

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

Wednesday, February 26, 2014 --- 6:30 p.m.

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

1. **Call to Order/Pledge of Allegiance:**
2. **Recommend the Board adopt the revised Agenda.**
3. **Public Forum:**
4. **Recommend the Board approve the items for adoption on the consent agenda.***
5. **Personnel:**
 - A. **Appointments**
 - B. **Resignations**
6. **Reports/Presentations**
 - A. **Administrative/Board Reports**
 1. 7-12 Report
 2. PreK-6 Report
 3. **Superintendent/Board Reports:**
 - Preliminary Budget Forecast – Susan Todd/Mike Robinson
 - Board Self-Evaluation Results
 - BOE Homework Policy Committee Update - Andy Martin, Darcy Backus, Michelle McGaw and Susan Todd
 - Elementary Principal Search Update - Susan Todd
 - Strengthening Teacher’s Leader Effectiveness Grant (STLE) – Susan Todd
 - Reminder – Superintendent evaluation due at March 26, 2014 BOE meeting
 - Reminder – Budget meeting, March 12, 2014
7. *** Minutes:**

Recommend the Board approve the minutes of the January 22, 2014, Regular Meeting of the Board of Education.
8. *** Financial:**
 1. **Financial Reports – January 31, 2014**

Recommend the Board accept the Financial Reports for the period ending January 31, 2014.
 2. **Budget Transfers – January 31, 2014**

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending January 31, 2014.
 3. **Treasurer’s Reports – January 31, 2014**

Recommend the Board accept the Treasurer’s Report for the period ending January 31, 2014.
 4. **Warrants – January 31, 2014**

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

9. ***New Business:**

A. 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.

B. Section 41j Option – Allowance for unused sick leave

Recommend the Board approve the 41j option of the New York State and Local Employees' Retirement System as previously approved in the CSEA Negotiated Agreement: BE IT RESOLVED; that the Heuvelton Central School Board of Education of the Heuvelton Central School District does hereby elect to provide the additional pension benefits of Section 41-j of the Retirement and Social Security Law, as presently or hereafter amended.

C. Recommend the Board accept the donation in the amount of \$188.04 from the Heuvelton Alumni Association to fund the Best IDEA award supporting the purchase of materials for the Michael Shoulders author visit on March 18, 2014.

D. 2014-2015 St. Lawrence-Lewis Counties School Calendar

Recommend the Board approve the 2014-2015 St. Lawrence-Lewis Counties School calendar.

10. **Public Forum**

11. **Executive Session**

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual and for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law.

12. **Adjournment:**