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

Wednesday, January 28, 2015 --- 6:30 p.m.

A-G-E-N-D-A
(Proposed)

1. Call to Order/Pledge of Allegiance:

2. Recommend the Board adopt the proposed Agenda.

3. Public Forum:

4. Recommend the Board approve the items for adoption on the consent agenda.*

5. Special Presentation/Reports

1. SEI Design Update/Resolutions for Capital Improvement Project

A. Recommend the Board adopt the Resolution pursuant to the New York State Environmental Quality Review Act to establish the Heuvelton Central School District as the SEQRA Improvement Project at the School Building.

B. Recommend the Board approve the Capital Improvement Project outlined below:

RESOLVED THAT THE BOARD OF EDUCATION OF THE HEUVELTON CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF THE EXISTING SCHOOL BUILDING AND BUS GARAGE FACILITIES, SITE IMPROVEMENTS AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF $6,755,000; AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE OFFSET BY STATE AID AVAILABLE THEREFOR; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

PROPOSITION

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing reconstruction and equipping of the existing school building and bus garage facilities, site and incidental improvements, all at an estimated maximum aggregate cost of $6,755,000; the issuance of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor, all as more fully described in said notice, be approved?

The School District, acting as lead agency to the extent necessary, if any, for this purpose under the State Environmental Quality Review Act and the applicable regulations

promulgated thereunder ("SEQRA"), has completed its environmental review and, on January 28, 2015, has duly determined and found the purpose set forth in such proposition to be a type II action which will not have a significant impact on the environment and is not subject to any further environmental review under SEQRA.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

2. Steve Adams – Cafeteria/ Food Service Report

6. Item for Discussion/Approval:

Spring Sports

- Varsity Golf
- Girls Modified Lacrosse

7. Personnel

1. Appointments:

2. Horizontal Promotion – Information Only:

8. * Minutes:

Recommend the Board approve the minutes of the December 15, 2014, Regular Meeting of the Board of Education.

9. * Financial:

A. Financial Reports – December 2014

Recommend the Board accept the Financial Reports for the period ending December 31, 2014

B. Budget Transfer Report – December 2014

Recommend the Board approve the Budget Transfer Report for the period ending December 31, 2014.

C. Treasurer's Reports – December 2014

Recommend the Board accept the Treasurer's Report for the period ending December 31, 2014.

D. Warrants – December 2014

Recommend the Board accept the Warrants for the period ending December 31, 2014, 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 June 30, 2014 – September 30, 2014 and September 30, 2014 – December 31, 2014.

F. Internal Claims Auditor Report

Recommend the Board approve the Internal Claims Auditor report for the period July 1, 2014 – December 31, 2014.

10. 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 following donations for HCS Chrome Book Project:

- $300 – Corning Incorporated – Check #16546
- $500 – Cindi Putman – Check #261

C. Recommend the Board approve the overnight field trip to Albany, NY from March 27-29, 2015 for IMPETUS students to participate in the STEP Statewide Student Conference.

11. Administrative/Board Reports

1. PreK-6 Grade Report (Mrs. Jordan)
2. 7-12 Grade Report (Mr. Coburn)
3. Business/Finance (Mr. Robinson)
   - State Aid Runs for 2015-2016/ Governor Cuomo's Budget Proposal
4. Superintendent/Board reports/updates:
   - NYSERDA Grant – School Municipality Sustainable Energy Cooperative Plan (Susan Todd)
   - Morristown/Heuvelton Conversations
   - Addie Russell – Education Advisory Group (Mike Davis)

12. Old Business

Band/Chorus Participation

- Student Survey
- Area Band/Chorus Directors Survey

13. Public Forum

14. Executive Session

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual.

15. Adjournment