

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

Wednesday, October 23, 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. Public Forum:**
- 4. Recommend the Board approve the items for adoption on the consent agenda.***
- 5. Reports/Presentations**
 - A. School Board Recognition Week – October 28th –November 1st, 2013
 - B. Cafeteria Update: Steve Adams
- 6. * Minutes:**

Recommend the Board approve the minutes of the September 25, 2013, Regular Meeting of the Board of Education.
- 7. * Financial:**
 - A. Financial Reports –July 2013 and August 2013.

Recommend the Board accept the Financial Reports for the period ending July 31, 2013 and August 31, 2013.
 - B. Budget Transfers –July 2013 and August 2013

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the periods ending July 31, 2013 and August 31, 2013.
 - C. Treasurer’s Reports – September 2013

Recommend the Board accept the Treasurer’s Report for the period ending September 30, 2013.
 - D. Warrants – September 2013

Recommend the Board accept the Warrants for the period ending September 30, 2013, as previously approved by the Claims Auditor.
- 8. New Business:**
 - A. Recommend the district advertise a RFP for Bids on Snow Removal for the 2013-2014 school year.
 - B. Snowmobile Access**

Recommend the Board approve the request of the St. Lawrence County Snowmobile Association to use the athletic field access road for a snowmobile trail from 12/15/13—3/30/14.

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 and the District's Preschool 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:

- Anna Marie Dawley – Class of 2015

E. *2013-2014 BOCES Lease Agreement

Recommend the Board authorize the Board President to sign the 2013-2014 Lease Agreement between the Heuvelton Central School District and St. Lawrence-Lewis BOCES.

9. Personnel:

A. Appointments:

10. Administrative/Board Reports

1. External Audit Report by Furgison and Co. (Audit Committee Members)
Recommend the Board approve the external audit report for the year ending June 30, 2013.
2. PreK-6 Grade Report (Mrs. Belleau)
3. 7-12 Grade Report (Mr. Johnson)
4. Superintendent/Board Reports/Items for discussion
 - A. Review of BOE Ground Rules
 - B. Report out - "Leadership Succession Planning" workshop held at BOCES on 9/26/13 (Mike Davis)
 - C. Report out – "A Conversation with the Commissioner" Jefferson/Lewis SBA meeting on 10/3/13 (Mike Davis)
 - D. Discussion of Reading Recommendations:
 - The Emotions of Change
 - The Common Core and the Common Good
 - OnBoard articles: "NYSED groups have common position on Common Core" and "Spread the Word on the Common Core"
 - E. Discussion/Revision of Draft to Dr. John King, Commissioner of Education
 - F. Loss Ratio for Plan C Districts (Susan Todd)
 - G. November 15th Early Dismissal to include grades 5-12.

11. * Other:

A. Special Presentation: Common Core/New Math Curriculum – Becky Duprey & Jennifer French, November Board of Education Meeting

B. Future workshop opportunities:

- Area 6 Dinner Meeting – Malone Golf Club – November 7, 2013
- Ferrara Fiorenza Law Firm, School Law Briefing – Canton BOCES Building – November 20, 2013

C. Field Trip Notification

- IMPETUS to Clarkson University, Potsdam, 9/11/13
- Juniors to NWT for SUNY Roadshow, Ogdensburg, 9/18/13
- Select Chorus to Canton HS, 9/20 & 9/21/13

- Scholar Enrichment Program (Formerly Talented Juniors) to SLU, Canton, Saturdays in September, October & November
- 3rd & 4th grade to Ogdensburg for Ogdensburg Command Performance, 10/2/13
- PreK-3rd grade to Heuvelton Fire Hall for Fire Prevention week, 10/10/13
- IMPETUS to Clarkson University, Potsdam, 10/16/13
- School Graden Club to SUNY Potsdam for Food Day Youth Summit, 10/16/13
- Marching Band to Syracuse for NYSFBC Championship, 10/27/13
- Whiz Quiz to PBS Studios, Watertown, 10/22/13
- 9-12 grades to OFA for Ogdensburg Command Performance, 11/4/13
- French/Spanish Club to Montreal Canada, 6/7/13

12. *Correspondence:

- Letter from Dr. Glover, Superintendent of Morristown Central School
- Letter from Wayne Rogers, Board President of Malone Central School District

13. Public Forum:

14. Executive Session

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual.

15. Adjournment: