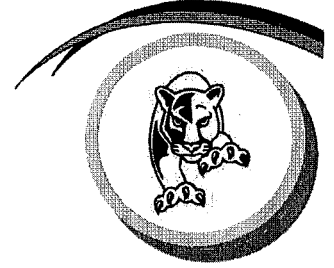


BELLEVILLE HENDERSON CENTRAL SCHOOL

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 September 20, 2021

Called to order in the auditorium at 7:01 p.m. by President Allen with the following members:

Present: John Allen, Anthony Barney, Roger Eastman, Kyle, Gehrke, Dennis Jerome, Adam Miner and Kristin Vaughn.

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

Members from the community/guests: John Dewitt, Crystal Dewitt, Marc Baldwin, Emily Baldwin, Susan Ondrasek.

President Allen asked for a moment of silence for Tyler Christman, the young athlete from Carthage CSD that was injured in a football game over the weekend. Our BH faculty, staff, and students will wear red on Tuesday to support of Tyler.

ACCEPTING THE AGENDA

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

Motion made by: Roger Eastman

Seconded by: Adam Miner

Motion Carried: 7-0

PRESENTATIONS

Mrs. Barnhart-Burto and Mr. Storey reported on the Learning Loss Closing the Gap program that is being implemented at BHCS for grades K-12 students. Teachers will have professional development days to help them implement the program.

PUBLIC PARTICIPATION

Crystal Dewitt spoke to the Board in regards to the lack of mask breaks, partitions, and adults not wearing their masks in the building. Mrs. Dewitt also reiterated her opinion when the mandate is lifted that she would like to see the District allow parent choice for mask wearing.

John Dewitt brought and shared data with the Board. He understands that the District's hands are tied with the mandate, he echoed Mrs. Dewitt's statement on parent choice for mask wearing when/if the mandate is lifted. Mr. Dewitt thanked the Board for their time.

John Dewitt, Crystal Dewitt and Susan Ondrasek left the meeting at 7:20 pm.

ACCEPT THE AGENDA

CALENDAR OF EVENTS

9/18	Ag Fair-Outside Only
9/18-24	Book Fair
9/20 7:00pm	Board of Education Meeting
9/22 3-4:45	Staff Flu Clinic at BH
9/30	School Pictures-Elementary
9/30	Tax Collection-Last Day without Penalty
10/1	School Pictures-High School and Clubs
10/4 7:00 pm	Board of Education Meeting
10/12 6:00	JLSBA Student Mental Health Hybrid Meeting
10/18 7:00pm	Board of Education Meeting
10/18-22	School Board Recognition Week
10/24-26	NYSSBA Convention, NYC
10/27-30	FFA Convention Indianapolis, Indiana

President Allen discussed the cancelation of the in-person NYSSBA Convention. The Convention will now be virtual. More information to come.

COMMUNITY OF CARING UPDATE

The District Clerk reported to the Board on the passing Eleanor Green, mother of David Green, Mathematics Teacher and the passing of Guy McIntosh, husband of Teresa McIntosh, secretary in the main office.
President Allen expressed condolences to both families.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. MINUTES
BHCSD Board of Education Meeting Minutes from August 30, 2021.
 - B. WARRANTS
General Warrant #4

Motion made by: Adam Miner
Seconded by: Kristin Vaughn

Motion Carried: 7-0

PERSONNEL

2. APPROVE OF SUBSTITUTE TEACHER
Resolved, upon the recommendation of the Superintendent, that this Board of Education approves **Jared Arnold** as substitute teacher.
IT BEING UNDERSTOOD, that **Mr. Arnold** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Motion made by: Kristin Vaughn
Seconded by: Anthony Barney

Motion Carried: 7-0

CONSENT AGENDA

**BH BOE MEETING
MINUTES 8/30/2021**

GENERAL WARRANT #4

**APPROVE SUBSTITUTE
TEACHER-JAROD
ARNOLD**

3. APPROVE OF SUBSTITUTE TEACHER

Resolved, upon the recommendation of the Superintendent, that this Board of Education approves **Ema Davis** as substitute teacher.
IT BEING UNDERSTOOD, that **Ms. Davis** 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. APPROVE VOLUNTEER

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves Robin Disbro as a volunteer for the school year 2021-2022.

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 7-0

5. ACCEPT RESIGNATION

Resolved, that this Board accept the resignation from Jeri Haldeman as Student Council Advisor and Yearbook Advisor for the 2021-2022 school year.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 7-0

6. APPROVE STUDENT COUNCIL ADVISOR

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves Lindsay Tiller as Student Council Advisor for the 2021-2022 school year.

Motion made by: Kristin Vaughn
Seconded by: Adam Miner

Motion Carried: 7-0

7. APPROVE YEARBOOK ADVISOR

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves Michelle Lawrence as Yearbook Advisor for the 2021-2022 school year.

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 7-0

8. APPROVE CLASS OF 2023 ADVISOR

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves Ann Colby as Class of 2023 Advisor for the 2021-2022 school year.

Motion made by: Kyle Gehrke
Seconded by: Dennis Jerome

Motion Carried: 7-0

**APPROVE SUBSTITUTE
TEACHER EMA DAVIS**

**APPROVE VOLUNTEER-
ROBIN DISBRO**

**ACCEPT RESIGNATION
FROM STUDENT
COUNCIL AND
YEARBOOK ADVISOR
JERI HALDEMAN**

**APPROVE STUDENT
COUNCIL ADVISOR-
LINDSAY TILLER**

**APPROVE YEARBOOK
ADVISOR**

**APPROVE CLASS OF
2023 ADVISOR**

Date: September 20, 2021

9. APPOINTMENT OF PART-TIME BUS DRIVER

Resolved, that upon the recommendation of the Superintendent, the following person be appointed as permanent part-time bus driver:

Name: Valarie Gehrke

Effective Date: September 21, 2021

Salary: \$20 per hour

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Motion Carried: 7-0

10. INCREASE HOURS TO FT

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves an increase in hours from part-time to full-time for Alicia Lashway, Bus Monitor, effective September 1, 2021.

Motion made by: Adam Miner

Seconded by: Roger Eastman

Motion Carried: 7-0

11. RESIGNATION AND APPOINTMENT-KEYZIA WARNER

Resolved, that upon the recommendation of the Superintendent, this Board of Education accepts the resignation of Keyzia Warner as cashier and appoint her as part-time food service helper and part-time bus monitor.

Motion made by: Kristin Vaughn

Seconded by: Roger Eastman

Motion Carried: 7-0

NEW BUSINESS

12. MOA-MRS. BIBBINS

Resolved, that this Board of Education gives the Superintendent permission to sign the Memorandum of Agreement between the Belleville Henderson Central School District, Belleville Henderson Teachers' Association and Barbara Bibbins for the 2021-2022 school year.

Motion made by: Roger Eastman

Seconded by: Adam Miner

Motion Carried: 7-0

13. MOA-MR. REFF

Resolved, that this Board of Education gives the Superintendent permission to sign the Memorandum of Agreement between the Belleville Henderson Central School District, Belleville Henderson Teachers' Association and Thomas Reff for the 2021-2022 school year.

Motion made by: Kristin Vaughn

Seconded by: Anthony Barney

Motion Carried: 7-0

**APPOINTMENT OF
PART-TIME BUS
DRIVER-VALARIE
GEHRKE**

**INCREASE HOURS TO
FULL TIME-ALICIA
LASHWAY**

**RESIGNATION AND
APPOINTMENT-KEYZIA
WARNER**

**MOA WITH MRS.
BIBBINS**

MOA WITH MR. REFF

Date: September 20, 2021

14. MOA-MR. RODGERS

Resolved, that this Board of Education gives the Superintendent permission to sign the Memorandum of Agreement between the Belleville Henderson Central School District, Belleville Henderson Teachers' Association and David Rodgers for the 2021-2022 school year.

MOA WITH MR. RODGERS

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

15. MOA-MR. SOLURI

Resolved, that this Board of Education gives the Superintendent permission to sign the Memorandum of Agreement between the Belleville Henderson Central School District, Belleville Henderson Teachers' Association and Matthew Soluri for the 2021-2022 school year.

MOA WITH MR. SOLURI

Motion made by: Roger Eastman

Seconded by: Adam Miner

Motion Carried: 7-0

16. MOA-MRS. STREETER

Resolved, that this Board of Education gives the Superintendent permission to sign the Memorandum of Agreement between the Belleville Henderson Central School District, Belleville Henderson Teachers' Association and Heather Streeter for the 2021-2022 school year.

MOA WITH MRS. STREETER

Motion made by: Anthony Barney

Seconded by: Roger Eastman

Motion Carried: 7-0

17. MOA-MRS. THOMES

Resolved, that this Board of Education gives the Superintendent permission to sign the Memorandum of Agreement between the Belleville Henderson Central School District, Belleville Henderson Teachers' Association and Maryellen Thomes for the 2021-2022 school year.

MOA WITH MRS. THOMES

Motion made by: Kristin Vaughn

Seconded by: Dennis Jerome

Motion Carried: 7-0

18. APPROVE AMENDED BOE GOALS

Resolved, that this Board of Education approves the amended 2021-2022 Board of Education District Goals.

APPROVE AMENDED BOE GOALS

Motion made by: Adam Miner

Seconded by: Anthony Barney

Motion Carried: 7-0

19. APPROVE THE AMENDED BELLEVILLE HENDERSON OPENING PLAN FOR 2021-2022

Resolved, that this Board of Education approve the amended Belleville Henderson Opening Plan for 2021-2022.

Motion made by: Kristin Vaughn

Seconded by: Adam Miner

Motion Carried: 7-0

**APPROVE AMENDED BH
OPENING PLAN FOR
2021-2022**

20. JUUL VAPING CLASS ACTION LITIGATION

WHEREAS, the use and abuse of e-cigarettes and vaping devices has increased dramatically among high school and middle school students in recent years, leading to significant risks of addiction, potentially life threatening respiratory ailments, and other health consequences; and

WHEREAS, the use of e-cigarettes and vaping devices by students has caused the Belleville Henderson Central School District (the "District") to incur costs in the form of staff time, disciplinary proceedings, technology costs, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases; and

WHEREAS, the District's Board of Education (the "Board") has been invited to join a nation-wide class action lawsuit by school districts against Juul Labs, Inc. the largest seller of e-cigarettes in the United States and other parties responsible for the production, marketing, sale and distribution of e-cigarettes and vaping devices; and

WHEREAS, in joining this lawsuit as a class action plaintiff the District will incur no legal costs to pursue recompense of their damages, unless there is a recovery in the case, at which point legal costs shall be deducted from said recovery; and

WHEREAS, the Board wishes to join this lawsuit to discourage the proliferation of e-cigarettes, end the marketing of e-cigarettes to children, and seek compensation for harm caused to the District due to e-cigarette use.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby resolves:

1. To appoint the law firms of Napoli Shkolnik, and McGrath Klaus and Associates, LLP and approve the agreement to provide legal services in connection with pursuing claims for damages against Juul Labs, Inc. and others consistent with the recitals above; and
2. To authorize the District Superintendent to take all steps necessary for the District to become an active co-plaintiff to pending litigation filed on behalf of school districts nationwide against Juul Labs, Inc. and others.

Motion made by: Kristin Vaughn

Seconded by: Dennis Jerome

President Allen noted that this case is will be at no cost to the District, no matter the outcome. Mr. Magovney noted that the law firm works on a percentage of the settlement if the case ends in our favor.

POLICY-none

**JUUL VAPING CLASS
ACTION LITIGATION**

FOR THE BOARD'S REVIEW

- Jefferson-Lewis School Boards Association Presentation
 - Thursday, October 21, 2021
 - 6 pm
 - Hybrid
 - Topic: Student Mental Health
 - Guest Speaker: Dr. Samuel Rubenzahl, Ph.D.
 - More Information to Follow
- BOCES Board of Education Meeting Minutes from August 18, 2021
- The following non-resident students are attending Belleville Henderson Central School for 2021-2022:

Student	Grade	Residence School District	Tuition
Baggott, Jonathan	2	Lyme	Waived
Baggott, Thomas	2	Lyme	Waived
Berry, Addison	3	South Jefferson	Waived
Beutel, Lucas	3	South Jefferson	Charged
Costello, Teagan	12	South Jefferson	Waived
Costello, Traigh	5	South Jefferson	Waived
Hyman, Elizabeth	12	Sackets Harbor	Waived
Hyman, Garrett	10	Sackets Harbor	Waived
Martinez, Elliott	5	Sackets Harbor	Charged
Martinez, Maxwell	K	Sackets Harbor	Charged
Martinez, Thomas	6	Sackets Harbor	Charged
Ormsby, Jayla	9	South Jefferson	Charged
Rexford, Ethan	3	South Jefferson	Charged
Rutigliano, Ava	1	Watertown City	Waived

- The following foreign exchange students for 2021-2022:

Student	Grade	Country	Host Family
Grossi, Niccolo (Nico)	11	Italy	Jason and Connie Bast
Scholz, Julina (Julie)	12	Germany	Lori Babcock

ADMINISTRATIVE REPORT(S)

Mr. Magovney reported to the Board on the status of the tax collections so far this year, the Consolidation Appropriations Act, 2021, a report on transportation recruiting, CRRSA Funding and the daily cleaning and disinfecting procedures for the building. He also updated the Board on the main field maintenance.

Mrs. Barnhart-Burto reported to the Board an update on technology, and update on the athletic team stats.

Mr. Storey reported to the Board on the opening of school for the first week. A report on Ag Fair and also a report on ParentSquare communications.

Ms. Collins reviewed the addendum for the Opening Plan regarding screening testing and diagnostic testing.

Ms. Collins shared with the Board an email from Winford Smith.

Date: September 20, 2021

UPDATE TO BOARD OF EDUCATION QUESTIONS

PUBLIC PARTICIPATION

Emily Baldwin spoke to the Board regarding the benefits of on site (at BH) testing, her appreciation of the mask breaks, punishment to students for not wearing masks properly. She also reiterated that if/when mandates are lifted, she would like it to be the parents' choice for mask wearing.

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session 8:20 p.m. to discuss:

- possible case for litigation
- the employment history of particular personnel

Motion made by: Roger Eastman

Seconded by: Anthony Barney

No action will be taken after executive session.

Motion Carried: 7-0

Emily and Marc Baldwin left the meeting at 8:20 p.m.

President Allen declared open session at 9:53 p.m.

ADJOURNMENT

Resolved, that at 9.53 p.m. that this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 7-0

Respectfully Submitted,



Sally Kohl,
District Clerk

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT

BELLEVILLE HENDERSON CSD

ENC. #2

9/20/2021



Check Warrant Report For A - 7: GENERAL WARRANT #4 For Dates 8/1/2021 - 8/31/2021

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
75	08/26/2021	5143	Ameritas Life Ins. Corp. of NY	AUGUST DENTAL PAYMENT		1,250.00
18376	08/26/2021	240	Belloff's	UNIFORMS		90.00
18377	08/26/2021	305	BLICK ART MATERIALS	PHASE II REQUISITONS-FOWLER	104	521.57
18378	08/26/2021	305	BLICK ART MATERIALS	PHASE II REQUISITIONS-HALDEMAN	117	1,168.35
18379	08/26/2021	4353	Country Belle Farms Ice Cream	SUMMER SCHOOL ICE CREAM 2021		277.50
18380	08/26/2021	5287	eMath Instruction	A BINGLE-TEXTBOOKS	79	1,366.00
18381	08/26/2021	5287	eMath Instruction	MTHOMES-TEXTBOOKS	141	825.00
18382	08/26/2021	5403	**CONTINUED** First National Bank of Omaha	Voided During Printing		0.00
18383	08/26/2021	5403	**CONTINUED** First National Bank of Omaha	Voided During Printing		0.00
18384	08/26/2021	5403	**CONTINUED** First National Bank of Omaha	Voided During Printing		0.00
18385	08/26/2021	5403	First National Bank of Omaha	CREDIT CARD #8753		3,498.05
18386	08/26/2021	3787	Frontier	PHONE BILL		671.57
18387	08/26/2021	975	**CONTINUED** Inc., O.D. Greene Lumber Co.	Voided During Printing		0.00
18388	08/26/2021	975	Inc., O.D. Greene Lumber Co.	SUPPLIES/PART-KIBLIN		1,134.84
18389	08/26/2021	5996	Greenhouse Megastore	PHASE II-BEAN	66	755.49
30	08/26/2021	5460	HENRY SCHEIN INC	COOPERATIVE BIDDING-HEALTH	43	342.16
18391	08/26/2021	4681	JOHNSON NEWSPAPER CORP	BOE MEETING/AFFADAVIT		156.74
18392	08/26/2021	5438	LAUX SPORTING GOODS	COOPERATIVE BIDDING-ATHLETICS	36	188.30
18393	08/26/2021	1605	NASCO	PHASE II-FOWLER	106	242.45
18394	08/26/2021	5045	National Art & School Supplies	COOPERATIVE BIDDING ART	6	341.62
18395	08/26/2021	6191	NATIONAL EDUCATIONAL MUSIC CO	COOPERATIVE BIDDING-MUSIC	151	207.95
18396	08/26/2021	3367	NY School & Municipal Energy	BILLING 2 OF 6		20,069.28
18397	08/26/2021	1705	NYSSMA	NYSMMA CONFERENCE-MCGRATH	176	35.00
18398	08/26/2021	5437	Pulaski Urgent Care	DOT PHYSICALS		125.00
18399	08/26/2021	4832	Quill	DISTRICT OFFICE SUPPLIES	155	687.42
18400	08/26/2021	4832	Quill	SCHOOL SUPPLIES 2021-2022	165	2,161.56
18401	08/26/2021	2345	SCHOLASTIC INC	MAGAZINES-CLARK/COSTELLO	84	261.80
18402	08/26/2021	2345	SCHOLASTIC INC	MAGAZINES-COSEO	88	163.63
18403	08/26/2021	2345	SCHOLASTIC INC	MAGAZINES-GORDINIER	91	163.63
4	08/26/2021	2345	SCHOLASTIC INC	MAGAZINES-REASTMAN/SCOVILLE	101	381.70
18405	08/26/2021	2345	SCHOLASTIC INC	MAGAZINES-SCORDO/MATTHEWS	135	217.80

BELLEVILLE HENDERSON CSD

Check Warrant Report For A - 7: GENERAL WARRANT #4 For Dates 8/1/2021 - 8/31/2021



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
18406	08/26/2021	5605	School Health Corporation	COOPERATIVE BIDDING-ZIPLOCS SCHOOL SUPPLIES	161	2,691.98
18407	08/26/2021	2716	School Specialty	DISTRICT OFFICE SUPPLIES-PRONG FASTENERS	156	14.03
18408	08/26/2021	2716	School Specialty	COPY OFFICE-MORALES	172	77.05
18409	08/26/2021	4651	SPECTRUM BUSINESS	CABLE SERVICES		438.26
18410	08/26/2021	5160	Sportsman's	COOPERATIVE BIDDING-ATHLETICS	40	230.70
18411	08/26/2021	4649	Stanley Convergent Security	SERVICES RENDERED		38.56
18412	08/26/2021	3067	Staples	PLASTIC BINDING-MORALES	163	18.73
18413	08/26/2021	3067	Staples	SCHOOL/GUIDANCE SUPPLIES	171	142.75
18414	08/26/2021	6285	TOLLS BY MAIL PAYMENT PROCESSING CENTER	TOLLS FOR THRUWAY		20.91
18415	08/26/2021	2991	United Arts & Education	FOWLER-COOPERATIVE BIDDING NOT AWARDED	52	129.80
18416	08/26/2021	4297	UPCO - United Publishing	PHASE II-BIBBINS	76	40.40
18417	08/26/2021	2355	WESCO	SUPPLIES-KIBLIN		9,976.30

Number of Transactions: 43

Warrant Total: 51,123.88

Vendor Portion: 51,123.88

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 5/3 in number, in the total amount of \$51,123.88. 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.

8/26/2021
Date

Mary Forester
Signature

Claims Auditor
Title