

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, August 24, 2016. 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, Michelle McGaw and Thomas Nichols
- Members absent: None
- Also present: Susan Todd, Superintendent, Jesse Coburn, 7-12 Principal, Shannon Jordan, PreK-6 Principal, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk
- Guests: J. Fischer, S. Cutway and P. Hebert
- 16-25 Motion #1 To adopt the revised agenda.  
Adopt Revised Agenda Moved: Nichols Seconded: McGaw  
Seven present, seven ayes. Carried
- 16-26 Public Forum No one from the public addressed the Board at this time.
- 16-27 Motion # 2 To accept the recommendations on the consent agenda for the August 24, 2016 meeting which included:  
Approve consent agenda
  - To approve the minutes of the July 14, 2016 Reorganization Meeting of the Board of Education.
  - To accept the Treasurer's Report for the periods ending June 30, 2016 and July 31, 2016.
  - To accept the Warrants for the periods ending June 30, 2016 and July 31, 2016 as previously approved by the Claims Auditor.
  - To approve the Claims Auditor report for the period January 1, 2016– June 30, 2016.
  - To approve the Extra-Classroom Activity Fund Quarterly Report for the period March 31, 2016 to June 30, 2016.
  - 2016-2017 School Tax Equalization Rates. (For Information Only)
  - To approve the 2016-2017 Tax Warrant in the amount of \$ 3,295,986. (That includes \$20,000 for the Public Library)
  - To approve the 2016-2017 Heuvelton Central School District Calendar.
  - To approve arranging for the appropriate programs and services for District Students with disabilities as previously approved by the District's Preschool Committee on Special Education.
Motioned: Davis Seconded: Knauf  
Seven present, seven ayes. Carried
- 16-28 Motion # 3 To accept, with regrets, the resignation of Matthew Moses as Teaching Assistant effective August 31, 2016.  
Resignation Moved: Knauf Seconded: Davis  
Seven present, seven ayes. Carried
- 16-29 Motion # 4 To accept, with regrets, the resignation of Holly Beauchamp as Teaching Assistant effective August 31, 2016.  
Resignation Moved: Nichols Seconded: Mashaw  
Seven present, seven ayes. Carried
- 16-30 Motion # 5 To accept, with regrets, the resignation of Josie Cole, Varsity Softball Coach effective July 31, 2016.  
Resignation Moved: McGaw Seconded: Davis  
Seven present, seven ayes. Carried
- 16-31 Motion # 6 To accept, with regrets, the resignation of Jenelle Riordan, Teaching Assistant effective August 31, 2016.  
Resignation Moved: Davis Seconded: McGaw  
Seven present, seven ayes. Carried
- 16-32 Motion # 7 To approve a one month unpaid leave of absence for Dave Basford, Bus Driver beginning on September 1, 2016 through  
Leave of Absence September 30, 2016.  
Moved: McGaw Seconded: Davis  
Seven present, seven ayes. Carried
- 16-33 Motion # 8 To conditionally appoint, pending New York State Education Department Clearance for Employment, Cathleen Tully for  
Appointment a four year probationary period in the academic tenure area of Teaching Assistant effective September 1, 2016 through August 30, 2020 at a salary of \$20,040 based on the current CSEA negotiated agreement.  
Moved: Knauf Seconded: Mashaw  
Seven present, seven ayes. Carried
- 16-34 Motion # 9 To conditionally appoint, pending New York State Education Department Clearance for Employment, Jessica Woodcock  
Appointment for a four year probationary period in the academic tenure area of Teaching Assistant effective September 1, 2016 through August 30, 2020 at a salary of \$20,040 based on the current CSEA negotiated agreement.  
Moved: Davis Seconded: Knauf  
Seven present, seven ayes. Carried

- 16-35 Motion # 10 Long-Term Sub. Appointment To approve the appointment of Lisa Gardner as a Long Term substitute replacement for Vocal Music at the per diem rate of \$204 based on 1/200th of starting salary of \$40,831 of the current negotiated agreement between the Heuvelton Teachers' Association and the District beginning on September 1, 2016.  
Moved: McGaw Seconded: Knauf  
Seven present, seven ayes. Carried
- 16-36 Motion # 11 Appointment To approve the appointment of David Basford as a 0.5 Bus Mechanic at the pro-rated salary of \$12,220.50 with a start date of October 1, 2016 for the 2016-2017 school year.  
Moved: Nichols Seconded: Davis  
Seven present, seven ayes. Carried
- 16-37 Motion # 12 Extra-Curricular Advisors To approve the following individuals to be extra-curricular advisors for the 2016-2017 school year with stipends based on the current negotiated agreement with HTA:
- Joan Fischer - Yearbook Co-Advisor
  - Ashley Putney - Art Club & Yearbook Co-Advisor
  - Jamie Roscoe - Musical/Play
  - Bruce Durant - Whiz Quiz & Spanish Club
  - Denise Curry - National Junior Honor Society
  - Maggie Whalen - Student Council & Honor Society
  - Sarah Hopper - French Club
  - Jamie Roscoe - Marching Band & Jazz Band
- Moved: Davis Seconded: Knauf  
Seven present, seven ayes. Carried
- 16-38 Motion # 13 AIS/RTI Plan To approve the AIS/RTI Plan for the Heuvelton Central School District for 2016-2018.  
Moved: Davis Seconded: Mashaw  
Seven present, seven ayes. Carried
- 16-39 Motion # 14 Substitute Rates To approve increasing the Substitute Bus Driver rate to \$17.50 per run.  
Moved: Durant Seconded: Davis  
Seven present, seven ayes. Carried
- 16-40 Motion # 15 Substitute Rates To approve increasing the Substitute Bus Driver rate for extra runs to \$32.00.  
Moved: Nichols Seconded: Durant  
Seven present, seven ayes. Carried
- 16-41 Motion # 16 Transfer To authorize the transfer of \$350,000 to the Capital Fund from the General Fund for the 2015-2016 school year.  
Moved: Davis Seconded: Nichols  
Seven present, seven ayes. Carried
- 16-42 Motion # 17 Surplus Items To declare the following items from the maintenance department surplus and give the Superintendent authority to advertise for bids:
- Grasshopper Zero Turn Lawn mower
  - Jacobson 72" Lawn mower
- Moved: Nichols Seconded: Knauf  
Seven present, seven ayes. Carried
- 16-43 Information/Board Reports Mrs. Todd discussed with the Board the following:
- Custodial staff has done an amazing job getting the building ready for opening
  - Secretaries have done an amazing job with keeping up with the paperwork
  - Mr. Rupp has bus runs all ready
- Mrs. Jordan discussed with the Board the following:
- Congratulated Jenelle Riordan, Matt Moses & Holly Beauchamp for all of their hard work and their new appointments.
  - PreK Orientation tomorrow night, Kindergarten Orientation on Monday, 8/29
- Mr. Coburn discussed with the Board the following:
- Constructivist conference came and went. Two secondary teams were in attendance.
  - Social Studies teachers attended a 2 day workshop on Social Studies framework
  - The TLC committee met for two days in the building.
  - As far as new faces we're happy to have Mrs. Gardner come back to be our Long-Term Vocal Music substitute and Mr. Weakfall is back and very excited.

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- Coaches are out on the field.
- BOCES Regional summer school attended – the district didn't have a lot of students attending less than 10 overall
- Busy time to get the school up and ready to go
- Grades 7-12 we have 11 new students and 2 exchange students (Thailand & China)

Mr. Robinson discussed with the Board the following:

- Projecting \$21 per thousand for tax rate – slight increase in tax bills this year
- Office very busy with audits – state comptroller, had a phone exit interview with Mrs. Todd and myself – focused on payroll. The auditor stated that there would be no written write up but some verbal recommendations.
- All of last week and part of this week the external audit was here. Everything looks in order.
- Submitting ST-3 next week.

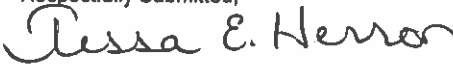
No one from the public addressed the Board at this time.

16-44 Public Forum

To approve convening an Executive Session at 7:20 p.m. and appoint Susan Todd as Clerk Pro-Tem 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.

16-45 Motion # 18  
Convene Executive Session

Motioned: McGaw Seconded: Nichols  
Seven present, seven ayes. Carried


Respectfully Submitted,  
  
Tessa E. Herron  
District Clerk

16-46 Motion # 19  
End Executive Session

To approve ending Executive Session at 8:12 p.m.  
Moved: Knauf Seconded: Martin  
Seven present, seven ayes. Carried

16-47 Motion # 20  
Adjournment

To approve adjourning the meeting at 8:13 p.m.  
Moved: Davis Seconded: Mashaw  
Seven present, seven ayes. Carried

Respectfully Submitted,  
  
Susan E. Todd  
Clerk Pro-Tem