

Heuvelton, NY 13654

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Monday, April 20, 2015. The Meeting was called to order by President Michael Davis at 7:00 p.m.

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

Members absent: Keith Carmany

Also present: Susan Todd, Superintendent, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk

Guests: J. Liquori, T. Cougler, R. Cougler, C. Pineiro, C. McCormick, L. Piercey and K. Piercey

- 14-194 Motion #1
Adopt Proposed Agenda To adopt the proposed agenda.
Moved: Martin Seconded: Durant
Six present, six ayes. Carried
- 14-195 Public Forum Mr. McCormick thanked Mrs. Todd for showing up to show her support at the Final Four. He stated he would also like to publicly thank the Fire house for putting on a nice breakfast for our girls and Mr. McCormick stated that he appreciated all the support from the Board. Mr. McCormick stated that he would like to ask the Board to revisit the merger request for Volleyball with OFA. He stated that his daughter Paige is interested in playing volleyball. Mr. McCormick brought up the issue that we have students that come to Heuvelton that don't live in our district and aren't paying tuition and the district has a coach that has students that attend here, does she pay tuition? Mrs. Todd explained that the district approved a policy that HCS no longer takes tuition students. There are students that are grandfathered in and the no teaching family has to pay. The district does receive \$550 per student per year.
- 14-196 Motion #2
Approve Consent Agenda To accept the recommendations on the consent agenda for the April 20, 2015 meeting which included:
- To approve the minutes of the March 25, 2015, Regular Meeting of the Board of Education.
 - To approve the minutes of the March 26, 2015, Capital Project Vote.
 - To approve the minutes of the April 8, 2015, Special Budget Meeting of the Board of Education.
 - To accept the Financial Reports for the period ending March 31, 2015.
 - To authorize the Superintendent to sign the list of Budget Transfers for the period ending March 31, 2015.
 - To accept the Treasurer's Report for the period ending March 31, 2015.
 - To accept the Warrants for the period ending March 31, 2015 as previously approved by the Claims Auditor.
 - To approve the Extra-Classroom Activity Fund Quarterly Report for the period December 31, 2014 to March 31, 2015.
 - To approve appointing 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
 - To 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.
 - To approve the Property Tax Report Card as required by the State Aid Planning Board.
 - To accept the following donation for HCS Chrome Book Project:
 - \$500 – Coming Incorporated – Check #16802
- Moved: Durant Seconded: Knauf
Six present, six ayes. Carried
- 14-197 Special Presentations Senior Class Representatives: Senior Trip
Class President, Rachael Cougler presented the Board with the trip itinerary to NYC, May 21 – 24, 2015. There will be 26 students going with 3 adult chaperones.
- 14-198 Motion #3
Senior Trip To approve the Class of 2015 Senior Trip as outlined in the attached agenda.
Moved: Martin Seconded: Nichols
Six present, six ayes. Carried
- 14-199 Motion #4
Personnel To accept, with regrets, the resignation of Camilla Bill as Cafeteria/Bus Monitor effective June 27, 2015.
Moved: Nichols Seconded: Martin
Six present, six ayes. Carried
- 14-200 Motion #4
Personnel To approve a paid Family Medical Leave of Absence for Ann Villeneuve beginning on April 17, 2015 for the remainder of the 2014-2015 school year.
Moved: Nichols Seconded: McGaw
Six present, six ayes. Carried

Heuvelton, NY 13654

- 14-201 Motion #5
Personnel To approve the appointment of Kristy Simmons as a Long Term substitute replacement for Ann Villeneuve based on 1/200th of Step 1, BA \$36,898 per diem of the current negotiated agreement between the Heuvelton Teachers' Association and the District beginning on April 17, 2015.
Moved: Knauf Seconded: Martin
Six present, six ayes. Carried
- 14-202 Motion #6
New Business To 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.
Moved: Martin Seconded: Knauf
Six present, five ayes, one nay. Carried
- 14-203 Motion #7
New Business To adopt a resolution casting its vote for James Lattimer, James E. Young and John "Jack" Zeh, DVM in the annual election of members of the St. Lawrence-Lewis Board of Cooperative Educational Services Board of Education.
Moved: McGaw Seconded: Martin
Six present, six ayes. Carried
- 14-204 Motion #8
New Business To 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:
 - o June 22nd – 23rd – full days (PreK-6 grade and faculty & staff)
 - o June 24th – Early dismissal for K-6 grade at 11:15 a.m. Full day for faculty & staff
 - o June 25th – Full day for faculty & staff
- Moved: Martin Seconded: McGaw
Six present, six ayes. Carried

To 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

Heuvelton, NY 13654

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

14-205 Motion #9
 Financial Consulting
 Services

To approve a resolution for Financial Consulting Services 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.

Moved: Nichols Seconded: McGaw
 Six present, six ayes. Carried

- 14-206 Motion #10 Fund Surplus Agreement To approve the Fund Surplus Resolution Agreement and Release and authorize the Questar III refund of \$1,043.78 to the Heuvelton Central School District.
Moved: Durant Seconded: Knauf
Six present, six ayes. Carried
- 14-207 Motion #11 Athletic Placement Process To approve the 1st reading of the Athletic Placement Process for Interscholastic 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)
Moved: Martin Seconded: Knauf
Six present, six ayes. Carried
- 14-208 Motion #12 Capital Project Bids To 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
Moved: Martin Seconded: Knauf
Six present, six ayes. Carried
- 14-209 Information Administrative/Board Reports Mrs. Todd informed the Board that Mr. Coburn and Mrs. Jordan are attending a presentation that is tied into the Principal's Academy they have been attending.

Mrs. Herron presented information to the Board regarding the Election Scan Machine.

Mrs. Todd reported that the Open House was phenomenal. There was a great turnout. The North Country Symposium was held today. She attended along with Mike Davis and Ms. Whalen's Economic class which consisted of 23 students at SLU.

Mr. Nichols asked about line 599 account regarding the appropriated fund balance on page 1 of the Fiscal Year General Fund printout. Mrs. Todd will ask Mr. Robinson about this.
- 14-210 Public Forum No one from the public addressed the Board at this time.
- 14-211 Information 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
- 14-212 Motion #12 Adjournment To approve adjourning the meeting at 7:53 p.m.
Moved: Martin Seconded: McGaw
Six present, six ayes. Carried

Respectfully Submitted,

Tessa E. Herron
District Clerk