMMUNITY OF CARING UPDATE

The District Clerk reported to the Board on the passing of Collin Hess, nephew to Tara and Dan Hess.

CONSENT AGENDA

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

A. **MINUTES**

BHCS Board of Education Meeting Minutes from August 13, 2018

B. **WARRANTS**

Warrant #4 General & School Lunch Fund

C. **BUILDING/TRANSPORTATION USE**

Nathan Leviker, requests the use of the BHCS Gymnasium for open gym-adult basketball from September 9, 2018 through May 19, 2019 from 7 pm-9 pm. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office and Mrs. Barnhart-Burto, Athletic Coordinator.

Eric Vaughn, Eastern Shores Youth Soccer, requests the use of the BHCS Athletic Fields for practices and games from September 1, 2018 through October 30, 2018. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office and Mrs. Barnhart-Burto, Athletic Coordinator.

Motion made by: Adam Miner

Seconded by: Roger Eastman

Motion Carried: 7-0

PERSONNEL

2. **APPROVE VOLUNTEER**

Resolved, that this Board of Education approves Linda Zehr as a volunteer for the school year 2018-19.

Motion made by: Roger Eastman

Seconded by: Kurt Gehrke

Motion Carried: 7-0

3. **PERMANENT APPOINTMENT**

Upon the recommendation of the Superintendent, **North Brown** who has successfully completed his probationary appointment as **Cleaner** is to be made permanent effective September 5, 2018.

Motion made by: Gary Ramsdell

Seconded by: Adam Miner

Motion Carried: 7-0

**BHCS BOE MEETING
MINUTES FROM
8/13/2018**

**WARRANT #4 GENERAL &
SCHOOL LUNCH FUND**

**BUILDING USE-NATHAN
LEVIKER**

**BUILDING USE-ESYS-ERIC
VAUGHN**

APPROVE VOLUNTEER

**APPROVE PERMANENT
APPOINTMENT-NORTH
BROWN**

4. **PERMANENT APPOINTMENT**

Upon the recommendation of the Superintendent, **Brandi Eastman** who has successfully completed her probationary appointment as **Teacher Aide** is to be made permanent effective August 31, 2018.

Motion made by: Kurt Gehrke
 Seconded by: Kristin Vaughn

Motion Carried: 7-0

5. **APPROVE SUBSTITUTES**

Resolved, that this Board of Education approves the returning substitute lists for the 2018-19 school year.

TEACHER SUBSTITUTES	SUPPORT STAFF SUBSTITUTES
Richard Badour	Michelle Carson
Amanda Bond	Jennifer Castle (Nurse)
Sharon Carr	Vicki Davis
Vicki Davis	Jessica Duffy
Kyle Durham	Ashley Hodge
Cindy Fields	Shawn Mayhew
Sandra Guymon	Alandra Mosier
Marianne Hart	Kimberly Rehley
Ashley Hodge	Karen Remington
Cody Jones	Maria Terry
Charmaine LaFountain	Debra Thomas
Shawn Mayhew	
Alandra Mosier	TRANSPORTATION SUBSTITUTES
Catherine Mowers	Peter Dayger
Arthur Phillips	Valarie Gehrke
David Rodgers	Paul Gibbs
Ethel Rubley	Adam Hallett
Elaine Streeter	Cathy Scofield
Zoe Stuckey	James Scofield
Maria Terry	David Simmons
Jane Zellar	Debbie Simmons
	Kevin Simpson

Motion made by: Adam Miner
 Seconded by: Gary Ramsdell

Motion Carried: 7-0

NEW BUSINESS

6. **CAPITAL OUTLAY PROJECT-SED #010 AWARDED**

Resolved, that the contract for the Capital Outlay Project (SED #010) work is awarded to Black River Plumbing Heating and AC for \$59,350.00.

Motion made by: David Bartlett
 Seconded by: Roger Eastman

Motion Carried: 7-0

APPROVE PERMANENT APPOINTMENT - BRANDI EASTMAN

APPROVE SUBSTITUTES FOR THE 2018-19 SCHOOL YEAR

BID AWARD FOR CAPITAL OUTLAY PROJECT (SED #010)

7. APPROVE ARCHITECT FOR CAPITAL 2019-20 SAFETY OUTLAY
 Resolved, that this Board of Education, upon the recommendation of the Superintendent, approve SEI Design Group to provide contractual services for the Belleville Henderson Central School District Capital 2019-20 Safety Outlay.

Motion made by: Roger Eastman
 Seconded by: Kurt Gehrke

Motion Carried: 7-0

**APPROVE ARCHITECT FOR
 CAPITAL 2019-20 SAFETY
 OUTLAY**

8. ACCEPT DONATION
 Resolved, that this Board of Education accepts the donation of the classroom resources listed below to Katelyn Costello from DonorsChoose.org.

Qty	Item	Total Value
1	Nola Futon Couch	\$131.32
1	Kids Gaming Rocker	\$ 49.99
2	Muscle Rack	\$ 36.96
1	Glow 15" Stool	\$ 54.57
1	Set of 4 Kneeling Pads	\$ 8.98
2	Big Joe Dorm Bean Bag Chair	\$ 71.72
2	Inflatable Donut Ball	\$ 30.50
1	Kids Balance Ball Chair	\$ 69.98
2	Exercise Ball Chair, Stability Ball with Ring & Pump	\$ 69.98
4	Stability Wobble Cushion w/Pump, Extra Thick Core Balance Disk, KIDS Wiggle Seat, Sensory Cushion for Elementary School Chair	\$ 67.96
1	Bungee Cord Chair	\$ 56.50
4	Children's Balance Ball-Flexible School Chair	\$ 79.92
1	The Original Orthopedic Firm-Yet-Flexible Comfort Seat	\$ 17.49
	Total \$ Amount Donated	\$745.87

APPROVE DONATION

Motion made by: Adam Miner
 Seconded by: Roger Eastman

Motion Carried: 7-0

9. PERMISSION TO PARTICIPATE ON SOUTH JEFFERSON SWIM TEAM
 RESOLVED, that this Board of Education grants Ethan Smith permission to participate as a scoring member of the 2018-19 South Jefferson Central School District Swim Team.
 IT BEING UNDERSTOOD, that final approval for Ethan's participation must be given by South Jefferson Central School District.

**PERMISSION TO
 PARTICIPATE ON SJ SWIM
 TEAM**

Motion made by: Roger Eastman
 Seconded by: Gary Ramsdell

Motion Carried: 7-0

POLICY

10. ADOPT POLICY

Resolved, that this Board of Education adopts Policy Manual Section #7521, Students with Life-Threatening Health Conditions from the 2018 District Policy Manual developed with Erie 1 BOCES.

ADOPT POLICY #7521

Motion made by: Adam Miner

Seconded by: Kristin Vaughn

Motion Carried: 7-0

FOR THE BOARD'S REVIEW

- The following non-resident students are attending Belleville Henderson Central School 2018-19 as recommended by the Building Principal:

Name	Grade	Residence	School District	Tuition
Brown, Caleb	12	Sandy Creek		Waived
Costello, Teagan	9	South Jefferson		Waived
Costello, Traigh	2	South Jefferson		Waived
Johnson, Danyel	4	South Jefferson		Waived
Johnson, John	Kdg	South Jefferson		Waived
Martinez, Elliott	2	Sackets Harbor		Charged
Martinez, Thomas	3	Sackets Harbor		Charged
O'Hagan, Caleb	2	South Jefferson		Waived
O'Hagan, Owen	Pre-K	South Jefferson		Waived
Patterson, Olivia	11	South Jefferson		Charged
Welbourn, Jessiah	2	Watertown City		Waived
Welbourn, Tirsa	11	Watertown City		Waived

- The following Foreign Exchange Students through the Education First Program

Student	Country	Grade	Host Family
Rowen, Malin	Norway	12 th	Rogers Family
Andanker, Lukas	Sweden	11 th	Bast Family
Utapiya, Nattakorn (Korn)	Thailand	11 th	Billman Family

ADMINISTRATIVE REPORT(S)

President Allen, Ms. Collins and other area Board Members met with representatives from Senator Kirsten Gillibrand's and Congresswoman Elise Stefanick's offices to advocate for continued funding for schools.

Ms. Collins reported to the Board that she visited the Rohde Center with Mindy Grandjean to learn more about the programs they offer. Ms.Collins would like to promote the

UPDATE TO BOARD OF EDUCATION QUESTIONS

President Allen shared with the Board a thank you note from Terry Nichols on his appointment.

Ms. Collins updated the Board with current enrollment numbers for Pre K- 12, cafeteria updates (dishwasher and ice machine). Ms. Collins also reported that she is working with the guidance office and Barb Greene to help with the tuition for Edge Courses. Ms. Collins also updated the Board on the Business Manager position.

PUBLIC PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

Resolved, that at 7:50 p.m. that this meeting be adjourned.

Motion made by: David Bartlett
Seconded by: Roger Eastman

Motion Carried: 7-0

ADJOURNMENT

Respectfully Submitted,
Sally Kohl
District Clerk

BELLEVILLE HENDERSON CSD

Enc. #2
8/27/2018



Check Warrant Report For A - 7: Warrant #4 General For Dates 8/1/2018 - 8/31/2018

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
4207	08/16/2018	80	John Allen Sanitatin Srvc Inc.	TRASH REMOVAL	109	650.00
1514208	08/16/2018	80	John Allen Sanitatin Srvc Inc.	RENTAL PORT A POTTY	110	95.00
1514209	08/16/2018	5883	Ambind Corporation	AUDIO VISUAL CO OP BID	58	136.36
1514210	08/16/2018	5916	Anthem Sports	WEIGHT TRAINING SET=SOFTBALL BB	246	55.86
1514211	08/16/2018	305	BLICK ART MATERIALS	GLAZE FOR ART-FOWLER/HALDEMAN	297	269.99
1514212	08/16/2018	310	Bob's Auto Supply	BUS PARTS&SUPPLIES-GLEASON	120	193.41
1514213	08/16/2018	410	Carolina Biological Supply	FROGS-SCIENCE SUPPLY-REFF	274	145.38
1514214	08/16/2018	2934	Cintas Corporation #121	UNIFORM SERVICES-GLEASON	123	104.34
1514215	08/16/2018	3580	DEMCO	BRITTON-COVERING FOR BOOKS	300	34.78
1514216	08/16/2018	5287	eMath Instruction	ALGEBRA WORKBOOK-MOORE	264	690.00
1514217	08/16/2018	5287	eMath Instruction	ALGEBRA WORKBOOK-THOMES	279	1,500.00
1514218	08/16/2018	3787	Frontier	PHONE BILL-5228-BUS GARAGE	129	325.57
1514219	08/16/2018	3787	Frontier	PHONE BILL-5360-BUS GARAGE ALARM	131	40.92
1514220	08/16/2018	4690	Grizzly Industrial	TOOLS-SOLURI	269	422.14
1514221	08/16/2018	1250	David Kiblin	WORKBOOTS-KIBLIN		139.99
1514222	08/16/2018	5262	LJC DISTRIBUTORS-FULLER BRUSH	CUSTODIAN CO OP BID-KIBLIN	5	205.00
1514223	08/16/2018	1510	Midwest Technology Products	TECHONOLOGY CO OP BID SUPPLIES-SOLURI	196	364.29
1514224	08/16/2018	4681	Northern NY Newspapers Corp.	ADVERTISING	154	610.42
1514225	08/16/2018	3367	NY School & Municipal Energy	GAS FOR SCHOOL INSTALLMENT #2	155	6,082.65
1514226	08/16/2018	3367	NY School & Municipal Energy	GAS FOR BUS GARAGE INSTALLMENT #2	156	1,991.63
1514227	08/16/2018	3367	NY School & Municipal Energy	ELECTRIC FOR SCHOOL-INSTALLMENT #2	157	12,273.08
1514228	08/16/2018	3367	NY School & Municipal Energy	ELECTRIC FOR BUS GARAGE-INSTALLMENT #2	158	849.68
1514229	08/16/2018	5717	Pearson Education	TEXTBOOKS-D COBB	69	752.44
1514230	08/16/2018	1770	J.W. Pepper & Son Inc.	CHORAL FOLDERS-SCHERER	303	138.74
1514231	08/16/2018	4823	Pyramid School Products	CUSTODIAN CO OP BID-KIBLIN	6	2,025.96
1514232	08/16/2018	4832	Quill	CALCULATORS-CORRON	294	71.00
1514233	08/16/2018	4832	Quill	CHAIR-FINGAR	293	84.99
1514234	08/16/2018	4832	Quill	SUPPLIES-KOHL	254	344.82
1514235	08/16/2018	5910	SADLIER-OXFORD DIVISION	PRIVATE SCHOOL TEXTBOOKS-IHC	236	18.82
1514236	08/16/2018	5258	SARENTS-WELCH/VWR		47	620.79
1514237	08/16/2018	1995	Scholastic Sports Sales	ATHLETIC CO OP BID SUPPLIES-BB-DONIE-	40	1,080.63

BELLEVILLE HENDERSON CSD

Check Warrant Report For A - 7: Warrant #4 General For Dates 8/1/2018 - 8/31/2018



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
				WHITNEY		
1514238	08/16/2018	2716	School Specialty	LESSON PLAN-MARLOWE	284	10.30
1514239	08/16/2018	2115	Social Studies School Services	MISC SUPPLIES-COLBY	83	904.54
1514240	08/16/2018	4651	SPECTRUM BUSINESS	CABLE SERVICES	177	171.70
1514241	08/16/2018	5912	ALL BALL PRO	SPORT TRAINER-BB	241	725.00
1514242	08/16/2018	5769	SUBURBAN PROPANE	PROPANE-BUS GARAGE-GLEASON	180	679.59
1514243	08/16/2018	2991	United Arts & Education	ART SUPPLIES-FOWLER	288	317.52
1514244	08/16/2018	4444	University of Oregon	DIBELS-PETTIT		6.00
1514245	08/16/2018	5443	WILLIAM V MACGILL & CO	FIRST AID KITS-GRANDJEAN	301	72.83
1514246	08/16/2018	5287	eMath Instruction	Algebra Workbook-Green	265	1,327.00

Number of Transactions: 40

CWB

Warrant Total: 36,533.16

Vendor Portion: 36,533.16

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 40 in number, in the total amount of \$36,533.16. 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.

8-16-18
Date

Mary Konecny
Signature

Claims Auditor
Title