

BELLEVILLE HENDERSON CENTRAL SCHOOL

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BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 28, 2023

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 (5): John Allen, Anthony Barney, Roger Eastman, Dennis Jerome, and Kristin Vaughn.

Others present: Jane Collins, Superintendent and Sally Kohl, District Clerk.

Excused: Adam Miner, Board Member, Scott Storey, Building Principal, and Stephen Magovney, Business Manager.

Members from the community/guests: Nathan Nichols, Kirk and Sabryne Smith, Joe Ritz, Todd LaBarr, Steve Staveski, Jeramy Clingerman, Kathy Sidmore, and Caroline Peterson.

AMENDING THE AGENDA

Resolved that this Board of Education amend the agenda adding resolution number 18.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 5-0

PRESENTATIONS

- Steve Staveski, SEI, Todd LaBarr, Watchdog Building Partners and Jeramy Clingerman, Watchdog Building Partners provided a Capital Project update. They answered any questions asked.

PUBLIC PARTICIPATION

Mrs. Sidmore inquired about teachers moving to different classes and teaching out of their certification. Ms. Peterson inquired about the free and reduced lunch program and filling out the applications.

CALENDAR OF EVENTS

8/28		FFA Activity-Milk Quality Contest at NYS Fair
8/28	7:00 pm	Board of Education Meeting-Library
8/31		FFA Activity-Dairy Judging and Handlers Contests at NYS Fair
9/1		FFA Activity-Environmental Science Contest at NYS Fair
9/1		Superintendent's Day (Faculty and Staff Only)

AMEND AGENDA

9/4	Labor Day Holiday (No School)
9/5	Superintendent's Day (Faculty and Staff Only)
9/5 5:30-7 pm	Open House (Grades Pre K-12)
9/6	First Day for Students (Grades Pre K-12)
9/6	Modified Sports Begin
9/9	Fall Sports Picture Day
9/11	4-H Afterschool Program Begins
9/18 7:00 pm	Board of Education Meeting-Library
9/21 & 22	Individual Picture Day
9/23	Community Ag Fair
9/23-27	Book Fair
9/28 7:00 pm	Under the Lights Soccer—BVS vs. Thousand Islands
9/29 7:00 pm	Under the Lights Soccer—BGS vs. Copenhagen
9/30 7:00 pm	Alumni Under the Lights Soccer Game
10/4	School Picture Retakes
10/9	Columbus Day Holiday (No School)
10/13	5-Week Progress Reports Distributed (Grades 3-12)
10/16 7:00 pm	Board of Education Meeting-Library
10/16-20	School Board Recognition Week
10/23 7:00 pm	Special Board of Education Meeting
10/26-28	NYSSBA Convention, Buffalo
10/29-11/4	National FFA Convention, Indianapolis, IN

Mr. Eastman added the Varsity Girls' Soccer Team will be having a drive-thru chicken barbeque and can drive fundraiser on Friday, September 1, 2023 from 3-5 pm. Entrance will be from County Route 289. Funds raised will help support the team to purchase warm ups.

COMMUNITY OF CARING UPDATE

The Clerk shared the passing of Sherry Derouin. Ms. Derouin is the mother-in-law to Sarah Derouin, OT at Belleville Henderson.

On behalf of the Board, President Allen expressed condolences to Sarah and her family.

CONSENT AGENDA

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

A. MINUTES

BHCS D Board of Education Meeting Minutes from August 14, 2023

B. CSE/CPSE RECOMMENDATION(S)

Report on recommendations from the Committee on Special Education:

Student numbers:99211469, 99211553, 99211310, 99211396, 99211537, 99211529, 99211388, 99211534, 99211038, 99211444, 99211185, 99211464, 99211212, 9921137, 099210590, 99211466, 99211032, 99211305, 99211182, 99210941, 99210911, 99211227, 99211170, 99210654, 99211332, 99211333, 99210828, 99210760, 99211519, 99211518, 099210708, and 099210691.

**BH BOE MEETING
MINUTES**

**CSE/CPSE
RECOMMENDATIONS**

This report is on file with Erica Pettit, Chairperson of the Committee on Special Education.

Motion made by: Kristin Vaughn
Seconded by: Anthony Barney

Motion Carried: 5-0

PERSONNEL

2. APPROVE MENTOR

Resolved, upon the recommendation of the Superintendent, **Peter Bingle** be approved as a mentor for Miste Morales for the 2023-2024 school year.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 5-0

3. PERMANENT APPOINTMENT-TODD RACE

Upon the recommendation of the Superintendent, **Todd Race** who has successfully completed his probationary appointment as bus driver is to be made permanent effective August 29, 2023.

Motion made by: Kristin Vaughn
Seconded by: Anthony Barney

Motion Carried: 5-0

4. PERMANENT APPOINTMENT-PAULA GRIMSHAW

Upon the recommendation of the Superintendent, **Paula Grimshaw** who has successfully completed her probationary appointment as food service helper is to be made permanent effective August 31, 2023

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 5-0

5. APPROVE RETURNING SUBSTITUTE-PAUL GIBBS

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves **Paul Gibbs** as a returning substitute bus driver.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 5-0

6. TYPIST APPOINTMENT

Resolved, that it is hereby determined that pursuant to the provisions of Civil Service Law, Section 22 of the State of New York, and upon the recommendation of the Superintendent, the following person be appointed as ten month, permanent serving a probationary period typist as follows:

Name: **Sabryne Smith**
Effective Date: August 29, 2023
Expiration Date: August 28, 2024
Salary: \$16.90 per hour

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 5-0

**CSE/CPSE
RECOMMENDATIONS
cont'd**

MENTOR-PETER BINGLE

**PERMANENT
APPOINTMENT-TODD
RACE**

**PERMANENT
APPOINTMENT-PAULA
GRIMSHAW**

**SUBSTITUTE-PAUL
GIBBS**

**TYPIST-SAYBRYNE
SMITH**

7. APPOINTMENT OF CLEANER

Resolved, that it is hereby determined that pursuant to the provisions of Civil Service Law Section 22 of the State of New York, and upon the recommendation of the Superintendent, the following person be appointed as probationary full-time cleaner as follows:

Name: **Nathan Nichols**
Effective Date: August 29, 2023
Expiration Date: August 28, 2024
Salary: \$14.20 per hour

Motion made by: Kristin Vaughn
Seconded by: Roger Eastman

Motion Carried: 5-0

**CLEANER-NATHAN
NICHOLS**

CLEANER-JOSEPH RITZ

8. APPOINTMENT OF CLEANER

Resolved, that it is hereby determined that pursuant to the provisions of Civil Service Law Section 22 of the State of New York, and upon the recommendation of the Superintendent, the following person be appointed as probationary full-time cleaner as follows:

Name: **Joseph Ritz**
Effective Date: August 29, 2023
Expiration Date: August 28, 2024
Salary: \$14.20 per hour

Motion made by: Kristin Vaughn
Seconded by: Anthony Barney

Motion Carried: 5-0

**TEACHER AIDE-STACEY
PARISH**

9. TEACHER AIDE

Resolved, that it is hereby determined that pursuant to the provisions of Civil Service Law, Section 22 of the State of New York, and upon the recommendation of the Superintendent, the following person be appointed as ten month, probationary aide as follows:

Name: **Stacey Parish**
Effective Date: September 1, 2023
Expiration Date: August 31, 2024
Salary: \$14.20 per hour

Motion made by: Kristin Vaughn
Seconded by: Anthony Barney

Motion Carried: 5-0

**SUBSTITUTE SSO-JERRY
AINSWORTH**

10. APPROVES SUBSTITUTE SCHOOL SAFETY OFFICER

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves **Jerry Ainsworth** as a substitute school safety officer at a rate of \$200 per day.

Motion made by: Kristin Vaughn
Seconded by: Roger Eastman

Motion Carried: 5-0

11. APPROVE BOYS' MODIFIED SOCCER COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves **Jared McNitt** as boys' modified soccer coach for the 2023-2024 school year.

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 5-0

**BOYS' MODIFIED
SOCCER COACH-JARED
MCNITT**

12. ACCEPT RESIGNATION

Resolved, that upon the recommendation of the Superintendent, this Board of Education accept, with regret, the resignation of **Kristin Larkin**, Teacher Assistant, effective August 18, 2023.

Motion made by: Dennis Jerome
Seconded by: Anthony Barney

Motion Carried: 5-0

**RESIGNATION-KRISTIN
LARKIN**

13. ACCEPT RESIGNATION

Resolved, that upon the recommendation of the Superintendent, this Board of Education accept, with regret, the resignation of **Amanda Bingle**, Mathematics Teacher, effective September 1, 2023.

Motion made by: Dennis Jerome
Seconded by: Roger Eastman

Motion Carried: 5-0

**RESIGNATION-AMANDA
BINGLE**

NEW BUSINESS

14. BOE SPECIAL MEETING

Resolved, that upon the recommendation of the Superintendent, this Board of Education approve a special meeting of the Board on Monday, October 23, 2023.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 5-0

**BH BOE SPECIAL
MEETING**

15. APPROVE 2023-2024 DISTRICT GOALS

Resolved, this Board of Education approves the 2023-2024 Goals of the District and the Board of Education.

Motion made by: Kristin Vaughn
Seconded by: Anthony Barney

Motion Carried: 5-0

BH DISTRICT GOALS

16. PERMISSION FOR SUPERINTENDENT TO SIGN MOA WITH CCE

Resolved, that upon the recommendation of the Superintendent, this Board of Education grants permission for the Superintendent to sign the Memorandum of Understanding with Cornell cooperative Extension Association of Jefferson County (CCE) to enter into the 2023-2024 school year agreement for the 21st Century Community Learning Center program for the 2022-2027 funding cycle.

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 5-0

**SUP'T TO SIGN MOA
WITH CCE**

17. ITEMS FOR DONATION, DISPOSAL AND/OR PUBLIC SALE

Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the following items to be considered for donation, disposal and/or public sale:

BH Bus #	Make	Model	Year	#of Passengers
96	Blue Bird	All American	2015	66
92	Blue Bird	All American	2013	72

Motion made by: Kristin Vaughn
 Seconded by: Dennis Jerome

Motion Carried: 5-0

HAND CARRIED RESOLUTION

18. AWARD CAPITAL PROJECT #006 PHASE 1

Resolved, that upon the recommendation of the Superintendent, this Board of Education accept The Interlocal Purchasing Systems (TIPS) pricing proposal from Elmer W. Davis, Inc. for the Capital Project (#006-Phase 1) in the amount of \$222,500.00.

Motion made by: Kristin Vaughn
 Seconded by: Anthony Barney

Motion Carried: 5-0

POLICY

First reading for the newly revised Policy # 6121 Sexual Harassment in the Workplace developed with Erie 1 BOCES.

FOR THE BOARD'S REVIEW

- The following non-resident students are attending Belleville Henderson Central School for 2023-2024:

Student	Grade	District of Residence
Augustus, Evyn	4	South Jefferson
Costello, Traigh	7	South Jefferson
Hyman, Garrett	12	Sackets Harbor
Hyman, Charles	9	Sackets Harbor
Lane, Beckham	4	South Jefferson
Lane, Sawyer	8	South Jefferson
Rexford, Ethan	5	South Jefferson
Rexford, Emmett	K	South Jefferson
Riordan, Jonathan	4	South Jefferson
Riordan, Raegan	12	South Jefferson
Robshaw, Jacobi	8	Watertown City
Robshaw, Kloe	9	Watertown City
Rutigliano, Ava	3	Sackets Harbor
Waddel, Declan	3	South Jefferson
Waddel, Lillian	2	South Jefferson
Whitney, Sawyer	4	Sackets Harbor
Whitney, Truman	8	Sackets Harbor

ITEMS FOR DISPOSAL AND/OR PUBLIC SALE

HAND CARRIED RESOLUTION:

AWARD CAPITAL PROJECT #006 PHASE 1

ADMINISTRATIVE REPORTS

- Superintendent's Update
Superintendent Collins shared with the Board a letter from Shari Lighthall, Director of Agricultural Education Outreach, Cornell University, praising Tedra Bean for her workshop presentation at the June 2023 New York Association of Agricultural Educators Conference. Kudos to Mrs. Bean for continually promotes the Ag Program.
Ms. Collins also shared with the Board on the schedule for both Superintendent's Days on September 1 and 5. Student are welcomed back on Wednesday, September 6.

UPDATE TO BOARD OF EDUCATION QUESTIONS

PUBIC PARTICIPATION

Mrs. Sidmore expressed her concerned with the tax levy and the tax warrant.

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 8:50 pm to discuss BHTA negotiations.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 5-0

President Allen declared open session at 8:26 pm.

ADJOURNMENT

Resolved, that at 8:31 pm, this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 5-0

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT

Respectfully submitted,



Sally Kohl,
District Clerk