

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, April 28, 2014. The Meeting was called to order by President Michael Davis at 6:30 p.m.

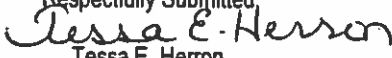
Members present: Michael Davis, President, Andrew Martin, Vice President, Darcy Backus, Keith Carmany, Michelle McGaw and Thomas Nichols


Members absent: Dennis Durant

Also present: Susan Todd, Superintendent, Jesse Coburn, 7-12 Principal, Randy Johnson, Interim PreK-6 Principal, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk

Guests: T. Williams and N. Wilson-Mashaw

- 13-147 Motion #1
Adopt proposed agenda To adopt the proposed agenda.
Moved: Martin Seconded: Carmany
Six present, six ayes. Carried
- 13-148 Public Forum Mrs. Mashaw extended an invitation to the Board regarding the walk-a-thon on May 9th from 2:00-2:30.
- 13-149 Motion #2
Approve consent agenda To accept the recommendations on the consent agenda for the March 26, 2014 meeting which included:
- To approve the minutes of the March 26, 2014, Regular Meeting of the Board of Education.
 - To approve the minutes of the April 9, 2014, Special Budget Meeting of the Board of Education.
 - To accept the Financial Reports for the period ending March 31, 2014.
 - To approve the Budget Transfer Report for the period ending March 31, 2014.
 - To accept the Treasurer's Report for the period ending March 31, 2014.
 - To accept the Warrants for the period ending March 31, 2014, as previously approved by the Claims Auditor.
 - To approve the Extra-Classroom Activity Fund Quarterly Report for the period December 31, 2013 to March 31, 2014.
 - To 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)
 - To 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.
 - 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, Swimming and Football (All levels)
 - Winter 2014-15: Wrestling and Indoor Track (All levels) and Hockey (Varsity)
 - To approve the use of 2 buses for the Village of Heuvelton summer recreation program.
 - To approve the Property Tax Report Card as required by the State Aid Planning Board.
- Moved: Martin Seconded: Nichols
Six present, six ayes. Carried
- 13-150 Motion # 3
Personnel To accept a revised effective retirement date for Stephen Knowlton, Head of Buildings & Grounds per letter as June 28, 2014. (Mr. Knowlton's original effective date for retirement that was approved on February 26, 2014 was for August 31, 2014.)
Moved: Nichols Seconded: Martin
Six present, six ayes. Carried
- 13-151 Motion # 4
New Business To 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.
Moved: Martin Seconded: Backus
Six present, six ayes. Carried
- 13-152 Motion # 5
New Business To 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.
Nancy Cappellino Marjorie McCullough Dana Smith
Moved: Nichols Seconded: Martin
Six present, six ayes. Carried
- 13-153 Motion # 6
New Business To 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
- Moved: Nichols Seconded: Backus
Six present, six ayes. Carried

- 13-154 Information
Administrative/Board
Reports
- Mr. Coburn discussed with the Board the following:
- Special assembly with Jared Campbell the message was about staying grounded and staying clear of chaos and turmoil. Challenge Day also took place recently for 9th & 10th graders – positive feedback from staff & students
 - Senior Trip – Thanks to Mrs. St. Pierre & Ms. Whalen – Went to Busch Gardens in Williamsburg and then went to DC and visited various museums. Great trip, kids represented Heuvelton quite well.
 - Debbie Hale took a group to SLU for a regional math competition the team tied for 3rd. Scarlett Cameron placed 5th out of 44 students in the individual comp.
 - Prom is May 10th.
 - Sending a teacher group to Colton-Pierrepont spanning K-12 to see how technology is used there.
- Mr. Johnson discussed with the Board the following:
- Mrs. Shannon Jordan the new PreK-6 Principal will be joining the district this week. Transitioning will take place Thursday & Friday.
- The Board thanked Mr. Johnson for all the work he has done for the district.
- Mrs. Todd discussed with the Board the following:
- The Homework sub-committee will be meeting tomorrow and will have a draft for the next BOE meeting on May 28th.
 - Reminder of upcoming events:
 - May 7th is our BOE Budget hearing.
 - May 15th – Open house from 6-8 p.m.
 - May 20th – Budget vote
 - April 30 – May 2nd the Superintendent will be attending the HOD meeting in Albany and meeting with the Commissioner.
 - It was decided that there is a need next year for 3 sections of third grade due to the large number of students. The number of students going into 5th grade next year has remained consistent. Mrs. Todd has met with both 5th grade teachers to discuss what could take place next year. It was decided that team teaching would take place with one teacher teaching ELA & Social Studies and the other teacher will bring in their students and stay and vice versa with Math & Science. Ads for the Elementary position that was budgeted for 2014-2015 should be placed soon.
- 13-155 Motion # 7
Personnel
- To authorize advertising for an Elementary position and to approve filling the position.
Moved: Nichols Seconded: Martin
Six present, six ayes. Carried
- Tom Nichols – discussed that two school districts have contacted the Board of Elections on using their machines for next year's budget votes due to not being able to use the old lever machines. Mr. Nichols asked if Heuvelton is interested in having these machines at the next vote for next year. Mrs. Todd asked Mr. Nichols to provide her with costs.
- 13-156 Public Forum
- No one from the public addressed the Board at this time.
- 13-157 Motion # 8
Convene Executive
Session
- To approve convening an Executive Session for the purpose of discussing employment of a particular individual at 6:48 p.m.
Moved: Martin Seconded: McGaw
Six present, six ayes. Carried
- Respectfully Submitted,

Tessa E. Herron
District Clerk
- 13-158 Motion # 9
Clerk Pro-Tem
- To appoint Michael Davis as Clerk Pro-Tem.
Moved: Martin Seconded: Nichols
Six present, six ayes. Carried
- 13-159 Motion # 10
End Executive Session
- To approve ending Executive Session at 7:00 p.m.
Moved: Backus Seconded: Carmany
Six present, six ayes. Carried
- 13-160 Motion # 11
Adjournment
- To approve adjourning the meeting at 7:05 p.m.
Moved: Nichols Seconded: Martin
Six present, six ayes. Carried

Respectfully Submitted

Michael J. Davis
Clerk Pro-Tem