

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 evening, March 13, 2013. The Meeting was called to order by President Michael Davis at 7:37 p.m.

Members present: Michael Davis, President, Dr. John Zeh, Vice President, Dennis Durant, Andrew Martin, Michelle McGaw and Thomas Nichols

Members absent: Keith Carmany

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

Guests: None

- 12-123 Motion #1 To adopt the proposed agenda.
Adopt revised agenda Moved: Zeh Seconded: Martin
Six present, s ayes. Carried
- 12-124 Motion # 2 To accept the recommendations on the consent agenda for the February 27, 2013 meeting which included:
Adopt consent agenda
 - 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.
 - To approve awarding the 2013-2014 Ultra-low Sulfur Diesel Fuel Bid to Adirondack Energy at the fixed price of \$3.549 per gallon.
 - To approve awarding the 2013-2014 Gasoline Fuel Bid to MX Petroleum.
Moved: Martin Seconded: McGaw
Six present, six ayes. Carried
- 12-125 Public Forum No one was in attendance for public.
- 12-126 Information/Discussion The Board discussed the BOCES Service Request for 2013-2014. Mrs. Todd stated that the only addition is a 0.5 shared administrator due to the restructuring of the job duties for the current administrators. Mr. Durant expressed his concern for losing the Literacy coach service. Mrs. Todd explained that the Literacy coach comes to the district and provides professional development for the teachers. Mr. Nichols stated he would like to see the money that was allocated for the Literacy coach is used to hire a Math coach for teachers. Mr. Martin also expressed his concern with the math scores and teachers receiving support. Mrs. Todd stated that the district is also looking into sharing a Family & Consumer Science teacher with Potsdam High School. Mrs. Todd stated that the Board wait to approve the BOCES service request when it has been determined who would be taking the 0.5 Shared administrator position.
- A discussion was held on the second draft of the 2013-2014 Heuvelton Central School District working budget. Mr. Robinson presented a draft budget with the increase in spending decreased from 3.69% to 2.99%. There was a miscommunication as Mr. Nichols stated he wanted to see the tax levy increase under 3% vs. getting the expenditure increases at 3% or less. Mr. Robinson informed the Board that he was notified about the possibility of the state budget being in place by March 21st. Hopefully the district will have an idea of how much money will be received from the state aid runs. Mr. Robinson informed the Board that Mr. Rupp would like the district to purchase a bus it was discussed whether to finance or pay outright. The Board will approve having a separate proposition for a bus purchase at the March 27th Board of Education meeting.
- 12-127 Reports Mrs. Todd discussed with the Board the following:
 - NYSCOSS Mid-Winter Conference – March 3 – 5
 - Reminder of Dr. Phil Martin's presentation scheduled for March 14th at 7 p.m.
- 12-128 Public Forum No one from the public addressed the Board at this time.

Executive Session convened at 9:00 p.m.

- 12-129 Motion # 3 To approve convening an Executive Session for the purpose of discussing employment of a particular individual and appoint
Convene Executive Susan Todd as Clerk Pro-Tem.
Session Moved: Nichols Seconded: Zeh
Six present, six ayes. Carried
- 30 Motion # 4 To approve ending Executive Session at 9:30 p.m.
End Executive Session Moved: Martin Seconded: Durant
Six present, six ayes. Carried

Respectfully Submitted

Tessa E. Herron

Tessa E. Herron
District Clerk

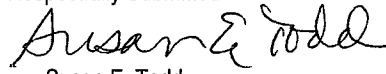
Executive Session ended at 9:30 p.m.

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12-131 Motion # 5
Adjournment

To approve adjourning the meeting at 9:32 p.m.
Moved: McGaw Seconded: Nichols
Six present, six ayes. Carried

Respectfully Submitted



Susan E. Todd
Clerk Pro-Tem