

Heuvelton, NY 13654

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, February 15, 2017. The Meeting was called to order by President Andrew Martin at 7:00 p.m.

- Members present:** Andrew Martin, President, Barbara Knauf, Vice President, Michael Davis, Dennis Durant, Todd Mashaw, and Michelle McGaw
- Members absent:** Thomas Nichols
- Also present:** Susan Todd, Superintendent, Shannon Jordan, PreK-6 Principal, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk
- Guests:** A. Calkins and J. Fischer
- 16-147 Motion # 1
Adopt Revised Agenda To adopt the revised agenda.
Moved: Knauf Seconded: Mashaw
Six present, six ayes. Carried
- 16-148 Public Forum No one from the public addressed the board at this time.
- 16-149 Motion # 2
Adopt Consent Agenda To accept the recommendations on the consent agenda for the February 15, 2017 meeting which included:
- To approve the minutes of the February 1, 2017, Regular Meeting of the Board of Education.
 - To accept the Financial Reports for the periods ending January 31, 2017.
 - To approve the Budget Transfer Report for the periods ending January 31, 2017.
 - To accept the Treasurer's Report for the periods ending January 31, 2017.
 - To accept the Warrants for the periods ending January 31, 2017, as previously approved by the Claims Auditor.
 - To approve pursuant to board policy no. 5520 to put the remaining balances of the Class of 2015 and Class of 2016.
Class of 2015 - \$85.70 Class of 2016 - \$213.02
 - To approve increasing our General fund budget by \$63,000 to account for the money that was secured and received by the District through Senator Patty Ritchie and Assemblywoman Addie Jenne.
 - 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: Mashaw Seconded: McGaw
Six present, six ayes. Carried
- 16-150 Horizontal Promotion FOR INFORMATION ONLY: The following horizontal promotion effective December 16, 2016, Angela Calkins for 9 additional credit hours completed.
- 16-151 Motion # 3
Personnel To approve moving Shannon Jordan from PreK-6 Elementary Principal to the supervisory position of 7-12 Principal for the 2017-2018 school year.
Moved: Davis Seconded: Durant
Six present, six ayes. Carried
- 16-152 Motion # 4
Fuel Bid To award the 2017-2018 Ultra-low Sulfur Diesel Fuel Bid to MX Petroleum Corp. at the fixed price of \$2.138 per gallon.
Moved: Davis Seconded: Durant
Six present, six ayes. Carried
- 16-153 Motion # 5
2017-2018 BOCES School Calendar To approve the 2017-2018 St. Lawrence-Lewis Counties School calendar.
Moved: Davis Seconded: Knauf
Six present, six ayes. Carried
- 16-154 Information
Administrative/Board Reports Mrs. Jordan discussed with the Board the following:
- Last couple of weeks there have been ELA & Math data meeting to see how interventions through AIS are working out
 - OCP "Four Score & Seven Years Ago" today rescheduled from Monday for Grades 4-8
 - Looking forward to the new challenge of 7-12 Principal.
- Mr. Robinson discussed with the Board the following:
- Still working on budget.
 - Attended the Health Insurance meeting today
 - Will receive Budget numbers from BOCES by Friday
 - By March 1st the tax cap information will need to be submitted to the state comptroller
- Mrs. Todd discussed with the Board the following:
- Our next Board meeting was set for March 8th to discuss the Budget. Mr. Martin is unable to attend. It was decided to cancel the March 8th and March 22nd meetings and have a meeting on March 15th.

Mr. Davis shared that he ran into a past parent who had kids attend Heuvelton and she complimented the district in regards to the sports banquets, sports programs, how the district takes the senior sports stars and pairs them up with younger students.

Mr. Davis informed the Board that if anyone has questions for the BOCES annual meeting to let him know and he would bring those questions to the BOCES Board. The annual meeting is a short brief meeting with a very precise powerpoint. He stated that it is a good meeting to go to but he can try to get answers to questions you want if any of the Board members are unable to attend.

16-155 Correspondence

BOCES Annual Meeting Memo

16-156 Public Forum

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

16-157 Motion # 6
Convene Executive
Session

To approve convening an Executive Session at 7:11 p.m. for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and appoint Susan Todd as Clerk Pro-Tem.

Moved: Knauf Seconded: McGaw
Six present, six ayes. Carried

Respectfully Submitted,



Tessa E. Herron
District Clerk

16-158 Motion # 7
End Executive Session

To approve ending Executive Session at 7:22 p.m.

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

16-159 Motion # 8
Personnel – Tenure

To approve extending David Doyle's probationary period in the tenure area of Elementary Education by one year with an ending date of June 30, 2018.

Moved: Knauf Seconded: Davis
Six present, six ayes. Carried

16-160 Motion # 9
Convene Executive
Session

To approve convening an Executive Session at 7:30 p.m. for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and appoint Susan Todd as Clerk Pro-Tem.

Moved: Davis Seconded: Knauf
Six present, six ayes. Carried

16-161 Motion # 10
End Executive Session

To approve ending Executive Session at 7:35 p.m.

Moved: Mashaw Seconded: McGaw
Six present, six ayes. Carried

16-162 Motion # 11
Personnel – MOA

To approve the Memorandum of Agreement between the Board of Education and Superintendent Susan Todd regarding Article V: Benefits; G-3. Insurance in Retirement.

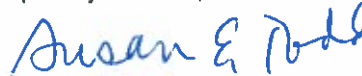
Moved: Davis Seconded: Durant
Six present, six ayes. Carried

16-163 Motion # 12
Adjournment

To approve adjourning the meeting at 7:38 p.m.

Moved: Davis Seconded: Knauf
Six present, six ayes. Carried

Respectfully Submitted,



Susan E. Todd
Clerk Pro-Tem