

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, August 28, 2013. The Meeting was called to order by President Michael Davis at 6:37 p.m.

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

Members absent: Thomas Nichols

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

Guests: P. Hebert and A. MacAbee

- 13-22 Motion #1
Adopt proposed agenda To adopt the proposed agenda.
Moved: Carmany Seconded: McGaw
Six present, six ayes. Carried
- 13-23 Public Forum No one from the public addressed the Board at this time.
- 13-24 Motion #2
Consent agenda To accept the recommendations on the consent agenda for the August 29, 2013 meeting which included:
- To approve the minutes for the June 19, 2013 Regular Meeting of the Board of Education.
 - To approve the minutes for the July 2, 2013 Reorganization Meeting of the Board of Education.
 - To approve the minutes for the August 6, 2013 Goals worksession of the Board of Education.
 - To accept the Treasurer's Report for the period ending June 30, 2013.
 - To accept the Warrants for the period ending June 30, 2013, as previously approved by the Claims Auditor.
 - To accept the Treasurer's Report for the period ending July 31, 2013.
 - To accept the Warrants for the period ending July 31, 2013, as previously approved by the Claims Auditor.
 - To approve the Claims Auditor report for the period January 1, 2012 – June 30, 2013.
 - 2013-2014 School Tax Equalization Rates. (For Information Only)
 - To approve the 2013-2014 Tax Warrant in the amount of \$3,075,509 (That includes \$20,000 for the Public Library)
 - To approve the list for St. Lawrence County Pre-School Special Education Program Approved Evaluators and Service Providers for 2013-2014 as per the attached list.
 - To approve the 2013 fall production of ENCORE: "Annie"
 - To deem an 8 yard dumpster obsolete and give the Superintendent authority to sell at a minimum bid of \$300.00.
- Moved: Martin Seconded: Durant
Six present, six ayes. Carried
- 13-25 Introduction of New Teachers & Teaching Assistant Mrs. Todd introduced the new teachers and teaching assistant to the Board of Education. Erin LaBella – Elementary – 1st Grade, Dwight Stevenson – High School Social Studies and Cullen Mandigo – Teaching Assistant for Library Instruction/Supervision. Mr. Martin thanked Ms. LaBella personally for all the help she has provided for his daughter.
- 13-26 Motion # 3
Board Goals To approve the Heuvelton Central School Board of Education Ground Rules for 2013-2014 and adopt the following goals for the Board of Education for 2013-2014:
- Goal 1: Continue to strive to become a High Performing School based on the following criteria:
1. Clear and Shared Focus
 2. High Standards and Expectations
 3. Effective School Leadership
 4. High Levels of Collaboration and Communication
 5. Curriculum Instruction and Assessment Aligned with Standards
 6. Frequent Monitoring of Teaching and Learning
 7. Focused Professional Development
 8. Supportive Learning Environment
 9. High Levels of Community and Parent Involvement
- Goal 2: Successfully complete contract negotiations for CSEA by June 30, 2014.
- Goal 3: Continue to investigate a Regional approach with neighboring districts to improve educational opportunities for 7-12 students and to help reduce cost of services.
- Goal 4: Highlight success stories of the district to celebrate and promote the quality of our program through:
- Facebook
 - Pamphlets
 - News articles
- Goal 5: Decrease the dependence of using fund balance to close the gap for the annual budget for the purpose of keeping the district solvent for as long as possible.

Goal 6: To move to Paperless Board of Education meetings and investigate how to reduce paper waste in the district.
 Moved: Martin Seconded: Carmany
 Six present, six ayes. Carried

13-27 Motion # 4
 Personnel

To approve a paid medical leave of absence for Allen Minckler from his position as Elementary Physical Education teacher effective September 3, 2013 until further notice.

To approve granting Matthew Moses a temporary leave from his duties as Teaching Assistant and appoint him as a Long-Term substitute as Elementary Physical Education Instructor at a daily per diem rate of 1/200th of Step 1, Schedule A-1 \$34,592 until the long-term substitute position is no longer necessary at which time Mr. Moses will return to his duties as a Teaching Assistant.

To approve the following 2013-2014 School Year Athletic Salaries and Fall 2013 Coaching Appointments.

- Athletic Director: David Steele \$7,500
- Boys Varsity Soccer: David Steele (20th year - \$4,975)
- Girls Varsity Soccer: Gus Burns (18th year - \$4,713)
- Boys Modified Soccer: Bruce Durant (7th year - \$2,487)
- Girls Modified Soccer: Becky Kelly (8th year - \$2,487)

Moved: Martin Seconded: Durant
 Six present, six ayes. Carried

13-28 Reports/Presentations

Mr. Warden and Mrs. Belleau were not able to attend the meeting due to being ill.

Mrs. Todd discussed with the Board the following:

- Heuvelton Alumni weekend went well. It had a nice turnout.
- Special Presentation on Heuvelton 3-8 ELA/Math Outcomes 2013
- Meeting with Morristown Board members regarding tuitioning. Mrs. Todd expressed that Mr. Phil Martin would be willing to be a consultant to gather more information. This would be a cost of \$6,000 for each district.
- Capital Project
 - Bill Grant as Clerk of the Works for next phase – it was discussed that this would just be a continuation to have him serve as the Clerk of the Works for the next phase.
 - Recent bids on next phase – these bids were rejected due to not meeting requirements.

13-29 Public Forum

No one from the public addressed the Board at this time.


Mr. Martin spoke on behalf of Mr. Nichols due to the fact he was unable to attend this meeting. Mr. Nichols had some concerns regarding students wearing jeggings and dress code guidelines, lack of use of the smoothie machine and quality of the smoothies, and with OFA's auditorium being closed due to construction would there be a possibility of having showtime in the Poulton Auditorium.

Mrs. Todd stated that she had spoke with Steve Adams regarding the smoothie machine. Mrs. Todd and the Board felt that it would be great to host the showtime group in our Auditorium if it is needed. Mrs. Todd informed the Board that on September 21st the Goldennaires will be performing in Canton and there will be Heuvelton High School Chorus members participating.

13-30 Motion # 5
 Convene Executive
 Session

To approve convening an Executive Session at 7:26 p.m. for the purpose of discussing employment of a particular individual and appointing Susan Todd as Clerk Pro-Tem.

Moved: Martin Seconded: Durant
 Six present, six ayes. Carried

Respectfully Submitted

 Tessa E. Herron
 District Clerk

13-31 Motion # 6
 End Executive Session


To approve ending Executive Session at 8:15 p.m.

Moved: Carmany Seconded: Martin
 Six present, six ayes. Carried

13-32 Motion # 7
 Adjournment

To approve adjourning the meeting at 8:16 p.m.

Moved: Martin Seconded: Backus
 Six present, six ayes. Carried

Respectfully Submitted

 Susan E. Todd
 Clerk Pro-Tem