

Heuvelton, NY 13654

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday evening, December 19, 2012. The Meeting was called to order by President Michael Davis at 7:33 p.m.

Members present: Michael Davis, President, Dr. John Zeh, Vice President, Keith Carmany, Dennis Durant, Andrew Martin and Thomas Nichols

Members absent:

Also present: Susan Todd, Superintendent, Michael Warden, MS/HS Principal, Cynthia Belleau, Elementary Principal/CSE Chairperson, Michael Robinson, Business Manager and Tessa Herron, District Clerk

Guests: N. Putman

Prior to the Pledge of Allegiance the Board took a moment of silence for the families and victims of the Sandy Hook Elementary school in Newtown, CT.

12-89 Motion #1
Adopt revised agenda
To adopt the revised agenda.
Moved: Martin Seconded: Zeh
Five present, five ayes. Carried

12-90 Public Forum
No one from the public addressed the Board at this time.

Mr. Martin expressed that he is happy to see how the school is handling drills in light of the tragedies in CT.

12-91 Motion # 2
Adopt consent agenda
To accept the recommendations on the consent agenda for the December 19, 2012 meeting which included:

- To approve the minutes of the November 28, 2012, Regular Meeting of the Board of Education.
- To accept the Financial Reports for the period ending November 30, 2012.
- To authorize the Superintendent to sign the list of Budget Transfers for the period ending November 30, 2012.
- To accept the Treasurer's Report for the period ending November 30, 2012.
- To accept the Warrants for the period ending November 30, 2012 as previously approved by the Claims Auditor.
- Corrective Action Plan Management letter – For information only
- 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.
- To approve the request from Lisbon Central School to merge with the Heuvelton Central School District for the 2012-2013 season in Girls Lacrosse at all levels.
- Field Trip Notification:
 - IMPETUS students to Clarkson University, November 14, 2012
 - 5th & 6th Grade students to Canadian Museum of Nature in Ottawa, December 5, 2012
 - Pre-K walking trip to decorate "Night Tree" at Jon & Janey Richards front yard, December 19, 2012
 - Senior Chorus to St. Josephs and United Helpers for caroling, December 20, 2012
 - Kindergarten classes to the Heuvelton Free Library to donate to the Giving Tree, December 21, 2012
 - French Club to Quebec City, Quebec, April 13-14, 2012

Moved: Nichols Seconded: Martin
Five present, five ayes. Carried

Keith Carmany entered the meeting at 7:45 p.m.

12-92 Administrative/Board
Reports
Mr. Warden discussed with the Board the following:

- Finished concert season.
- Busy time for Technology Committee – Ted Schulz has been helping with this.
- iObservation training has taken place.

Mr. Nichols spoke about the music department and how much of a change has taken place. The concerts were wonderful.

Mrs. Belleau discussed with the Board the following:

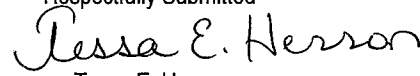
- Elementary Winter Concert took place on December 7th.
- K-4 watched the after-school Drama Club's Christmas performance of "Ebony Scrooge" A version of Charles Dickens' *A Christmas Carol*
- Meeting with Elementary staff and discussing SLO's.
- On Friday, December 21st the K-4 awards ceremony will take place at 8:30 a.m.

Mrs. Todd discussed with the Board the following:

- Reminder of BOE self-evaluation due to Mrs. Herron on January 11th.
- SED approved Heuvelton Central School's APPR plan last week.
- Dr. Phil Martin is the consultant for the Regional High School Shared Services Study

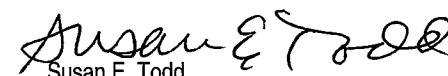
- 12-93 Motion # 3 Personnel To accept, with regrets, the resignation of Diane Moore as Elementary Classroom teacher for the purpose of retirement effective at the conclusion of the 2012-2013 school year.
Moved: Nichols Seconded: Durant
Six present, six ayes. Carried
- 12-94 Motion # 4 Personnel To accept, with regrets, the resignation of Mary Hebert as Family & Consumer Science teacher for the purpose of retirement effective at the conclusion of the 2012-2013 school year.
Moved: Zeh Seconded: Martin
Six present, six ayes. Carried
- 12-95 Motion # 5 Personnel To accept the resignation from Debra Hale as National Honor Society Advisor as of December 6, 2012.
Moved: Durant Seconded: Nichols
Six present, six ayes. Carried
- 12-96 Public Forum No one from the public addressed the Board at this time.
- 12-97 Motion # 6 Convene Executive Session To approve convening an Executive Session for the purpose of discussing employment of a particular individual and to appoint Susan Todd as Clerk Pro-Tem.
Moved: Martin Seconded: Zeh
Six present, six ayes. Carried

Executive Session convened at 7:51 p.m.

Respectfully Submitted

 Tessa E. Herron
 District Clerk

Executive Session ended at 8:35 p.m.

- 12-98 Motion # 7 Adjournment To approve adjourning the meeting at 8:36 p.m.
Moved: Martin Seconded: Durant
Six present, six ayes. Carried

Respectfully Submitted

 Susan E. Todd
 Clerk Pro-Tem