

BOARD OF EDUCATION
HEUVELTON CENTRAL SCHOOL DISTRICT
HEUVELTON, NEW YORK 13654
Wednesday, May 27, 2015--- 7:00 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. **Personnel:**

A. Tenure Appointments:

6. **New Business:**

A. Athletic Placement Process for Interscholastic Athletic Programs

Recommend the Board approve the 2nd reading of the Athletic Placement Process for Interscholastic Athletic Programs from NYSED. Further, recommend the Board approve a resolution permitting pupils in grades no lower than seventh to compete on any senior high school team, or permit senior high pupils to compete on any teams in grades no lower than seventh, provided the pupils are placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils on those teams in accordance with standards established by the Commissioner. – Commissioner’s Regulation Section 135.4 (c) (7) (ii) (a) (4)

B. Recommend the Board approve increasing the 2014-15 budget by \$110,000 for the purpose of paying cash for the one bus the voters authorized the district to purchase on May 19, 2015.

C. Interscholastic Athletic Sports Merger

To approve the request of Lisbon Central School to merge in Girls Lacrosse at all levels for the 2015-2016 school year with the stipulation there be no additional cost to the Heuvelton Central School District and that no Heuvelton students be displaced from teams.

D. Item for Discussion: Date for Annual BOE Reorganizational Meeting

“...The annual reorganizational meeting must be held on the first Tuesday in July. If that day is a legal holiday, then the meeting must be held on the first Wednesday in July. Alternatively, a school board in these districts may, by resolution, decide to hold the annual reorganization meeting at any time during the first 15 days in July.” (School Law 35th Edition)

E. Recommend the Board waive the amount of \$3,443.48 of outstanding accounts receivable listed on the April 16, 2015 report from Assistant Business Manager Michael Robinson based on recommendation from the External Auditor Furgison & Co.

***F. 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.

***G. 2014-2015 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 16 – June 24, 2015 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 22nd (Full Day): Bulldog Day K-6th Grade
- Tuesday, June 23rd (Full Day): Bulldog Day: Rain Date
- Wednesday, June 24th (Half Day) – Early dismissal for K-6 grade at 11:15 a.m.
- Thursday, June 25th – NO SCHOOL
- Friday, June 26th – NO SCHOOL/Graduation

Staff:

- June 15th – 25th – Full days

***H. Donation**

Recommend the Board accept the following donation:

- Sharon Murdock, \$92.45 to cover remaining cost for bench purchased from The Golden Apple Award money received from Senator Ritchie

***I. Summer Recreation Program Bus Use**

Recommend the Board approve the use of 2 buses for the Village of Heuvelton summer recreation program.

7. * Minutes:

Recommend the Board approve the minutes of the April 20, 2015, Regular Meeting of the Board of Education.

Recommend the Board approve the minutes of the April 29, 2015, Special Meeting of the Board of Education.

Recommend the Board approve the minutes of the May 19, 2015, Budget Vote/Board Member Election.

8. * Financial:

1. Treasurer’s Reports – April 2015

Recommend the Board accept the Treasurer’s Report for the period ending April 30, 2015.

2. Warrants – April 2015

Recommend the Board accept the Warrants for the period ending April 30, 2015 as previously approved by the Claims Auditor.

3. Budget Transfers –April 30, 2015

Recommend the board authorize the Superintendent to sign the list of Budget Transfers for the period April 30, 2015.

4. Financial Reports – April 30, 2015

Recommend the Board accept the Financial Reports for the period ending April 30, 2015.

9. **Administrative/Board Reports:**

1. PreK-6 Report
2. 7-12 Report
3. Superintendent/Board Reports:
 - Board Self-Evaluation Results

10. **Public Forum**

11. **Executive Session**

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual.

12. **Adjournment:**