

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, May 28, 2014. The Meeting was called to order by President Michael Davis at 6:27 p.m.

Members present: Michael Davis, President, Darcy Backus, Keith Carmany, Dennis Durant and Michelle McGaw


Members absent: Andrew Martin and Tom Nichols


Also present: Susan Todd, Superintendent, Jesse Coburn, 7-12 Principal, Shannon Jordan, PreK-6 Principal, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk

Guests: S. Johnston, N. LaFaver, The Heuvelton Leo's, M. Rasmussen, N. Wilson Mashaw, L. Piercey, A. Villeneuve and C. Robert

- 13-162 Motion #1  
Adopt proposed agenda To adopt the revised agenda.  
Moved: Carmany Seconded: McGaw  
Five present, five ayes. Carried
- 13-163 Public Forum No one from the public addressed the Board at this time.
- 13-164 Motion #2  
Approve consent agenda To accept the recommendations on the consent agenda for the May 28, 2014 meeting which included:
- To 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.
  - To 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).
  - To approve the following schedule for the last week of school for Prekindergarten through Sixth Grade:
    - Students:
      - Monday, June 23<sup>rd</sup> (Full Day): Bulldog Day K-6<sup>th</sup> Grade
      - Tuesday, June 24<sup>th</sup> (Full Day): Bulldog Day: Rain Date
      - Wednesday, June 25<sup>th</sup> (Half Day) – Early dismissal for K-6 grade at 11:15 a.m.
      - Thursday, June 26<sup>th</sup> – NO SCHOOL
      - Friday, June 27<sup>th</sup> – NO SCHOOL/Graduation
    - Staff:
      - June 16<sup>th</sup> – 26<sup>th</sup> – Full days
  - To approve continuing to have a 50/50 share agreement for a Technology teacher with Lisbon Central School for the 2014-2015 school year.
  - To accept the donation in the amount of \$50.00 from Joan Fischer to help fund the PBIS prizes.
  - To approve hiring 3 part time summer maintenance help at the rate of \$10.00 per hour.
  - To approve the minutes of the April 28, 2014, Regular Meeting of the Board of Education.
  - To approve the minutes of the May 7, 2014, Budget Hearing of the Board of Education.
  - To approve the minutes of the May 20, 2014, Budget Vote/Board Member Election.
  - To accept the Financial Reports for the period ending April 30, 2014.
  - To approve the Budget Transfer Report for the period ending April 30, 2014.
  - To accept the Treasurer's Report for the period ending April 30, 2014.
  - To accept the Warrants for the period ending April 30, 2014, as previously approved by the Claims Auditor.
  - 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 Spec. Ed. 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
- Moved: Carmany Seconded: Durant  
Five present, five ayes. Carried
- 13-165 Special Presentation The Heuvelton Leos Club presented to the Board what they have worked on this year for Community Service.

- 13-166 Motion # 3  
New Business  
To approve the elimination of a Teaching Assistant position for the 2014-2015 school year.  
Moved: Carmany Seconded: Backus  
Five present, five ayes. Carried
- 13-167 Motion # 4  
New Business  
To adopt the revisions to Policy #8440: Subject – Homework and approve as the first reading.  
Moved: Durant Seconded: Carmany  
Five present, five ayes. Carried
- 13-168 Motion # 5  
New Business  
To 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.  
Moved: Carmany Seconded: McGaw  
Five present, five ayes. Carried
- 13-169 Information  
Administrative/Board  
Reports  
Mrs. Jordan discussed with the Board the following:  
➢ The NYS Science Performance test was completed today.  
Mr. Coburn discussed with the Board the following:  
➢ 7<sup>th</sup> grade went to Ogdensburg for the Living History Day on May 16<sup>th</sup>. Mrs. Madlin coordinates all of this for the district as she is on the Fort La Presentation committee.  
➢ On May 19<sup>th</sup> a few teachers went to Colton-Pierrepont, met with Superintendent, IT Coordinator to view ways teachers there are engaging students and ways to collaborate and create with students.  
➢ Jr. Chorus took a trip for the NYSSMA majors festival on Thursday, May 22<sup>nd</sup> to Lake Placid. They earned a Bronze rating.  
➢ St. Lawrence-Lewis School Boards recognition dinner at Clarkson will take place on Sunday afternoon.  
➢ Grading NYS Science tests next week – Regents will be starting next week  
➢ On June 4<sup>th</sup> the 7-12 Spring Concert will take place.  
➢ The 8<sup>th</sup> grade dinner dance will be on Friday, June 6, 2014.  
Mrs. Todd discussed with the Board the following:  
➢ The PreK-12 Open House was very successful and it was nice to see so many people out from the community. The PreK-6 were in their classrooms. 7/8 were in the Elem. Gym lobby and in our LGIR were the 9-12 teachers.  
Mike Davis shared that the participation so much different now. The preparations and displays were very impressive. Mr. Davis shared that the comments coming in and going out were very positive.
- 13-170 Public Forum  
No one from the public addressed the Board at this time.
- 13-171 Motion # 6  
Convene Executive  
Session  
To approve 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 and appoint Susan Todd as Clerk Pro-Tem.  
Moved: Nichols Seconded: Carmany  
Five present, five ayes. Carried
- 13-172 Motion # 7  
End Executive Session  
To approve ending Executive Session at 8:05 p.m.  
Moved: Carmany Seconded: Backus  
Five present, five ayes. Carried
- 13-173 Motion # 8  
Adjournment  
To approve adjourning the meeting at 8:05 p.m.  
Moved: Backus Seconded: Durant  
Five present, five ayes. Carried

Respectfully Submitted  
  
Tessa E. Herron  
District Clerk

Respectfully Submitted  
  
Susan E. Todd  
Clerk Pro-Tem