

# BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



## BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

### BOARD OF EDUCATION

### SPECIAL MEETING/WORKSHOP MINUTES

AUGUST 29, 2016

The special meeting/workshop of the Belleville Henderson Central School District was called to order in the room #302 at 7:30 p.m. by President Allen with the following members:

Present (5): John Allen, Roger Eastman, Kurt Gehrke, Adam Miner and Gary Ramsdell.

Absent (2): David Bartlett and Laurie Goodwin.

Others present: Rick Moore, Superintendent and David Green.

Excused: Scott Storey, Building Principal, Sally A. Kohl, District Clerk and Karl Kofod, Director of Business and Finance.

### **PUBLIC PARTICIPATION**

None

### **CALENDAR OF EVENTS**

9/1		Professional Development Day-in House
9/1	5-6 pm	Annual Corn Roast
9/1	6-7:30 pm	Open House
9/2		Professional Development at Camp Oswegatchie (BOE, Teachers & Staff)
9/5		Labor Day Holiday-No School
9/6		First Day for Students
9/12		First Day of Pre-Kindergarten
9/12	7:00 pm	Board of Education Meeting-Library
9/24		Ag Fair
9/26		Board of Education Meeting Library
10/8		COLT Conference @ Cornell
10/16-22		FFA National Convention
10/27, 28, 29		<b>NYSSBA Convention</b>

### **COMMUNITY OF CARING UPDATE**

None

### **PRESENTATIONS**

None

**CONSENT AGENDA**

None

**Resolutions Hand Carried into Meeting:**

**PERSONNEL**

**1. APPOINT TEACHER ASSISTANT**

Resolved, that it is hereby determined that pursuant to the provisions of Education Law Section 3009, Subdivision 3 of the State of New York, and upon the recommendation of the Superintendent, that the following person be appointed as probationary teacher assistant as follows:

Name:	Stephanie Race
Tenure Area:	Teacher Assistant-Level 1
Effective Date:	September 1, 2016
Expiration Date:	August 31, 2017
Salary:	\$11.90 per hour

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

Motioned made by: Roger Eastman;

Seconded by: Kurt Gehrke;

Vote: 5-0.

**2. JOINT APPOINTMENT SECRETARY TO SUPERINTENDENT/SCHOOL DISTRICT CLERK**

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby makes a joint appointment of Sally A. Kohl as Confidential Secretary to the Superintendent and School District Clerk at an annual salary of \$35,000 effective July 1, 2016, with the understanding that as a School District Officer, this appointment is renewable annually at the District's reorganizational meetings in July.

Motioned made by: Roger Eastman;

Seconded by: Gary Ramsdell;

Vote: 5-0.

**NEW BUSINESS**

None

**POLICY**

None

**FOR THE BOARD'S REVIEW**

- NYSSBA Convention 10/27, 28 & 29

**ADMINISTRATIVE REPORT(S)**

None

**UPDATE TO BOARD OF EDUCATION QUESTIONS**

None

PERSONNEL

APPOINT TEACHER  
ASSISTANT-STEPHANIE  
RACE

JOINT APPOINTMENT-  
SECRETARY TO  
SUPERINTENDENT/DIS  
TRICT CLERK

**PUBLIC PARTICIPATION**

None

**PROPOSED EXECUTIVE SESSION**

None

EXECUTIVE SESSION

**ADJOURNMENT**

Resolved, that at 9:06 pm that this meeting be adjourned.

ADJOURNMENT

Motion made by: Roger Eastman;  
Seconded by: Kurt Gehrke;  
Vote: 5-0

Official Meeting Minutes  
Approved on September 12, 2016

*Sally A. Kohl*

Sally A. Kohl,  
District Clerk