

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

**Wednesday, February 25, 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. **Special Presentations/Reports:**  
  
Google Conference update & presentations: John Liquori, Sonja Johnston & Maggie Whalen
6. **Personnel:**
  - A. **Appointments:**
  - B. **Resignation:**
7. **\* Minutes:**  
  
Recommend the Board approve the minutes of the January 28, 2015, Regular Meeting of the Board of Education.
8. **\* Financial:**
  1. Financial Reports – January 31, 2015  
  
Recommend the Board accept the Financial Reports for the period ending January 31, 2015.
  2. Budget Transfers – January 31, 2015  
  
Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending January 31, 2015.
  3. Treasurer’s Reports – January 31, 2015  
  
Recommend the Board accept the Treasurer’s Report for the period ending January 31, 2015.
  4. Warrants – January 31, 2015  
  
Recommend the Board accept the Warrants for the period ending January 31, 2015 as previously approved by the Claims Auditor.
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. 2015-2016 St. Lawrence-Lewis Counties School Calendar**

Recommend the Board approve the 2015-2016 St. Lawrence-Lewis Counties School calendar.

C. Be it resolved, that the Heuvelton Central School District hereby nominates Dr. John Zeh of Heuvelton, NY, to fill a vacant seat on the St. Lawrence-Lewis Counties BOCES Board.

D. Change Orders

Recommend the Board approve Change Orders EC-02, PC-01, HC-01, GC-03 and GC-04 for the Capital Project.

E. Item for discussion:

Parent request for Volleyball merger with OFA for 2015 Fall season.

F. Appointment of Chairperson and Election Inspectors for the 2014-2015 Capital Project vote

Recommend the Board appoint a Chairperson and Election Inspectors for the 2014-2015 Capital Project vote. Further recommend the Board establish a rate of \$75 per day as compensation for the Election Inspectors:

- Hilda Friot, Chairman
- Kathy Sheppard
- Marilyn Denesha

**10. Reports/Presentations**

A. Administrative/Board Reports

1. PreK-6 Report
2. 7-12 Report
3. Business Manager Report:
  - Preliminary Budget Forecast
4. Superintendent/Board Reports:
  - Update on Administrative Goals for 2014-2015

**11. Old Business:**

Nothing at this time

**12. Correspondence:**

- Letter from HTA President Sonja Johnston & NYSUT proposed resolution regarding “no confidence” in the Education portion of Governor Cuomo’s Executive Budget of 2015.
- BOCES Annual Meeting Memo

**13. Public Forum**

**14. Executive Session**

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual and for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law.

**15. Adjournment:**