

Heuvelton, NY 13654

A Special Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday evening, October 3, 2012. The Meeting was called to order by President Michael Davis at 7:00 p.m.

Members present: Michael Davis, President, Dr. John Zeh, Vice President, Keith Carmany, Andrew Martin, Richard Moore and Thomas Nichols

Members absent: Dennis Durant

Also present: Susan Todd, Superintendent

Guests: Andrew Silver

- 12-53 Motion #1 To appoint Susan Todd as Clerk Pro-Tem.  
Clerk Pro-Tem Moved: Zeh Seconded: Nichols  
Six present, six ayes. Carried
- 12-54 Motion # 2 To adopt the proposed agenda.  
Adopt proposed agenda Moved: Nichols Seconded: Carmany  
Six present, six ayes. Carried
- 12-55 Motion # 3 To accept the recommendations on the consent agenda for the August 22, 2012 meeting which included:  
Approve Consent agenda
  - To rescind the appointment approved on September 26, 2012 for Hilda Friot to be an Election Inspector.
  - To appoint Kathy Sheppard as Election Inspector for the 2012-2013 Land Acquisition vote at a rate of \$75 per day.
Moved: Martin Seconded: Nichols  
Six present, six ayes. Carried

**Executive Session convened at 7:05 p.m.**

- 12-56 Motion # 4 To approve convening an Executive Session for the purpose of discussing employment of a particular individual.  
Convene Executive Session Moved: Zeh Seconded: Martin  
Six present, six ayes. Carried
- 12-57 Motion # 5 To approve ending Executive Session at 7:25 p.m.  
End Executive Session Moved: Martin Seconded: Zeh  
Six present, six ayes. Carried

**Ann MacAbee, Debra Hale and Loren Fountain, NYSUT Representative entered the meeting at 7:30 p.m.**

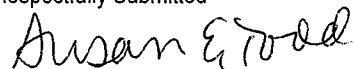
**Executive Session convened at 7:35 p.m.**

- 12-58 Motion # 6 To approve convening an Executive Session for the purpose of discussing employment of a particular individual.  
Convene Executive Session Moved: Zeh Seconded: Nichols  
Six present, six ayes. Carried

**Ann MacAbee, Debra Hale and Loren Fountain, NYSUT Representative left the meeting at 7:45 p.m.**

- 12-59 Motion # 7 To deny settlement desired by HTA regarding the Extra-Curricular appointments of Mock Trial and Encore for 2012-2013.  
Moved: Nichols Seconded: Martin  
Six present, six ayes. Carried
- 12-60 Motion # 8 To approve ending Executive Session at 8:05 p.m.  
End Executive Session Moved: Martin Seconded: Moore  
Six present, six ayes. Carried
- 12-61 Motion # 8 To approve adjourning the meeting at 8:06 p.m.  
Adjournment Moved: Martin Seconded: Carmany  
Six present, six ayes. Carried

Respectfully Submitted



Susan E. Todd  
Clerk Pro-Tem