

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

**Wednesday, February 4, 2009 --- 7:30 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. Minutes:**

Recommend the Board approve the minutes of the January 14, 2009 Regular Meeting of the Board of Education.

**5. Presentation**

- Steve Adams Cafeteria Report/Update

**6. Financial:**

1. Budget Transfers – October 2008

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending October 31, 2008.

2. Financial Reports – October 2008

Recommend the Board accept the Financial Reports for the period ending October 31, 2008.

3. Budget Transfers – November 2008

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending November 30, 2008.

4. Financial Reports – November 2008

Recommend the Board accept the Financial Reports for the period ending November 31, 2008.

5. Treasurer's Reports – November 2008

Recommend the Board accept the Treasurer's Report for the period ending November 30, 2008.

6. Warrants – November 2008

Recommend the Board accept the Warrants for the period ending November 30, 2008.

7. Internal Claims Auditor Report

Recommend the Board approve the Internal Claims Auditor report for the period July 1, 2008 – December 31, 2008.

8. Extra-Classroom Activity Fund Report

1. Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Report for the period June 30, 2008 – September 30, 2008.

2. Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Report for the period September 30, 2008 – December 31, 2008.

**7. Unfinished Business:**

1. Recommend the Board approve, pursuant to Board Policy No. 1410, the second reading of the **Required Policies** recommended by Erie 1 BOCES Policy Services.

**8. New Business:**

1. 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.

**9. Personnel:**

1. Superintendent Contract

Recommend the Board extend the current contract for Superintendent Susan Todd to June 30, 2010.

2. Appointment

Recommend the Board conditionally appoint, pending New York State Educational Department Clearance for Employment, Janine Bouchard for a three-year probationary period in the Elementary Education tenure area effective January 28, 2009, through January 28, 2012, at a salary of \$35,472 based on Step 1, Schedule B, of the current Teachers' Negotiated Agreement. Assignment for 2008-2009 will be Pre-Kindergarten.

3. Assistant Volunteer Coaches

Recommend the Board approve the following Assistant Volunteer Coaches for the spring 2009 season:

- Varsity Softball – Kevin Cole
- Boys Varsity Baseball – Logan Ladouceur, Brookin Decker and Bob Bice
- Girls Modified Softball – Tony Williams

4. Leave of Absence
  1. Recommend the Board accept the request of an unpaid leave of absence due to medical reasons for Stephanie Putney from her position as girl's Lacrosse coach for one season beginning January 28, 2009.
  2. Recommend the Board accept the request of an unpaid leave of absence due to personal reasons for Allen Minckler from his position as Varsity Softball coach for two years beginning January 28, 2009.
  3. Recommend the Board accept the request of an unpaid leave of absence due to medical reasons for Alson Caswell from his position as Bus Driver for the remainder of this school year.
5. Recommend the Board rescind the coaching appointments for the following individuals:
  - Matt Smithers – Modified Boys Lacrosse
  - Timothy Youngs – Varsity Boys Lacrosse

6. Resignation

Recommend the Board accept, with regrets, the resignation for the purposes of retirement, of Carol Livingston as Reading Teacher effective July 1, 2009.

**10. Reports/Presentations**

1. Administrative/Board Reports

**11. Communications:**

- Fax from the Office of the State Comptroller, On-line training available to school board members
- Health Quest Move “School Wellness Workshop: What is working for healthy schools?” from Carrie Corriveau

**12. Other:**

Field Trip Notification:

- Sr. Band & Chorus & Elem. Chorus, Crane School of Music, Potsdam, NY – 1/16/09 & 1/17/09
- Project Challenge Participants, Clarkson University, Potsdam, NY –1/17/09, 1/24/09, 1/31/09, 2/7/09 and 2/14/09
- IMPETUS students to Clarkson University, Potsdam, NY – 1/28/09
- Pre-K classes sledding trip behind Methodist church – 2/12/09

**13. Public Forum:**

**14. Executive Session:**

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

**15. Adjournment:**