

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Belleville, New York 13605

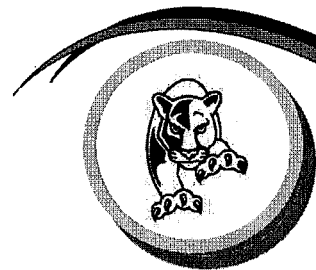
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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING MINUTES

AUGUST 30, 2021

President Allen opened the meeting with the Pledge of Allegiance and called to order in the auditorium at 7:01 p.m.

The following members were present (7): John Allen, Anthony Barney, Roger Eastman, Kyle Gehrke, Dennis Jerome, 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: Emily Baldwin, Marc Baldwin, Crystal Dewitt, John Dewitt and Catherine Rexford (arrived at 7:05, departed at 8:10).

AMEND THE AGENDA

Resolved that this Board of Education amend the agenda to add resolutions number 12 and 13.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

AMEND THE AGENDA

PRESENTATIONS

Rudy Salisbury, 4-H Afterschool Program Site Coordinator, presented to the Board on the Cornell Cooperative Extension 4-H Afterschool Program. The program is on year five of a five-year grant. The grant ends June 30, 2022. BH and CCE are looking to renew the grant. Mr. Salisbury shared the news that CCE was recognized by State Education for "Best Practices" for Afterschool programming for the eleven site program which includes BH. The summer program had great enrollment numbers and the 2021-2022 is already seeing good enrollment numbers. The program is currently looking for educators.

PUBLIC PARTICIPATION

John Dewitt spoke to the Board. He reinforced the parent choice of mask wearing. He recognized the mandate from the governor's office and that the Board has to follow the mandates. He is hoping that if schools and parents push back that the mandate will be lifted. He also stated that evidence shows that vaccines are failing and fears the effect that it will have on young children. Mr. Dewitt will send any further documentation to Mr. Magovney and he will then forward it to the Board.

To follow up with Mr. Dewitt's comments Ms. Collins gave her report on the opening plan. Later in the agenda the Board will approve the opening plan. The plan follows the Governor's mask mandate. She summarized the opening plan.

CALENDAR OF EVENTS

9/1	& 9/2	TBD	Open House-Virtual
9/1			Superintendent's Day
9/2			Superintendent's Day
9/6			Labor Day Holiday
9/7			First Day with Students
9/7			AM/PM Pre K Begin
9/7			Modified Sports Begin
9/9	7:00 pm		VGS Under the Lights Soccer Game vs Sackets Harbor
9/10	7:00 pm		VBS Under the Lights Soccer Game vs Sackets Harbor
9/11	7:00 pm		Alumni Under the Lights Soccer Game
9/17			Book Fair
9/18			Ag Fair-Outside Only
9/20	7:00pm		Board of Education Meeting
10/4	7:00 pm		Board of Education Meeting
10/18	7:00pm		Board of Education Meeting
10/18-22			School Board Recognition Week
10/24-26			NYSSBA Convention, NYC

COMMUNITY OF CARING UPDATE

The District Clerk reported on the passing of Karen Bertram's brother, Charles Price. President Allen expressed condolences to Mrs. Bertram and family.

CONSENT AGENDA

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

A. **MINUTES**

BHCSB Board of Education Meeting Minutes from August 16, 2021.

B. **CSE/CPSE RECOMMENDATION(S)**

Whereas the Board of Education received the following information and recommendations from the Committee on Special Education.

Student numbers; 99211396, 99211310, 99211135, 099210790, 99211222, 99211142, 99210902, 99211379, 99211053, 99210826, 99211032, 99211182, 99210941, 99210911, 99211227, 99211192, 99211152, and 099210735.

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

C. **BUILDING/TRANSPORTATION USE**

Eastern Shore Youth Soccer, requests the use of the BHCSB Athletic Fields for soccer games and practices. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office and the Administrative Coordinator.

CONSENT AGENDA

BH BOE MEETING
MINUTES

CSE/CPSE
RECOMMENDATIONS

USE OF SOCCER
FIELDS BY ESYS

Motion made by: Adam Miner
Seconded by: Anthony Barney

Motion Carried: 7-0

PERSONNEL

2. APPROVE RETURNING SUBSTITUTES

Resolved, that this Board of Education approves the returning substitute lists for the 2021-2022 school year.

Teacher Substitutes	Support Staff Substitutes
Whitnee Miner	Myrna Knox

Motion made by: Kristin Vaughn

Seconded by: Anthony Barney

Abstention: 1—Adam Miner

Motion Carried: 6-0-1

3. APPROVE OF SUBSTITUTE TEACHER AND SUPPORT STAFF

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

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

4. RATE OF PAY FOR CINDY BARNEY AS SUBSTITUTE CLEANER

Resolved, upon the recommendation of the Superintendent, that this Board of Education approves that Cindy Barney, retroactively from July 1, 2021, be paid her current rate of pay as an aide when she substitutes as a cleaner.

Motion made by: Kyle Gehrke

Seconded by: Kristin Vaughn

Motion Carried: 7-0

5. RESIGNATION FROM BARB GREENE

Resolved, that for Civil Service job status purposes, this Board of Education accepts the resignation of Barbara Greene as Business Manager, retroactive to July 1, 2019. The Board appreciates Mrs. Greene's dedicated service to Belleville Henderson.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

6. CIVIL SERVICE TITLE-CLEANER-PAUL PASSAGE

Resolved, that for Civil Service job status purposes, this Board of Education recognizes the Memorandum of Agreement with the CSEA Union dated October 20, 2020 and the Board appointment of Paul Passage Sr. on October 19, 2020 as a Civil Service title of Cleaner.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

**ADDITIONAL
RETURNING
SUBSTITUTES**

**APPROVE
SUBSTITUTE
TEACHER AND
SUPPORT STAFF-
CADY WELLER**

**RATE OF PAY FOR
CINDY BARNEY AS
SUB CLEANER**

**RESIGNATION FROM
BARB GREENE**

**CIVIL SERVICE TITLE
FOR PAUL PASSAGE**

NEW BUSINESS

7. PERMISSION FOR SUPERINTENDENT TO SIGN SIDE LETTER OF AGREEMENT

Resolved, that this Board of Education gives permission for the Superintendent to sign the Side Letter of Agreement between the Belleville Henderson Central School District and the Belleville Henderson Teachers' Association regarding French language program.

Motion made by: Kristin Vaughn
Seconded by: Adam Miner

Motion Carried: 7-0

8. PERMISSION FOR SUPERINTENDENT TO SIGN MOU WITH CCE

Resolved, that this Board of Education gives permission for the Superintendent to sign the Memorandum of Understanding between the Belleville Henderson Central School District and the Cornell Cooperative Extension Association of Jefferson County (CCE).

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 7-0

9. AMEND THE 2021-2022 INSTRUCTIONAL CALENDAR

Resolved, upon the recommendation of the Superintendent this Board of Education make the following changes to the 2021-2022 BH Instructional Calendar:

- Add November 15, 2021 as a Superintendent's Day
- Add December 17, 2021 as a Superintendent's Day
- Remove May 9, 2022 Superintendent's Day

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 7-0

10. BUDGET TRANSFERS

Resolved, that this Board of Education approve the budget transfer of

- \$100,000 from the Unappropriated Fund Balance to the Capital Reserves
- \$50,000 from the Unappropriated Fund Balance to the TRS Retirement Contribution Reserve Sub-Fund.

Motion made by: Anthony Barney
Seconded by: Dennis Jerome

Motion Carried: 7-0

11. BUDGET TRANSFERS

Resolved, that this Board of Education approve the budget transfers as enclosed.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 7-0

**PERMISSION FOR
SUPERINTENDENT
TO SIGN SIDE LETTER
OF AGREEMENT**

**PERMISSION FOR
SUPERINTENDENT
TO SIGN MOU WITH
CCE**

**AMEND THE 2021-
2022
INSTRUCTIONAL
CALENDAR**

**APPROVE BUDGET
TRANSFERS**

**APPROVE BUDGET
TRANSFERS**

ADDITIONAL RESOLUTIONS

12. APPROVE SUBSTITUTE BUS DRIVER

Resolved, that this Board of Education appoints **Diane Worden** as substitute bus driver.

IT BEING UNDERSTOOD, that Mrs. Worden will not drive until she has received the proper training, license and physical.

Motion made by: Roger Eastman

Seconded by: Adam Miner

Motion Carried: 7-0

13. ADOPT THE BH OPENING PLAN FOR 2021-2022

Resolved, that this Board of Education adopt the Belleville Henderson District Opening Plan for the 2021-2022 school year.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

POLICY-none

FOR THE BOARD'S REVIEW

- Jefferson Lewis BOCES Board of Education Reorganizational Meeting Minutes from July 7, 2021
- Jefferson Lewis BOCES Board of Education Meeting Minutes from July 7, 2021

ADMINISTRATIVE REPORT(S)

Mr. Magovney reviewed with the Board the transfers in resolution number 10. He also informed the Board that the ESSA Application is being finalized. Once it is submitted it should take about one-two months to get final approval. NYSED extended the deadline for the ARP Grant to September 30, 2021. Mr. Magovney will use the extra time to review the application. Tax collection begins September 1 and ends October 31. Collection is by mail. President Allen requested that if any changes to tax collection is made, it be done by September 10th.

Mrs. Barnhart-Burto reported on the Science of Reading. This program promotes knowledge to reimagine the future of literacy education and accelerate the global movement toward reading instruction rooted in science. Teachers will have professional development with two full days of training on November 15th and December 17th and also two half day trainings on November 22 and December 10th. President Allen is interested in hearing the teachers' feedback on this program and training.

Mrs. Barnhart-Burto also informed the Board that the annual Under the Lights Soccer games are scheduled for September 9th and 10th. This year the teams will be wearing pink to support breast cancer. Proceeds from the games will be donated to Hospice and to an organization support breast cancer.

Mr. Storey reported on the current enrollment numbers for the upcoming school year. Right now there are 513 Pre-K through 12 students and 485 K-12 students. Enrollment will more than likely changes with new registrations and students that are moving.

**ADDITIONAL
RESOLUTIONS**

**APPROVE
SUBSTITUTE DRIVER**

**ADOPT THE BH
OPENING PLAN FOR
2021-2022**

Mr. Storey also reported that open house for students and parents has been planned for September 1 and 2. Pre K and Kindergarten will be in-person with appointment times set up. Grades 1 through 12 will be virtual. Some parents have contacted Mr. Storey for an in-person tour and they have come in for that.

Ms. Collins reported to the Board that Steve Staveski from SEI, recommends that we seek bidders for the capital outlay project. The project entails continuing to upgrade the AC units in the school in the Technology Offices and the Guidance Office area.

UPDATE TO BOARD OF EDUCATION QUESTIONS

President Allen reminded that the annual Ag Fair is September 18th. This year the Ag Fair will be held outside. He asked that administration help out in any way to make the change as smooth as possible and to have the Ag Fair be a continued success as in years past.

Mr. Miner asked that there be communication with parents the adjusted bus routes. Mr. Magovney will work with the Transportation Department on this.

PUBLIC PARTICIPATION

Emily Baldwin addressed the Board to reinforce the parent choice of wearing masks in school. She hopes that there will be a compromise and we can meet in the middle. She shared a few suggestions of ways to meeting in the middle of the opening plan and the parent choice. Such as teaching outside when possible, teachers wearing the clear face shield so that students can see their mouth and lips when speaking. She did also mention that some parents are reluctant to come to meeting to voice their opinions against mask wearing.

Mrs. Baldwin also asked why the open house was mainly virtual again this year. Mr. Dewitt asked if open house was virtual to be cautious Ms. Collins answered that is was to avoid a big group of people entering the building before school starts and to keep everyone save and avoid any outbreak or spread of COVID.

Mr. Gehrke stated that he was in favor of parents' choice and it is their right to choose if their child or children wear a mask or do not wear a mask.

Mr. Miner stated that it was a main goal of the Board to return to in-person learning five days a week. And we are further ahead of this goal then last year at this time.

President Allen and Superintendent Collins thanked everyone for coming to the meeting and their concerns are being heard. President Allen commended both the Board and the community members for being cordial and having candid conversation.

Mr. Dewitt thanked the Board as well and inquired about the additional cost for special education students. Mr. Magovney answered that it was related to the transportation and services provided to students that attend the Rome School of the Deaf.

ADJOURNMENT

Resolved, that at 8:17 pm that this meeting be adjourned.


Motion made by: Roger Eastman

Seconded by: Anthony Barney

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

Reference Number: 469 Type: BD

Date: 06/30/2021 Description: BOARD APPROVAL - Budget Adjustment - A2250

Account	Detail Description	Vendor ID	PO Number	Liquidated	Debits	Credits
A 2250.472						
A 2250.490						54,935.00
A 2855.400					19,484.94	
A 2855.450					13,000.00	
A 2855.150					10,000.00	
A 5510.400					6,000.00	
A 5510.450					3,000.00	
A 5530.400					3,000.00	
					450.06	
Journal Entry Totals:				0.00	54,935.00	54,935.00