

Heuvelton, NY 13654

A Special Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, April 29, 2015. The Meeting was called to order by President Michael Davis at 7:02 p.m.

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

Members absent: Keith Carmany

Also present: Susan Todd, Superintendent and Tessa Herron, District Clerk

Guests: C. McCormick, K. McCormick & A. Burns

- 14-213 Motion #1
Adopt proposed Agenda To adopt the proposed agenda.
Moved: McGaw Seconded: Knauf
Six present, six ayes. Carried
- 14-214 Motion #2
Personnel To approve a paid Family Medical Leave of Absence for Ann Villeneuve beginning on April 27, 2015 in place of April 17, 2015 as previously approved at the April 20th Board meeting for the remainder of the 2014-2015 school year.
Moved: Martin Seconded: Knauf
Six present, six ayes. Carried
- 14-215 Information
Volleyball Merger Volleyball merger with OFA for 2015 Fall season. Mrs. Todd presented the Board with results from an athletic merger survey that was given to students that will be in grades 7-12 next year. Mrs. Todd explained that the survey was developed through her office as a means to see how many students would be interested in playing Volleyball next year at OFA and to investigate how many students might be interested in merged sports presently approved by the BOE. The Board reviewed the number of students at the Varsity level that were interested in only signing up for Volleyball (8). Mrs. Todd stated that at the last meeting the Board had decided to support current mergers but to decline the volleyball merger because of costs to the district. Mrs. Todd stated that her recollection of the discussion was to not move forward with any new sports mergers and the district was only going to support the mergers we currently had.
- Mr. Nichols asked if our district has the right to determine the number of slots open for this merger. Mrs. Todd stated no we can't limit them. She also explained that parents can't "pay to play."
- Mrs. Knauf thought that in the end with cuts, the district would probably only have to pay for a few players. Mr. Martin stated he thought the Board should support the volleyball merger but only at the Varsity level for the fall 2015 season.
- 14-216 Motion #3
Volleyball Merger To approve a Volleyball merger with Ogdensburg Free Academy at the Varsity level for the 2015-2016 season.
Moved: Martin Seconded: Knauf
Six present, six ayes. Carried
- 14-217 Motion #4
Convene Executive Session To approve convening an Executive Session at 7:35 p.m. for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law.
Moved: Durant Seconded: McGaw
Six present, six ayes. Carried

Respectfully Submitted,



Tessa E. Herron
District Clerk

- 14-218 Motion #5
End Executive Session To approve ending Executive Session at 8:00 p.m.
Moved: Knauf Seconded: Martin
Six present, six ayes. Carried
- 14-219 Motion #6
Adjournment To approve adjourning the meeting 8:02 p.m.
Moved: McGaw Seconded: Nichols
Six present, six ayes. Carried

Respectfully Submitted,



Susan E. Todd
Clerk Pro-Tem