

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday evening, November 28, 2012. The Meeting was called to order by President Michael Davis at 7:33 p.m.

Members present: Michael Davis, President, Dr. John Zeh, Vice President, Keith Carmany, Dennis Durant and Andrew Martin

Members absent: Richard Moore and Thomas Nichols

Also present: Susan Todd, Superintendent, Michael Warden, MS/HS Principal, Cynthia Belleau, Elementary Principal/CSE Chairperson, Michael Robinson, Business Manager and Tessa Herron, District Clerk

Guests: D. Hale, S. Murdock and S. Ewart

12-79 Motion #1 To adopt the revised agenda.
 Adopt revised agenda Moved: Martin Seconded: Durant
 Four present, four ayes. Carried

12-80 Public Forum No one from the public addressed the Board at this time.

Prior to accepting the recommendations on the consent agenda Dr. Zeh asked why the money in the Whale Watch fund was being given to 5th & 6th grade. Mrs. Todd explained that the Whale Watch was a 6th grade group and that elementary grades cannot have an extra-curricular account due to regulations.

12-81 Motion # 2 To accept the recommendations on the consent agenda for the November 28, 2012 meeting which included:
 Adopt consent agenda

- To approve a stipend of \$3,200 with payment over the time period of December 1, 2012 to March 30, 2013 to Chris Cole for snow removal services during the 2012-2013 school year.
- To approve the French Club Trip to Quebec City, Quebec from April 13-14, 2013.
- To approve the proposed 2013-2014 Budget Calendar.
- 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.
- To approve Change Orders G-003 and G-004 for the Capital Project.
- To adopt the amendments to the 403(b) Retirement Plan Document effective November 28, 2012.
- To approve the request from Hermon-DeKalb Central School to merge with the Heuvelton Central School District for the 2012-2013 season in Girls Varsity Lacrosse.
- To approve the following individual to be an extra-curricular advisor for the 2012-2013 school year with a stipend based on the current negotiated agreement with HTA:
 - Brenda Simmons – Class of 2013
- To approve the minutes of the October 24, 2012, Regular Meeting of the Board of Education.
- To accept the Financial Reports for the period ending September 30, 2012.
- To authorize the Superintendent to sign the list of Budget Transfers for the period ending September 30, 2012.
- To accept the Treasurer's Report for the period ending October 31, 2012.
- To accept the Warrants for the period ending October 31, 2012 as previously approved by the Claims Auditor.
- To approve the Extra-Classroom Activity Fund Quarterly Report for the period June 30, 2012 – September 30, 2012.
- To approve pursuant to board policy no. 5520 to put the remaining balances of the Class of 2010, 2011 and 2012 Extra Classroom Activity Fund into the Student Council Extra-Classroom Activity Fund.
 - Class of 2010 - \$81.02
 - Class of 2011 – \$35.48
 - Class of 2012 - \$406.03
- To approve closing out the Whale Watch account and transfer the remaining balance of \$3275.54 into a 5/6 grade extra-curricular account.
- To approve and sign the list of 2012-2013 Unpaid School taxes for transmittal to the St. Lawrence County Real Property Tax Service for reimbursement to the District and subsequent collection by the County.

Moved: Martin Seconded: Zeh
 Five present, four ayes, one abstain. Carried

To approve the external audit report for the year ending June 30, 2012.
 Moved: Zeh Seconded: Durant
 Six present, six ayes. Carried

12-82 Reports/Presentations Mrs. Todd gave an update on the Grade 3-8 NYS Assessments for ELA & Math.

12-83 Administrative/Board Reports Mrs. Belleau discussed with the Board the following:

- Seussical performance was phenomenal and very memorable.
- November 13th Elementary staff was part of iObservation training.
- November 16th & 19th parent conferences were held.
- Today the Hill Brothers performed a Bully prevention message.

Heuvelton, NY 13654

- At the K-4 awards ceremony the following students were drawn as a High-Five winner: Meya Calkins, Rylin McAllister, Douglas Premo, Dee Bellinger and Jack Luck.
- The K-4 Winter Concert will be on Friday, December 7th at 9:00 a.m.

Mr. Warden discussed with the Board the following:

- The Girls Final Four Softball banner has been hung in the Gym.
- Area All-State took place two weeks ago.
- The Fall Sports Banquet was held on November 15th.
- The National Honor Society Induction was held on November 19th.
- Attended the principals meeting with Regent Dawson present.
- The district is currently investigating a new student management system.

Mr. Davis and Dr. Zeh shared with the Board information received from the Regent Dawson dinner that they attended. Dr. Zeh shared that it was discussed that within the next two years 50% of North Country schools will be academically insolvent and of that 50% 25% will become financially insolvent.

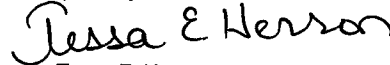
Mrs. Todd discussed with the Board the following:

- Had a phone conference with SED regarding our district's APPR submission. We should be approved by the next Board of Education meeting.

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| 12-84 | Motion # 3
Personnel | To accept, with regrets, the resignation of Karen Fifield as Bus Driver for the purpose of retirement effective January 25, 2013.
Moved: Zeh Seconded: Carmany
Five present, five ayes. Carried |
| 12-85 | Public Forum | No one from the public addressed the Board at this time. |
| 12-86 | Motion # 4
Convene Executive
Session | To approve convening an Executive Session for the purpose of discussing proposal, pending, or current litigation and discuss legal issues with the school attorney and to appoint Susan Todd as Clerk Pro-Tem.
Moved: Zeh Seconded: Durant
Five present, five ayes. Carried |

Executive Session convened at 8:17 p.m.

Respectfully Submitted

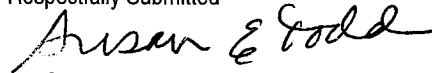


Tessa E. Herron
District Clerk

Executive Session ended at 9:30 p.m.

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| 12-87 | Motion # 5
Resignation | To accept the resignation of John Moore as Board of Education member effective November 28, 2012.
Moved: Zeh Seconded: Nichols
Six present, six ayes. Carried |
| 12-88 | Motion # 6
Adjournment | To approve adjourning the meeting at 9:32 p.m.
Moved: Martin Seconded: Durant
Six present, six ayes. Carried |

Respectfully Submitted



Susan E. Todd
Clerk Pro-Tem