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

Wednesday, June 24, 2009 ---7:00 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. PTA Presentation

4. Public Forum:

5. Minutes:

Recommend the Board approve the minutes of the May 27, 2009 Regular Meeting of the Board of Education.

6. Financial:

1. Budget Transfers – May 2009

   Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending May 31, 2009.

2. Financial Reports – May 2009

   Recommend the Board accept the Financial Reports for the period ending May 31, 2009.

3. Treasurer's Report – May 2009

   Recommend the Board accept the Treasurer's Report for the period ending May 31, 2009.

4. Warrants – May 2009

   Recommend the Board accept the Warrants for the period ending May 31, 2009, as previously approved by the Claims Auditor.

5. Recommend the Board increase the 2008-2009 budget by 95,000 due to unanticipated revenue to be used for the purchase of a school bus authorized by the voters on May 19, 2009.

6. Recommend the Board establish a tax certiorari reserve.

7. Recommend the Board approve transfers to the following reserves:
   - Unemployment Insurance Reserve $200,000
   - Retirement Contribution Reserve $190,000
   - Tax Certiorari Reserve $250,000

8. Recommend the Board fund all reserves as cash is available.

9. Items for discussion:
   - Bus Bond Anticipation note renewal

7. Unfinished Business:

1. Recommend the Board approve, pursuant to Board Policy No. 1410, the second reading of Regulations for Policy 3260: Booster Clubs/Parent Organizations.

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:

Appointment

1. Recommend the Board conditionally appoint, pending New York State Education Department Clearance for employment the following:

   - Melissa Fennessy for a three-year probationary period in Elementary Education tenure area effective September 1, 2009 through August 31, 2012 at a salary of $36,030 based on Step 1, Schedule B of the current Teachers' Negotiated Agreement.

Tenure

1. Recommend the Board the following tenure appointment:
   - Lynette Piercey in the Elementary tenure area effective October 1, 2009.

2009-2010 Fall Coaching Appointments

1. Recommend the Board approve the following Fall 2009 coaching appointments:
   - David Steele, Athletic Director - $7,500
   - David Steele, Boys Varsity Soccer – (16th year - $3,898)
   - Gus Burns, Girls Varsity Soccer – (14th year - $3,784)
   - Bruce Durant, Boys Modified Soccer – (3rd year - $1,949)
   - Becky Kelley, Girls Modified Soccer – (4th year - $1,949)

10. Reports/Presentations

1. Administrative/Board Reports

11. Communications:

- Steve Klempa – Capital Project

12. Other:

- Marching Band Schedule of parades
- STAR Club members to Heuvelton P&J's with Carol Livingston, June 22, 2009.

13. Public Forum:

14. Executive Session:

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

15. Superintendent's Contract:

Recommend the Board extend the current contract for Superintendent Susan Todd to June 30, 2012.

16. Adjournment: