

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in Middle School Computer Lab on Wednesday evening May 25, 2011.

The Meeting was called to order by President John Zeh at 7:34 p.m.

Members present: Dr. John Zeh, President, Andrew Martin, Vice President, Dennis Durant, Thomas Nichols and Richard Moore

Members absent: Michael Davis and Timothy Johnson

Also present: Susan Todd, Superintendent; Cynthia Belleau, Elementary Principal/CSE Chairperson, Michael Warden, MS/HS Principal, Tessa Herron, District Clerk and Carol LaSala, Business Manager

Guests: K. Cormier, M. Kelley, K. Kilbourn, C. Kilbourn, M. Cormier, B. Fairchild, D. Hale, and P. Hebert

- 10-213 Motion # 1 To adopt the revised agenda.
Adopt revised agenda Moved: Durant Seconded: Moore
Four present, four ayes. Carried
- 10-214 Public Forum Caitlyn Kilbourn, Kaiona Kilbourn, MaKayla Cormier, Keirra Cormier and MiKayla Kelley read a letter to the Board of Education regarding the teaching positions being cut. They stated that they feel strongly about the cut of Mrs. Hollis and asked the Board to look at other ways to cut.
- 10-215 Motion # 2 To accept the recommendations on the consent agenda for the May 25, 2011 meeting which included:
Approve Consent Agenda
- To approve the minutes of the April 18, 2011, Regular Meeting of the Board of Education.
 - To approve the minutes of the April 27, 2011, Special Meeting of the Board of Education.
 - To approve the minutes of the May 17, 2011, Budget Vote/Board Member Election.
 - To accept the Treasurer's Report for the period ending March 31, 2011.
 - To accept the Warrants for the period ending March 31, 2011 as previously approved by the Claims Auditor.
 - To accept the Treasurer's Report for the period ending April 30, 2011.
 - To accept the Warrants for the period ending April 30, 2011 as previously approved by the Claims Auditor.
 - To authorize the Superintendent to sign the list of Budget Transfers for the period March 31, 2011.
 - To accept the Financial Reports for the period ending March 31, 2011.
 - To authorize the Superintendent to sign the list of Budget Transfers for the period April 30, 2011.
 - To accept the Financial Reports for the period ending April 30, 2011.
- Moved: Nichols Seconded: Durant
Four present, four ayes. Carried

Mr. Martin entered the meeting at 7:39 p.m.

- 10-216 Information Mr. Klempa and Mr. Grant gave an update on the Capital Project regarding Phase III. Mr. Klempa informed the Board that we are two-thirds to three-quarters of the way completed with the project. Some of the upcoming areas that will be renovated this summer will consist of the Cafeteria, Room 207 and Elementary ceilings. Mr. Klempa explained that there is approximately 4 million dollars left within this project. A wish list for phase III was given to Board members. Mr. Klempa stated that Mr. Knowlton approached him with his concern about the boilers needing to be replaced.
- Mr. Durant asked about exterior scoreboards for athletic fields. Mr. Klempa stated that he would look to see if they were aidable. Mr. Martin expressed that a few concerns could be looked at with National Grid and NYSERDA for rebates. Mr. Nichols asked for more information about the boilers such as efficiency, cost savings and type of boilers. Mr. Klempa stated that he couldn't provide much of this information as he is not the engineer. Mr. Nichols suggested the parking lot be expanded out back for more spaces. Dr. Zeh asked about having a wind generator. Mr. Klempa stated he would look into this. Mr. Nichols expressed his concern for creating more work for the district's maintenance staff. Mr. Klempa stated that a phase III would require a full submission to NYSERDA.
- 10-217 Information Mrs. Todd gave an update on the Challenge Day program that took place in our district June 9th & 10th. A 2 minute video clip was showed regarding Challenge Day. Mrs. Todd explained what took place those two days. Mr. Durant asked how this program will keep going. Mrs. Todd stated that a group of faculty has plans to work on this. Every day a student reads a quote and challenge for the day. English teachers are incorporating this into their lessons.
- Mrs. Todd gave an update on the Community Café that took place on April 30th. A small group attended. The group brainstormed ways to reach out to the community. Mrs. Todd will set up another community café for in the fall.

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Mrs. Todd reminded the Board of the Senior Recognition Dinner on Sunday, June 5, 2011 from 2:30-5:00 p.m. at Clarkson Cheel Center, Potsdam, NY

Mrs. Todd stated that the Board needs to make a decision about keeping K12 Insight for another year. Suhail from K12 is willing to come up for a day to present and set forth a plan for next year. Mr. Martin asked Mrs. Hale what the teacher's feedback was. Mrs. Hale stated the teachers expressed that it has been easier with the surveys being online. After discussion on how to use this service more effectively it was decided that the Board would go with a COSER to hire K12 Insight for next year.

Mrs. Todd gave an update on the Collaboration Project with SUNY Canton. All seniors will take an Expository Writing and Approaches to Literature class. Ms. Collier will team teach with Linda Bertrand from SUNY Canton. Mrs. Todd and Dr. Kennedy, SUNY Canton President met with Corning to discuss donations for this project. Preston Carlisle has donated \$1,000.

Mrs. Todd reminded the Board of the Regional Shared Services Study on May 31, 2011 from 6:30-8:00 p.m. at Lisbon CSD.

Mrs. Belleau discussed with the Board the following:

- April 29th Elementary Spring Concert. Mrs. Belleau thanked Megan and Lisa for all their hard work.
- May 5th Open House was a good turnout
- May 13th the Elementary K-6 held a walk-a-thon to raise money for the American Cancer Society. This is organized by Nancy Mashaw every year and \$1,008 was raised.
- June 9th is the end of the year K-4 awards ceremony.

Mr. Warden discussed with the Board the following:

- PBIS Drawing took place
- MS/HS Concerts have taken place with the exception of 5/6 that will be on June 3rd.
- 4th & 7th grade students attended the Living History Day in Ogdensburg. This is organized by Julie Madlin and Marsha Hough.
- 5th Grade DARE graduation was held on May 20th.
- MS/HS office has put together an end of the year calendar.

Ms. LaSala gave a recommendation to the Board regarding financing for the two new school buses.

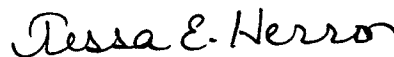
Dr. Zeh left the meeting at 9:00 p.m.

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| 10-218 | Motion # 3
Bus Financing | To approve increasing the 2010-11 budget by \$200,389 for the purpose of paying cash for the two buses the voters authorized the district to purchase on May 17, 2011.
Moved: Nichols Seconded: Durant
Four present, four ayes. Carried |
| 10-219 | Motion # 4
Personnel | To approve a six week leave of absence for Tina Mills, Elementary Education teacher beginning on May 16, 2011. (Mrs. Mills will be using benefit time. Once her benefit time is exhausted any time after that will be unpaid.)
Moved: Durant Seconded: Nichols
Four present, four ayes. Carried |
| 10-220 | Motion # 5
Personnel | To approve the appointment of Brittany Teele as a Long Term substitute replacement for Tina Mills based on 1/200 th of Step 1, Schedule A-1 per diem of the current negotiated agreement between the Heuvelton Teachers' Association and the District beginning on May 16, 2011.
Moved: Moore Seconded: Durant
Four present, four ayes. Carried |
| 10-221 | Motion # 6
Personnel – Coaching | To approve the following 2011-2012 School Year Athletic Salaries and Fall 2011 Coaching Appointments:
➤ David Steele, Athletic Director - \$7,500
➤ David Steele, Boys Varsity Soccer – (18 th year - \$4,334)
➤ Gus Burns, Girls Varsity Soccer – (16 th year - \$4,093)
➤ Bruce Durant, Boys Modified Soccer – (5 th year - \$2,167)
➤ Becky Kelley – Girls Modified Soccer – 6 th year - \$2, 167
Moved: Nichols Seconded: Moore
Four present, four ayes. Carried |
| 10-222 | Motion # 7
New Business | 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.
Moved: Nichols Seconded: Durant
Four present, four ayes. Carried |

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- 10-223 Motion # 8
New Business
- To approve a resolution exempting students in grades Seven through Twelve from the daily instructional requirement during June 15 – June 23, 2011 since their class schedule will be disrupted by the Regents examination schedule and since Middle/High School staff is needed to properly administer Regents examinations (as allowed by Commissioner's Regulation 175.2)
Moved: Durant Seconded: Moore
Four present, four ayes. Carried
- 10-224 Motion # 9
New Business
- To approve the following schedule for the last week of school for Prekindergarten through Sixth Grade:
Students:
- Monday, June 20th (Full Day): Bulldog Day K-6th Grade
 - Tuesday, June 21st (Full Day): Bulldog Day: Rain Date
 - Wednesday, June 22nd (Half-Day) K-6 students: Dismissal at 11 a.m.
 - Thursday, June 23rd (Half-Day) K-6 students: Dismissal at 11 a.m.
 - Friday, June 24th – NO SCHOOL
- Staff:
- June 20th – 23rd – Full Days
 - June 24th – NO SCHOOL
- Moved: Durant Seconded: Moore
Four present, four ayes. Carried
- 10-225 Motion # 10
Interscholastic Sports
Mergers
- To approve the request from David Steele to merge with Ogdensburg City School District for the following sports:
- Spring 2012: Spring Track (All levels)
 - Lacrosse (Boys and Girls Modified)
 - Lacrosse (Boys and Girls Varsity) pending insufficient (#'s) to host a team
- Moved: Nichols Seconded: Durant
Four present, four ayes. Carried
- 10-226 Motion # 11
New Business
- To approve continuing to have a 50/50 share agreement for a Technology teacher with Lisbon Central School for the 2011-2012 school year.
Moved: Nichols Seconded: Moore
Four present, four ayes. Carried
- 10-227 Motion # 12
Marching Band Merger
- To approve the request from Canton Central School District to merge with our district for the 2011-2012 school year for Marching Band.
Moved: Nichols Seconded: Durant
Four present, four ayes. Carried
- 10-228 Motion # 13
Summer Recreation
request
- To approve the use of 2 buses for the Village of Heuvelton summer recreation program.
Moved: Nichols Seconded: Durant
Four present, four ayes. Carried
- 10-229 Motion # 14
External Audit Services
- To table the proposal for external audit services from Furgison & Co., CPA PC for the fiscal years 2010-11 through 2014-2015.
Moved: Moore Seconded: Nichols
Four present, four ayes. Tabled
- 10-230 Motion # 15
Summer maintenance
help
- To approve hiring 3 part time summer maintenance help at the rate of \$10.00 per hour.
Moved: Durant Seconded: Nichols
Four present, four ayes. Carried
- 10-231 Public Forum
- Patti Hebert asked if the district will be advertising for the custodial position that will be vacated due to a retirement. Mrs. Todd notified her that yes the district will be filling the position.
- Executive Session convened at 9:11 p.m.**
- 10-232 Motion # 16
Convene Executive
Session
- To approve convening an Executive Session at 9:11 p.m. for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law and the purpose of discussing employment of particular individuals.
Moved: Durant Seconded: Moore
Four present, four ayes. Carried

Respectfully Submitted

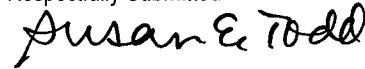
Tessa E. Herron
District Clerk

- 10-233 Motion # 17 To appoint Susan Todd as Clerk Pro-Tem.
Clerk Pro-Tem Moved: Durant Seconded: Martin
Four present, four ayes. Carried
- 10-234 Motion # 18 To approve ending Executive Session at 9:30 p.m.
End Executive Session Moved: Durant Seconded: Moore
Four present, four ayes. Carried

Executive Session ended at 9:30 p.m.

- 10-235 Motion # 19 To accept the proposal for external audit services from Furgison & Co., CPA PC for the fiscal years 2010-211 thro
External Audit Services 2014-2015.
Moved: Durant Seconded: Moore
Four present, four ayes. Carried
- 10-236 Motion # 20 To approve adjourning the meeting at 9:32 p.m.
Adjournment Moved: Martin Seconded: Durant
Four present, four ayes. Carried

Respectfully Submitted



Susan E. Todd
Clerk Pro-Tem