

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

Wednesday, December 15, 2014 --- 6:30 p.m.

A-G-E-N-D-A  
(Proposed)

1. **Call to Order/Pledge of Allegiance:**
2. **Recommend the Board adopt the proposed Agenda.**
3. **Public Forum:**
4. **Recommend the Board approve the items for adoption on the consent agenda.\***
5. **Special Presentation**  
SEI Design: Capital Improvement Project
  - Michael Ebertz & Steven Staveski (SEI Design)
  - Chuck Bastian (Bernard Donegan, Inc.)
6. **Personnel**
7. **\* Minutes:**  
Recommend the Board approve the minutes of the November 19, 2014, Regular Meeting of the Board of Education.
8. **\* Financial:**
  - A. **Financial Reports – November 2014**  
  
Recommend the Board accept the Financial Reports for the period ending November 30, 2014
  - B. **Budget Transfer Report – November 2014**  
  
Recommend the Board approve the Budget Transfer Report for the period ending November 30, 2014.
  - C. **Treasurer’s Reports – November 2014**  
  
Recommend the Board accept the Treasurer’s Report for the period ending November 30, 2014.
  - D. **Warrants – November 2014**  
  
Recommend the Board accept the Warrants for the period ending November 30, 2014, as previously approved by the Claims Auditor.
  - E. **Corrective Action Plan Management Letter – For Information Only**
9. **New Business**

A. **\*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.

B. **Election of BOCES Board Members**

Recommend the Board adopt a resolution casting its vote for one (1) candidate in the annual election of members of the St. Lawrence-Lewis Board of Cooperative Educational Services Board of Education.

Choose One

Cory G. Bearor

Richard Hamilton

Andrea Webb

C. **2014-2015 Interscholastic Sports Merger**

To approve the request from Hermon-DeKalb Central School and Lisbon Central School to merge with Heuvelton Central School for Girls Lacrosse at all levels offered.

D. **Use of District Credit Card Policy #5312**

Recommend the Board approve the second reading of Policy #5312 (Use of the District Credit Card) and adopt this policy with the added language of "*and may be subject to discipline up to and including dismissal from employment*" added to the last paragraph.

10. **\* Other:**

**Field Trip Notifications**

- Robotics Club to Clarkson University, December 14<sup>th</sup>
- 7-12 Chorus Students [Volunteers Only] to River Ledge Health & Rehab, December 17<sup>th</sup>
- Kindergarten to Downtown Heuvelton, Walking Trip, December 18<sup>th</sup>
- All County Jr. Band & Sr. Chorus to Crane School of Music, Potsdam, January 9 & 10, 2015
- All County Jr. Chorus, Sr. Band & 5/6 Chorus to Messena High School, February 6<sup>th</sup> & 7<sup>th</sup>

**Correspondence**

- Anne Lalonde (North Country Family Health, NP, PLLC)

11. **Administrative/Board Reports**

1. PreK-6 Grade Report (Mrs. Jordan)
2. 7-12 Grade Report (Mr. Coburn)
3. Business/Finance (Mr. Robinson)
  - 2015 Income Ceilings for Senior Citizen Exemption on Assessment Rolls (For information purposes only).
4. Superintendent/Board reports/updates:
  - Regent Dawson's Visit
  - Climate Survey

12. **Old Business**

Nothing to report at this time.

13. **Public Forum**

14. **Adjournment**