

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in Middle School Computer Lab on Wednesday evening February 16, 2011.

The Meeting was called to order by President John Zeh at 7:34 p.m.

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

Members absent: Timothy Johnson

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

Guests: D. Hale and J. Lawton

- 10-131 Motion # 1 To adopt the proposed agenda.
Adopt Proposed agenda Moved: Martin Seconded: Davis
Five present, five ayes. Carried
- 10-132 Public Forum No one from the public addressed the board at this time.
- 10-133 Motion # 2 To accept the recommendations on the consent agenda for the February 26, 2011 meeting which included:
Approve Consent agenda
 - To approve the minutes of the January 26, 2011, Regular Meeting of the Board of Education.
 - To accept the Financial Reports for the period ending January 31, 2011.
 - To authorize the Superintendent to sign the list of Budget Transfers for the period ending January 31, 2011.
 - To accept the Treasurer's Report for the period ending January 31, 2011.
 - To accept the Warrants for the period ending January 31, 2011 as previously approved by the Claims Auditor.
 - Field Trip Notification
 - Jr. High All-County Chorus Members to OFA, February 4 & 5, 2011.
 - Girls Modified Basketball Team to Heuvelton Bowling Alley, February 15, 2011.

Moved: Davis Seconded: Durant
Five present, five ayes. Carried

10-134 Motion #3 To approve arranging for the appropriate programs and services for District Students with disabilities as
New Business previously approved by the District's Committee on Special Education and the District's Preschool Committee on Special Education.
Moved: Martin Seconded: Durant
Five present, five ayes. Carried

10-135 Motion #4 To approve the 2011-2012 St. Lawrence-Lewis BOCES calendar.
New Business Moved: Durant Seconded: Davis
Five present, five ayes. Carried

10-136 Motion #6 To approve the appointment of Amanda Rickard as a full time Teaching Assistant for a three-year probationary
Personnel - Appointment period in the Teaching Assistant Tenure area effective January 31, 2011 through January 31, 2014 at a prorated salary of \$16,153.
Moved: Davis Seconded: Martin
Five present, five ayes. Carried

Thomas Nichols entered the meeting at 7:40 p.m.

- 10-137 Motion # 7 To appoint Carol Murray as a 4-hour Food Service Worker at the prorated salary of \$6,560 effective February 1,
Personnel - Appointment 2011. (CSEA 2010-2011 salary schedule for 4-hour Food Service Worker)
Moved: Davis Seconded: Moore
Six present, six ayes. Carried
- 10-138 Motion #8 To approve a six week medical leave of absence for Jenelle Riordan, Teaching Assistant beginning on April 18,
Leave of Absence 2011. Mrs. Riordan will be using benefit time. Once her benefit time is exhausted any time after that will be unpaid.
Moved: Nichols Seconded: Davis
Six present, six ayes. Carried

Heuvelton, NY 13654

10-139 Information
Administrative/Board
Reports

Mr. Warden discussed with the Board the following:

- Attended the monthly Principals meeting that focused on Technology.
- Class meetings will be taking place to go over school rules.

Mrs. Belleau discussed with the Board the following:

- Attended the monthly Elementary Principals meeting that focused on Technology.
- The 100th day of school was today and was celebrated in the Elementary.
- The High-Five prize winners were Marissa Johnston, Adam Calton and Dustin Dodd

Mr. Durant discussed with the Board the following:

- Update on SLLBOCES Health Insurance. The discussion at the meeting was that Plan C is lacking in premiums to cover the expense just for Plan C. An overall increase for this healthcare plan will be 7%. Mr. Nichols expressed that part of this increase may be due to the health care law changes with being able to have children up to 26 years of age on the plan. Mr. Durant suggested the district look outside of the BOCES consortium and look at outside insurance agencies.

Ms. LaSala discussed with the Board the following:

- Preliminary Budget Forecast. Ms. LaSala explained that the Budget that was passed out is with keeping all programs the way it is. Mrs. Todd went over possible suggestions for reduction/consolidation of staff. Mr. Nichols asked if the district would have to pay something for the 12-1-1 teacher that was on the Final Commitment form. Mrs. Belleau explained that we contract with BOCES for this service. Ms. LaSala stated that she is very conservative with revenues as she is not sure if HCS will receive all the proposed funding. The expenditures side is waiting on the BOCES Final Commitment form. Ms. LaSala asked the Board for a figure for the tax levy increase. The Board expressed that they would like to see less than 5% for a tax levy increase. Mr. Nichols stated that he felt he was uncomfortable with a 5% tax levy increase because the vote was so close last year. Mr. Martin stated he would like to see what the cuts will do to the tax levy.

Mrs. Todd discussed with the Board the following:

- K-12 Insight Community Survey. Mrs. Todd explained that Suhail Farooqui from K-12 Insight would like to come March 3rd. Mr. Farooqui's suggestion for the Board was for each member to select a member of the community for a Community Focus group. The Community members and the Board President would be present for this meeting and Mr. Farooqui will facilitate the meeting. The 3 areas that will be discussed:
 - Understanding budget process
 - Perception of Superintendent and her role
 - Communication methods

Mrs. Todd stated that Board members need to notify Mrs. Herron who they will be inviting.

10-140 Public Forum

Mr. Lawton wanted to clarify that there would be possibly 3.5 personnel cuts, a 5% tax levy increase, and possibly using reserve funding.

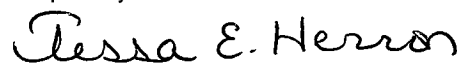
Mrs. Hale asked about the Instructional Technology coach that will be in the district will continue to support and work with teachers. Mrs. Todd informed her that one full day would be devoted to teachers. Mr. Martin stated that he agrees with newer technology courses but doesn't want to shortchange teachers out of support time. Mrs. Hale asked about the Basic Accounting course that the district would be losing due to the Business Education teacher retirement. Mr. Warden informed her that they are looking into offering that course through Distance Learning.

Executive Session convened at 9:11 p.m.

10-141 Motion #12
Convene Executive
Session

To convene an Executive Session at 9:11 p.m.
Moved: Nichols Seconded: Durant
Six present, six ayes. Carried

Respectfully Submitted



Tessa E. Herron
District Clerk

10-142 Motion #13
Clerk Pro-Tem

To appoint Thomas Nichols as Clerk Pro-Tem.
Moved: Moore Seconded: Davis
Six present, six ayes. Carried

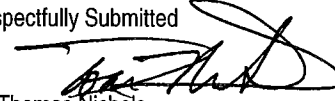
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10-143 Motion #14 To approve ending Executive Session at 11:02 p.m.
End Executive Session Moved: Durant Seconded: Martin
Six present, six ayes. Carried

Executive Session ended at 11:02 p.m.

10-144 Motion #15 To approve adjourning the meeting at 11:02 p.m.
Adjournment Moved: Martin Seconded: Durant
Six present, six ayes. Carried

Respectfully Submitted



Thomas Nichols
Clerk Pro-Tem