

**BOARD OF EDUCATION
HEUVELTON CENTRAL SCHOOL DISTRICT
HEUVELTON, NEW YORK 13654**

Monday, April 28, 2014 --- 6:30 p.m.

**A-G-E-N-D-A
(proposed)**

1. Call to Order/Pledge of Allegiance:

2. Recommend the Board adopt the proposed Agenda.

3. Public Forum:

4. Recommend the Board approve the items for adoption on the **consent agenda.***

5. Personnel:

Resignation:

6. * Minutes:

Recommend the Board approve the minutes of the March 26, 2014, Regular Meeting of the Board of Education.

Recommend the Board approve the minutes of the April 9, 2014, Special Budget Meeting of the Board of Education.

7. * Financial:

1. Financial Reports – March 31, 2014

Recommend the Board accept the Financial Reports for the period ending March 31, 2014.

2. Budget Transfer Reports – March 31, 2014

Recommend the Board approve the Budget Transfer Report for the period ending March 31, 2014.

3. Treasurer's Reports – March 31, 2014

Recommend the Board accept the Treasurer's Report for the period ending March 31, 2014.

4. Warrants – March 31, 2014

Recommend the Board accept the Warrants for the period ending March 31, 2014 as previously approved by the Claims Auditor.

5. Extra-Classroom Activity Fund Report

Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Report for the period December 31, 2013 to March 31, 2014.

8. New Business:

A. 2014-2015 BOCES Administrative Budget

Recommend the Board adopt a resolution casting its vote for the adoption of the 2014-2015 Administrative Budget for the St. Lawrence-Lewis Board of Cooperative Educational Services.

B. Election of BOCES Board Members

Recommend the Board adopt a resolution casting its vote for three (3) candidates in the annual election of members of the St. Lawrence-Lewis Board of Cooperative Educational Services Board of Education.

Choose three

Nancy Cappellino

Marjorie McCullough

Dana Smith

C. Emergency Day(s) Give Back & last week of school

Recommend the Board approve the following unused emergency (snow) days and schedule for the last week of school:

- Per Commissioner's Regulations requiring an early dismissal drill – dismiss students and staff on May 22, 2014 at 2:30 p.m.
- Friday, May 23, 2014 : no school for students and staff
- Last week of school:
 - June 23rd -24th – full days (PreK-6 grade and faculty & staff)
 - June 25th – Early dismissal for K-6 grade at 11:15 a.m. Full day for faculty & staff
 - June 26th – Full day for faculty & staff

D. *Appointment of Chairperson and Election Inspectors for the 2014-2015 Annual Meeting

Recommend the Board appoint a Chairperson and Election Inspectors for the 2014-2015 Annual Meeting. Further recommend the Board establish a rate of \$75 per day as compensation for the Election Inspectors. (see attached)

E. *District Students with Disabilities

Recommend the Board approve arranging for the appropriate programs and services for District Students with disabilities as previously approved by the District's Committee on Special Education and the District's Preschool Committee on Special Education.

F. *2014-2015 Interscholastic Sports Mergers

To approve the request to merge with the Ogdensburg City School District for the 2014-2015 season in the following sports:

Fall 2014: Cross Country (All levels)
 Swimming (All levels)
 Football (All levels)

Winter 2014-15: Wrestling (All levels)
 Indoor Track (All levels)
 Hockey (Varsity)

G. *Summer Recreation Program Bus Use

Recommend the Board approve the use of 2 buses for the Village of Heuvelton summer recreation program.

H. *Property Tax Report Card

Recommend the Board approve the Property Tax Report Card as required by the State Aid Planning Board.

9. Administrative/Board Reports

1. MS/HS Report
2. Elementary Report
3. Superintendent/Board Reports

10. Public Forum

11. Executive Session

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual.

12. Adjournment: