

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, January 23, 2013. The Meeting was called to order by President Michael Davis at 7:34 p.m.

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

Members absent: Andrew Martin

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: P. Hebert, S. Ewert, S. Johnston and S. Murdock

- 12-99 Motion #1 To adopt the revised agenda.  
Adopt revised agenda Moved: Zeh Seconded: Durant  
Four present, four ayes. Carried
- 12-100 Public Forum No one from the public addressed the Board at this time.
- 12-101 Motion # 2 To accept the recommendations on the consent agenda for the December 19, 2012 meeting which included:  
Adopt consent agenda
- To approve the minutes of the December 19, 2012, Regular meeting of the Board of Education.
  - To accept the Financial Reports for the period ending December 31, 2012.
  - To approve the Budget Transfer Report for the period ending December 31, 2012.
  - To accept the Treasurer's Report for the period ending December 31, 2012.
  - To accept the Warrants for the period ending December 31, 2012, as previously approved by the Claims Auditor.
  - To approve the Extra-Classroom Activity Fund Quarterly Report for the period September 30, 2012 – December 31, 2012.
  - To approve the Internal Claims Auditor report for the period July 1, 2012 – December 31, 2012.
  - 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 give the Superintendent authority to declare the attached list of musical instruments obsolete and trade in to Taylor Music.
  - To approve Change Orders G-005, P-001, E-003 and E-004 for the Capital Project.
  - 2013 Income Ceilings for Senior Exemption on Assessment Rolls (For information purposes only).
- Moved: Zeh Seconded: Carmany  
Four present, four ayes. Carried
- 12-102 Motion # 3 To appoint Michelle McGaw as a member of the Board of Education from January 23, 2013 – June 30, 2013.  
Appointment Moved: Zeh Seconded: Carmany  
Four present, four ayes. Carried
- The oath of office was administered to Michelle McGaw, Board Member by Michael Davis, Board President
- 12-103 Motion # 4 To appoint the following individuals for Spring Coaching Appointments for the 2012-2013 school year:  
Appointment
- Becky Kelley – Girls Varsity Lacrosse (Step 7 - \$3,130)
  - Mark Henry – Girls Varsity Softball (Step 9 - \$3,491)
  - David Steele – Boys Varsity Baseball (Step 19 - \$4,575)
  - Andy Rupert – Boys Modified Baseball (Step 2 - \$1,926)
  - Cassy Fobare – Girls Modified Softball (Step 2 - \$1,926)
  - Josh McAllister – Golf (Step 4 - \$2,889)
- Moved: Zeh Seconded: Durant  
Five present, five ayes. Carried
- 12-104 Motion # 5 To approve the following individuals as Spring 2013 volunteer assistants:  
Appointment
- Logan Ladouceur, Matt McClear – Varsity Baseball Volunteer Assistant Coaches
  - Kevin Cole – Varsity Softball Volunteer Assistant/Book Keeper
  - Tony Williams – Modified/Varsity Softball Volunteer Assistant Coach
  - Josie Cole – Varsity Softball Assistant
  - Mike Hebert – Golf Volunteer Assistant
- Moved: Zeh Seconded: Durant  
Five present, five ayes. Carried
- Mr. Nichols entered the meeting at 7:40 p.m.**
- 12-105 Motion 6 To appoint Maggie Whalen as National Honor Society Advisor for the remainder of the 2012-2013 school year at a stipend of \$572.00.  
Appointment Moved: Durant Seconded: Carmany  
Six present, six ayes. Carried

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12-106 Administrative/Board Reports

Mr. Warden discussed with the Board the following:

- At the next BOE meeting he should have a proposed agenda for the Senior Trip. He met with parents prior to this meeting. They are going to Virginia/DC area.
- Winter Ball took place on January 12<sup>th</sup>.
- January regents are taking place this week.
- Rachael Cougler was selected to participate in the National Youth Correspondent program.

Mrs. Belleau discussed with the Board the following:

- Changes within the CSE program. Districts will no longer give out IEP diplomas they will be Skills and Achievement Commencement Credentials.
- PBIS winners from December were: Hayden Knauf, Zach Ashlaw, Anastasha Lalonde, Bradyn Whalen, Malorie Meuten
- On Thursday, January 31<sup>st</sup> the K-4 awards ceremony will take place at 8:30 a.m.

Mrs. Todd discussed with the Board the following:

- BOE self-evaluation will be discussed at the February meeting due to not having them all in.
- Board member expenses incurred representing the district.
- Governor's proposal and the state aid runs. Heuvelton will be receiving an increase of \$175,283 in Gap Elimination funds.
- Attended a 2<sup>nd</sup> day of Data Driven Instruction training

12-107 Motion # 7 Resolution

To pass a resolution stating that any Board of Education member representing the district for special committee meetings or meetings beyond regular monthly BOE meetings be reimbursed for travel expenses to and from the meeting.

Moved: Nichols Seconded: Carmany  
Six present, six ayes. Carried

12-108 Public Forum

No one from the public addressed the Board at this time.

**Executive Session convened at 8:11 p.m.**

12-109 Motion # 8 Convene Executive Session

To approve convening 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 and appoint Susan Todd as Clerk Pro-Tem.

Moved: Nichols Seconded: Zeh  
Six present, six ayes. Carried

Respectfully Submitted



Tessa E. Herron  
District Clerk

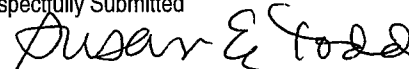
**Executive Session ended at 9:49 p.m.**

12-110 Motion # 9 Adjournment

To approve adjourning the meeting at 9:50 p.m.

Moved: Durant Seconded: Zeh  
Six present, six ayes. Carried

Respectfully Submitted



Susan E. Todd  
Clerk Pro-Tem