

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

**Monday, April 22, 2013 --- 7:30 p.m.**

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

- 1. Call to Order/Pledge of Allegiance:**
- 2. Recommend the Board adopt the revised Agenda.**
- 3. Public Forum:**
- 4. Recommend the Board approve the items for adoption on the consent agenda.\***
- 5. \* Minutes:**

Recommend the Board approve the minutes of the March 27, 2013, Regular Meeting of the Board of Education.
- 6. \* Financial:**
  1. Financial Reports – March 31, 2013  
Recommend the Board accept the Financial Reports for the period ending March 31, 2013.
  2. Budget Transfer Reports – March 31, 2013  
Recommend the Board approve the Budget Transfer Report for the period ending March 31, 2013.
  3. Treasurer’s Reports – March 31, 2013  
Recommend the Board accept the Treasurer’s Report for the period ending March 31, 2013.
  4. Warrants – March 31, 2013  
Recommend the Board accept the Warrants for the period ending March 31, 2013 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, 2012 to March 31, 2013.
- 7. Special Presentation: Mrs. Lucinda Barry, SLL BOCES Homeless Education Project Coordinator, Roberta Stillin-Dowman, SLL BOCES Title 1 Coordinator, Margaret Sweeney, Guidance Counselor/Homeless Liaison, Erin LaBella, TA**
- 8. New Business:**
  - A. 2013-2014 BOCES Administrative Budget  
Recommend the Board adopt a resolution casting its vote for the adoption of the 2013-2014 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  
Roger Bennett                      Crystal Simmons                      Shelli Prepare-Weston

C. Revision to 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:

- Move June 24, 2013 Staff Development Day to May 28, 2013 (instead of May 23<sup>rd</sup>): no school for students
- Rescind vote of give back day of May 24, 2013 (There will be school for students & staff)
- **Per Commissioner's Regulations requiring an early dismissal drill – dismiss students and staff on May 24, 2013 at 2:30 p.m.**
- Last week of school:
  - June 17-19 – full days
  - June 20<sup>th</sup> – Early dismissal for K-6 grade at 11:15 a.m. full day for faculty & staff
  - June 21<sup>st</sup> – Give Back Day

D. \*Appointment of Chairperson and Election Inspectors for the 2013-2014 Annual Meeting

Recommend the Board appoint a Chairperson and Election Inspectors for the 2013-2014 Annual Meeting. Further recommend the Board establish a rate of \$75 per day as compensation for the Election Inspectors. (see attached)

E. \*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.

F. \*2013-2014 Interscholastic Sports Mergers

To approve the request to merge with the Ogdensburg City School District for the 2013-2014 season in the following sports:

Fall 2013:            Cross Country (All levels)  
                              Swimming (All levels)  
                              Football (All levels)

G. \*Summer Recreation Program Bus Use

Recommend the Board approve the use of 2 buses for the Village of Heuvelton summer recreation program.

H. \*Property Tax Report Card

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

**9. Administrative/Board Reports**

1. MS/HS Report
2. Elementary Report
3. Superintendent/Board Reports
  - North Country Symposium Report (Mr. Davis, Dr. Zeh & Mrs. Todd)

**10. Public Forum**

**11. Executive Session**

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual and for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law.

**12. Adjournment:**