

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, June 16, 2015 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - Costa Riica Slide Show
 - Yearbooks
 - Five-Year Building Condition Survey
- IV. Approval of Minutes
 - May 19, 2015
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers, Warrants and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve resolution for Bus Purchase Bond authorizing the bus purchase not to exceed \$113,242.00.
- VIII. Approve Services Agreement Reinstatement with Omni Group for the 2015-16 year in the amount of \$1,716.00.
- IX. Approve Ladonna Moore as Typist effective June 17, 2015 at a pro-rated salary of \$16,005.00 pending fingerprint clearance.
- X. Approve Brenda Rogers as Summer Driver/Field Trips at \$14.00 per hour.
- XI. Approve Jordon Allen as long-term substitute for Jeffrey Robbins' (FMLA) effective June 18, 2015.
- XII. Approve FMLA for Jonna St. Croix effective September 1 – 11, 2015.
- XIII. Approve Lindsey Grey as an Assistant for the Girls' Soccer Program for the 2015-16 School Year.
- XIV. Approve Class Advisors, Extracurricular Advisors & Coaches for the 2015-16 school year.
- XV. Approve Out of District students per attached for the 2015-16 school year.
- XVI. Approve Transportation Requests per attached for the 2015-16 School Year.
- XVII. Approve expenditure of approximately \$10,000 for boiler repair.
- XVIII. Approve auction/sale of Canon Copier IR5050, Asset Tag #A00107026, D2A13487, Serial #D2A13487, S.H.C.S.D. Tag #02109; Canon Copier IR3235, Asset Tag#A00107024, Serial #DFW09886, S.H.C.S.D. Tag #02107; Canon Copier IR5050, Asset Tag#A00107027, Serial #DZA13441, S.H.C.S.D. Tag#02110
- XIX. Approve discarding 38 library books per attached list.
- XX. Accept a donation of three art display panels from Bernier & Carr with an estimated value of \$50.00.
- XXI. Approve combining JV or Varsity Wrestling with IHC at no cost to the District for the 2015-16 school year.
- XXII. Approve Use of Building for Tae Kwon Do Summer Tournament at no cost to the District on August 1, 2015 with certificate of insurance to be provided.
- XXIII. Superintendent's Report
- XXIV. Principal's Report
- XXV. Old Business
 - MySchoolBucks
 - Fund Balance
 - Capital Reserve Fund
 - Sonya Esposito – One Year Leave as a Regional Peer Coach – Resolution passed June 17, 2014 with Sunset Clause as of June 30, 2015
 - Solar Panel Consortium Update/Approval of Resolution to have Superintendent act on District's behalf
- XXVI. New Business
 - No Tenure Appointments
 - Establish Reorganizational Meeting Date – July 13 or 14, 2015
 - Government Efficiency Plan Submission as a Consortium – May 29, 2015
 - Property Tax Cap Freeze Submission – completed June 9, 2015
 - 1995 Chevy Truck Discussion and Bid Submission Deadline of June 26, 2015

- XXVII. Board Issues
- XXVIII. Executive Session to Discuss Employments History of a Particular Person.
- XXIX. Adjourn