

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

Wednesday, January 27, 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. **Special Presentation/Reports**

A. Senior Class Representatives: Senior Trip

Recommend the Board approve the Class of 2016 Senior Trip as outlined in the attached agenda.

B. Smart Schools Investment Plan (SSIP) Public Hearing

Recommend the Board give final approval of a Smart Schools Investment Plan pilot purchase of the following items:

Item	Quantity	Cost	Total	Notes
chromebooks	110	\$300	\$33,000	
chromecasts	10	\$30	\$300	
heart rate monitors, pack of 6	1 pack of 6	\$969+ shipping	\$1,134	
flat screens & mounts	2	\$2000	\$2,000	
Clear Touch panels	2	4640	\$9,280	size 70"
Fixed mobile stand	2	515	\$1,030	
		Subtotal	\$46,744	
Contingency	10%		\$4,674	
		TOTAL	\$51,418	

6. **Personnel**

A. **Resignation:**

B. **Appointments:**

7. *** Minutes:**

Recommend the Board approve the minutes of the December 16, 2015, Regular Meeting of the Board of Education.

8. *** Financial:**

A. Financial Reports – December 2015

Recommend the Board accept the Financial Reports for the period ending December 31, 2015

B. Budget Transfer Report – December 2015

Recommend the Board approve the Budget Transfer Report for the period ending December 31, 2015.

C. Treasurer’s Reports – December 2015

Recommend the Board accept the Treasurer’s Report for the period ending December 31, 2015.

D. Warrants – December 2015

Recommend the Board accept the Warrants for the period ending December 31, 2015, as previously approved by the Claims Auditor.

E. Extra-Classroom Activity Fund

Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Reports for the period September 30, 2015 – December 31, 2015.

F. Internal Claims Auditor Report

Recommend the Board approve the Internal Claims Auditor report for the period July 1, 2015 – December 31, 2015.

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. Recommend the Board accept the highest bid for the 1999 Chevy 3500 Regular Cab 4WD Truck, 73,308 miles with Boss 9’2” V-Plow and Snow ex Mini Pro 575 ice melt spreader that was declared surplus on December 16, 2015:

- Ron Green, \$4,001

C. Shared Decision Making Plan

Recommend the Board accept the amendments to the Heuvelton Central School District Shared Decision making plan (page 5) as revised by the Shared Decision Making Committee during the Biennial Review.

10. Items for Discussion:

- Possible revision of Building Use Form for “Facility Use Charge for Outside Organizations”
- Use of Building on Sundays

11. Administrative/Board Reports

1. PreK-6 Grade Report
2. 7-12 Grade Report
3. Business/Finance
 - State Aid Runs for 2016-2017/ Governor Cuomo’s Budget Proposal
4. Superintendent/Board reports/updates:
 - HCS Indoor Air Quality Analysis

12. Public Forum

13. Executive Session

Recommend the Board convene an Executive Session for the purpose of discussing:

	Matters that will imperil the public safety if disclosed.
	Any matter that may disclose the identity of a law enforcement agent or informer.
	Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
	Proposed, pending, or current litigation.
X	Collective negotiations pursuant to article 14 of the Civil Service Law.
X	The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
	The preparation, grading, or administration of exams.
	The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

(Pub. Off. Law § 105(a)-(h))

14. Adjournment