

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

Tuesday, April 25, 2017 --- 7:00 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. Presentation:**
Kindergarten Presentation – Nancy Mashaw & Janine Sullivan
- 6. Personnel:**
Resignations:
Appointment:
- 7. * Minutes:**
 1. Recommend the Board approve the minutes of the March 22, 2017, Regular Meeting of the Board of Education.
 2. Recommend the Board approve the minutes of the April 12, 2017, Special Meeting of the Board of Education.
- 8. * Financial:**
 1. Financial Reports – March 31, 2017
Recommend the Board accept the Financial Reports for the period ending March 31, 2017.
 2. Budget Transfer Reports – March 31, 2017
Recommend the Board approve the Budget Transfer Report for the period ending March 31, 2017.
 3. Treasurer’s Reports – March 31, 2017
Recommend the Board accept the Treasurer’s Report for the period ending March 31, 2017.
 4. Warrants – March 31, 2017
Recommend the Board accept the Warrants for the period ending March 31, 2017 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, 2016 to March 31, 2017.

9. New Business:

A. 2017-2018 BOCES Administrative Budget

Recommend the Board adopt a resolution casting its vote for the adoption of the 2017-2018 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

Nancy Cappellino

Marjorie McCullough

Dana Smith

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

Recommend the Board approve the following 1 unused emergency (snow) day for students and schedule for the last week of school:

- Last week of school:
 - June 19-21st - full days (PreK-6 grade and faculty & staff)
 - June 22nd – Early dismissal/last day for K-6 grade students at 11:15 a.m.
Full day for faculty & staff
 - June 23rd – Last day for 10-month faculty/staff

D. *Appointment of Chairperson and Election Inspectors for the 2017-2018 Annual Meeting

Recommend the Board appoint a Chairperson and Election Inspectors for the 2017-2018 Annual Meeting. Further recommend the Board establish a rate of \$75 per day as compensation for the Election Inspectors.

- Marilyn Denesha, Chairperson
- Kathy Sheppard
- Joyce Bice

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. *Summer Recreation Program Bus Use

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

G. *Donation

Recommend the Board accept the donation from the Heuvelton Alumni Association in the amount of \$300 to help fund the One Book One District program.

10. Administrative/Board Reports

1. PreK-6 Grade Report: Mrs. Jordan
2. 7-12 Grade Report: Mr. Coburn
3. Business Office Report: Mr. Robinson
4. Superintendent/Board Reports:

11. Public Forum

12. Correspondence:

- Hammond Central School – Nomination letter for SLLBOCES Board Candidate Marjorie McCullough

13. Adjournment: