

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, August 26, 2015. The Meeting was called to order by President Michael Davis at 7:00 p.m.

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

Members absent: Susan Todd, Superintendent (Bereavement – Excused)

Also present: Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk

Guests: N. LaFaver, J. Fischer, M. Whalen, B. Whalen, J. Gray, S. Sargent, P. Hebert, M. Rasmussen, S. Johnston, A. Calkins, L. Piercey, N. Wilson Mashaw and A. McRoberts

- 15-22 Motion #1
Adopt Proposed Agenda To adopt the revised agenda.
Moved: Carmany Seconded: Knauf
Six present, six ayes. Carried
- 15-23 Public Forum No one from the public addressed the Board at this time.
- 15-24 Motion #2
Approve Consent Agenda To accept the recommendations on the consent agenda for the August 26, 2015 meeting which included:
- To approve the minutes for the June 24, 2015 Regular Meeting of the Board of Education.
 - To approve the minutes for the July 8, 2015 Reorganization Meeting of the Board of Education.
 - To approve the Claims Auditor report for the period January 1, 2015 – June 30, 2015.
 - 2015-2016 School Tax Equalization Rates. (For Information Only)
 - To approve the 2014-2015 Tax Warrant in the amount of \$3,227,650. (That includes \$20,000 for the Public Library)
 - To approve the list for St. Lawrence County Pre-School Special Education Program Approved Evaluators and Service Providers for 2015-2016 as per the attached list.
 - To approve the 2015 fall production of ENCORE: You're a Good Man Charlie Brown
 - To approve the 2015-2016 Heuvelton Central School District Calendar.
- Moved: McGaw Seconded: Carmany
Six present, six ayes. Carried
- 15-25 Motion #3
Resignation To approve rescinding the appointment of Natalie Robson for a three year probationary period in the academic tenure area of Music Education effective August 1, 2015 through July 30, 2018 at a salary of \$39,835 based on Step 1, Masters of the current HTA negotiated agreement.
Moved: Carmany Seconded: McGaw
Six present, six ayes. Carried
- 15-26 Motion #4
Resignation To approve rescinding the extra-curricular appointment of Natalie Robson for Musical/Play and Select Chorus.
Moved: Carmany Seconded: Knauf
Six present, six ayes. Carried
- 15-27 Motion #5
Appointment To conditionally appoint, pending New York State Education Department Clearance for Employment, Amanda Cossette for a four year probationary period in the academic tenure area of Music Education effective September 1, 2015 through August 30, 2019 at a salary of \$37,843 based on Step 1, Bachelors of the current HTA negotiated agreement.
Moved: McGaw Seconded: Knauf
Six present, five ayes, one nay. Carried
- 15-28 Motion #6
Appointment To appoint Amanda Cossette to 0.5 Music/Play Co-Advisor at a stipend of \$1,076.50 and Select Chorus at a stipend of \$3,611.
Moved: Carmany Seconded: McGaw
Six present, five ayes, one nay. Carried

r. Durant entered the meeting at 7:06 p.m.

- 15-29 Motion #7
Appointment To appoint Paula Paro as Bus/Cafeteria Monitor at an hourly rate of \$9.35 effective September 1, 2015.
Moved: Carmany Seconded: McGaw
Seven present, six ayes, one abstain. Carried

Mr. Nichols stated that he thought the Board had agreed to have a Board member on all search committees for appointments. Mr. Davis informed him that no that wasn't the case. Mr. Nichols shared that this was done prior to previous Board Member Darcy Backus leaving. Mr. Martin shared that this is why he voted no. Mr. Durant suggested since there appears to be confusion on the issue that the Board should look at minutes from that time period. Mr. Carmany stated that he would be available to serve on hiring committees.

Ms. Whalen updated the Board that 17 students have committed and 3 more have approached her. She stated she would like to cap it at 20 students and possibly do this trip every two years. The Board unanimously agreed to support the Europe 2016 trip.

- 15-30 Motion #8
Schoolwide-PDP Plan To approve the Title 1 Schoolwide/Professional Development Plan for the Heuvelton Central School District for 2015-2016.
Moved: Nichols Seconded: Carmany
Seven present, seven ayes. Carried
- 15-31 Motion #9
Surplus Items To approve declaring the following equipment from the Maintenance department surplus and give the Superintendent authority to advertise for bids:
• 1984 60 H.P Ford 545 A, 2 wheel drive diesel tractor with 2 buckets, chains, forks, back blade and heated cab
Moved: Carmany Seconded: Martin
Seven present, seven ayes. Carried
- 15-32 Motion #10
Board meeting dates To approve the following changes to the Board Meeting Dates that were previously approved on July 8, 2015 for 2015-2016:
• Wednesday, March 16, 2016 @ 7:00 p.m. – Regular Meeting to replace March 9th, 2016 Special Budget meeting
• No meeting on Wednesday, March 23, 2016 – due to Spring Break
Moved: Carmany Seconded: Martin
Seven present, seven ayes. Carried
- Mr. Martin expressed that he would like to look into having a sub-committee regarding the Athletic Placement Process going forward and to develop a policy. Mr. Martin shared that he has talked with state health consultant that would be willing to help us draft a policy. Mr. Carmany volunteered to serve on this committee. Mr. Davis stated that the Board should wait to form this committee until Mrs. Todd is present. Mr. Martin stated that Mrs. Todd doesn't need to be present to vote to form a committee and that Mrs. Todd is more than welcome to be on the committee.
- 15-33 Motion #11
APP Committee To approve forming an Athletic Placement Process committee.
Moved: Martin Seconded: Nichols
Seven present, six ayes, one nay. Carried
- 15-34 Public Forum
No one from the public addressed the Board at this time.
- 15-35 Motion #12
Adjournment To approve adjourning the meeting at 7:20 p.m.
Moved: Nichols Seconded: Knauf
Seven present, seven ayes. Carried

Respectfully Submitted,



Tessa E. Herron
District Clerk