

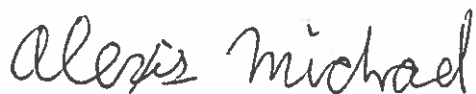
Senior Privileges Proposal

We the Class of 2014 know it's time for us to show that we are responsible young adults. We have come to ask the Board of Education for our rights for our Senior Privileges. Us, as a class would like to show you that we will not misuse our privileges and if our proposal is passed, we whole heartedly give you the right to take our privileges away. This is our proposal for our privileges; we realize as a class that some students don't feel comfortable doing homework in a study hall because of the environment, it's either too noisy or sometimes there is nothing to do. I am one of those students that cannot focus in a study hall and I believe home is a better environment. We ask the board to give us the privileges to leave during a study hall and during our lunch period. Most students in the Class of 2014 live either next to or near the school area, and would be able to come back quickly for sports events or after school activities. It would also be helpful for students that play sports at other schools, which have study halls 8th period, and would be able to go to their practices on time. We ask the Board to think about our proposal and hopefully give us a chance to prove to you and the faculty at school, that we can be responsible young adults and will not misuse our privileges. We understand that we have to earn this privilege, and that these are not rights. Thank you for taking the time to look over our proposal.

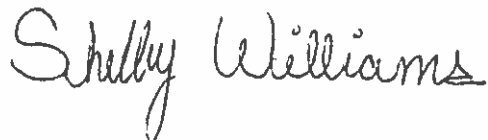
President, Maddie St. Pierre



Vice President, Alexis Michael



Secretary, Shelby Williams



Treasurer, Monica Arquette



A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, August 28, 2013. The Meeting was called to order by President Michael Davis at 6:37 p.m.

- Members present: Michael Davis, President, Andrew Martin, Vice President, Darcy Backus, Keith Carmany, Dennis Durant, and Michelle McGaw
- Members absent: Thomas Nichols
- Also present: Susan Todd, Superintendent, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk
- Guests: P. Hebert and A. MacAbee
- 13-22 Motion #1 To adopt the proposed agenda.
Adopt proposed agenda Moved: Carmany Seconded: McGaw
Six present, six ayes. Carried
- 13-23 Public Forum No one from the public addressed the Board at this time.
- 13-24 Motion #2 To accept the recommendations on the consent agenda for the August 29, 2013 meeting which included:
Consent agenda
- To approve the minutes for the June 19, 2013 Regular Meeting of the Board of Education.
 - To approve the minutes for the July 2, 2013 Reorganization Meeting of the Board of Education.
 - To approve the minutes for the August 6, 2013 Goals worksession of the Board of Education.
 - To accept the Treasurer's Report for the period ending June 30, 2013.
 - To accept the Warrants for the period ending June 30, 2013, as previously approved by the Claims Auditor.
 - To accept the Treasurer's Report for the period ending July 31, 2013.
 - To accept the Warrants for the period ending July 31, 2013, as previously approved by the Claims Auditor.
 - To approve the Claims Auditor report for the period January 1, 2012 – June 30, 2013.
 - 2013-2014 School Tax Equalization Rates. (For Information Only)
 - To approve the 2013-2014 Tax Warrant in the amount of \$3,075,509 (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 2013-2041 as per the attached list.
 - To approve the 2013 fall production of ENCORE: "Annie"
 - To deem an 8 yard dumpster obsolete and give the Superintendent authority to sell at a minimum bid of \$300.00.
- Moved: Martin Seconded: Durant
Six present, six ayes. Carried
- 13-25 Introduction of New Mrs. Todd introduced the new teachers and teaching assistant to the Board of Education. Erin LaBella – Elementary – 1st
Teachers & Teaching Grade, Dwight Stevenson – High School Social Studies and Cullen Mandigo – Teaching Assistant for Library
Assistant Instruction/Supervision. Mr. Martin thanked Ms. LaBella personally for all the help she has provided for his daughter.
- 13-26 Motion # 3 To approve the Heuvelton Central School Board of Education Ground Rules for 2013-2014 and adopt the following goals for
Board Goals the Board of Education for 2013-2014:
- Goal 1: Continue to strive to become a High Performing School based on the following criteria:
1. Clear and Shared Focus
 2. High Standards and Expectations
 3. Effective School Leadership
 4. High Levels of Collaboration and Communication
 5. Curriculum Instruction and Assessment Aligned with Standards
 6. Frequent Monitoring of Teaching and Learning
 7. Focused Professional Development
 8. Supportive Learning Environment
 9. High Levels of Community and Parent Involvement
- Goal 2: Successfully complete contract negotiations for CSEA by June 30, 2014.
- Goal 3: Continue to investigate a Regional approach with neighboring districts to improve educational opportunities for 7-12 students and to help reduce cost of services.
- Goal 4: Highlight success stories of the district to celebrate and promote the quality of our program through:
- Facebook
 - Pamphlets
 - News articles
- Goal 5: Decrease the dependence of using fund balance to close the gap for the annual budget for the purpose of keeping the district solvent for as long as possible.

Goal 6: To move to Paperless Board of Education meetings and investigate how to reduce paper waste in the district.
 Moved: Martin Seconded: Carmany
 Six present, six ayes. Carried

13-27 Motion # 4
 Personnel

To approve a paid medical leave of absence for Allen Minckler from his position as Elementary Physical Education teacher effective September 3, 2013 until further notice.

To approve granting Matthew Moses a temporary leave from his duties as Teaching Assistant and appoint him as a Long-Term substitute as Elementary Physical Education Instructor at a daily per diem rate of 1/200th of Step 1, Schedule A-1 \$34,592 until the long-term substitute position is no longer necessary at which time Mr. Moses will return to his duties as a Teaching Assistant.

To approve the following 2013-2014 School Year Athletic Salaries and Fall 2013 Coaching Appointments.

- Athletic Director: David Steele \$7,500
- Boys Varsity Soccer: David Steele (20th year - \$4,975)
- Girls Varsity Soccer: Gus Burns (18th year - \$4,713)
- Boys Modified Soccer: Bruce Durant (7th year - \$2,487)
- Girls Modified Soccer: Becky Kelly (8th year - \$2,487)

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

13-28 Reports/Presentations

Mr. Warden and Mrs. Belleau were not able to attend the meeting due to being ill.

Mrs. Todd discussed with the Board the following:

- Heuvelton Alumni weekend went well. It had a nice turnout.
- Special Presentation on Heuvelton 3-8 ELA/Math Outcomes 2013
- Meeting with Morristown Board members regarding tuitioning. Mrs. Todd expressed that Mr. Phil Martin would be willing to be a consultant to gather more information. This would be a cost of \$6,000 for each district.
- Capital Project
 - Bill Grant as Clerk of the Works for next phase – it was discussed that this would just be a continuation to have him serve as the Clerk of the Works for the next phase.
 - Recent bids on next phase – these bids were rejected due to not meeting requirements.

13-29 Public Forum

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


Mr. Martin spoke on behalf of Mr. Nichols due to the fact he was unable to attend this meeting. Mr. Nichols had some concerns regarding students wearing jeggings and dress code guidelines, lack of use of the smoothie machine and quality of the smoothies, and with OFA's auditorium being closed due to construction would there be a possibility of having showtime in the Poulton Auditorium.

Mrs. Todd stated that she had spoke with Steve Adams regarding the smoothie machine. Mrs. Todd and the Board felt that it would be great to host the showtime group in our Auditorium if it is needed. Mrs. Todd informed the Board that on September 21st the Goldennaires will be performing in Canton and there will be Heuvelton High School Chorus members participating.

13-30 Motion # 5
 Convene Executive Session

To approve convening an Executive Session at 7:26 p.m. for the purpose of discussing employment of a particular individual and appointing Susan Todd as Clerk Pro-Tem.

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

Respectfully Submitted

 Tessa E. Herron
 District Clerk

13-31 Motion # 6
 End Executive Session


To approve ending Executive Session at 8:15 p.m.

Moved: Carmany Seconded: Martin
 Six present, six ayes. Carried

13-32 Motion # 7
 Adjournment

To approve adjourning the meeting at 8:16 p.m.

Moved: Martin Seconded: Backus
 Six present, six ayes. Carried

Respectfully Submitted

 Susan E. Todd
 Clerk Pro-Tem

Heuvelton, NY 13654

A Special Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, September 11, 2013. The Meeting was called to order by President Michael Davis at 5:30 p.m.

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

Members absent: None

Also present: Susan Todd, Superintendent and Tessa Herron, District Clerk

Guests: S. Ewart

- 13-33 Motion #1 To adopt the proposed agenda.
Adopt proposed agenda Moved: Martin Seconded: Durant
Five present, five ayes. Carried
- 13-34 Motion #2 To accept the resignation of Michael Warden as 7-12 Principal effective September 15, 2013.
Personnel Moved: Durant Seconded: Martin
Five present, five ayes. Carried
- 13-35 Motion #3 To appoint Randy Johnson as Interim 7-12 Principal at a per diem rate of \$425 from September 13, 2013 to November 1, 2013.
Personnel Moved: Durant Seconded: McGaw
Five present, five ayes. Carried
- Mr. Durant asked about extending his end date if he is needed for a longer period of time and Mrs. Todd said that she would ask Mr. Johnson.
- 13-36 Information Mrs. Todd gave an update to the Board on the Principal Search Process. There will be a brochure put on the district's website and the brochure will be sent to all District Superintendent's in the nearby BOCES. An advertisement will be put in the Syracuse, Plattsburgh and North Country newspapers.

Mr. Carmany entered the meeting at 5:34 p.m.

- 13-37 Motion #4 To approve convening an Executive Session at 5:36 p.m. for the purpose of discussing employment of a particular individual
Convene Executive and appointing Susan Todd as Clerk Pro-Tem.
Session Moved: Martin Seconded: Carmany
Six present, six ayes. Carried

Respectfully Submitted



Tessa E. Herron
District Clerk

Mr. Nichols entered the meeting at 5:45 p.m.

- 13-38 Motion #5 To approve ending Executive Session at 6:20 p.m.
End Executive Session Moved: Durant Seconded: Nichols
Seven present, seven ayes. Carried
- 13-39 Motion #6 To approve adjourning the meeting at 6:22 p.m.
Adjournment Moved: Martin Seconded: Backus
Seven present, seven ayes. Carried

Respectfully Submitted



Susan E. Todd
Clerk Pro-Tem

**From The Desk of David Steele
Athletic Director
Heuvelton Central School
Home of the Bulldog's**

**To: Heuvelton Board of Education
From: David Steele, Athletic Director
Subject: Merger Request for the School Year 2013-2014
Date: 8/27/13**

I would like to receive approval for the following Athletic Mergers with the Ogdensburg City School District.

**Winter 2013: Wrestling (All Levels)
Indoor Track (All Levels)
Ice Hockey – (Varsity)**

The Athletic Council will be notified of such request once the listed School District approve of our merger request.

**David Steele
Director of Athletics**

UPSTATE FAMILY HEALTH CARE

4 Mill Road

Heuvelton, NY 13654

Ph. 315-344-6463 Fax 315-344-6473



Nancy Merkley, FNP-C

Martha Cole, FNP-C

Dr. Kelly Scott

August 1, 2013

HCS Board of Education,

My previous collaborating physician for the school district, Dr. Prasad Yitta has left the area. I have been in contact with Dr. Kelly Scott, who is my collaborating physician at my office, and she is willing to also cover the school district. This will be a separate contract with her. She is employed by Claxton Hepburn Medical Center and the \$200.00 monthly payment should be mailed to them in care of Emily Mallette.

If anyone has any questions or concerns, please feel free to contact me. I look forward to serving the school for another year.

Respectfully,

A handwritten signature in black ink that reads "Nancy Merkley FNP". The signature is written in a cursive, flowing style.

Nancy Merkley, FNP

cc: Susan Todd, School Superintendent
Rene Cole, Accts. Payable, COOP Business Office

**From The Desk of
David Steele
Athletic Director HCS
Home of the Bulldogs**

**To: Heuvelton Central Board of Education
From: David Steele, Athletic Director
Date: 9/6/13
RE: Approval for Coaching Positions**

Please consider the following individuals for winter 2013-2014 coaching appointments:

1. Mandi McNamara – Cheerleading 2nd year - \$3,273
2. Josh Mcallister – Boys Varsity Basketball 9th year - \$4,320
3. Rob Powers – Girls Varsity Basketball 12th year - \$4,582
4. David Kingsley - Boys Modified Basketball – 33rd yr - \$3,142
5. Denise Curry– Girls Modified Basketball – 9th year - \$2,619
6. Matt Mclear- Boys JV Basketball 4th year- \$2,881
7. Austin Weakfall– Girls JV Basketball 4th year- \$2,881

Volunteer Assistant Positions:

**Boys JV Basketball – Nathan Pierce
Boys Varsity Basketball – David Bayne
Boys Modified Basketball – Mike Hebert
Girls Modified Basketball – Renee Breault
Cheerleading – Amanda Klosner
Fall 2013 Boys Varsity Soccer: Nathan Goodell**

Thank You,

David Steele