

Heuvelton, NY 13654

A Special Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, March 11, 2015. The Meeting was called to order by President Michael Davis at 7:00 p.m.

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

Members absent: Barbara Knauf

Also present: Susan Todd, Superintendent, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk

Guests: None

- 14-158 Motion #1
Adopt Revised Agenda To adopt the revised agenda.
Moved: Nichols Seconded: Carmany
Six present, six ayes. Carried
- 14-159 Public Forum No one from the public addressed the Board at this time.
- 14-160 Motion #2
New Business To approve the request from David Steele to merge with Ogdensburg City School District for the following sports:
- Fall 2015: Cross Country (All levels)
 - Fall 2015: Swimming (All levels)
 - Fall 2015: Football (All levels)
 - Winter 2015-16: Wrestling (All levels)
 - Winter 2015-16: Indoor Track (All levels)
 - Winter 2015-16: Boys Hockey (Varsity)
- To approve the request to merge with Canton Central School District for the following sport:
- Winter 2015-16: Girls Hockey (Varsity)
- Moved: Martin Seconded: Carmany
Six present, six ayes. Carried
- 14-161 Motion #3
New Business To award the 2015-2016 Ultra-low Sulfur Diesel Fuel Bid to Adirondack Energy at the fixed price of \$2.3822 per gallon.
Moved: Martin Seconded: Carmany
Six present, six ayes. Carried
- 14-162 Motion #4
New Business To award the 2015-2016 Gasoline Fuel Bid to MX Petroleum.
Moved: Nichols Seconded: Carmany
Six present, six ayes. Carried
- 14-163 Unfinished Business Discussion: Volleyball merger with OFA for 2015 Fall season.
- Mrs. Todd stated she would like the Board to keep in mind the cost of the merger especially if a large amount of girls sign up. There are possibly 10 students interested and the sport runs the same time as our soccer season so it would conflict with that.
- Mr. Steele, Athletic Director stated that his procedure for these kinds of requests is that when a parent approaches him about a merged sport he then brings it to the Board for discussion.
- 14-164 Motion #5
Merger To reject the request for a merger with Ogdensburg Free Academy for the 2015 Fall season for Volleyball.
Moved: Nichols Seconded: Carmany
Six present, six ayes. Carried
- 14-165 Information
Budget Discussion Mr. Robinson reported to the Board that districts still have not received solid numbers from the State in regards to revenue. Mr. Nichols asked if we have seen any change in reimbursement rates. Mr. Robinson stated that he hasn't. Mrs. Todd spoke about staffing for next year. Mrs. Todd recommends no staff cuts for 7-12. Mrs. Todd stated with the current numbers of third graders moving up to fourth grade another teacher will be moved to 4th grade therefore having 3 fourth grade teachers. Mrs. Todd reported that with the retirements for next year she would suggest only cut one position and cut the position at the end of December when that teacher retires.
- Mr. Nichols asked about having 5 year projections done of enrollment numbers. Mrs. Todd stated that she will work on this. Mrs. Todd stated that she would like to move forward with advertising for fall positions now. The Board was in agreement.
- 14-166 Public Forum No one from the public addressed the Board at this time.
- 14-167 Motion #6
Convene Executive Session To approve convene an Executive Session at 7:38 p.m. for the purpose of discussing employment of a particular individual and for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law and to appoint Susan Todd as Clerk Pro-Tem.
Moved: Martin Seconded: Durant
Six present, six ayes. Carried

Respectfully Submitted,



Tessa E. Herron
District Clerk

14-168 Motion #7
End Executive Session

To approve ending Executive Session at 8:15 p.m.

Moved: Nichols Seconded: Martin

Six present, six ayes. Carried

14-169 Motion #8
Adjournment

To approve adjourning the meeting 8:17 p.m.

Moved: McGaw Seconded: Durant

Six present, six ayes. Carried

Respectfully Submitted,



Susan E. Todd
Clerk Pro-Tem