

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Cafeteria on Wednesday evening March 25, 2009.

The Meeting was called to order by Board Member Timothy Johnson at 7:41 p.m.

Members present: Kellie Bush, Dennis Durant, Timothy Johnson, and Andrew Martin

Members absent: Dr. John Zeh, Michael Davis and Jeremiah Havens

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

Guests: L. Dezell, B. Durant, D. Durant, J. McAllister, T. Mills, M. Flack, K. Giorgi, S. Murdock and J. Lawton

- 08-283 Motion #1 To adopt the revised agenda.  
Agenda Moved: Durant Seconded: Bush  
Four present, four ayes. Carried
- 08-284 Public Forum No one from the public addressed the board at this time.
- 08-285 Motion #2 To approve the minutes for the February 25, 2009 Regular Meeting of the Board of Education.  
Minutes Moved: Martin Seconded: Bush  
Four present, four ayes. Carried
- 08-286 Motion #3 To approve the minutes for the March 11, 2009 Special Meeting of the Board of Education.  
Minutes Moved: Martin Seconded: Bush  
Four present, four ayes. Carried
- 08-287 Information Melanie Flack and Heuvelton Central School students in Reality Check presented information to adopt a  
Presentation resolution regarding Tobacco Free Advertisement.
- 08-288 Motion #4 To accept the Financial Reports for the period ending February 28, 2009.  
Financial Reports Moved: Martin Seconded: Durant  
Four present, four ayes. Carried
- 08-289 Motion #5 To authorize the Superintendent to sign the list of Budget Transfers for the period ending February 2009.  
Budget Transfers Moved: Martin Seconded: Bush  
Four present, four ayes. Carried
- 08-290 Motion #6 To accept the Treasurer's Report for the period ending February 28, 2009.  
Treasurer's Reports Moved: Bush Seconded: Martin  
Four present, four ayes. Carried
- 08-291 Motion #7 To accept the Warrants for the period ending February 28, 2009, as previously approved by the Internal  
Warrants Auditor.  
Moved: Durant Seconded: Bush  
Four present, four ayes. Carried
- 08-292 Motion #8 To approve the BOCES final commitment request.  
BOCES Final Moved: Bush Seconded: Martin  
Commitment request Four present, four ayes. Carried
- 08-293 Information The Superintendent and the Board discussed the third draft of the 2009/2010 Heuvelton Central School  
2009-2010 working budget discussion District working budget.

**Jack Zeh entered the meeting at 7:53**

- 08-294 Motion #9  
Unfinished Business To approve reductions and eliminations of the following teaching positions for the 2009-2010 school year:
- Reduce 1 FT Remedial Reading Teacher position to 0.5 Remedial Reading position
  - Reduce 1 FT Remedial Math Teacher position to 0.5 Remedial Math position
  - Eliminate 0.5 Business Teacher position
  - Eliminate 0.5 Spanish Teacher position
  - Eliminate 1 Middle School Teacher position
- Moved: Johnson Seconded: Durant  
Five present, five ayes. Carried
- 08-295 Motion #10  
District Students with Disabilities 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.
- Moved: Durant Seconded: Bush  
Five present, five ayes. Carried
- 08-296 Motion #11  
6<sup>th</sup> Grade Whale Watch To approve the 6<sup>th</sup> Grade Whale Watch Trip to Provincetown, MA on June 21, 22 & 23, 2009 with the following guidelines: With the exception of transportation the trip will be at no cost to the district. The district will pay for the cost of using one bus for the trip. All chaperones, students and supervising teachers will ride on a bus to and from Provincetown, MA.
- Moved: Bush Seconded: Durant  
Five present, five ayes. Carried
- 08-297 Motion #12  
Emergency Days To approve the following unused emergency (snow) days in the following manner:
- Thursday, April 9, 2009 to be added to Spring Break
  - Friday, May 22, 2009 to be added to Memorial Day weekend
- Moved: Johnson Seconded: Martin  
Five present, five ayes. Carried
- 08-298 Motion #13  
Diesel Fuel Bid Award To award the 2009-2010 Diesel Fuel Bid at the fixed rate to MX Petroleum.
- Moved: Johnson Seconded: Durant  
Five present, five ayes. Carried
- 08-299 Motion #14  
St. Lawrence-Lewis BOCES 2009-2010 Calendar To approve the St. Lawrence-Lewis BOCES 2009-2010 School Calendar.
- Moved: Bush Seconded: Durant  
Five present, five ayes. Carried
- 08-300 Motion #15  
Tenure Appointments To approve the following tenure appointments:
- Joshua McAllister in the 7-12 Science tenure area effective July 1, 2009
  - Bruce Durant in the 7-12 Foreign Language tenure area effective July 1, 2009
  - Tina Mills in the Elementary tenure area effective July 1, 2009
  - Kellie Giorgi in the 7-12 English tenure area effective September 1, 2009
- Moved: Bush Seconded: Martin  
Five present, five ayes. Carried
- 08-301 Motion #16  
Leave To approve a medical leave for Joan Kennedy, Guidance Secretary from January 28, 2009 to May 22, 2009.
- Moved: Martin Seconded: Johnson  
Five present, five ayes. Carried
- 08-302 Motion #17  
Appointment To appoint Kim Knowlton as a long-term substitute for Guidance Secretary at the substitute secretary rate of \$10.50.
- Moved: Johnson Seconded: Martin  
Five present, five ayes. Carried
- 08-303 Motion #18  
Appointment To approve the following assistant volunteer coaches for the Spring 2009 season:
- Boys Varsity Lacrosse – Davis Kingsley
  - Boys Baseball – Mike Donnelly
- Moved: Durant Seconded: Bush

- 08-304 Information Item for Discussion Five present, five ayes. Carried  
The Board would like more information regarding Tobacco Free Advertisement presented from Reality Check.
  
- 08-305 Information Administrative/Board reports Tim Johnson discussed with the Board the following:
  - Board members met with Jon McHugh, Dede Scozzafava and Addie Jenne Russell and discussed economic stimulus money and how it can be used.

Mrs. Belleau discussed with the Board the following:

  - Parent Involvement Committee hosted a Family movie night – it was well attended
  - Parent Involvement Committee will be hosting a Family game night in April
  - Second graders celebrated the 100<sup>th</sup> day of school by collecting 100 pennies
  - She attended the CSE Chairperson workshop in Lake Placid on RTI.

Mr. Warden discussed with the Board the following:

  - Staff Development Day Friday most middle and high school teachers attended Technology fair.
  - Paul Pierce won the district a Smart Board at this workshop
  - Guidance Department is meeting with students for course selection for next year
  - Mock Trial won and will be in the finals

Mrs. Todd discussed with the Board the following:

  - ½ day Staff Development Day on Thursday, March 19<sup>th</sup> for Curriculum Mapping
  - Chris Smith gave a demonstration on the new curriculum mapping software
  - She will be attending a workshop on Fiscal Training with Jim Merrins on Friday, March 27, 2009
  - The school truck was purchased in 1999 and it's 10 years old.
  
- 08-306 Information Communications Communications received from Susan Collins in regards to BOCES Annual Meeting and Dinner, April 9, 2009 at Seaway Careers & Tech. Center, Norwood, NY.
  
- 08-307 Public Forum No one from the public addressed the board at this time.
  
- 08-308 Motion #19 Convene Executive Session To approve convening an Executive Session for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law and for the purpose of discussing employment of a particular individual.  
Moved: Martin Seconded: Durant  
Five present, five ayes. Carried

Respectfully Submitted

**Executive Session convened at 8:30**

Tessa E. Hazelton  
District Clerk

- 08-309 Motion #20 Clerk Pro-Tem To appoint Susan Todd as Clerk Pro-Tem.  
Moved: Martin Seconded: Johnson  
Five present, five ayes. Carried
  
- 08-310 Motion #21 End Executive Session To approve ending Executive Session at 9:50 p.m.  
Moved: Martin Seconded: Bush  
Five present, five ayes. Carried
  
- 08-311 Motion #22 Adjournment To approve adjourning the meeting at 9:52 p.m.  
Moved: Martin Seconded: Bush  
Five present, five ayes. Carried

Respectfully Submitted

Susan E. Todd  
Clerk Pro-Tem

