

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in Middle School Computer Lab on Monday evening April 18, 2011.

The Meeting was called to order by Vice President Andrew Martin at 7:39 p.m.

Members present: Michael Davis, Dennis Durant, Timothy Johnson, Andrew Martin, Richard Moore and Thomas Nichols

Members absent: Dr. John Zeh

Also present: Susan Todd, Superintendent; Cynthia Belleau, Elementary Principal/CSE Chairperson, Michael Warden, MS/HS Principal, Tessa Herron, District Clerk and Carol LaSala, Business Manager

Guests: J. Hopper, S. Hopper, M. Morrow, A. Mitchell, M. Rasmussen, K. St. Pierre, J. Armstrong, D. Steele, P. Hebert, S. Murdock and D. Hale

- 10-190 Motion # 1 To adopt the revised agenda.
Adopt Revised Agenda Moved: Nichols Seconded: Davis
Six present, six ayes. Carried
- 10-191 Public Forum Mr. Steele thanked the Board of Education and Administration for sponsoring and allowing the Baseball team to travel to Cooperstown.
- 10-192 Motion # 2 To accept the recommendations on the consent agenda for the April 18, 2011 meeting which included:
Approve Consent Agenda
 - To approve the minutes of the April 6, 2011, Special Meeting of the Board of Education
 - To approve the Extra-Classroom Activity Fund Quarterly Report for the period December 31, 2010 to March 31, 2011.
 - To accept, with regrets, the resignation of Jillian Goodrich from her position as Title 1 Math and Reading Teacher effective June 30, 2011.
 Moved: Davis Seconded: Nichols
Six present, six ayes. Carried
- 10-193 Motion # 3 To approve the following tenure appointments:
Tenure Recommendations
 - Sarah Hopper in the 7-12 Foreign Language tenure area effective July 1, 2011
 - Michelle Morrow in the Elementary Education tenure area effective July 1, 2011
 - Amy Mitchell in the Elementary Education tenure area effective July 1, 2011
 - Mary Rasmussen in the Elementary Education tenure area effective July 1, 2011
 - Kathryn St. Pierre in the Teaching Assistant tenure area effective July 1, 2011
 - Jennifer Armstrong in the Teaching Assistant tenure area effective July 1, 2011
 Moved: Durant Seconded: Davis
Six present, six ayes. Carried
- 10-194 Information Mr. Martin asked about previous discussions held regarding the BOCES Administrative Budget. Mr. Martin asked
BOCES Budget Discussion Mr. Johnson if he had drafted a letter for BOCES. Mr. Johnson stated that he had not done that.
- 10-195 Motion # 4 To adopt a resolution casting its vote for the adoption of the 2011-2012 Administrative Budget for the St.
BOCES Administrative Budget Lawrence-Lewis Board of Cooperative Educational Services.
Moved: Davis Seconded: Durant
Six present, two ayes, four nays. Defeated
- 10-196 Motion # 5 To adopt a resolution casting its vote for three (3) candidates in the annual election of members of the St.
BOCES Board Members Lawrence-Lewis Board of Cooperative Educational Services Board of Education.
Nancy Cappellino Marjorie McCullough Dana Smith
Moved: Davis Seconded: Durant
Six present, six ayes. Carried
- 10-197 Motion # 6 To approve arranging for the appropriate programs and services for District Students with disabilities as
District Students with Disabilities previously approved by the District's Committee on Special Education and the District's Preschool Committee on Special Education.
Moved: Johnson Seconded: Durant
Six present, six ayes. Carried

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- 10-198 Motion # 7
Chairperson & Election Inspectors
To appoint a Chairperson and Election Inspectors for the 2011-2012 Annual meeting. Further recommend the Board establish a rate of \$75 per day as compensation for the Election Inspectors.
Moved: Durant Seconded: Moore
Six present, six ayes. Carried
- 10-199 Motion # 8
Nonpublic School Transportation
To approve the nonpublic school transportation request of Celina Burns, Principal of St. Marguerite D'Youville Academy on behalf of Noah Mallette, Victoria Mallette and Noah Steele for the 2011-2012 school year.
Moved: Johnson Seconded: Nichols
Six present, six ayes. Carried
- 10-200 Motion # 9
Position Eliminations
To approve the eliminations of the following positions for the 2011-2012 school year:
- 1 Elementary Education Teacher position
 - 1 Business Teacher position
 - 0.5 Art Teacher position
 - 1 Teaching Assistant position
- Moved: Nichols Seconded: Davis
Six present, six ayes. Carried
- 10-201 Motion # 10
Interscholastic Sports Merger
To approve the request from David Steele to merge with Ogdensburg City School District for the following sports:
- Fall 2011: Cross Country (All levels) and Swimming (All levels)
 - Winter 2011-12: Ice Hockey, Wrestling and Indoor Track (All levels)
- Moved: Davis Seconded: Johnson
Six present, six ayes. Carried
- 10-202 Information
Budget Discussion
Mrs. Todd read from a document prepared of her concerns and recommendations for the 2011-2012 budget. Mr. Nichols explained his reason why he made a motion for a 2.9% tax levy increase.
- Mr. Johnson explained that he agreed with Mr. Nichols and the 2.9% tax levy. Mr. Johnson stated he would be willing to increase the tax levy by another 1%. Mr. Martin stated he feels it's the Board's job to protect the school and the fund balance. Mr. Durant explained his position to protect the fund balance at all costs. Mr. Durant stated he would be willing to compromise the tax levy of 4.9% to 3.9%. Mr. Davis stated he feels that if we don't give the voters the opportunity to vote on the 4.9% then the district is not giving them a voice.
- Mrs. Todd stated that she truly appreciated the conversations that the Board was having and the respectful manner they were having regardless of differences of opinions. Mrs. Todd feels that our district is in a much better place than most districts after talking with other area Superintendents.
- 10-203 Motion # 11
Tables Budget Motion
To move the motion from the table at the April 6, 2011 meeting to approve the 2011-2012 Budget with a 2.9% tax levy.
Moved: Nichols Seconded: Johnson
Six present, six ayes. Carried
- 10-204 Motion # 12
2011-12 HCS Budget
To amend the motion for a 2.9% Tax Levy increase and adopt the 2011-2012 Heuvelton Central School Budget with a 3.9% Tax Levy increase.
Moved: Johnson Seconded: Durant
Six present, four ayes, two nays. Carried
- 10-205 Information
Administrative/Board Reports
Mrs. Todd discussed with the Board the following:
- Community Café – April 30th from 10:00 – 11:30 a.m.
 - Challenge Day – May 9th & 10th – Presented a video clip and testimonial from this program
 - Reminder of the Senior Recognition Dinner – Sunday, June 5th from 2:30-5:00 p.m. at Clarkson Cheel Center – Keith Gallucci and Allison Montroy are being recognized. Mr. Nichols stated he would check his calendar and get back to Mrs. Herron if he will be able to attend.
 - Reminder of Special Board Meeting on Wednesday, April 27, 2011 at 7:30 p.m.
- 10-206 Information
Field Trip Notification
Field Trip Notification:
- Mock Trial students to Canton Courthouse and Pizza Hut, Wednesday, March 2, 2011.
 - Third graders walking trip to Picken's Hall, Friday, March 4, 2011.
 - Mock Trial students to Canton Courthouse and Pizza Hut, Wednesday, March 9, 2011.
 - JETS/TEAMS to Clarkson University to compete, Thursday, March 10, 2011.
 - Mock Trial students to Canton Courthouse and Pizza Hut, Thursday, March 24, 2011.
 - HS Math Students to SLU for Mathematics contest, Tuesday, April 5, 2011.
 - Boys Varsity Baseball Team to Cooperstown, NY to play, Thursday, April 14, 2011.
 - French Club to La Ronde Six Flags, Montreal Canada, Saturday, May 21, 2011.

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- Senior Chorus to Stanley Theater, Utica NY to see a Broadway performance of "Beauty & the Beast, Thursday, June 9, 2011.

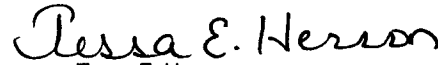
10-207 Public Forum

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

10-208 Motion # 13
Adjournment

To approve adjourning the meeting at 8:39 p.m.
Moved: Durant Seconded: Davis
Six present, six ayes. Carried

Respectfully Submitted



Tessa E. Herron
District Clerk