

A Special Meeting of the Board of Education of the Heuvelton Central School District was held in the High School Library on Wednesday evening March 11, 2009.

The Meeting was called to order by President John Zeh at 7:37 p.m.

Members present: Dr. John Zeh, President, Jeremiah Havens, Vice President; Kellie Bush, Michael Davis, Dennis Durant, Timothy Johnson, and Andrew Martin

Members absent:

Also present: Susan Todd, Superintendent; Michael Warden, Building Principal; Cynthia Belleau, Elementary Principal/CSE Chairperson, Carol LaSala, Business Manager, and Tessa Hazelton, District Clerk.

Guests: L. Dezell, D. Moore and J. Lawton

- 08-275 Motion #1 To adopt the revised agenda.
Agenda Moved: Johnson Seconded: Martin
Seven present, seven ayes. Carried
- 08-276 Information The Superintendent and Board discussed the following items:
Items for discussion
 - Internal Audit Risk Assessment Report (D'Arcangelo & Co.)
 - Internal Audit: Draft of Agreed Upon Procedures Finding
 - Early Bid: Diesel Fuel Contract – The board would like to go with the fixed rate for the upcoming school year.
- 08-277 Information The Superintendent and the Board reviewed and discussed the BOCES Final Services Request form.
2009-2010 BOCES
Final Services Request
form
- 08-278 Information The Superintendent and the Board discussed the second draft of the 2009/2010 Heuvelton Central School
2009-2010 working District working budget.
budget discussion

Executive Session convened at 9:04 p.m.

- 08-279 Motion #2 To approve convening Executive Session at 9:04 pm.
Convene Executive Moved: Martin Seconded: Durant
Session Seven present, seven ayes. Carried
- Respectfully Submitted

Tessa E. Hazelton
District Clerk

- 08-280 Motion #3 To appoint Susan Todd as Clerk Pro-Tem.
Clerk Pro-Tem Moved: Martin Seconded: Durant
Seven present, seven ayes. Carried
- 08-281 Motion # 4 To approve ending Executive Session at 10:45 p.m.
End Executive Session Moved: Bush Seconded: Davis
Seven present, seven ayes. Carried

Executive Session ended at 10:45 p.m.

- 08-282 Motion #5 To approve adjourning the meeting at 10:46 p.m.
Adjournment Moved: Martin Seconded: Davis
Seven present, seven ayes. Carried
- Respectfully Submitted

Susan E. Todd
Clerk Pro-Tem

