

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

**Wednesday, August 27, 2014 --- 5:00 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. Introduction of New Teachers to the Board of Education:**
  - Crystal McAllister – Elementary – 4<sup>th</sup> Grade
  - John Liquori – Elementary – 5<sup>th</sup> Grade
- 6. Personnel:**
  - A. Resignations:**
  - B. Leave of Absence:**
  - C. Appointment:**

**7. \* Minutes:**

Recommend the Board approve the minutes for the June 25, 2014 Regular Meeting of the Board of Education.

Recommend the Board approve the minutes for the July 2, 2014 Reorganization Meeting of the Board of Education.

Recommend the Board approve the minutes for the July 8, 2014 Special Meeting of the Board of Education.

**8. \* Financial:**

1. Treasurer's Report – June 2014

Recommend the Board accept the Treasurer's Report for the period ending June 30, 2014.

2. Warrants – June 2014

Recommend the Board accept the Warrants for the period ending June 30, 2014, as previously approved by the Claims Auditor.

3. Treasurer's Report – July 2014

Recommend the Board accept the Treasurer's Report for the period ending July 31, 2014.

4. Warrants – July 2014

Recommend the Board accept the Warrants for the period ending July 31, 2014, as previously approved by the Claims Auditor.

5. Claims Auditor Report

Recommend the Board approve the Claims Auditor report for the period January 1, 2014 – June 30, 2014.

**9. \* New Business for consent agenda:**

1. 2014-2015 School Tax Equalization Rates. (For Information Only)

2. 2014-2015 Tax Warrant

Recommend the Board approve the 2014-2015 Tax Warrant in the amount of \$3,145,865. (That includes \$20,000 for the Public Library)

3. St. Lawrence County Pre-School Special Education Program Approved Evaluators and Service Providers for 2014-2015

Recommend the Board approve the list for St. Lawrence County Pre-School Special Education Program Approved Evaluators and Service Providers for 2014-2015 as per the attached list.

4. ENCORE Production

Recommend the Board approve the 2014 fall production of ENCORE: “Once upon a Mattress”

5. 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.

**New Business (cont.) non-consent items:**

1. Title 1 Schoolwide/Professional Development Plan for the Heuvelton Central School District for 2014-2016

Recommend the Board approve the Title 1 Schoolwide/Professional Development Plan for the Heuvelton Central School District for 2014-2016.

2. NYCLASS Municipal Cooperation Agreement

Recommend the Board accept the amended changes dated as of March 14, 2014 to the New York Cooperative Liquid Assets Securities System Municipal Cooperation Agreement as amended and restated as of April 23, 2012.

1) The NYCLASS Investment Policy better conforms to New York State General Municipal Law.

- 2) The Governing Board is empowered with the ability to further amend the Investment Policy without further amendment to the cooperative, but while still maintaining appropriate notice to Participants.
  - 3) Allows for the potential creation of other investment options as market conditions change or improve over time.
3. Recommend the Board approve the first reading of the following policies:
    - #3411: Prohibition of Weapons on School Grounds
    - #7360: Weapons in School and the Gun-Free Schools Act
  4. Recommend the Board accept the Resignation of Darcy Backus as School Board Member effective August 27, 2014.
  5. Discussion of procedures to fill a school Board vacancy: NYSSBA School Law Book page 28.
    - appoint a qualified person to fill the vacancy to serve until the next regular school district election
    - hold a special district election

**10. Reports/Presentations:**

Administrative/Board Reports.

1. PreK-6 Report – Shannon Jordan
2. 7-12 Report – Jesse Coburn
3. Superintendent/Board Reports:
  - Form for Superintendent’s Evaluation: Present form vs newly recommended rubric by NYSCOSS
  - Capital Project Update – Building Condition Survey – Michael Ebertz, SEI Design would like to get on the BOE agenda for October to discuss
4. Business Office Report – Mike Robinson

**11. Public Forum:**

**12. Correspondence:**

- Letter from Patty Ritchie

**13. 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.

**14. Adjournment:**