

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, September 26, 2012. The Meeting was called to order by President Michael Davis at 7:30 p.m.

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

Members absent:

Also present: Susan Todd, Superintendent, Cynthia Belleau, Elementary Principal/CSE Chairperson, Michael Robinson, Assistant Business Manager and Tessa Herron, District Clerk

Guests: D. Hale, K. LaPiene

- 12-43 Public Hearing A public hearing was held to present information on the Land Acquisition proposition vote on October 11, 2012.
- 12-44 Motion # 1 To adopt the revised agenda.
Adopt revised agenda Moved: Zeh Seconded: Durant
Seven present, seven ayes. Carried
- 12-45 Motion # 2 To accept the recommendations on the consent agenda for the September 26, 2012 meeting which included:
Approve consent agenda
- To approve the minutes for the August 22, 2012 Regular Meeting of the Board of Education.
 - To accept the Treasurer's Report for the period ending August 31, 2012.
 - To accept the Warrants for the period ending August 31, 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 and the District's Preschool Committee on Special Education
 - To approve Change Order G-002 and E-002 for the Capital Project.
 - To approve the 2012 fall production of ENCORE: "Seussical the Musical" by Lynn Ahrens and Stephen Flaherty.
 - To approve the request to merge with the Ogdensburg City School District for the 2012-2013 season in the following sports:
 - Winter 2012-2013 – Ice Hockey, Wrestling and Indoor Track (All levels)
 - Spring 2013 – Spring Track (All levels) and Lacrosse (Boys Modified and Varsity and Girls Modified)
 - To approve the second reading of the Required Policy and Regulation by Erie 1 BOCES Policy Services for:
 - Policy 7522, Concussion Management
 - Regulation 7522, Comprehensive Concussion Management
 - To appoint a chairperson and election inspectors for the 2012-2013 Land Acquisition vote. Further recommend the Board establish a rate of \$75 per day as compensation for the Election Inspectors.
 - Hilda Friot – Chairperson/Election Inspector
 - Leta Woodside – Election Inspector
- Moved: Nichols Seconded: Martin
Seven present, seven ayes. Carried
- 12-46 Public Forum Kenneth LaPiene asked about sports mergers and costs. Mrs. Todd explained that at this time the Heuvelton Board of Education was willing to support all costs for mergers.
- 12-47 Motion # 3 To accept Ginger Collier's resignation as co-advisor to ENCORE and rescind the stipend of \$933 allotted to her on July 2, 2012 for the 2012-2013 school year and to accept, with regrets, the resignation of Lisa Hevener as 4 hour Food Service Worker effective September 21, 2012.
Resignation Moved: Nichols Seconded: Martin
Seven present, seven ayes. Carried
- 12-48 Administrative/Board Mrs. Todd and Dr. Zeh discussed with the Board the following:
Reports
- Area 6 Dinner – Regent Dawson was in attendance
- Mrs. Todd discussed with the Board the following:
- NYSCOSS Conference – Dr. King spoke about new regulations and APPR during this conference
 - Provided the Board with the results of the ProAct and HSA/HRA survey that faculty and staff took during Staff Development
- Dr. Zeh asked if Dr. King spoke about Regional High Schools. Mrs. Todd informed him that yes he did discuss this and she provided the Board with information about Dr. King's support of Regional High Schools and hope for legislation approval within the coming year.
- Mr. Warden discussed with the Board the following:
- Opening days of school went well
 - SLU Buddies has started – this program is similar to a Big Brother Big Sister program
 - Talented Juniors has started
 - Attended training on job observation

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- OCP field trip coming up this week

Mrs. Belleau discussed with the Board the following:

- On the second day of school the elementary students had a PBIS refresher
- Parent Orientation took place on September 12th. There appeared to be a smaller turn out than in the past.

Mr. Nichols shared his opinion about possibly changing when the Middle/High School awards ceremony is held. Mr. Warden stated the reason it is held the following school year in September is because they are mostly achievement awards and grade are not calculated until the last day of school. Mrs. Hale stated that this has also changed due to the way regents grading is a the very end of the year.

12-49 Public Forum

No one from the public addressed the Board at this time.

Executive Session convened at 8:16 p.m.

12-50 Motion # 4
Convene Executive
Session

To approve convening an Executive session at 8:16 p.m. for the purpose of discussing employment of a particular individual and appoint Susan Todd as Clerk Pro-Tem.
Moved: Durant Seconded: Nichols
Seven present, seven ayes. Carried

Respectfully Submitted
Tessa E. Herron
Tessa E. Herron
District Clerk

12-51 Motion # 5
End Executive Session

To approve ending Executive session at 8:45 p.m.
Moved: Durant Seconded: Martin
Seven present, seven ayes. Carried

Executive Session ended at 8:47 p.m.

12-52 Motion # 6
Adjournment

To approve adjourning the meeting at 8:47 p.m.
Moved: Zeh Seconded: Martin
Seven present, seven ayes. Carried

Respectfully Submitted
Susan E. Todd
Susan E. Todd
Clerk Pro-Tem