

**BOARD OF EDUCATION  
HEUVELTON CENTRAL SCHOOL DISTRICT  
HEUVELTON, NEW YORK 13654**

**Monday, April 20, 2015 --- 7:00 p.m.**

**A-G-E-N-D-A  
(proposed)**

- 1. Call to Order/Pledge of Allegiance:**
- 2. Recommend the Board adopt the proposed Agenda.**
- 3. Public Forum:**
- 4. Recommend the Board approve the items for adoption on the **consent agenda**.\***
- 5. Special Presentations/Reports:**
  - A. Senior Class Representatives: Senior Trip  
Recommend the Board approve the Class of 2015 Senior Trip as outlined in the attached agenda.
- 6. Personnel:**  
**Resignation:**  
**Leave of Absence:**  
**Appointment:**
- 7. \* Minutes:**  
Recommend the Board approve the minutes of the March 25, 2015, Regular Meeting of the Board of Education.  
  
Recommend the Board approve the minutes of the March 26, 2015, Capital Project Vote.  
  
Recommend the Board approve the minutes of the April 8, 2015, Special Budget Meeting of the Board of Education.
- 8. \* Financial:**
  1. Financial Reports – March 31, 2015  
Recommend the Board accept the Financial Reports for the period ending March 31, 2015.
  2. Budget Transfer Reports – March 31, 2015  
Recommend the Board approve the Budget Transfer Report for the period ending March 31, 2015.
  3. Treasurer’s Reports – March 31, 2015

Recommend the Board accept the Treasurer's Report for the period ending March 31, 2015.

4. Warrants – March 31, 2015

Recommend the Board accept the Warrants for the period ending March 31, 2015 as previously approved by the Claims Auditor.

5. Extra-Classroom Activity Fund Report

Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Report for the period December 31, 2014 to March 31, 2015.

**9. New Business:**

A. 2015-2016 BOCES Administrative Budget

Recommend the Board adopt a resolution casting its vote for the adoption of the 2015-2016 Administrative Budget for the St. Lawrence-Lewis Board of Cooperative Educational Services.

B. Election of BOCES Board Members

Recommend the Board adopt a resolution casting its vote for three (3) candidates in the annual election of members of the St. Lawrence-Lewis Board of Cooperative Educational Services Board of Education.

Choose three

James Lattimer

James E. Young

John "Jack" Zeh, DVM

C. Emergency Day(s) Give Back & last week of school

Recommend the Board approve the following unused emergency (snow) days and schedule for the last week of school:

- Per Commissioner's Regulations requiring an early dismissal drill – dismiss students and staff on May 21, 2015 at 2:30 p.m.
- Friday, May 22, 2015: no school for students and staff
- Last week of school:
  - June 22<sup>nd</sup> – 23<sup>rd</sup> – full days (PreK-6 grade and faculty & staff)
  - June 24<sup>th</sup> – Early dismissal for K-6 grade at 11:15 a.m. Full day for faculty & staff
  - June 25<sup>th</sup> – Full day for faculty & staff

D. Recommend the Board adopt the bond resolution for the Capital Project financing which states:

BOND RESOLUTION DATED APRIL 20, 2015 OF THE BOARD OF EDUCATION OF THE HEUVELTON CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF THE SCHOOL BUILDING AND BUS GARAGE FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Heuvelton Central School District, New York, at a special meeting of such voters duly held on March 26, 2015, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on January 28, 2015, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Heuvelton Central School District shall undertake certain capital improvements to the School District’s existing school building and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on March 26, 2015.

Section 2. The Heuvelton Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$6,755,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is certain capital improvements consisting of reconstruction of the existing school building and bus garage facilities within the School District (each such building being a class “A” (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$6,755,000, and such amount is hereby appropriated therefor; and (b) the Heuvelton Central School District’s plan to finance the cost of said purpose is to provide up to \$6,755,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Heuvelton Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$6,755,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Heuvelton Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior

to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Heuvelton Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

E. Financial Consulting Services

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Heuvelton Central School District.
- (2) Said firm shall be compensated for its services to be rendered in connection with the \$6,755,000 Capital Project in accordance with its letter of services dated April 8, 2015.
- (3) The President of the Board of Education is hereby authorized to execute and deliver said letter of services.
- (4) This resolution shall take effect immediately.

F. Recommend the Board approve the Fund Surplus Resolution Agreement and Release and authorize the Questar III refund of \$1,043.78 to the Heuvelton Central School District.

G. Athletic Placement Process for Interschool Athletic Programs

Recommend the Board approve the 1<sup>st</sup> reading of the Athletic Placement Process for Interschool Athletic Programs from NYSED. Further, recommend the Board approve a resolution permitting pupils in grades no lower than seventh to compete on any senior high school team, or permit senior high pupils to compete on any teams in grades no lower than seventh, provided the pupils are placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils on those teams in accordance with standards established by the Commissioner. – Commissioner’s Regulation Section 135.4 (c) (7) (ii) (a) (4)

H. Capital Project Bid Awards

Recommend the Board award the contracts for the Phase V Capital Project as follows:

**General Work**

Continental Construction  
PO Box 358, 2125 State Highway 812  
Gouverneur, New York 13642  
Contract Award \$ 119,149

**Electric Work**

Collin Hammond Electrical Contractors  
PO Box 1034  
Ogdensburg, New York 13669  
Contract Award \$ 71,880

I. \*Appointment of Chairperson and Election Inspectors for the 2015-2016 Annual Meeting

Recommend the Board appoint a Chairperson and Election Inspectors for the 2015-2016 Annual Meeting. Further recommend the Board establish a rate of \$75 per day as compensation for the Election Inspectors.

- Hilda Friot, Chairperson
- Marilyn Denesha
- Kathy Sheppard

J. \*District Students with Disabilities

Recommend the Board 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.

K. \*Property Tax Report Card

Recommend the Board approve the Property Tax Report Card as required by the State Aid Planning Board.

L. \*HCS Chrome Book Donations

Recommend the Board accept the following donations for HCS Chrome Book Project:

- \$500 – Corning Incorporated – Check #16802

**10. Administrative/Board Reports**

1. Business Office Report
2. Superintendent/Board Reports

**11. Public Forum**

**12. Correspondence:**

- Potsdam Board of Education – 2015-2016 BOCES Calendar
- Morristown Board of Education – Congratulating our district on the Girls Basketball Team win
- Sackets Harbor Board of Education – Congratulating our district on the Girls Basketball Team win
- Parishville-Hopkinton – Nomination letter for SLLBOCES Board Candidate James Young

**13. Adjournment:**