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

Wednesday, November 28, 2012 --- 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. Recommend the Board approve the items for adoption on the consent agenda.*
- 5. Reports/Presentations
 - A. Update on Grade 3-8 NYS Assessments for ELA & Math
 - B. Administrative/Board Reports
 - 1. Elementary Report
 - 2. MS/HS Report
 - 3. Superintendent/Board Reports
- 6. Personnel:
 - A. Resignation:
- 7. *New Business:
 - A. Recommend the Board approve a stipend of \$3,200 with payment over the time period of December 1, 2011 to March 30, 2012 to Chris Cole for snow removal services during the 2012-2013 school year.
 - B. Recommend the Board approve the French Club trip to Québec City, Québec from April 13-14, 2013.
 - C. 2013-2014 Budget Calendar

Recommend the Board approve the proposed 2013-2014 Budget Calendar.

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.

- E. Recommend the Board approve Change Orders G-003 and G-004 for the Capital Project.
- F. Recommend the Board adopt the amendments to the 403(b) Retirement Plan Document effective November 28, 2012.
- G. 2012-2013 Interscholastic Sports Mergers

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.

H. Extra-Curricular Activity Advisors

Recommend the Board approve the following individual to be an extra-curricular advisor for the 2012-2013 school year with stipends based on the current negotiated agreement with HTA:

• Brenda Simmons – Class of 2013

8. * Minutes:

Recommend the Board approve the minutes of the October 24, 2012, Regular Meeting of the Board of Education.

9. * Financial:

A. Financial Reports – Sept. 2012

Recommend the Board accept the Financial Reports for the period ending September 30, 2012.

B. Budget Transfers – Sept. 2012

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending September 30, 2012.

C. Treasurer's Reports – October 2012

Recommend the Board accept the Treasurer's Report for the period ending October 31, 2012.

D. Warrants – October 2012

Recommend the Board accept the Warrants for the period ending October 31, 2012 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, 2012 – September 30, 2012.

F. Extra-Classroom Activity Fund Balances

Recommend the Board 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
- G. Recommend the Board close out the Whale Watch account and transfer the remaining balance of \$3275.54 into a 5/6 grade extra-curricular account.
- H. 2012-2013 Unpaid School Taxes

Recommend the Board 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.

10. Public Forum:

11. Executive Session:

Recommend the Board convene an Executive Session for the purpose of discussing proposal, pending, or current litigation.

12. Adjournment: