

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

Wednesday, June 22, 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 Presentations:**

Backpack Program – Angie McRoberts
TLC Team – Shannon Jordan, Jesse Coburn, Robert Kennedy, Maggie Whalen, Mary Rasmussen, Jen Gray, Melissa Fennessy, Erin LaBella & Nancy Mashaw
- 6. Personnel:**
 - A. Resignations:**
 - B. Appointments:**
- 7. New Business:**
 - A. Items for Discussion:**
 - Teaching Assistant 2015-2016
 - Sports Merger Budget/Costs
 - **Parent request for bus transportation to Little River Community School in Canton**
 - B. 2016-2017 Budget Cuts:**

Recommend the Board eliminate for the 2016-2017 school year one full time Keyboard Specialist.
 - C. Recommend the Board approve the second reading of the following policy and regulation additions and amendments to existing district policies/regulations:**
 - #1260 – Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings
 - #1320 – Nomination and Election of Board Officers
 - #1330 – Appointments and Designations by the Board of Education
 - #1332 – Duties of the School District Treasurer
 - #1335 – Appointment and Duties of the Claims Auditor
 - #1337 – Duties of the School Attorney
 - #1338 – Duties of the School Physician
 - #1410 – Policy
 - #1510 – Regular Board Meetings
 - #1720 – Minutes
 - #2110 – Orienting and Training of Board Members
 - #3110 – School Sponsored Media
 - #3170 – School District Standards and Guidelines for Web Page Publishing
 - #3260 – Use of Service Animals
 - #3280 – Use of School Facilities, Materials & Equipment

- #3410 – Code of Conduct on School Property
- #3420 – Non-Discrimination and Anti-Harassment in the School District
- #4310 – Superintendent of Schools
- #5110 – Budget Planning & Development
- #5111 – School District Budget Hearing
- #5130 – Budget Adoption
- #5150 – Contingency Budget
- #5220 – District Investments
- #5230 – Acceptance of Gifts, Grants and Bequests to the School District
- #5410 – Purchasing: Competitive Bidding and Offering
- #5411 – Procurement of Goods and Services
- #5412 – Alternative Formats for Instructional Materials
- #5510 – Accounting of Funds
- #5511 – Maintenance of Fund Balance
- #5570 – Financial Accountability
- #5572 – Audit Committee
- #5630 – Facilities: Inspection, Operation and Maintenance
- #5632 – Pest Management and Pesticide Use
- #5640 – Smoking/Tobacco Use
- #5650 – Energy Conservation and Recycling in the Schools
- #5660 – School Food Service Program (Lunch and Breakfast)
- #5673 – Information Security Breach and Notification
- #5710 – Transportation Program
- #5750 – School Bus Safety Program
- #6111 – Testing Misconduct and Mandatory Reporting Requirements
- #6120 – Equal Employment Opportunity
- #6121 – Sexual Harassment of District Personnel
- #6122 – Employee Grievances
- #6130 – Evaluation of Personnel
- #6170 – Safety of Students (Fingerprinting Clearance of New Hires)
- #6220 – Temporary Personnel
- #6420 – Employee Personnel Records and Release of Information
- #6460 – Jury Duty
- #6470 – Staff Use of Computerized Information Resources
- #6471 – Use of Email in the School District
- #6510 – Health Insurance
- #6551 – Family and Medical Leave Act
- #6572 – Employment of Retired Persons
- #7110 – Comprehensive Student Attendance Policy
- #7130 – Entitlement to Attend-Age and Residency
- #7170 – Equal Educational Opportunities
- #7210 – Student Evaluation, Promotion and Retention
- #7222 – Diploma and/or Credential Options for Students with Disabilities
- #7240 – Student Records: Access and Challenge
- #7242 – Student Directory Information
- #7245 – Student Data Breaches
- #7313 – Suspension of Students
- #7314 – Student Use of Computerized Information Resources(acceptable Use Policy)
- #7316 – Student Use of Personal Technology
- #7320 – Alcohol, Tobacco Drugs and Other Substances (Students)
- #7330 – Searches and Interrogations of Students
- #7360 – Weapons in School and the Gun-Free Schools Act

- #7420 – Sports and the Athletic Program
- #7450 – Fund Raising by Students
- #7460 – Constitutionally Protected Prayer in the Public Schools
- #7510 – School Health Services
- #7511 – Immunization of Students
- #7512 – Student Physicals
- #7513 – Administration of Medication
- #7530 – Child Abuse/Maltreatment
- #7531 – Sexual Harassment of Students
- #7552 – Bullying in the Schools
- #7533 – Hazing of Students
- #7534 – Dignity for All Students
- #7540 – Suicide
- #7550 – Supervision of Students
- #7560 – Notification of Sex Offenders
- #7610 – Special Education: District Plan
- #7614 – Preschool Special Education Program
- #7616 – Declassification of Students with Disabilities
- #7618 – Use of Time Out Rooms
- #7630 – Appointment and Training of CSE
- #7632 – Appointment and Training of CPSE
- #7640 – Student Individualized Education Program(IEP)
- #7641 – Transition Services
- #7642 – Extended School Year (July/August) Services and/or Programs
- #7660 – Parent Involvement for Children with Disabilities
- #7670 – Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers
- #8110 – Curriculum Development, Resources and Evaluation
- #8212 – Fire Drills and Bus Emergency Drills
- #8220 – Occupational Education/Career Development
- #8243 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education
- #8244 – Animals in the School (Instructional Purposes)
- #8271 – Internet Safety/Internet Content Filtering Policy
- #8280 – Instruction for English Language Learners or Students with Limited English Proficiency
- #8450 – Home Tutoring (Homebound Instruction)

***D. 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.

***E. March 18, 2016 Fire Inspection Report**

Recommend the Board accept the March 18, 2016 Fire Inspection Report.

***F. Donation**

Recommend the Board accept the donation from Community Bank, NA in the amount of \$50 for the Math & Movement Family Fun Night.

8. * Minutes:

- A. Recommend the Board approve the minutes of the May 25, 2016, Regular Meeting of the Board of Education

9. * Financial:

- 1. Budget Transfers – May 2016
Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending May 31, 2016.
- 2. Financial Reports – May 2016
Recommend the Board accept the Financial Reports for the period ending May 31, 2016.
- 3. Treasurer’s Report – May 2016
Recommend the Board accept the Treasurer’s Report for the period ending May 31, 2016.
- 4. Warrants – May 2016
Recommend the Board accept the Warrants for the period ending May 31, 2016, as previously approved by the Claims Auditor.

11. Reports/Presentations

- A. Administrative/Board Reports
 - 1. PreK-6 Report
 - 2. 7-12 Report
 - 3. Superintendent/Board Reports
 - a) Reminder of July 14, 2016 BOE Reorganization Meeting
~ Election of BOE President 2016-2017
~ Election of BOE Vice President 2016-2017
 - 4. Business Manager Report – Mike Robinson

12. Correspondence:

Letter from Wayne Rogers regarding NYSSBA Area 6 Director Mary Metheny

13. Public Forum

14. 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: