

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, April 18, 2016. The Meeting was called to order by President Michael Davis at 7:07 p.m.

Members present: Michael Davis, President, Andrew Martin, Vice President, Dennis Durant, Barbara Knauf and Thomas Nichols

Members absent: Keith Carmany and Michelle McGaw

Also present: Susan Todd, Superintendent, Shannon Jordan, PreK-6 Principal, Jesse Coburn, 7-12 Principal. Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk

Guests: S. Johnston, N. Putman, J. Fischer, N. LaFaver, J. Gray and A. Calkins

- 15-144 Motion #1
Adopt Revised Agenda To adopt the revised agenda.
Moved: Nichols Seconded: Durant
Five present, five ayes. Carried
- 15-145 Public Forum No one from the public addressed the Board at this time.
- 15-146 Motion # 2
Approve consent agenda To accept the recommendations on the consent agenda for the April 18, 2016 meeting which included:
- To approve the minutes of the March 16, 2016, Regular Meeting of the Board of Education.
 - To approve the minutes of the April 6, 2016, Special Budget Meeting of the Board of Education.
 - To approve the minutes of the April 13, 2016, Special Budget Meeting of the Board of Education.
 - To accept the Financial Reports for the period ending March 31, 2016.
 - To approve the Budget Transfer Report for the period ending March 31, 2016.
 - To accept the Treasurer's Report for the period ending March 31, 2016.
 - To accept the Warrants for the period ending March 31, 2016 as previously approved by the Claims Auditor.
 - To approve the Extra-Classroom Activity Fund Quarterly Report for the period December 31, 2015 to March 31, 2016.
 - To appoint a Chairperson and Election Inspectors for the 2016-2017 Annual Meeting. Further recommend the Board establish a rate of \$75 per day as compensation for the Election Inspectors.
 - Marilyn Denesha, Chairperson
 - Kathy Sheppard
 - Joyce Bice
 - 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.
 - To approve the use of 2 buses for the Village of Heuvelton summer recreation program.
- Motioned: Martin Seconded: Knauf
Five present, five ayes. Carried
- 15-147 Motion # 3
Resignation To accept, with regrets, the resignation of Paula Paro as Cafeteria/Bus Monitor effective April 8, 2016.
Moved: Knauf Seconded: Martin
Five present, five ayes. Carried
- 15-148 Motion # 4
Resignation To accept, with regrets, the resignation of Dwight Stevenson as 9-12 Social Studies teacher effective June 30, 2016.
Moved: Knauf Seconded: Durant
Five present, five ayes. Carried
- 15-149 Motion # 5
Appointment To approve the community volunteers for the 2016 Marching Band season:
- Derek Fenton – Colorguard Instructor
 - Jennifer Hynes – Colorguard Instructor
- Moved: Martin Seconded: Nichols
Five present, five ayes. Carried
- 15-150 Motion # 6
Budget To rescind the approval of the 2016-2017 Heuvelton Central School District Proposed budget of \$13,254,137 with a tax levy increase of 2.3% that was approved at the April 13, 2016 Board meeting and adopt the 2016-2017 Heuvelton Central School District Proposed budget of \$13,254,137 with a tax levy increase of 2.13%
Moved: Nichols Seconded: Durant
Five present, five ayes. Carried
- Motion # 7
BOCES Budget To adopt a resolution casting its vote for the adoption of the 2016-2017 Administrative Budget for the St. Lawrence-Lewis Board of Cooperative Educational Services.
Moved: Martin Seconded: Knauf
Five present, two ayes, three nays. Defeated

- 15-151 Motion # 8
BOCES Board Members To adopt a resolution casting its vote for Roger M. Bennett, Michael J. Davis and Shelli Prespare-Weston in the annual election of members of the St. Lawrence-Lewis Board of Cooperative Educational Services Board of Education.
Moved: Durant Seconded: Knauf
Five present, five ayes. Carried
- 15-152 Reading of Policies Policy and regulation additions and amendments to existing district policies/regulations recommended by Erie 1 BOCES.

Mr. Nichols stated that he feels the public and staff should be made aware of these policies and that they should be able to look them over and give feedback. It was decided to put the policies on the district's website and to move the 1st reading of these policies to the May 25, 2016 Board of Education meeting.
- 15-153 Motion # 9
New Business To approve the following unused emergency (snow) days and schedule for the last week of school:
- Thursday, May 26, 2016: Staff Day – no school for students
 - Friday, May 27, 2016: no school for students and staff
 - Last week of school:
 - o June 20th - full day (PreK-6 grade and faculty & staff)
 - o June 21st – Early dismissal for K-6 grade at 11:15 a.m. Full day for faculty & staff
 - o June 22nd & 23rd – Full day for faculty & staff
- Moved: Durant Seconded: Nichols
Five present, five ayes. Carried
- 15-154 Information
Administrative/Board Reports
Reports
- Mrs. Jordan discussed with the Board the following:
- Grades 3-8 completed the ELA & Math exams. This year it was different in that the tests were untimed.
 - Grades 3-8 got to enjoy a concert put on by Runaway Home.
- Mr. Coburn discussed with the Board the following:
- Grades 9-12 enjoyed a concert put on by Runaway Home
 - End of 3rd marking period was last Friday
 - The focus is now on the end of the year at this point.
 - Update on the Europe trip with the Brussels bombing – discussing alternatives and hope to come to a resolution in the next week or so. It looks like the group will be proceeding.
 - Spring sports are happening.
 - Winter Sports banquet happened. It was a nice evening with a great dinner put on by the cafeteria.
 - Assemblywoman Addie Russell visited HCS to congratulate the Girls Basketball team and met with Ms. Whalen's economics class.
 - Join the Sr. class to Boston.
 - Prom is on May 21st.
- Mr. Robinson had nothing to report on.
- Mrs. Todd discussed with the Board the following:
- The NC Symposium will be April 25th. Barb Knauf and Mike Davis will be attending. Some of the Heuvelton Community members will be joining as well.
- 15-155 Public Forum Mrs. Calkins reported that the Girls Basketball Team was recognized at the St. Lawrence County Legislators meeting this evening.
- 15-156 Correspondence Colton-Pierrepont – Nomination letter for SLLBOCES Board Candidate Shelli-Prespare-Weston
- 15-157 Motion # 10
Adjournment To approve adjourning the meeting at 7:32 p.m.
Motioned: Martin Seconded: Durant
Five present, five ayes. Carried

Respectfully Submitted,

Tessa E. Herron
District Clerk