

**Union Academy of Belleville
Board of Trustees
Annual Meeting – April 23, 2019**

The Union Academy of Belleville Board of Trustees annual meeting was called to order at 7:00 p.m. on Tuesday, April 23, 2019 following the Pledge of Allegiance. President Ned Martelle welcomed (17) Trustees. Trustees present were: Mary Bettinger, Charlotte Briant, Rusty Corron, Bill Eastman, Mike Gleason, Barb Greene, Dwight Greene, Greg Golding, Melanie Golding, Steve Jones, Dave Kiblin, Ned Martelle, Barry Ormsby, Marisa Riordan, Alison VanBrocklin, Craig Velely and Kirk Williams.

Ned stated that he recently framed some pictures. They were recognized students from 1828, which had 101 students and 1903.

A short Treasurer's Report was given by Barb Greene. The current balance in the checking is \$32,138.48. The RBC account at the end of March was \$491,376.79. And, she stated that all bills are current. A motion was made by Barry Ormsby and seconded by Bill Eastman to accept the report. Motion carried.

There wasn't an Endowment Committee Report.

There wasn't an Endowment Promotion Report.

The Scholarship Committee Report was given by Marisa Riordan. Alison and Marisa have received a few Senior and Lila Bull Alumni Scholarship applications already. Alison collects and organizes the Alumni scholarships while Marisa tends to the Senior applications. They've been fielding questions and have ideas of how the applications will need to be further edited. The application postmark date is

May 15th. Marisa will be in contact with the Scholarship Committee members in regards to a date for the selection meeting; the earlier, the better. A motion was made by Bill Eastman and seconded by Charlotte Briant to accept the report. Motion carried.

There wasn't a Membership Committee Report.

The Charter & By-laws Committee report was given by Greg Golding. Section I: Article I will read, "The bi-annual meetings of the Corporation shall be held at Belleville Henderson Central School the 2nd Wednesday of October in each year at 7:00 PM and a "to be determined" date in April of each year at 7:00 PM. One week's prior notice of such meetings shall be given by the secretary. The number of Trustees...". A motion was made by Bill Eastman and seconded by Barry Ormsby to accept the report. Motion carried.

The Buildings & Grounds Committee Report was given by Barry Ormsby. Barry had a picture provided by Dave Kiblin showing where the roof lifted during the last wind storm. Dave also provided a quote from Spaulding Contracting for replacing the roof with a rubber one. They were the company that completed the second roof on the Bell Tower during the past project. Spaulding has nailed the room down for the time being. If the hatch were to remain, it would be \$3,000.00 and to remove the hatch it would be \$3,500.00. Dave feels that with the roof redone, it shouldn't need to be tended to for the next 15-20 years. Marisa stated that on March 20, 2019, Belleville Henderson Central School received an adjustment refund of \$1,025.52 from

**Union Academy of Belleville
Board of Trustees
Annual Meeting – April 23, 2019**

Utica National Insurance. Barb stated that the Building and Grounds currently has \$3,770.00 in its fund. A motion was made by Barry Ormsby to move forward with the \$3,000.00 project by Spaulding using the Utica National Refund and the remaining amount coming from the Building and Grounds Fund. Greg, seconded and the motion carried. Barry stated that Kathy Hulsizer will add a line in the Graduates' Association Banquet Brochure for the Bell Tower Renovation. Deb Griffin wishes to hold the Six Town Community Fund Meet & Greet at the Bell Tower and Park the Wednesday before the Graduates' Banquet. A motion was made by Barry and seconded by Dwight allowing Six Town Community Fund to use the UAB Park the Wednesday prior to the Graduates' Banquet, being sure to abide by all school campus rules. Motion carried.

There wasn't a Historical Committee Report.

There wasn't a Publicity Committee Report. However, the committee needs to be actively looking for a chairperson for that committee. Melanie Golding will consider it.

There wasn't a Resolutions Committee Report.

There wasn't an Interim Superintendent Report.

Old Business: No old business.

New Business: No new business.

The April 23, 2019 minutes were read. A motion was made by Bill Eastman and seconded by Charlotte Briant to accept the minutes as read. Motion carried.

A motion was made by Barry Ormsby, seconded by Bill Eastman, to adjourn the meeting. Meeting adjourned at 7:31 PM

The next Bi-Annual Meeting will be Wednesday, October 8, 2019 at 7:00 PM in the Technology Classroom.

Respectfully submitted by,



Marisa Zehr Riordan, Secretary