

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

Wednesday, October 26, 2016 --- 7:00 p.m.

**A-G-E-N-D-A
(Proposed)**

1. **Call to Order/Pledge of Allegiance**
2. **Recommend the Board adopt the proposed 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 24 – 28, 2016
6. **Personnel**
 - A. **Appointments**
7. *** Minutes**

Recommend the Board approve the minutes of the September 28, 2016, Regular Meeting of the Board of Education.
8. *** Financial**
 - A. Financial Reports – June, July, August & September 2016
Recommend the Board accept the Financial Reports for the periods ending June 30, 2016, July 31, 2016, August 31, 2016 and September 30, 2016.
 - B. Budget Transfers – June, July, August & September 2016
Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the periods ending June 30, 2016, July 31, 2016, August 31, 2016 and September 30, 2016.
 - C. Treasurer’s Reports – September 2016
Recommend the Board accept the Treasurer’s Report for the period ending September 30, 2016.
 - D. Warrants – September 2016
Recommend the Board accept the Warrants for the period ending September 30, 2016, as previously approved by the Claims Auditor.
9. ***New Business**
 - A. 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.
 - B. 2016-2017 BOCES Lease Agreement
Recommend the Board authorize the Board President to sign the 2016-2017 Lease Agreement between the Heuvelton Central School District and St. Lawrence-Lewis BOCES.

C. Recommend the Board accept the following resolution for the Standard Work Day and Reporting:

BE IT RESOLVED, that the Heuvelton Central School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Appointed Officials						
District Clerk	Tessa Herron	41538299	7.50	07/01/2016 - 06/30/2017	Y	
Internal Claims Auditor	Patricia Hebert	41398801	7.50	07/01/2016 - 06/30/2017	N	.80
Substitute Calling Person	Sharon Murdock	36673077	7.50	07/01/2016 - 06/30/2017	N	3.19
Extra-Curricular Treasurer	Tessa Herron	41538299	7.50	07/01/2016 - 06/30/2017	N	.63
Tax Collector	Victoria Thornhill	43156520	7.50	07/01/2016-06/30/2017	N	15.33

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, 2016.
2. PreK-6 Grade Report – Shannon Jordan
3. 7-12 Grade Report – Jesse Coburn
4. Business Office Report – Michael Robinson
5. Superintendent/Board Reports

11. * Other

- A. Field Trip Notification
- IMPETUS, Clarkson University, 9/28, 10/5, 11/2, 1/18, 2/1, 3/15, & 4/5/17
 - Juniors & Seniors to OFA, College Fair, 10/4/16
 - 9-12 to OFA, OCP – The Scarlet Letter, 10/4/16
 - PreK to Heuvelton Fire Hall, 10/12/16
 - Whiz Quiz, PBS Studios, Watertown, 10/14/16
 - Grades 6-8 to OFA, NYS Troopers – Internet Safety, 10/25/16
 - Band to Carrier Dome, NYS Field Band Competition, 10/30/16
 - Hands on History – After-school Group, Pickens Hall, 11/1/16
 - Spanish Club to Sackets Harbor Central School, Latin American Arts dance, 11/9/16

12. Correspondence:

St. Lawrence-Lewis Counties School Boards Association Memo regarding St. Lawrence-Lewis Counties School Boards Association Annual Regent Dinner (November 29, 2016 beginning at 5:15 p.m.)

13. Public Forum

14. Executive Session:

Recommend the Board convene an Executive Session for the purpose of discussing:

	Matters that will imperil the public safety if disclosed.
	Any matter that may disclose the identity of a law enforcement agent or informer.
	Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
	Proposed, pending, or current litigation.
	Collective negotiations pursuant to article 14 of the Civil Service Law.
X	The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
	The preparation, grading, or administration of exams.
	The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

(Pub. Off. Law § 105(a)-(h))

15. Adjournment