

**BOARD OF EDUCATION**  
**HEUVELTON CENTRAL SCHOOL DISTRICT**  
**HEUVELTON, NEW YORK 13654**  
**Wednesday, May 22, 2013--- 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. **Recommend the Board approve the items for adoption on the consent agenda.\***
5. ~~**Special Presentation: Heuvelton Leos Club**~~
6. **Personnel:**
7. **New Business:**
  - A. Recommend the Board approve the Memorandum of Understanding between the HCS Principals/Instructional Administrators and the Heuvelton Central School District regarding their Annual Professional Performance Review (APPR).
  - B. Recommend the Board approve the first reading of the following policies and regulations:
    - #7210: Student Evaluation
    - #7210R: Student Placement
    - #6130R: Disclosure of Annual Professional Performance Review (APPR) DATA
  - C. **Recommend eliminations of the following positions for the 2013-2014 school year:**
    - **Eliminate 1 Family & Consumer Science Teacher position**
  - \*D. 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 and the District's Preschool Committee on Special Education.
  - \*E. 2012-2013 End-of-the-Year Resolutions.
    1. Grades Seven through Twelve Exemptions from Classes.  
Recommend the Board approve a resolution exempting students in grades Seven through Twelve from the daily instructional requirement during June 11 – June 20, 2013 since their class schedule will be disrupted by the Regents examination schedule and since Middle/High School staff is needed to properly administer Regents examinations (as allowed by Commissioner's Regulation 175.2).
    2. Grades Prekindergarten through Sixth – Last Week of School.  
Recommend the following schedule for the last week of school for Prekindergarten through Sixth Grade:  
Students:
      - Monday, June 17<sup>th</sup> (Full Day): Bulldog Day K-6<sup>th</sup> Grade
      - Tuesday, June 18<sup>th</sup> (Full Day): Bulldog Day: Rain Date
      - Wednesday, June 19<sup>th</sup> (Full Day) Bulldog Day: 2<sup>nd</sup> Rain Date
      - Thursday, June 20<sup>th</sup> (Half-Day) K-6 students: Dismissal at 11:15 a.m.

- Friday, June 21<sup>st</sup> – NO SCHOOL/Graduation
- Staff:
- June 17<sup>th</sup> – 20<sup>th</sup> – Full days
  - June 21<sup>st</sup> – Teachers dismissed upon completion of end of year duties

**\*F.** Recommend the district continue to have a 50/50 share agreement for a Technology teacher with Lisbon Central School for the 2013-2014 school year.

**\*G.** Recommend the Board approve hiring 3 part time summer maintenance help at the rate of \$10.00 per hour.

**\*H.** Recommend the Board declare the following equipment from the Bus Garage surplus and give the Superintendent authority to advertise for bids:

- a. Bus #83– 1997 International (160,743 miles, V-8 diesel, 60 passenger)
- b. Bus #84 – 1998 International (138,452 miles, V-8 diesel, 65 passenger)
- c. Bus #87 – 1999 International (151,594 miles, V-8 diesel, 60 passenger)
- d. Bus #88 – 1999 GMC (140,123 miles, V-8 diesel, 20 passenger)
- e. 25,000 lbs Globe lift (hoist)
- f. 100kw generator

**\*I.** 2013-2014 Interscholastic Sports Merger

To approve the request from Hermon-DeKalb Central School to merge with the Heuvelton Central School District for the 2013-2014 season in Girls Varsity Lacrosse.

**8. \* Minutes:**

Recommend the Board approve the minutes of the April 22, 2013 Regular Meeting of the Board of Education.

Recommend the Board approve the minutes of the May 8, 2013, Budget Vote/Board Member Election.

**9. \* Financial:**

1. Treasurer’s Reports – April 2013

Recommend the Board accept the Treasurer’s Report for the period ending April 30, 2013.

2. Warrants – April 2013

Recommend the Board accept the Warrants for the period ending April 30, 2013 as previously approved by the Claims Auditor.

3. Budget Transfers –April 30, 2013

Recommend the board authorize the Superintendent to sign the list of Budget Transfers for the period April 30, 2013.

4. Financial Reports – April 30, 2013

Recommend the Board accept the Financial Reports for the period ending April 30, 2013.

**10. \*Other:**

Field Trip Notification:

- HCS Leo Club to SUNY Canton, May 4, 2013
- 4<sup>th</sup>, 7<sup>th</sup> and Special Education classes to Lighthouse Point for Living History Day, Ogdensburg, May 17, 2013
- Grades 6-12 Instrumental Music and AFL to Hillcrest and Pine Hill Cemeteries, May 26, 2013
- 1<sup>st</sup> Grade to The Thompson Park Zoo, Watertown, NY, June 7, 2013
- 3<sup>rd</sup> Grade to The Wild Center, Tupper Lake, NY, June 10, 2013

**11. Administrative/Board Reports**

1. MS/HS Report
2. Elementary Report
3. Superintendent/Board Reports:

**12. Public Forum**

**13. 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 the purpose of discussing employment of a particular individual.

**14. Adjournment:**