

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

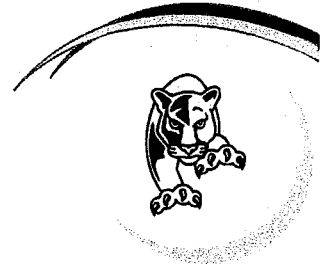
Main Office: 315-846-5411

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 9, 2019

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 (6): John Allen, Anthony Barney, Roger Eastman, Kyle Gehrke, Adam Miner and Kristin Vaughn. David Bartlett was absent from the meeting.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal, Stephen Magovney, Business Manager and Sally Kohl, District Clerk.

Members from the community/guests: Tedra Bean and Ashleigh Barnhart-Burto

ACCEPTING/AMENDING THE AGENDA

Resolved that this Board of Education amend the agenda by adding resolution #13.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Vote: 6-0

PRESENTATIONS

- Mrs. Barnhart-Burto gave a presentation of the BH Professional Development Plan.
 - The Board and Administration recognized Mrs. Bean and Mrs. Barnhart-Burto.
 - Tedra Bean-NYS winner of the Outstanding Middle/Secondary Ag Ed Program
 - Ashleigh Barnhart Burto-NYSAHPERD Health Teacher of the Year
- Mrs. Bean and Mrs. Barnhart Burto left the meeting before public participation.

PUBLIC PARTICIPATION

There was no public participation at this time.

CALENDAR OF EVENTS

9/2

9/3

9/3

9/3 or 4

9/4

Labor Day-No School

Superintendent's Conference Day

Open House

Curriculum Council Meeting

First Day with Students

AMEND THE AGENDA

9/4		Pre-K Physicals
9/4		Modified Sports Begin
9/9		First Day of Pre-K
9/9		4-H Program Begins
9/9	7:00 pm	Board of Education Meeting-Library
9/12	6:30 pm	PTO Meeting
9/12 & 9/13		Staff & Student Photos
9/16	3:05 pm	Grade Level Meeting
9/17	8:00 am	Health & Wellness Committee Meeting
9/17	3:05 pm	Technology Committee Meeting
9/19	5:30 pm	JLSBA Fall Dinner Meeting-Ryan's Lookout
9/21		Ag Fair
9/22	3:05 pm	Technology Committee Meeting
9/23	7:00 pm	Board of Education Meeting-Library
9/24	3:05 pm	Safety Committee Meeting
9/28	3:05 pm	Grade Level Meeting
9/28		COLT Conference

COMMUNITY OF CARING UPDATE

The Clerk reported on the passing of former substitute and wife of Terry Nichols, Sue Nichols. Also reported was the passing of Dr. Andrew Crossley, who was the son of retired BHCS Librarian, Joyce Crossley.

CONSENT AGENDA

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

- A. **MINUTES**

BHCSD Board of Education Meeting Minutes from August 26, 2019.

Motion made by: Kristin Vaughn

Seconded by: Adam Miner

Vote: 6-0

PERSONNEL

2. **APPROVE OF SUBSTITUTE TEACHER**

Resolved, that this Board of Education approves **John Disbro** as substitute teacher.

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

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Vote: 6-0

3. **APPROVE OF SUBSTITUTE TEACHER AND SUPPORT STAFF**

Resolved, that this Board of Education approves **Emily Sprague** as substitute teacher and support staff.

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

Motion made by: Roger Eastman

Seconded by: Adam Miner

Vote: 6-0

**BHCSD MEETING MINUTES
FROM 8/26/2019**

**APPROVE SUBSTITUTE
TEACHER-JOHN DISBRO**

**APPROVE SUBSTITUTE
SUPPORT STAFF-EMILY
SPRAGUE**

4. APPROVE OF SUBSTITUTE TEACHER

Resolved, that this Board of Education approves Chelsey Feder as substitute teacher.

IT BEING UNDERSTOOD, that approval for Ms. Feder is pending the criminal history and background check performed by the State Education Department.

The District Clerk noted that Chelsey has since had the criminal history and background check and has been cleared.

Motion made by: Adam Miner

Seconded by: Roger Eastman

Vote: 6-0

5. APPROVE OF SUBSTITUTE TEACHER

Resolved, that this Board of Education approves Kristen Johnson-Jones as substitute teacher.

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

Motion made by: Kristin Vaughn

Seconded by: Anthony Barney

Vote: 6-0

6. APPROVE OF SUBSTITUTE CLEANER

Resolved, that this Board of Education approves Lynn Murdock as substitute cleaner.

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

Motion made by: Kristin Vaughn

Seconded by: Roger Eastman

Vote: 6-0

7. APPROVE OF SUBSTITUTE CLEANER

Resolved, that this Board of Education approves Isiah Nichols as substitute cleaner.

IT BEING UNDERSTOOD, that approval for Mr. Nichols is pending the criminal history and background check performed by the State Education Department.

Motion made by: Adam Miner

Seconded by: Roger Eastman

Vote: 6-0

8. APPROVE VOLUNTEERS

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves Linda Zehr and Nancy Cobb as a volunteers for the school year 2019-2020.

Motion made by: Roger Eastman

Seconded by: Kristin Vaughn

Vote: 6-0

APPROVE SUBSTITUTE
TEACHER CHELSEY FEDER

APPROVE SUBSTITUTE
TEACHER-KRISTEN
JOHNSON JONES

APPROVE SUBSTITUTE
CLEANER- LYNN MURDOCK

APPROVE SUBSTITUTE
CLEANER ISIAH NICHOLS

APPROVE VOLUNTEERS-
LINDA ZEHR AND
NANCY COBB

9. APPROVE MENTORS

Resolved, that upon the recommendation from the Superintendent, this Board of Education approves the following teachers as mentors;

- Kimberly Gordinier
- Maryellen Thomes
- Matthew Soluri
- Deanna Cobb

Motion made by: Adam Miner

Seconded by: Anthony Barney

Vote: 5-1

AYE: John Allen, Adam Miner, Anthony Barney, Roger Eastman and Kristin Vaughn

Nay: Kyle Gehrke

NEW BUSINESS

10. APPROVE PROFESSIONAL DEVELOPMENT PLAN (PDP)

Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the Belleville Henderson CSD Professional Development Plan 2019-2020 through 2021-2022.

Motion made by: Roger Eastman

Seconded by: Adam Miner

Vote: 6-0

11. APPROVE 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:

Qty	Item
2	Grade 2 Silver Burdett Ginn Music Connection Textbooks
12	Grade 3 Silver Burdett Ginn Music Connection Textbooks
15	Grade 4 Silver Burdett Ginn Music Connection Textbooks
15	Grade 5 Silver Burdett Ginn Music Connection Textbooks
14	Grade 6 Silver Burdett Ginn Music Connection Textbooks

Motion made by: Adam Miner

Seconded by: Roger Eastman

Vote: 6-0

POLICY

12. AMEND POLICY #5674

Be it resolved, that upon the recommendation of the Superintendent, this Board of Education waive the second reading and approve the first reading of amended policy # 5674 Data Networks and Security Access.

Motion made by: Kyle Gehrke

Seconded by: Anthony Barney

Vote: 6-0

APPROVE MENTORS

**APPROVE THE
PROFESSIONAL
DEVELOPMENT PLAN 2019-
2020 THROUGH 2021-2022**

**APPROVE ITEMS FOR
DONATION, DISPOSAL AND
OR PUBLIC SALE**

AMEND POLICY #5674

HAND CARRIED ITEM

13. APPROVE CHANGE OF SCOPE FOR CAPITAL OUTLAY SAFETY PROJECT

Resolved that this Board of Education approves the change of scope from SEI Design Group for the Capital Outlay Safety Project to include:

- Base bid; exterior electric sign
- First alternate; exterior signage on building
- Second alternate; window/door safety film.

Motion made by: Kristin Vaughn
Seconded by: Roger Eastman

Vote: 6-0

**APPROVE CHANGE OF
SCOPE FOR THE CAPITAL
OUTLAY SAFETY PROJECT**

FOR THE BOARD'S REVIEW

- The following non-resident students are attending Belleville Henderson Central School 2019-2020 as recommended by the Building Principal:

Student Name	Grade	Residence School District	Tuition
Bibbins, Safya	5	South Jefferson	Waived
Patterson, Olivia	12	South Jefferson	Waived
Rexford, Ethan James	1	South Jefferson	Tuition

ADMINISTRATIVE REPORT(S)

- Principal's Update
 - Booster Club update
 - Student enrollment PK-12 report
 - Opening day for students report
- Superintendent's Update
 - Opening day for staff report

UPDATE TO BOARD OF EDUCATION QUESTIONS

PUBLIC PARTICIPATION

There was no public participation at this time.

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:55 p.m. to discuss:

- Legal matters

Motion made by: Kristin Vaughn
Seconded by: Kyle Gehrke

Vote: 6-0

President Allen declared open session at 8:15 p.m.

ADJOURNMENT

Resolved, that at 8:35 pm that this meeting be adjourned.

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Vote: 6-0

Official Meeting Minutes
Respectfully Submitted.
Sally Kohl, District Clerk