

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

Wednesday, October 24, 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. School Board Recognition Week – October 29th –November 2nd, 2012

B. Senior Class Representatives: Senior Privileges

Recommend the Board approve the 2012-2013 Senior Privileges as per the attached sheet.

C. Cafeteria Update: “Healthy Hunger Free Kids Act” presentation (Steve Adams/Susan Todd)

D. 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, 2012.

2. MS/HS Report

3. Elementary Report

4. Superintendent/Board Reports/Items for discussion

6. * Minutes:

Recommend the Board approve the minutes of the September 26, 2012, Regular Meeting of the Board of Education.

Recommend the Board approve the minutes of the October 3, 2012, Special Meeting of the Board of Education.

Recommend the Board approve the minutes of the Land Acquisition vote on October 11, 2012.

7. * Financial:

A. Financial Reports – June 2012, July 2012, and August 2012.

Recommend the Board accept the Financial Reports for the period ending June 30, 2012, July 31, 2012 and August 31, 2012.

B. Budget Transfers – June 2012, July 2012 and August 2012,

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the periods ending June 30, 2012, July 31, 2012 and August 31, 2012.

C. Treasurer's Reports – September 2012

Recommend the Board accept the Treasurer's Report for the period ending September 30, 2012.

D. Warrants – September 2012.

Recommend the Board accept the Warrants for the period ending September 30, 2012, as previously approved by the Claims Auditor.

8. New Business:

A. Recommend the Board approve the Memorandum of Agreement between the Heuvelton Teachers Association and Heuvelton Central School District regarding the Annual Professional Performance Review (APPR).

B. 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.

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 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
- Stephanie Lashomb – Class of 2013
- Kate St. Pierre – Class of 2014
- Beth Williams – Class of 2014
- Lynette Piercey – Class of 2015
- Jen Gray – Class of 2016

E. *2012-2013 BOCES Lease Agreement

Recommend the Board authorize the Board President to sign the 2012-2013 Lease Agreement between the Heuvelton Central School District and St. Lawrence-Lewis BOCES.

F. *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 12/15/12—3/30/13.

9. Personnel:

A. Appointments

10. * Other:

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

11. Public Forum:

12. Executive Session

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

13. Adjournment: