

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday evening, February 27, 2013. 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, Michelle McGaw 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: S. Ewert, E. Lutters, K. Lutters, J. Cole, A. Williams and A. Basford

- 12-111 Motion #1 To adopt the revised agenda.
Adopt revised agenda Moved: Martin Seconded: Durant
Five present, five ayes. Carried

- 12-112 Public Forum No one from the public addressed the Board at this time.

- 12-113 Motion # 2 To accept the recommendations on the consent agenda for the February 27, 2013 meeting which included:
Adopt consent agenda
 - To approve the minutes of the January 23, 2013, Regular meeting of the Board of Education.
 - To accept the Financial Reports for the period ending January 31, 2013.
 - To approve the Budget Transfer Report for the period ending January 31, 2013.
 - To accept the Treasurer's Report for the period ending January 31, 2013.
 - To accept the Warrants for the period ending January 31, 2013, as previously approved by the Claims Auditor.
 - 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 a merger with Hammond Central School for their students in grades 6-12 to participate in the Heuvelton Central School Marching Band.
 - To approve Change Order H-001 for the Capital Project.
 - To approve rescinding the approval to trade the musical instruments deemed surplus at the January 23, 2013 meeting to Taylor Music due to a better trade agreement with "The One Man Band" company.
 - Field Trip Notification:
 - 10th graders to Northwest Technical Center, Ogdensburg, January 10, 2013
 - Senior Chorus members to Crane School of Music, Potsdam, January 11 & 12, 2013
 - Project Challenge students to Clarkson University, Potsdam, Saturdays till February 9, 2013
 - IMPETUS students to Clarkson University, Potsdam, January 16, 2013
 - Chorus & Band students to All County, OFA, February 1 & 2, 2013
 - Girls Modified Basketball Team, Heuvelton Bowling Alley after school, February 12, 2013
 - First graders to Local Food Pantry at St. Raphael's, Heuvelton, February 15, 2013
 - Kindergarten students to Remington Museum & Kids Kingdom, Ogdensburg, May 17, 2013

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

- 12-114 Motion # 3 To appoint the following individual for a Spring Coaching appointment for the 2012-2013 school year:
Appointments
 - Josie Cole – Girls Varsity Softball (Step 2 - \$2,408)

To approve the following individuals as Spring 2013 volunteer assistants:

 - Eliza (Ladouceur) Pierce – Varsity Softball Volunteer Assistant
 - Gus Burns – Girls Varsity Lacrosse Volunteer Assistant

To approve the following individuals as volunteers for the 2013 Marching Band season:

 - Tom Nichols – Assisant Director
 - Jennifer Hynes – Colorguard Instructor
 - Arryn Baker – Colorguard Instructor
 - Kari McCormick – Colorguard Instructor
 - Brian Nichols – Brass Instructor

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

- 12-115 Motion # 4 To accept, with regrets the resignation of Mark Henry, Girls Varsity Softball Coach effective February 1, 2013 and rescind the
Resignation appointment from the January 23, 2013 Board of Education Meeting of Tony Williams as Girls Varsity Softball Assistant.
Moved: Carmany Seconded: Durant
Five present, five ayes. Carried

Mr. Nichols entered the meeting at 7:36 p.m.

- 12-116 Reports/Presentations Members from the Senior Class presented their Senior Trip to Washington DC and Virginia from March 31 – April 5, 2013 To approve the Class of 2013 Senior Trip.
Moved: Nichols Seconded: Carmany
Six present, six ayes. Carried

Mrs. Todd gave a presentation on the recent results from the Bullying-Harrasment Student Survey that was conducted. Mr. Nichols expressed that he felt an area that should be addressed is students being bullied by professionals. Mr. Durant pointed out that two areas that need more supervision from looking at the survey is the hallway and cafeteria. Mrs. Todd informed the Board that the cafeteria personnel have received training but will be receiving more training in this area.

Mr. Zeh entered the meeting at 7:40 p.m.

- 12-117 Administrative/Board Reports Mrs. Belleau discussed with the Board the following:
- Next week will be Read Across America week in the Elementary wing in Observance to Dr. Seuss' birthday
 - Nancy Mashaw's Kindergarten class adopted the Girls Varsity Basketball team and have attended one of their home games.
 - The elementary students recently celebrated the 100th day. The first grade students collected 91.25 pennies and purchased 125 food items for the St. Raphael's parish.
 - The January PBIS winners are as follows: Magni Glaser, Harley Pribble, Allison Trathen, Chevelle Keith and Austin Thomas.

Mr. Warden discussed with the Board the following:

- Jared Campbell Singer/Songwriter came for an assembly on Bullying.
- Nano Brothers gave a science oriented presentation today for the Middle School

Mr. Robinson presented the Board with a preliminary Budget forecast.

Dr. Zeh asked what this budget reflects as far as teaching assignments. Mrs. Todd stated that the budget reflects a retirement and that position being dropped to a half time position. Mr. Durant expressed he would like to see the budget increase brought down to 3%.

Mr. Davis went over the Board of Education self-evaluation results. Mr. Davis reminded the Board that the evaluation for the Superintendent needs to be completed and returned to Mrs. Herron by Friday, March 8th.

Mrs. Todd discussed with the Board the following:

- Her plans to attend the NYSCOSS Conference on March 2-5, 2013.

Mr. Durant commended the music department on all of the hard work they have put forth this year.

- 12-118 Motion # 5 Policy Reading To approve waiving the 2nd reading of Policy 7132 and approve the revisions to "Education of Homeless Children and Youth" Policy 7132 as of February 27, 2013.
Moved: Zeh Seconded: Martin
Seven present, six ayes, one nay. Carried

Mrs. Todd will ask Margaret Sweeney the district's McKinney-Vento liaison and Cindy Barry to attend the March BOE meeting.

- 12-119 Public Forum No one from the public addressed the Board at this time.

Executive Session convened at 8:36 p.m.

- 12-120 Motion # 6 Convene Executive Session To approve convening an Executive Session for the purpose of discussing employment of a particular individual and appoint Susan Todd as Clerk Pro-Tem.
Moved: Martin Seconded: Nichols
Seven present, seven ayes. Carried

Respectfully Submitted

Tessa E. Herron

Tessa E. Herron
District Clerk

- 121 Motion # 7 End Executive Session To approve ending Executive Session at 10:00 p.m.
Moved: Martin Seconded: Zeh
Seven present, seven ayes. Carried

Executive Session ended at 10:00 p.m.

12-122 Motion # 8
Adjournment

To approve adjourning the meeting at 10:05 p.m.
Moved: Nichols Seconded: Durant
Seven present, seven ayes. Carried

Respectfully Submitted



Susan E. Todd
Clerk Pro-Tem