

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

**Wednesday, October 28, 2015 --- 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 26 – 30, 2015
  - B. Senior Class Representatives: Senior Privileges
  - C. Model Schools Conference: Teachers Report
6. **Personnel**
  - A. **Appointments**
  - B. **Resignation**
7. **\* Minutes**

Recommend the Board approve the minutes of the September 23, 2015, Board Retreat.

Recommend the Board approve the minutes of the September 23, 2015, Regular Meeting of the Board of Education.
8. **\* Financial**
  - A. **Financial Reports –September 2015**

Recommend the Board accept the Financial Reports for the period ending September 30, 2015.
  - B. **Budget Transfers – September 2015**

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the periods ending September 30, 2015.
  - C. **Treasurer’s Reports – September 2015**

Recommend the Board accept the Treasurer’s Report for the period ending September 30, 2015.
  - D. **Warrants – September 2015**

Recommend the Board accept the Warrants for the period ending September 30, 2015, as previously approved by the Claims Auditor.

E. Extra-Classroom Activity Fund

Recommend the Board approve the Extra-Classroom Activity Fund 4<sup>th</sup> Quarterly Report for the period March 31, 2015 – June 30, 2015.

**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. Extra-Curricular Activity Advisors

Recommend the Board approve the following individuals to be extra-curricular advisors for the 2015-2016 school year with stipends based on the current negotiated agreement with HTA:

- Jennifer Gray – Class of 2016
- Nancy LaFaver – Class of 2016
- Dwight Stevenson – Class of 2017
- Brad LaPoint – Class of 2017
- Amanda Cossette – Class of 2018
- Ashley Putney – Class of 2019

C. 2015-2016 BOCES Lease Agreement

Recommend the Board authorize the Board President to sign the 2015-2016 Lease Agreement between the Heuvelton Central School District and St. Lawrence-Lewis BOCES.

D. Recommend the Board approve changing the ½ day Staff Development that was approved for December 18, 2015 to December 22, 2015 and return December 18, 2015 to a full day of instruction.

E. Recommend the Board accept the donation of Costume & Prop Collection for ENCORE from Molly Ladouceur.

F. Recommend the Board accept the highest bid for the 1984 60 H.P Ford 545 A, 2 wheel drive diesel tractor with 2 buckets, chains, forks, back blade and heated cab that was declared surplus on August 26, 2015:

- Thomas Stowell, \$6,311

G. Snowmobile Trail 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 12/15/15 to 3/31/16.

H. 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	Social Security Number (Last 4 digits)	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)
<b>Appointed Officials</b>							
District Clerk	Tessa Herron	4641	41538299	7.50	07/01/2015 - 06/30/2016	Y	
Internal Claims Auditor	Patricia Hebert	6940	41398801	7.50	07/01/2015 - 06/30/2016	N	.80
Substitute Calling Person	Sharon Murdock	6889	36673077	7.50	07/01/2015 - 06/30/2016	N	3.19
Extra-Curricular Treasurer	Tessa Herron	4641	41538299	7.50	07/01/2015 - 06/30/2016	N	.63
Tax Collector	Victoria Thornhill	5517	43156520	7.50	07/01/2015-06/30/2016	N	15.33

**10. Old Business:**

- A. Recommend the Board approve the Board of Education Ground Rules for 2015-2016.
- B. Review/Recommend approval for 2015-2016 Board of Education Goals developed on September 23, 2015.

**11. 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, 2015.
- 2. Safety Plan Report (Michelle McGaw, Susan Todd & Jesse Coburn)
  - Recommend the Board approve the Building Level School Emergency Response Plan
- 3. PreK-6 Grade Report
- 4. 7-12 Grade Report
- 5. Business Office Report
- 6. Superintendent/Board Reports
  - Mike Davis – Jefferson-Lewis School Boards Association Fall Dinner/Meeting – Solar Energy Report

**12. \* Other**

- A. Field Trip Notification
  - IMPETUS to Clarkson University, Potsdam, 9/16/15, 10/14/15, 11/18/15, 1/13/16, 2/3/16, 3/9/16, 4/20/16
  - Juniors to NWT Center, Ogdensburg, 9/22/15
  - K-2, STEP Day, Fobare Fruits, 10/2/15
  - 9-12 Grade, STEP Day, Hike Azure mountain, 10/5/15
  - 7-8 Grade, STEP Day, Hike Azure mountain, 10/6/15
  - Juniors & Seniors to College Fair at OFA, 10/6/15
  - 9-12, OCP “1984”, Ogdensburg, 10/7/15
  - 6<sup>th</sup> Grade, NWT Center – Culinary Arts Program, Ogdensburg, 10/7/15
  - K-6, Fire Hall, Heuvelton, 10/14/15

- 3-6 Grade to SUNY Canton Roo House, STEP Day, 10/16/15
- Whiz Quiz Team, PBS Studies, Watertown, 10/19/15
- PreK to Heuvelton Fire Hall, 10/23/15
- 6<sup>th</sup> Grade to SUNY Potsdam Planetarium, 10/26/15
- Marching Band students to NYS Field Band Championship, Syracuse, 11/1/15

**13. Public Forum**

**14. Executive Session:**

Recommend the Board convene an Executive Session for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law and to discuss employment of a particular individual.

**15. Adjournment**