

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

Wednesday, November 20, 2013 --- 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. Introduction: New 7-12 Principal Jesse Coburn**
- 4. Public Forum:**
- 5. Recommend the Board approve the items for adoption on the consent agenda.***
- 6. Special Presentation**
 - A. Common Core/New Math Curriculum – Becky Duprey & Jennifer French
- 7. Personnel:**
 - A. Resignation:**
 - B. Appointment:**
 - C. Horizontal Promotions – Information Only:**
- 8. New Business:**
 - A. Recommend the Board accept the snow plowing bid from Onsite Solutions of \$25,000 for the 2013-2014 school year.
 - *B. 2014-2015 Budget Calendar
Recommend the Board approve the proposed 2014-2015 Budget Calendar.
 - *C. 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.
 - *D. Extra-Curricular Activity Advisors
Recommend the Board approve the following individual to be an extra-curricular advisor for the 2013-2014 school year with stipends based on the current negotiated agreement with HTA:
 - Dwight Stevenson – Class of 2017
 - *E. Capital Project Bid Awards
Recommend the Board award the contracts for Phase III Capital Project as follows:
General Work
Continental Construction, LLC
Gouverneur, NY
Total Contract Award - \$809,719

Mechanical Work

Skelly Contractors, Inc.
Ogdensburg, NY
Total Contract Award - \$146,960

Electric Work

Norsworthy Electric, LLC
Hammond, NY
Total Contract Award - \$33,392

Plumbing Work

ENI Mechanical, Inc.
Gouverneur, NY
Total Contract Award - \$23,400

9. * Minutes:

Recommend the Board approve the minutes of the October 23, 2013, Regular Meeting of the Board of Education.

10. * Financial:

A. Financial Reports – September & October 2013

Recommend the Board accept the Financial Reports for the period ending September 30, 2013 and October 31, 2013.

B. Budget Transfers – September & October 2013

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending September 30, 2013 and October 31, 2013

C. Treasurer’s Reports – October 2013

Recommend the Board accept the Treasurer’s Report for the period ending October 31, 2013.

D. Warrants – October 2013

Recommend the Board accept the Warrants for the period ending October 31, 2013 as previously approved by the Claims Auditor.

E. Extra-Classroom Activity Fund

Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Report for the period June 30, 2013– September 30, 2013.

F. 2013-2014 Unpaid School Taxes

Recommend the Board approve and sign the list of 2013-2014 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.

11. Administrative/Board Reports

1. PreK-6 Grade Report (Mrs. Belleau)
2. 7-12 Grade Report (Mr. Johnson)
3. Superintendent/Board reports/Item for discussion
 - a. Health Insurance Meeting update – Dennis Durant

- b. BOE Training in Lake Placid – Mike Davis, Michelle McGaw & Darcy Backus
- c. NYSSBA Area 6 Dinner meeting: Report Mike Davis
- d. Item for discussion: Homework policy

12. Public Forum:

13. Executive Session:

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual and for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law.

14. Adjournment: