

Heuvelton, NY 13654

A Special Budget Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, April 9, 2014. The Meeting was called to order by President Michael Davis at 6:33 p.m.

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

Members absent: Keith Carmany

Also present: Susan Todd, Superintendent, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk

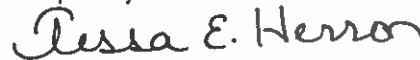
Guests: T. Williams and M. Patterson

- 13-139 Motion #1 To adopt the proposed agenda.
Adopt revised agenda Moved: Martin Seconded: Backus
Five present, five ayes. Carried
- 13-140 Public Forum No one from the public addressed the Board at this time.
- 13-141 Information The Board discussed and reviewed the third draft of the 2014-2015 Heuvelton Central School Working budget. The Board
14-15 Budget Discussion was in agreement to go ahead with the proposed budget with a 2.93% tax levy increase.

r. Nichols entered the meeting at 6:39 p.m.

- 13-141 Motion # 2 To approve the 2014-2015 Heuvelton Central School District Proposed budget of \$12,668,781 with a tax levy increase of
14-15 Budget 2.93%.
Moved: Nichols Seconded: Martin
Six present, six ayes. Carried
- 13-142 Information The Board discussed the Board of Education Self-Evaluation results. Mr. Davis shared that he would like to see more
Board Self-Evaluation discussion take place between the Board members and Mrs. Todd when issues arise. Mrs. Todd stated that she feels very
Discussion fortunate to be able to work with this Board. Mr. Davis stated that to sum up the evaluation results he would like to thank all
of the Board members for everything that they do.
- 13-143 Public Forum No one from the public addressed the Board at this time.
- 13-144 Motion # 3 To approve convening an Executive Session at 7:06 p.m. for the purpose of discussing the Superintendent's evaluation and
Convene Executive the purpose of discussing employment of a particular individual and appoint Susan Todd as Clerk Pro-Tem.
Session Moved: Nichols Seconded: Durant
Six present, six ayes. Carried
- 13-145 Motion # 4 To approve ending Executive Session at 9:15 p.m.
End Executive Session Moved: Durant Seconded: McGaw
Six present, six ayes. Carried
- 13-146 Motion # 5 To approve adjourning the meeting at 9:17 p.m.
Adjournment Moved: Nichols Seconded: Durant
Six present, six ayes. Carried

Respectfully Submitted



Tessa E. Herron
District Clerk

Respectfully Submitted



Susan E. Todd
Clerk Pro-Tem