

Heuvelton, NY 13654

A Regular Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday evening, October 24, 2012. The Meeting was called to order by President Michael Davis at 7:34 p.m.

- Members present: Michael Davis, President, Dr. John Zeh, Vice President, Keith Carmany, Dennis Durant, Richard Moore and Thomas Nichols
- Members absent: Andrew Martin
- 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: A. Basford, A. Williams, A. Piercey, J. Tennant, D. Hale and S. Murdock
- 12-62 Motion #1 To adopt the revised agenda.
Adopt revised agenda Moved: Zeh Seconded: Nichols
Six present, six ayes. Carried
- 12-63 Public Forum No one from the public addressed the Board at this time.
- Mr. Warden informed the Board that one of the Senior Class advisors originally recommended to the Board of Education has informed him that she is no longer able to do it so that name was removed from the previous agenda.
- 12-64 Motion # 2 To accept the recommendations on the consent agenda for the October 24, 2012 meeting which included:
Adopt consent agenda
- To approve the minutes of the September 26, 2012, Regular Meeting of the Board of Education.
 - To approve the minutes of the October 3, 2012, Special Meeting of the Board of Education.
 - To approve the minutes of the Land Acquisition vote on October 11, 2012.
 - To accept the Financial Reports for the period ending June 30, 2012, July 31, 2012 and August 31, 2012.
 - To authorize the Superintendent to sign the list of Budget Transfers for the periods ending June 30, 2012, July 31, 2012 and August 31, 2012.
 - To accept the Treasurer's Report for the period ending September 30, 2012.
 - To accept the Warrants for the period ending September 30, 2012, as previously approved by the Claims Auditor.
 - 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 the following individuals to be extra-curricular advisors for the 2012-2013 school year with stipends based on the current negotiated agreement with HTA:
 - Austin Weakfall – Class of 2013
 - Kate St. Pierre – Class of 2014
 - Beth Williams – Class of 2014
 - Lynette Piercey – Class of 2015
 - Jen Gray – Class of 2016
 - To authorize the Board President to sign the 2012-2013 Lease Agreement between the Heuvelton Central School District and St. Lawrence –Lewis BOCES.
 - To approve the request of the St. Lawrence County Snowmobile Association to use the athletic field access road for a snowmobile trail from 12/15/12 – 3/30/13.
 - Field Trip Notification
 - Talented Juniors, SLU, Saturdays, 9/22, 9/29, 10/6, 10/13, 10/27, 11/3, 11/10 & 11/17
 - 11th graders to Northwest Tech. SUNY Roadshow, September 19th
 - 11th & 12th graders to OFA for College Fair, October 2nd
 - Grades 9-12, OFA, OCP "Blues Brothers Revue", October 3rd
 - Pre-K to Heuvelton Fire Station, October 4th
 - Grades K – 3, OFA, OCP, October 4th
 - Kindergarten walking field trip around Heuvelton, October 5th
 - IMPETUS students to Clarkson University, October 10th
 - Grades K-3 to Heuvelton Fire Station, October 12th
 - Whiz Quiz to PBS Studios in Watertown, October 16th
 - Whiz Quiz to PBS Studios in Watertown, October 23rd
 - Art Club to National Gallery of Art, Ottawa, October 24th
 - Grades 4-8, OFA, OCP "The Civil War", October 26th
 - Marching Band to Syracuse to watch NYS Field Band Conference championships, October 28th
 - Spanish Club/Spanish IV to Sackets Harbor Central School, November 6th
 - Area All State Chorus Participants to SUNY Potsdam, November 16th & 17th
 - Grades 8-12 Science students to SUNY Potsdam, November 17th
- Moved: Nichols Seconded: Zeh
Six present, six ayes. Carried

Heuvelton, NY 13654

School Board Recognition Week – October 29th – November 2nd, 2012. Mrs. Todd wanted to acknowledge and thank the Board of Education for their continued hard work.

Mr. Carmany informed the Board that the Whiz Quiz has won their first two competitions against Indian River and Beaver Falls. This will be taped on October 29th. The next match is scheduled for Thursday, October 25th.

- 12-65 Motion # 3
Senior Privileges To approve the 2012-2013 Senior Privileges as per the attached sheet.
Moved: Zeh Seconded: Martin
Six present, six ayes. Carried
- 12-66 Reports/Presentations Cafeteria Update: "Healthy Hunger Free Kids Act" presentation (Steve Adams/Susan Todd)
This presentation updated the Board on the new regulations from State Ed. Regarding food services in districts that receive federal aid from the Free and Reduced Lunch program.
- 12-67 Motion # 4
Approve External Audit Report To approve the external audit report for the year ending June 30, 2012.
Moved: Zeh Seconded: Durant
Six present, six ayes. Carried
- 12-68 Administrative/Board Reports
Mr. Warden discussed with the Board the following:
- Whiz Quiz has been successful at both of their matches.
 - Coach Putney dedication ceremony had a great turnout.
 - Senior girl's last soccer game will be on Friday, October 26th and last game for senior boys will be on Monday, October 29th.
 - Marching band students will be attending the Division 1 Marching Band championships in Syracuse on Sunday, October 28th.
 - ENCORE play is going to be on November 9th and 10th.
- Mrs. Belleau discussed with the Board the following:
- October 17th STAR training workshop with Angie Calkins. STAR is the assessments that the district is using for APPR.
 - K-3 attended "If you give a mouse a cookie" OCP on October 4th.
 - 4th – 8th grades will be attending the OCP "Civil War" on October 26th.
 - On October 12th grades K-3 visited the Heuvelton Fire Hall for various stations on fire prevention.
 - K-4 awards ceremony will be on Thursday, October 25th.
 - K-4 Halloween parade will be on Wednesday, October 31st.
- Mrs. Todd discussed with the Board the following:
- Coach Putney dedication went well.
 - The final submission for the district's APPR plan was submitted on Monday, October 22nd.
- Mr. Davis shared that the dedication for Coach Putney was nice. Howard and Jon Putney spoke during this dedication and it was well attended.
- Mr. Moore asked who the Data Coordinator was for the APPR and why Marzano was chosen as the format. Mrs. Todd explained that the district is familiar with the Marzano framework due to reading/discussing one of his books in the past.
- 12-69 Motion # 5
HTA MOA To approve the Memorandum of Agreement between the Heuvelton Teachers Association and Heuvelton Central School District regarding the Annual Professional Performance Review (APPR).
Moved: Nichols Seconded: Carmany
Six present, six ayes. Carried
- 12-70 Motion # 6
Lead Evaluators Recommend the Board pass the resolutions for the certification of Heuvelton Central School Lead Evaluators which will include Mr. Michael Warden as a Qualified Lead Evaluator of Classroom Teachers, Mrs. Cindy Belleau as Qualified Lead Evaluator of Classroom Teachers and Mrs. Susan Todd as Qualified Lead Evaluator of Classroom Teachers and Building Principals.
Moved: Zeh Seconded: Durant
Six present, six ayes. Carried
- 12-71 Motion # 7
Personnel To approve the following individuals for winter 2012-2013 coaching appointments:
- Mandi McNamara – Cheerleading 1st year - \$3,010
 - Josh McAllister – Boys Varsity Basketball 8th year - \$3,732
 - Rob Powers – Girls Varsity Basketball 11th year - \$4,214
 - David Kingsley – Boys Modified Basketball 32nd year - \$2,889

Heuvelton, NY 13654

- Denise Curry – Girls Modified Basketball 8th year - \$2,287
- Matt McLear – Boys JV Basketball 3rd year - \$2,649
- Austin Weakfall – Girls JV Basketball 3rd year - \$2,649

Moved: Zeh Seconded: Nichols
Six present, six ayes. Carried

12-72 Motion # 8
Personnel

To approve the following individuals for winter 2012-2013 volunteer assistant coaching positions:

- Nathan Pierce – Boys JV Basketball
- David Bayne – Boys Varsity Basketball
- Mike Hebert – Boys Modified Basketball
- Renee Breault – Girls Modified Basketball
- Amanda Klosner – Cheerleading

Moved: Zeh Seconded: Nichols
Six present, six ayes. Carried

12-73 Motion # 9
Personnel – Amendment

To approve an amendment to Camilla Bill's effective date that was listed on the agenda as a 4-hour Food Service Worker at a prorated salary of \$6,560.

Moved: Nichols Seconded: Durant
Six present, six ayes. Carried

12-74 Motion # 10
Personnel

To appoint Camilla Bill as a 4-hour Food Service Worker at a prorated salary of \$6,560 beginning on November 13, 2012. (CSEA 2010-2011 salary schedule for 4-hour Food Service Worker)

Moved: Durant Seconded: Nichols
Six present, six ayes. Carried

12-75 Public Forum

Mrs. Murdock shared that Mr. Ashlaw from the Heuvelton Fire Department who organized for the kids to come down to the Fire hall for fire prevention was thrilled with how well everything went.

12-76 Motion # 10
Convene Executive
Session

To approve convening an Executive Session for the purpose of discussing employment of a particular individual and appoint Susan Todd as Clerk Pro-Tem.

Moved: Nichols Seconded: Zeh
Six present, six ayes. Carried

Executive Session convened at 8:33 p.m.

Respectfully Submitted

Tessa E. Herron

Tessa E. Herron
District Clerk

12-77 Motion # 11
End Executive Session

To approve ending Executive Session at 9:06 p.m.

Moved: Zeh Seconded: Carmany
Six present, six ayes. Carried

Executive Session ended at 9:06 p.m.

12-78 Motion # 12
Adjournment

To approve adjourning the meeting at 9:07 p.m.

Moved: Moore Seconded: Durant
Six present, six ayes. Carried

Respectfully Submitted

Susan E. Todd

Susan E. Todd
Clerk Pro-Tem