

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the High School Library on Wednesday evening August 25, 2010.

The Meeting was called to order by President John Zeh at 7:47 p.m.

Members present: Dr. John Zeh, President, Andrew Martin, Vice President, Dennis Durant, Timothy Johnson Richard Moore and Thomas Nichols

Members absent: Michael Davis

Also present: Susan Todd, Superintendent; Michael Warden, MS/HS Principal, and Jeffrey Swanson, Assistant Business Manager

Guests: S. Murdock, B. Lashua and B. Grant

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| 10-25 | Motion # 1<br>Clerk Pro-Tem                   | To appoint Patti Hebert as Clerk Pro-Tem.<br>Moved: Nichols Seconded: Johnson<br>Six present, six ayes. Carried  |
| 10-26 | Motion # 2<br>Adopt Revised Agenda            | To adopt the revised agenda with the amendment to add a Budget Transfer of over \$5,000 to financial.<br>Moved: Durant Seconded: Nichols<br>Six present, six ayes. Carried   |
| 10-27 | Motion # 3<br>Approve Consent agenda          | To accept the recommendations on the consent agenda for the August 25, 2010 meeting which included: <ul style="list-style-type: none"> <li>• To approve the minutes of the July 14, 2010 Reorganization Meeting of the Board of Education.</li> <li>• To approve the Superintendent to sign the Budget Transfer of \$5,530.</li> <li>• To accept the Treasurer's Report for the period ending June 30, 2010.</li> <li>• To accept the Warrants for the period ending June 30, 2010, as previously approved by the Claims Auditor.</li> <li>• To accept the Treasurer's Report for the period ending July 31, 2010.</li> <li>• To accept the Warrants for the period ending July 31, 2010, as previously approved by the Claims Auditor.</li> <li>• To accept the Extra-Classroom Activity Fund Quarterly Report for the period 3/31/10 through 6/30/10.</li> <li>• To approve the 2010-2011 Tax Warrant in the amount of \$1,945,217. (That includes \$20,000 for the Public Library)</li> <li>• To approve the proposed Fall 2010 ENCORE! Production of <i>Don't Try to Wake Him, Hand Me the Shovel</i>. Pursuant to Article XVI.C.1.i of the current Teachers' Negotiated Agreement, the stipend, per production, based on Board approval, is \$1,866.</li> <li>• To approve the nonpublic school transportation request of Jan Cunningham, Parent to St. Marguerite D'Youville Academy for Kathryn Cunningham for the 2010-2011 school year.</li> <li>• To approve the list for St. Lawrence County Pre-School Special Education Program Approved Evaluators and Service Providers for 2010-2011 as per the attached list.</li> <li>• 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.</li> </ul> <p>Moved: Martin Seconded: Johnson<br/>Six present, six ayes. Carried</p> |
| 10-28 | Oath of Office                                | The oath of office was administered to Richard Moore, Board Member by Patti Hebert, Clerk Pro-Tem.   |
| 10-29 | Public Forum                                  | No one from the public addressed the Board at this time.   |
| 10-30 | Introduction of New Teachers                  | Mrs. Todd introduced Jillian Goodrich – Elementary AIS Teacher to the Board of Education.<br><br>Mr. Warden introduced the following new high school teachers to the Board of Education: <ul style="list-style-type: none"> <li>&gt; Desaree Backus – High School Social Studies</li> <li>&gt; Eric Barr – Earth Science</li> <li>&gt; Denise Curry – High School Physical Education</li> <li>&gt; Austin Weakfall – High School Social Studies</li> <li>&gt; Ginger Pratti was not present – High School English</li> </ul>   |
| 10-31 | Motion # 4<br>Board of Education Ground Rules | To approve the Heuvelton Central School Board of Education Ground Rules for 2010-2011.<br>Moved: Durant Seconded: Martin<br>Six present, six ayes. Carried   |

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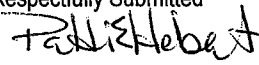
- 10-32 Motion # 5  
Board of Education Goals
- To adopt the following goals for the Board of Education for 2010-2011:
- Goal 1: Continue to strive to become a High Performing School based on the following criteria:
    1. Clear and Shared Focus
    2. High Standards and Expectations
    3. Effective School Leadership
    4. High Levels of Collaboration and Communication
    5. Curriculum Instruction and Assessment Aligned with Standards
    6. Frequent Monitoring of Teaching and Learning
    7. Focused Professional Development
    8. Supportive Learning Environment
    9. High Levels of Community and Parent Involvement
  - Goal 2: Based on data from the 2009-2010 "High Performing School" survey strive to decrease the percentage of "No Extent, Little Extent and Moderate Extent" responses and increase "Great Extent and Very Great Extent" responses for each criteria by the end of the 2010-2011 school year.
  - Goal 3: Once a month select and evaluate one of the criteria for a "High Performing School" and discuss the district's progress towards improving that particular criterion.
  - Goal 4: Build highly-engaged and trusted relationships with parents, teachers, students and members of the community by seeking stakeholder engagement and input through a series of customized K-12 Insight Surveys.
  - Goal 5: Use the data provided from K-12 Insight Surveys to develop action plans to improve the goal of becoming a High performing School.
  - Goal 6: By January 2011 select the guiding principles that the district will use to develop the annual budget that will balance providing a strong academic program with extra-curricular opportunities and fiscal responsibility to the local taxpayers.
- Moved: Johnson          Seconded: Nichols  
Six present, six ayes. Carried
- 10-33 Information  
Administrative/Board  
Reports
- Mr. Grant, Clerk of the Works discussed with the board the following:
- The flooring in the Main Office wing will be done on Friday, August 27<sup>th</sup>.
  - Elementary windows will be done.
  - All paving will be done on Friday, August 27<sup>th</sup>.
  - Some remaining construction work will take place throughout the year with consideration for student instruction times taken into account so the least amount of disruption will occur.
- Barb Lashua spoke about the issue of the district and the village needing to solve the issue of the fence near the road to the Water tower. The Board of Education will investigate the architect's responsibility for this concern.
- There was some damage done to the Middle School wing tile/flooring, lockers and ceiling due to heavy rain. The contractor's insurance will cover the expense incurred.
- Barb Lashua discussed the decision to take down the Stop signs on Washington Street in front of the school and explained why it was recommended.
- Mr. Warden discussed with the board the following:
- The August push on the schedule.
- Mrs. Todd discussed with the board the following:
- NYS obtained the Federal Race to the Top Grant. The district will be receiving funding but at this time the amount is unknown.
  - The Board Officer Academy September 16, 2010 in Fairport, NY was mentioned with the possibility of Mr. Martin attending.
  - The playground grand opening has been postponed to a later date.
  - Susan is on the sub-committee for the 18 Component SLL BOCES Shared Services Study. The Committee has interviewed two companies that have submitted proposals for the study.
  - Susan thanked the Board of Education for the support of summer workshops for Administration.
- 10-34 Public Forum
- Mr. Nichols spoke about the Marching Band project on the Pepsi Refresh grant. He encouraged everyone to vote.

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10-35 Motion # 6  
Adjournment

To approve adjourning the meeting at 8:53 p.m.  
Moved: Martin      Seconded: Durant  
Six present, six ayes. Carried

Respectfully Submitted



Patti E. Hebert  
Clerk Pro-Tem