

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, January 27, 2016. The Meeting was called to order by President Michael Davis at 7:00 p.m.

Members present: Michael Davis, President, Keith Carmany, Dennis Durant, Michelle McGaw and Thomas Nichols

Members absent: Andrew Martin and Barbara Knauf

Also present: Susan Todd, Superintendent, Jesse Coburn, 7-12 Principal, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk

Guests: E. Hamilton, A. Wilson, M. Bentley, N. LaFaver, D. Steele, J. Fischer, N. Wilson Mashaw, S. Sargent, B. Fifield, V. Peck, T. Bell, P. Hebert, M. Rasmussen, A. Mitchell, S. Johnston and C. Pierce

15-98 Motion #1 To adopt the revised agenda.
 Adopt Revised Agenda Moved: Carmany Seconded: McGaw
 Four present, four ayes. Carried

15-99 Public Forum No one from the public addressed the BOE at this time.

15-100 Motion #2 To accept the recommendations on the consent agenda for the January 27, 2016 meeting which included:
 Approve Consent Agenda

- To approve the minutes of the December 16, 2015, Regular Meeting of the Board of Education.
- To accept the Financial Reports for the period ending December 31, 2015.
- To authorize the Superintendent to sign the list of Budget Transfers for the periods ending December 31, 2015.
- To accept the Treasurer's Report for the period ending December 31, 2015.
- To accept the Warrants for the period ending December 31, 2015, as previously approved by the Claims Auditor.
- To approve the Extra-Classroom Activity Fund Quarterly Reports for the period September 30, 2015 – December 31, 2015.
- To approve the Internal Claims Auditor report for the period July 1, 2015 – December 31, 2015.
- 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.

Moved: Durant Seconded: Carmany
 Four present, four ayes. Carried

15-101 Motion #3 Ms. Sargent and Mr. Pierce Senior Class Representatives presented the Senior Trip to Boston, MA.
 Senior Class Trip
 To approve the Class of 2016 Senior Trip as outlined in the attached agenda.
 Moved: Carmany Seconded: McGaw
 Four present, four ayes. Carried

15-102 Motion #4 To give final approval for a Smart Schools Investment Plan pilot purchase of the following items:
 New Business - SSIP

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	

Moved: McGaw Seconded: Carmany
 Four present, four ayes. Carried

- 15103 Motion #5
Personnel - Resignation To accept the resignation of Kelly Jackson, Keyboard Specialist effective January 27, 2016.
Moved: Carmany Seconded: McGaw
Four present, four ayes. Carried
- 15-104 Motion # 6
Personnel - Appointment To conditionally appoint, pending New York State Education Department Clearance for Employment, Kelly Jackson for a four year probationary period in the academic tenure area of Teaching Assistant effective January 27, 2016 through January 26, 2020 at a salary of \$16,153 based on the current CSEA negotiated agreement.
Moved: Durant Seconded: Carmany
Four present, four ayes. Carried
- 15-105 Motion # 7
Personnel - Appointment To conditionally appoint, pending New York State Education Department Clearance for Employment, Holly Beauchamp for a four year probationary period in the academic tenure area of Teaching Assistant effective January 27, 2016 through January 26, 2020 at a salary of \$16,153 based on the current CSEA negotiated agreement.
Moved: Carmany Seconded: McGaw
Four present, four ayes. Carried
- 15-106 Motion # 8
Personnel - Appointment To appoint Jessica Hayes as School Monitor at an hourly rate of \$9.35 effective January 28, 2016.
Moved: Durant Seconded: Carmany
Four present, four ayes. Carried
- 15-107 Motion # 9
New Business – Truck Bid To table 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
Moved: McGaw Seconded: Durant
Four present, four ayes. Carried
- 15-108 Motion # 10
New Business – SDMC Plan To 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.
Moved: McGaw Seconded: Durant
Four present, four ayes. Carried
- 15-109 Item for Discussion Mrs. Todd informed the board that the district has been approached by the 5/6 boys basketball group to use the building on Sundays for practice. Mrs. Todd stated that historically the district doesn't let outside organizations use the building on Sundays. This group is asking for anytime Sunday. Mrs. Todd informed the Board that this group is willing to pay. Mrs. Todd stated that if something is going on in this building the district needs to have someone on the maintenance department here. She asked the Board if they were comfortable with opening up the building on Sunday. Mrs. Todd stated that someone from the maintenance department must be willing to work on a Sunday. If someone is not willing the request will have to be denied.
- Mr. Durant questioned the morning use of the building and suggested just Sunday afternoons. Mrs. Todd stated that we do have sports practices taking place but not from outside organizations. Mrs. Todd stated that she did notice that when there are practices on Sundays, parents that drop off their kids are walking through the building.
- Mr. Nichols entered the meeting at 7:17 p.m.
- There was a suggestion to invest in gates. Mr. Davis stated that he thinks that it's a good middle ground for people using the building and having a cost. Mr. Durant stated that he is agreeable to have it be available from 12:00 p.m. – on and if it is an outside organization there is a cost. It was decided that the following time 12:00 p.m. - 5:00 p.m. put on the form. Mr. Nichols stated that he doesn't mind seeing some kind of recouping but he doesn't want it to get out of hand for the taxpayers.
- To approve adding the time for Sunday use from 12:00 p.m. – 5:00 p.m. and increasing the price for outside organizations on the Building Use Form.
Moved: Durant Seconded: Nichols
Five present, five ayes. Carried
- 15-110 Information
Administrative/Board Reports Mrs. Jordan was not in attendance.
- 7-12 – Mr. Coburn reported on:
- NHS Induction last Friday – 18 juniors join the ranks
 - Mid-year regents exams – 60 students taking various tests
 - Mid-point of the year is Friday
 - On Monday, Josh Gunderson was in talking to Grade 5-8 students – electronic communication & social media.
 - 1-1 chromebook use – grade 7 students are going to start taking chromebooks home after an assembly next week.

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- Winter Ball is February 5 – 7-10 p.m. sponsored by our senior class
- Modified sports are starting to wrap up and playoffs are taking place
- 3-8 math & English tests

Business Office Report – Mr. Robinson reported that he has been doing some training over the past week on Extra-curricular and claims auditor. Budget meetings with the different departments have taken place. State aid runs from the Governor. 1.6% increase overall. On January 26th he attended a health insurance meeting and that is going up 5%.

Mr. Davis asked about the locked in prices on diesel and gas. Mr. Robinson stated that the district is paying more at the locked in price. This is something that the Board can be thinking about for next month.

Mrs. Todd reported on:

- Indoor Air Quality Analysis Report.
- Identifying schools under fiscal stress – State Comptroller report
- Reminder that we are having the stakeholder housing meeting on Feb. 3rd at 6:45 p.m. Mr. Durant asked about agenda to be emailed.

- 15-111 Public Forum
No one from the public addressed the Board at this time. Mr. Durant thanked Patti Hebert for her work on the Internal Claims Auditor report.
- 15-112 Motion #11
Convene Executive Session
To approve convening an Executive Session at 7:41 p.m. for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law and 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.
Moved: Carmany Seconded: Durant
Five present, five ayes. Carried

Respectfully Submitted,



Tessa E. Herron
District Clerk

Mr. Martin entered the meeting at 8:00 p.m.

- 15-113 Motion #12
End Executive Session
To approve ending Executive Session at 8:25 p.m.
Moved: Durant Seconded: Carmany
Six present, six ayes. Carried
- 15-114 Motion #13
Truck Bid
To 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
Moved: Durant Seconded: Nichols
Six present, five ayes, one abstain. Carried
- 15-115 Motion #14
Adjournment
To approve adjourning the meeting at 8:27 p.m.
Moved: Durant Seconded: Carmany
Six present, six ayes. Carried

Respectfully Submitted,



Susan E. Todd
Clerk Pro-Tem