

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

**Wednesday, May 27, 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 of the April 22, 2009 Regular Board Meeting of the Board of Education.

Recommend the Board approve the minutes of the May 19, 2009 Budget Vote/Board Election.

**5. Special Presentation:**

Christina Smith –Technology advances and use of interactive whiteboards for instruction.

**6. Financial:**

1. Treasurer’s Report – March 2009

Recommend the Board accept the Treasurer’s Report for the period ending March 31, 2009.

2. Warrants – March 2009

Recommend the Board accept the Warrants for the period ending March 31, 2009, as previously approved by the Claims Auditor.

3. Budget Transfers – March 2009

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending March 31, 2009.

4. Financial Reports – March 2009

Recommend the Board accept the Financial Reports for the period ending March 31, 2009.

5. Treasurer’s Report – April 2009

Recommend the Board accept the Treasurer’s Report for the period ending April 30, 2009.

6. Warrants – April 2009

Recommend the Board accept the Warrants for the period ending April 30, 2009, as previously approved by the Claims Auditor.

7. Budget Transfers – April 2009

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending April 30, 2009.

8. Financial Reports – April 2009

Recommend the Board accept the Financial Reports for the period ending April 30, 2009.

9. Extraclassroom Activity Fund Quarterly Report

Recommend the Board accept the Extra-Classroom activity fund quarterly report for the period December 31, 2008 to March 31, 2009.

**7. Unfinished Business:**

**8. New Business:**

1. Item for discussion: New representative needed for St. Lawrence-Lewis Employee Health Insurance consortium.

2. 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.

3. 2009-2010 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 25, 2009 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:

June 22<sup>nd</sup>—June 23<sup>rd</sup>, Monday and Tuesday: full day sessions.  
Wednesday, June 24<sup>th</sup>: Early dismissal at 11:15 a.m. K-6<sup>th</sup> grade.

4. Date and Time of School Board Organizational Meeting

Date to be chosen: Reorganization meeting must be held sometime between Tuesday, July 7– Wednesday, July 15, 2009.

5. Summer Recreation Program Bus Use

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

6. Recommend the district enter into a 50/50 share agreement for a Technology teacher with Lisbon Central School for the 2009-2010 school year.

7. School Bus Bond Resolution

Recommend the Board adopt the School Bus Bond resolution financing which states:

BOND RESOLUTION DATED MAY 27, 2009 OF THE BOARD OF EDUCATION OF THE HEUVELTON CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$95,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF A SCHOOL BUS, AT AN ESTIMATED MAXIMUM COST OF \$95,000, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Heuvelton Central School District, New York, at the annual meeting of such voters duly held on May 19, 2009, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Heuvelton Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Heuvelton Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$95,000, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of one 66-passenger school bus.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$95,000, and such amount is hereby appropriated therefor, (b) the Heuvelton Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Heuvelton Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$95,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Heuvelton Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for

expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Heuvelton Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

8. Policy Regulation Revision:

Recommend the Board approve, pursuant to Board Policy No. 1410, the first reading of Regulations for Policy 3260: Booster Clubs/Parent Organizations.

9. Internal Auditor

Recommend the Board rescind the appointment of D’Arcangelo & Co., LLP. As Internal Auditor for the 2008-2009 school year.

Recommend the Board appoint Mr. James J. Barry, Jr. CPA as Internal Auditor for the remainder of the 2008-2009 school year.

10. Interscholastic Sports Mergers

To approve the request from Lisbon Central School District to merge with our district in Girls and Boys Lacrosse for the 2009-2010 season.

**9. Personnel:**

1. Recommend the Board approve the Terms of Employment for 7/1/09 to 6/30/10 for the following employees:

- Michael Warden, Middle/High School Principal
- Cynthia Belleau, Elementary Principal/CSE Chairperson
- Tessa Hazelton, Confidential Secretary to the Superintendent/District Clerk
- Stephen Knowlton, Head of Buildings and Maintenance
- Christopher Cole, Building and Grounds Supervisor
- William Rupp as Transportation Coordinator/Part-Time Mechanic

2. Leave

Recommend the Board approve extending a medical leave for Joan Kennedy, Guidance Secretary until further notice.

3. Appointment

Recommend the Board approve Kimberly Knowlton to continue duties as Long-Term substitute secretary in the Guidance Department until June 30, 2009.

4. Recommend the Board promote the following cafeteria personnel effective April 23, 2009:

Norma Venette - from cafeteria monitor to 4 hour food service worker  
Karen Fifield – from cafeteria monitor to 4 hour food service worker  
Sue McWilliams – from cafeteria monitor to 4 hour food service worker  
Tina Levac – from 4 hour food service worker to 6 hour food service worker

**10. Reports/Presentations**

1. Capital Project Update
2. Administrative/Board Reports

**11. Communications:**

- Steve Adams, Cafeteria Manager – May 2009 Cafeteria Report

**12. Other:**

1. Field Trip Notification:

- Select Middle School students for Women in Engineering day at SUNY Canton, May 21, 2009.
- Grades 4-6 to Ogdensburg Command Performance, May 27, 2009.
- Second grade to Thompson Park Zoo, Watertown, June 5, 2009.
- Third grade to The Wild Center, Tupper Lake, June 9, 2009.
- Fifth grade to Farm Safety Days/Agricultural Awareness, Canton, NY, June 10, 2009.
- Fourth grade to Extention Learning Farm, Canton, NY, June 12, 2009.
- First grades to Robert Moses State Park, Massena, NY, June 15, 2009.
- Fifth grade to Ogdensburg park, June 23, 2009.
- IMPETUS students to Clarkson University, August 3-8, 2009.

**13. Public Forum:**

**14. Executive Session**

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

**15. Adjournment:**