

**BOARD OF EDUCATION
HEUVELTON CENTRAL SCHOOL DISTRICT
HEUVELTON, NEW YORK 13654
Wednesday, May 28, 2014--- 6:30 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. **New Business:**
 - A. Recommend the elimination of a Teaching Assistant position for the 2014-2015 school year.
 - B. Recommend the Board adopt the revisions to Policy #8440: Subject – Homework and approve as the first reading.
 - C. Recommend the Board approve increasing the 2013-14 budget by \$110,000 for the purpose of paying cash for the one bus the voters authorized the district to purchase on May 20, 2014.
 - *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. 2013-2014 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 17 – June 25, 2014 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 23rd (Full Day): Bulldog Day K-6th Grade
 - Tuesday, June 24th (Full Day): Bulldog Day: Rain Date
 - Wednesday, June 25th (Half Day) – Early dismissal for K-6 grade at 11:15 a.m.
 - Thursday, June 26th – NO SCHOOL
 - Friday, June 27th – NO SCHOOL/Graduation

Staff:

 - June 16th – 26th – Full days
 - ~~June 27th – 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 2014-2015 school year.

***G.** Recommend the Board accept the donation in the amount of \$50.00 from Joan Fischer to help fund the PBIS prizes.

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

7. * Minutes:

Recommend the Board approve the minutes of the April 28, 2014 Regular Meeting of the Board of Education.

Recommend the Board approve the minutes of the May 7, 2014 Budget Hearing.

Recommend the Board approve the minutes of the May 20, 2014, Budget Vote/Board Member Election.

8. * Financial:

1. Treasurer's Reports – April 2014

Recommend the Board accept the Treasurer's Report for the period ending April 30, 2014.

2. Warrants – April 2014

Recommend the Board accept the Warrants for the period ending April 30, 2014 as previously approved by the Claims Auditor.

3. Budget Transfers –April 30, 2014

Recommend the board authorize the Superintendent to sign the list of Budget Transfers for the period April 30, 2014.

4. Financial Reports – April 30, 2014

Recommend the Board accept the Financial Reports for the period ending April 30, 2014.

9. Administrative/Board Reports:

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

10. *Other:

Field Trip Notification:

- Selected students to SUNY Canton for Women in Engineering Day, May 14, 2014
- Kindergarten to Frederic Remington Museum and Kids Kingdom, Ogdensburg, May 16, 2014
- 4th, 7th and Special Education classes to Lighthouse Point for Living History Day, Ogdensburg, May 16, 2014
- Junior Chorus to Lake Placid High School for NYSSMA majors, May 22, 2014
- Junior & Senior Bands and AFL to Hillcrest and Pine Hill Cemeteries, May 25, 2014
- Grades 5-8 to Lisbon for Ogdensburg Command Performance, May 30, 2014
- Grades K-2 to Lisbon for Ogdensburg Command Performance, June 2, 2014
- 5th Grade to Robert Moses Nature Center, Massena, June 3, 2014
- 3rd Grade to The Wild Center, Tupper Lake, June 6, 2014
- 2nd Grade to Old McDonald's Farm – Sacketts Harbor, June 9, 2014
- 1st Grade to The Thompson Park Zoo, Watertown, NY, June 10, 2014
- 6th Grade to The Thompson Park Zoo, Watertown, NY, June 20, 2014

11. Public Forum

12. 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.

13. Adjournment: