

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

**Wednesday, December 21, 2016 --- 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. **Personnel:**
  - A. **Resignations:**
  - B. **Appointments:**
6. **\* Minutes:**
  1. Recommend the Board approve the minutes of the November 16, 2016, Regular Meeting of the Board of Education.
  2. Recommend the Board approve the minutes of the November 28, 2016, Special Meeting of the Board of Education.
  3. Recommend the Board approve the minutes of the December 14, 2016, Special Meeting of the Board of Education.
7. **\* Financial:**
  - A. **Financial Reports – October 2016 & November 2016**

Recommend the Board accept the Financial Reports for the periods ending October 31, 2016 and November 30, 2016.
  - B. **Budget Transfer Report – October 2016 & November 2016**

Recommend the Board approve the Budget Transfer Report for the periods ending October 31, 2016 and November 30, 2016.
  - C. **Treasurer’s Reports – October 2016 & November 2016**

Recommend the Board accept the Treasurer’s Report for the periods ending October 31, 2016 and November 30, 2016.
  - D. **Warrants – October 2016 & November 2016**

Recommend the Board accept the Warrants for the periods ending October 31, 2016 and November 30, 2016, as previously approved by the Claims Auditor.
  - E. **Corrective Action Plan Management Letter – **For Information Only****

**8. 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. **\*Snowmobile Access**

Recommend the Board approve the request of the St. Lawrence County Snowmobile Association to use the athletic field access road for a snowmobile trail from 12/15/16 to 3/31/17.

C. 2016-2017 InterScholastic Sports Merger

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

D. 2016-2017 InterScholastic Sports Merger

To approve the request from David Steele, Athletic Director to merge with Ogdensburg City School District for the following sports:

- Spring 2017: Track (All levels)  
Boys Lacrosse (All levels)

E. Recommend the Board approve an overnight trip for the Robotics class to a competition in Binghamton, NY from January 28-29, 2017.

F. Recommend the Board accept the resolution to approve the 2016 Amendment to the Municipal Cooperative Agreement for the St. Lawrence-Lewis Counties School District Employees Medical Plan.

G. Capital Project Bid Awards

Recommend the Board award the contracts for the 2015 Capital Project as follows:

**Roofing Work**

EW Davis Inc.  
1217 Clifford Ave  
Rochester, NY 14621  
Contract Award \$ 962,777

**General Work**

Black Horse Group LLC.  
800 Starbuck Ave. Suite AB-100  
Watertown, NY 13601  
Contract Award \$ 1,946,722

**Mechanical Work**

Hyde-Stone Mechanical Contractors  
29 Hatch Road  
Potsdam, NY 13676  
Contract Award \$89,000

**Plumbing Work**

Burns Brothers, Inc.  
7504 USH-11  
PO Box 607-7504  
Potsdam, NY 13676  
Contract Award \$146,600

**Electric Work**

Watson Electric Inc.  
6 Circle Drive  
Norwood, NY 13668  
Contract Award \$341,638

**9. Items for Discussion:**

1. Model Schools Conference: June 25-28, 2017 Nashville, TN
2. **New Monitor**

**10. Administrative/Board Reports**

1. PreK-6 Grade Report – Mrs. Jordan
2. 7-12 Grade Report – Mr. Coburn
3. Business Office Report – Mr. Robinson
4. Superintendent/Board reports/updates:

**11. Public Forum**

**12. Adjournment**