

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

Wednesday, December 16, 2015 --- 7:00 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. * Minutes:

Recommend the Board approve the minutes of the November 18, 2015, Regular Meeting of the Board of Education.

6. * Financial:

A. Financial Reports – November 2015

Recommend the Board accept the Financial Reports for the period ending November 30, 2015

B. Budget Transfer Report – November 2015

Recommend the Board approve the Budget Transfer Report for the period ending November 30, 2015.

C. Treasurer’s Reports – November 2015

Recommend the Board accept the Treasurer’s Report for the period ending November 30, 2015.

D. Warrants – November 2015

Recommend the Board accept the Warrants for the period ending November 30, 2015, as previously approved by the Claims Auditor.

7. 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. Recommend the Board declare the following equipment from the Maintenance department surplus and give the Superintendent authority to advertise for bids:

- 1999 Chevy 3500 Regular Cab 4WD Truck, 73,308 miles with Boss 9’2” V-Plow and Snow ex Mini Pro 575 ice melt spreader

C. Affordable Care Act (ACA)

Be it RESOLVED, the Heuvelton Central School District establishes the Standard Measurement, Standard Administrative, and Standard Stability Periods for current ongoing variable hour and/or seasonal employees as required by the ACA Shared Responsibility for Employers (Section 4980H) as follows:

Standard Measurement Period: July 1st to June 30th

Standard Administrative Period: July 1st to September 30th

Standard Stability Period: October 1st to September 30th

Be it RESOLVED, further, the Heuvelton Central School District establishes the Initial Measurement, Administrative, and Stability Periods for newly hired variable hour and/or seasonal employees as required by the ACA Shared Responsibility for Employers as follows:

Initial Measurement Period: Initial 12 months of employment commencing on the date of hire.

Initial Administrative Period: A period of 90 days beginning immediately after the Initial Measurement Period

Initial Stability Period: A period of 12 months beginning immediately after the Initial Administrative period

Be it RESOLVED, further, that the Heuvelton Central School District Superintendent or Business Official is hereby directed to develop the procedures and/or policies and to take such action as necessary to comply with the ACA Shared Responsibility for Employers as summarized above in accordance with School District Policy, Federal Laws and Regulations, State Laws and Regulations, and the applicable provisions pertinent to collective bargaining agreements.

D. Smart Schools Investment Plan (SSIP)

Recommend the Board give pre-approval of a Smart Schools Investment Plan pilot purchase of the following items:

Item	Quantity	Cost	Total	Notes
chromebooks	110	\$300	\$33,000	
chromecasts	10	\$30	\$300	
heart rate monitors, pack of 6	1 pack of 6	\$969+ shipping	\$1,134	
flat screens & mounts	2	\$2000	\$2,000	
Clear Touch panels	2	4640	\$9,280	size 70"
Fixed mobile stand	2	515	\$1,030	
		Subtotal	\$46,744	
Contingency	10%		\$4,674	
		TOTAL	\$51,418	

E. Smart Schools Investment Plan Equipment Loan Regulations

Recommend the Board adopt the following regulations for the Smart Schools Investment Plan Equipment Loan:

- Notice will be provided to all nonpublic district schools of their rights to be lent classroom technology by Heuvelton Central School District. Written notice will be mailed no later than December 20, 2015.
- The deadline for such requests will be January 15 for the 2015-16 school year, and no later than August 1st for each of the subsequent school years.
- Such notice will include the following specific notices.
- A parent or guardian of a child not attending a particular nonpublic school prior to January first or June first of the school year, as applicable, may submit a written request for Smart Schools classroom technology within thirty days after such child is enrolled in such nonpublic school.
- A request made later than the times otherwise provided shall not be denied where a reasonable explanation is given for the delay in making the request.
- Children whose tuition is paid for under Article 89 of the Education Law are deemed to be receiving equitable services by virtue of the tuition payment, so no additional loans are necessary under the Smart Schools Bond Act.
- In the event that we receive classroom technology requests, they will be determined by multiplying enrollment of the nonpublic school by our district classroom technology budget. The district technology allocation is \$40,000/ 552 pupils, or \$72.46/pupil. Per pupil hardware aid is \$24.20. Per pupil software aid is \$14.98. The district classroom technology budget equals the sum of per pupil software aid, per pupil hardware aid, and a per pupil technology allocation. District classroom technology budget is $\$72.46 + \$24.20 + \$14.98 = \111.64 /pupil.

F. Budget Increase

Recommend the Board increase our General fund budget by \$33,000 to account for the money that was secured and received by the District through Senator Patty Ritchie.

G. 2015-2016 InterScholastic Sports Merger

Recommend the Board approve the request from Hermon-DeKalb to merge with the Heuvelton Central School District in Girls Varsity Lacrosse.

H. Donation

Recommend the Board accept the following donation:

- Corning, Inc. - \$220 for Chromebook program

8. Items for Discussion:

1. Board of Education Goal # 3: Initiate a task force of stakeholders in relation to real estate opportunities to include but not limited:

Town of Oswegatchie
St. Lawrence County Planning Board
Village of Heuvelton
St. Lawrence County Housing Council
Board of Realtors
DANC
Elected officials

A. Invitation letter to stakeholders

2. BOCES Instructional and Support Services for 2016-2017
 - COSER 319.010 Counseling – General 0.6
 - COSER 319.030 Counseling – Disabled 0.2
 - COSER 322.010 Family & Consumer Science Teacher 0.5
3. Model Schools Conference: June 26-29, 2016 Orlando, Florida
 - A. Total Title I Grant (\$383,940) and total Title II Grant (\$63,332). The 2016-2017 Title Grant includes \$13,610 budgeted for the Model Schools Conference.
 - B. Estimated cost per person 3 nights = \$1,287, 4 nights = \$1,433 (Includes: Registration, hotel and airfare costs.)

9. Administrative/Board Reports

1. PreK-6 Grade Report
2. 7-12 Grade Report
3. Business Office Report
4. Superintendent/Board reports/updates:
 - Capital Project: Auditorium Update (Mike Davis, Andy Martin & Susan Todd)
 - Parent Survey (Susan Todd)

10. Public Forum

11. Adjournment