

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

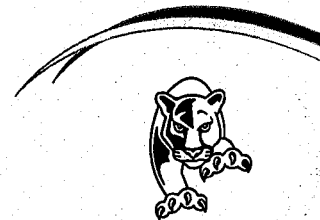
Main Office: 315-846-5411

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 February 27, 2017

The regular meeting of the Belleville Henderson Central School District was called to order in the Library at 7:00 p.m. by President Allen with the following members:

Present (6): John Allen, David Bartlett, Roger Eastman, Kurt Gehrke (arrived at 7:01), Laurie Goodwin, and Gary Ramsdell.

Absent (1): Adam Miner

Others present: Rick Moore, Superintendent, Scott Storey, Building Principal, Sally Kohl, District Clerk, Jason Bast, Deanna Cobb and William Spicer.

PRESENTATIONS

None

PUBLIC PARTICIPATION

Mrs. Deanna Cobb expressed her sincerest apologies for not attending the 2/6 meeting when the Board approved the Foreign Language Trip in April and she was here tonight to answer any questions or address any concerns. The Board had none and wished her a safe trip.

CALENDAR OF EVENTS

2/27	3:05 pm	Grade Level Meeting
2/27	7:00 pm	Board of Education Meeting
2/28	3:05pm	Safety Committee Meeting
3/2	3:05 pm	Curriculum Council Meeting
3/3	5-10 pm	Volleyball Event-Sponsored by Stitch of Hope-Relay for Life
3/6		JV & Varsity Spring Sports Begin
3/9	6:30 pm	PTO Meeting-Library
3/10 & 11	7:00 pm	School Musical-Guys & Dolls
3/12		Daylight Savings Time
3/13	7:00 pm	Board of Education Meeting
3/16	3:05 pm	Technology Committee Meeting
3/20		Modified Sports Begin
3/21	2:30 pm	Health & Wellness/Pro Social Committee Meeting
3/22		Utica National Safety Workshop
3/22	6:00 pm	JLSBA Dessert Workshop @ Watertown BOCES
3/27	3:05	Grade Level Meeting
3/27	7:00 pm	Board of Education Meeting
3/28-30		NYS ELA Testing for Grades 3-8

3/28 3:05pm Safety Committee Meeting
3/29 6:00 pm NHS Senior Recognition Night @ WHS

COMMUNITY OF CARING UPDATE

No events to report.

CONSENT AGENDA

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

A. **MINUTES**

BHCSO Board of Education Meeting Minutes from February 6, 2017

B. **WARRANTS**

Warrant # 11 Capital Fund

Warrant #16 General & School Lunch Fund

Motion made by: David Bartlett; Seconded by: Laurie Goodwin; Vote: 6-0.

PERSONNEL

2. **APPOINTMENT OF VARSITY BASEBALL COACH**

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Jason Bast** as **Varsity Baseball Coach** 2016-17 school year.

Motion made by: Kurt Gehrke; Seconded by: Roger Eastman; Vote: 6-0.

3. **APPOINTMENT OF MODIFIED BASEBALL COACH**

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Craig Storey** as **Modified Baseball Coach** 2016-17 school year.

Motion made by: Gary Ramsdell; Seconded by: Kurt Gehrke; Vote: 6-0.

4. **APPOINTMENT OF VARSITY SOFTBALL COACH**

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **David Green** as **Varsity Softball Coach** 2016-17 school year.

Motion made by: Laurie Goodwin; Seconded by: Gary Ramsdell; Vote: 5-1.

Aye Votes (5): David Bartlett, Roger Eastman, Kurt Gehrke, Laurie Goodwin and Gary Ramsdell.

Nay Vote (1): John Allen.

5. **APPOINTMENT OF JV SOFTBALL COACH**

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint **Eric Vaughn** as **JV Softball Coach** 2016-17 school year.

Motion made by: Kurt Gehrke; Seconded by: Gary Ramsdell; Vote: 6-0.

**BHCSO BOE MINUTES
FROM FEBRUARY 6,
2017**

**WARRANTS:
#11 CAPITAL FUND
#16 GENERAL & SCHOOL
LUNCH FUND**

**APPOINTMENT OF
VARSITY BASEBALL
COACH-JASON BAST**

**APPOINTMENT OF
MODIFIED BASEBALL
COACH-CRAIG STOREY**

**APPOINTMENT OF
VARSITY SOFTBALL
COACH-DAVID GREEN**

**APPOINTMENT OF JV
SOFTBALL COACH-ERIC
VAUGHN**

6. APPOINTMENT OF MODIFIED SOFTBALL COACH

Resolved, that this Board of Education, upon the recommendation of the Superintendent, appoint Jessica Winters as Modified Softball Coach 2016-17 school year.

Motion made by: Laurie Goodwin; Seconded by: Kurt Gehrke; Vote: 6-0.

7. RESIGNATION

Resolved, that this Board of Education accepts, with regret, the resignation of Sarah Sibrava, Food Service Helper, effective February 26, 2017.

Motion made by: Kurt Gehrke; Seconded by: Roger Eastman; Vote: 6-0.

8. RETIREMENT

Resolved, that this Board of Education accepts, with regret, the retirement of David Rodgers, BOCES Special Education Teacher, effective July 1, 2017.

Motion made by: Roger Eastman; Seconded by: Gary Ramsdell; Vote: 6-0.

ADDITIONAL RESOLUTIONS HAND CARRIED INTO MEETING

9. CSE/CPSE RECOMMENDATION(S)

Whereas the Board of Education received the following information and recommendation(s) from the Committee on Special Education reported on 2/16/2017.

Student number(s); 099210790 and 99211077.

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

Motioned by: Laurie Goodwin; Seconded by: David Bartlett; Vote: 6-0.

10. PERMISSION TO PARTICIPATE WITH SOUTH JEFFERSON TRACK TEAM

RESOLVED, that this Board of Education grants Alexis Bellinger permission to participate on the 2016-17 South Jefferson Central School District Track Team as an independent athlete.

IT BEING UNDERSTOOD, that final approval for Alexis' participation must be given by South Jefferson Central School District.

Motioned by: Laurie Goodwin; Seconded by: Kurt Gehrke; Vote: 6-0.

EXECUTIVE SESSION #1

Resolved, that this Board of Education enter executive session to discuss matters leading to the appointment of a particular person at 7:10 p.m. Action will be taken after Executive Session.

Motion made by: Laurie Goodwin; Seconded by: Gary Ramsdell; Vote: 6-0.

**APPOINTMENT OF
MODIFIED SOFTBALL
COACH-JESSICA
WINTERS**

**ACCEPT RESIGNATION-
SARAH SIBRAVA**

**ACCEPT RETIREMENT
OF DAVID RODGERS**

**RESOLUTIONS
HANDCARRIED INTO
MEETING:**

**CSE/CPSE
RECOMMENDATIONS**

**PERMISSION TO
PARTICIPATE WITH SJ
TRACK TEAM-ALEXIS
BELLINGER**

EXECUTIVE SESSION #1

President Allen declared open session at 7:33 p.m.

OPEN SESSION

11. ABOLISH POSITION

Upon the recommendation of the Superintendent of Schools, the Board of Education abolishes the certified position of Director of Business and Finance effective February 25, 2017.

**ABOLISH POSITION-
DIRECTOR OF BUSINESS
& FINANCE**

Motioned by: David Bartlett; Seconded by: Gary Ramsdell; Vote: 6-0.

12. CREATE SCHOOL DISTRICT BUSINESS MANAGER POSITION

Upon the recommendation of the Superintendent of Schools, the Board of Education creates the position of School District Business Manager, which is a competitive class position on the civil service rules of Jefferson County, effective February 27, 2017, and that the terms and conditions of such position shall be covered by the District's Administrator Handbook.

**CREATE POSITION-
BUSINESS MANAGER**

Motioned by: Laurie Goodwin; Seconded by: Kurt Gehrke; Vote: 6-0.

13. APPOINTMENT OF SCHOOL DISTRICT BUSINESS MANAGER

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of **Brianne Kirchoff** in the competitive civil service title of Business Manager effective April 3, 2017 to June 30, 2017, subject to approval by Jefferson County Civil Service consistent with the rules and regulations of civil service, for an annual salary for the 2016-2017 school year of \$73,000., prorated for the remainder of the school year, with benefits consistent with and subject to the District's Administrator's Handbook, days worked prior to April 3, 2017 will be paid on a per diem basis.

**APPOINTMENT OF
BUSINESS MANAGER**

Motioned by: Gary Ramsdell; Seconded by: Laurie Goodwin; Vote: 4-2.

Aye Votes (4): John Allen, David Bartlett, Laurie Goodwin and Gary Ramsdell.

Nay Votes (3): Roger Eastman and Kurt Gehrke.

NEW BUSINESS

None

POLICY

None

FOR THE BOARD'S REVIEW

- Proposal from Mr. Rodgers for student support/mentor.
 - The Board reviewed Mr. Rodgers' proposal and would like to explore.
- Reservations were recorded for the JLSBA Dessert Workshop/Executive Committee Meeting and the NHS Senior Recognition Night

ADMINISTRATIVE REPORT(S)

None

UPDATE TO BOARD OF EDUCATION QUESTIONS

None

PUBLIC PARTICIPATION

- Jason Bast stated that he has had troubles viewing the school's website on his phone.
- William Spicer shared with the Board he was attending tonight's meeting for an Eagle Scout Badge requirement.

EXECUTIVE SESSION #2

Resolved, that this Board of Education re-enter executive session to discuss matters leading to the appointment of a particular person(s) at 7:57 p.m.

Motion made by: Roger Eastman; Seconded by: Laurie Goodwin; Vote: 6-0.

President Allen declared open session at 7:59 p.m.

ADJOURNMENT

Resolved, that at 8:13p.m. this meeting be adjourned.

Motion made by: David Bartlett Seconded by: Roger Eastman; Vote: 6-0.

EXECUTIVE SESSION #2

OPEN SESSION

ADJOURNMENT

Official Meeting Minutes
Approved 3-13-2017.
Respectfully Submitted
Sally Kohl
District Clerk

ENC. #2
2/27/2017

BOARD OF EDUCATION OF BELLEVILLE HENDERSON CENTRAL SCHOOL
FEBRUARY 8 2017 WARRANT #11 CAPITAL FUND

CHECK #	CLAIMANT	PURPOSE	AMOUNT
1083	BLACK RIVER PLUMBING & HEATING	SERVICES RENDERED	\$ 9,312.50
1084	J&R ELECTRIC	SERVICES RENDERED	\$ 19,180.00
1085	WATCHDOG BUILDING PARTNERS	SERVICES RENDERED	\$ 1,125.00

\$ 29,617.50

To the District Treasurer:

I hereby certify that I have verified the above claims, **3** in number
in the total amount of **\$29,617.50**. 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.

2-8-2017

Date

Mary Kenealy

Signature

Claims Auditor

ENC. #3
2/27/2017

BOARD OF EDUCATION OF BELLEVILLE HENDERSON CENTRAL SCHOOL
FEBRUARY 8, 2017 WARRANT #18 GENERAL & SCHOOL LUNCH FUND

CHECK #	CLAIMANT	PURPOSE	AMOUNT
11978	AMERITAS LIFE INSURANCE	DENTAL INSURANCE-FEB 2017	\$ 833.33
11979	BARNHART-BURTO, ASHLEIGH	BASKETBALL SCOREBOOKS REIMBURSEMENT	\$ 19.42
11981	BENEFIT SERVICES GROUP	FLEX PLAN-ENROLLMENT FEE	\$ 651.00
11980	BERTRAM, KAREN	CHAPERONE	\$ 100.00
202174782	BHCS TRUST & AGENCY	TRANSFER TO CORRECT FUND-ECKER	\$ 2,096.00
11982	BHTA DENTAL	DENTAL INSURANCE-FEB 2017-MOORE	\$ 138.14
12036	BIMBO FOODS	BREAD	\$ 380.73
12031	BLACK RIVER PAPER COMPANY	MISC SUPPLIES-KIBUN	\$ 309.55
12037	BLUE MOUNTAIN PRODUCE	VEGETABLES/FRUIT	\$ 808.80
12032	BOBS AUTO SUPPLY	PARTS/SUPPLIES	\$ 257.98
12038	BOBS AUTO SUPPLY	PARTS/SUPPLIES	\$ 557.98
11983	BUREAU OF EDUCATION & RESEARCH	WORKSHOP-LOOMIS	\$ 245.00
11984	BUREAU OF EDUCATION & RESEARCH	WORKSHOP-MARLOWE	\$ 245.00
11985	CALICO INDUSTRIES	INSTRUCTIONAL PAPER	\$ 880.30
11986	CDW-G	SUPPLIES-BARTLETT	\$ 65.63
12033	CDW-G	SUPPLIES-BARTLETT	\$ 510.24
11987	CINTAS CORPORATION	UNIFORM SERVICES	\$ 73.14
11988	CONVERSE LABORATORIES	TESTING FEES	\$ 243.00
11989	DARLING, AUTUMN	OFFICIAL-VOLLEYBALL	\$ 65.70
1373	DAY, MELANIE	MEDICARE REIMBURSEMENT	\$ 487.20
11990	DENNY WARREN	OFFICIAL-VOLLEYBALL	\$ 81.00
1370	DUMMITT, DAVID	OFFICIAL-BBALL	\$ 64.00
1376	EDHELPER	SUBSCRIPTION -NORTZ	\$ 199.90
1381	FAMOUS ARTISTS BROADWAY THEATER SERIES	TICKETS-WICKED	\$ 1,212.50
11991	FINGER LAKES SYSTEM CHEMISTRY	PARTS/SUPPLIES-GLEASON	\$ 631.20
11992	FOLLETT BOOK COMPANY	BOOKS-NORTZ	\$ 855.54
12039	FOLLETT LIBRARY RESOURCES	SUPPLIES-O'HAGAN	\$ 99.42
12040	FORT DRUM REGIONAL LIAISON ORG	ANNUAL MEMBERSHIP	\$ 150.00
12041	FOWLER, SARAH	CHAPERONE	\$ 50.00
11993	FOWLER, WILLIAM	OFFICIAL-BBALL	\$ 94.68
11994	GAGAN, SHAUN	CHAPERONE	\$ 100.00
12042	GEHRKE, VALARIE	CHAPERONE	\$ 50.00
12043	GLAZIER PACKING CO.	FOOD/PRODUCE	\$ 1,761.08
11995	GORDINER, KIMBERY	CHAPERONE	\$ 100.00
11996	GRANDJEAN, MINDY	CHAPERONE	\$ 250.00
12034	GREENE, O.D	MISC SUPPLIES-KIBUN	\$ 1,918.37
11997	GREENE, MATT	SCOREBOARD OPERATOR	\$ 312.00
12044	GRIFFITH ENERGY	FUEL/DIESEL	\$ 483.94
11998	HALDEMAN, JERI	CHAPERONE	\$ 50.00
12045	HERSHEY'S CREAMERY	ICE CREAM	\$ 241.68
11999	HOERING, JOHN	OFFICIAL-VOLLEYBALL	\$ 81.00
12046	JEFFERSON LEWIS MUSIC TEACHERS ASSOC	BI COUNTY FEE	\$ 36.00
1377	JEFFERSON LEWIS SCHOOL BOARDS	LAUNCH A LEADER EVENT BOE	\$ 40.00
12003	KLEIBOER, SALLY	MEAL REIMBURSEMENT	\$ 18.85
12004	KONOP, DAVID	OFFICIAL-BBALL	\$ 64.00
12005	LEFEVRE, ROBERT	OFFICIAL-BBALL	\$ 85.00
12006	LUCIE, BRYAN	OFFICIAL-BBALL	\$ 64.00
12007	MANOR, GUY	OFFICIAL-BBALL	\$ 133.00
12008	MARLOWE, KATHLEEN	CHAPERONE	\$ 150.00
12009	MCCABES MECHANICALS	PARTS/SUPPLIES	\$ 710.00
12047	MCCABES SUPPLY	PARTS/SUPPLIES	\$ 497.35
12048	MCGRATH, KATIE	CHAPERONE	\$ 50.00
12010	MCNETT, MAGGIE	CHAPERONE/SCOREBOARD OPERATOR	\$ 154.00
12011	MILES, WILLIE	OFFICIAL-BBALL	\$ 111.00
12035	MISSERT, AJ	BEVERAGES	\$ 340.93
12049	MODULAR MECHANICAL SERVICE	SERVICES RENDERED	\$ 606.90
12012	MORALES, MICHELLE	CHAPERONE	\$ 150.00
12013	NCC SYSTEMS	ANNUAL FIRE INSPECTION	\$ 1,400.00
12050	NYSSMA	COMPETITION REGISTRATION-MUSIC	\$ 310.00
12000	PEPPER, JW	MARCHING BAND MUSIC	\$ 75.99
12001	PEPPER, JW	MUSIC-MCGRATH	\$ 15.49
12002	PEPPER, JW	MUSIC-SCHERER	\$ 595.33
12051	PEPSI	BEVERAGES	\$ 319.80
1371	PITKIN, NOLAN	OFFICIAL-BBALL	\$ 64.00
12014	PUTNAM, JON	OFFICIAL-BBALL	\$ 88.06
12015	PUTNAM, JON	OFFICIAL-BBALL	\$ 88.06
12016	RARICK, JASON	OFFICIAL-BBALL	\$ 85.00
12052	RENZI BROTHERS	FOOD/PRODUCE	\$ 5,738.17
12053	RUDD SPRAY SERVICE	SUPPLIES-KIBUN	\$ 288.39
1372	SCOVILLE, MAUREEN	CHAPERONE	\$ 100.00
12017	SEEBER, ROBERT	OFFICIAL-BBALL	\$ 103.48
12018	SELOVER, THOMAS	OFFICIAL-BBALL	\$ 108.50
12019	SEYMOUR, STEVE	OFFICIAL-BBALL	\$ 99.20
12020	SNOW, JON	OFFICIAL-BBALL	\$ 149.00
12054	STAPLES	OFFICE SUPPLIES	\$ 20.62
12021	TAYLOR, MARK	OFFICIAL-VOLLEYBALL	\$ 95.96
12022	THOMAS, REBECCA	MEAL REIMBURSEMENT	\$ 16.52
12023	TIFCO INDUSTRIES	SUPPLIES-KIBUN	\$ 256.82
12024	TIFCO INDUSTRIES	SUPPLIES-KIBUN	\$ 84.82
12055	TIME WARNER CABLE	CABLE SERVICES	\$ 239.09
12025	USHERWOOD OFFICE TECHNOLOGY	SERVICES RENDERED	\$ 171.24
12026	VAADI, JOSEPH	OFFICIAL-BBALL	\$ 64.00
12027	WESCO	MISC SUPPLIES-KIBUN	\$ 247.30
12028	WESTHILL BIOLOGICAL RESOURCES	SCIENCE SUPPLIES-STREETER	\$ 102.81
12029	WHITNEY, RONALD	SCOREBOARD OPERATOR	\$ 364.00
12030	WILEY, MATTHEW	OFFICIAL-BBALL	\$ 122.84
1380	WIDRICK, JUDY	MEDICARE REIMBURSEMENT	\$ 852.60
1369	WISNER, SHANE	OFFICIAL-BBALL	\$ 85.00

\$ 33,317.57

To the District Treasurer:

I hereby certify that I have verified the above claims, 88 in number
in the total amount of \$33,317.57. 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.

2-9-2017

Signature

Mary Fonesto
Claims Auditor