

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

**Wednesday, March 25, 2009 --- 7:30 p.m.**

**A-G-E-N-D-A  
(revised)**

**1. Call to Order/Pledge of Allegiance:**

**2. Recommend the Board adopt the revised Agenda.**

**3. Public Forum:**

**4. Minutes:**

Recommend the Board approve the minutes for the February 25, 2009 Regular Meeting of the Board of Education.

Recommend the Board approve the minutes for the March 11, 2009 Special Meeting of the Board of Education.

**5. Presentation:**

Melanie Flack from Reality Check

**6. Financial:**

1. Financial Reports – February 2009

Recommend the Board accept the Financial Reports for the period ending February 28, 2009.

2. Budget Transfers – February 2009

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

3. Treasurer’s Report – February 2009

Recommend the Board accept the Treasurer’s Report for the period ending February 28, 2009.

4. Warrants – February 2009

Recommend the Board accept the Warrants for the period ending February 28, 2009, as previously approved by the Internal Auditor.

5. Recommend the Board approve the BOCES final commitment request.

6. Discuss and review the third draft of the 2009-2010 Heuvelton Central School District working budget.

**6. Unfinished Business:**

Recommend 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

**7. 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.

2. 6<sup>th</sup> Grade Whale Watch Field Trip

Recommend the Board 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.

3. Emergency Days

Recommend the Board 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.

4. Diesel Fuel Bid Award

Recommend the Board award the 2009-2010 Diesel Fuel Bid at the fixed rate to MX Petroleum.

5. St. Lawrence-Lewis BOCES 2009-2010 Calendar

Recommend the Board approve the St. Lawrence-Lewis BOCES 2009-2010 School Calendar.

**8. Personnel:**

1. Tenure Appointments

Recommend the Board 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

2. Leave

Recommend the Board approve a medical leave for Joan Kennedy, Guidance Secretary from January 28, 2009 to May 22, 2009.

3. Appointment

Recommend the Board appoint Kim Knowlton as a long-term substitute for Guidance Secretary at the substitute secretary rate of \$10.50.

4. Appointment

Recommend the Board approve the following assistant volunteer coaches for the Spring 2009 season:

- Boys Varsity Lacrosse – David Kingsley
- Boys Baseball – Mike Donnelly

**9. Item for Discussion**

1. Board response/interest in adopting a resolution regarding Tobacco Free Advertisement.

**10. Reports/Presentations:**

1. Board Report – Legislative Breakfast Report
2. Budget Update: Revision/Tax Levy  
(2009-2010 Budget Calendar: April 8, 2009 – Special Board meeting to review 2009-2010 Proposed Budget)
3. Administrative Reports

**11. Communications:**

- Susan A. Collins in regards to BOCES Annual Meeting and Dinner, April 9, 2009 at Seaway Careers & Tech. Center, Norwood, NY. (Reservations needed by Friday, March 27, 2009)

**12. Other:**

Field Trip Notification:

- Second grade classes to St. Raphael's Food Pantry, Heuvelton, March 3, 2009
- Mock Trial Team to Canton Court House, Canton, March 4, 2009
- Mock Trial Team to Canton Court House, Canton, March 11, 2009
- IMPETUS to Clarkson University, Potsdam, March 11, 2009
- SSHS Student Leadership Team to SUNY Canton ropes course, Canton, March 20, 2009
- Grades 9-12 to Ogdensburg Free Academy for Command Performance, April 6, 2009
- Boys Varsity Baseball Team to Cooperstown Baseball Hall of Fame, April 16, 2009
- HS Resource room and BOCES HS Special Education to SUNY Canton, April 23, 2009
- Heuvelton Leo Club to SUNY Potsdam, Potsdam, May 9, 2009
- Kindergarten classes to Remington Museum & Kids Kingdom, Ogdensburg, May 15, 2009
- 4<sup>th</sup> Grade to Upper Canada Village, Morrisburg Ontario, June 19, 2009

**13. Public Forum:**

**14. Executive Session:**

Recommend the Board convene 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.

**15. Adjournment:**