

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, April 17, 2012 @ 5:30 p.m.

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
 - March 20, 2012 & April 10, 2012
- IV. Approve Treasurer's Report, Extracurricular Report, and Internal Claims Auditor Report.
- V. Approve CSE & CPSE Recommendations.
- VI. Approve Gregg Townsend as Chairman of the May 8, 2012 Budget Hearing Meeting.
- VII. Approve Emily Frechette and Brenda Scordo as poll workers for May 15, 2012 budget vote at a rate of \$8.50 per hour.
- VIII. Approve Phil Goings as a volunteer coach for the baseball teams for the 2011-12 school year pending coaching certification clearance and fingerprint clearance.
- IX. Approve Angela Green as a volunteer coach for the softball teams for the 2011-12 school year pending coaching certification clearance and fingerprint clearance.
- X. Approve Shot Doctor Basketball Camp June 25 – June 28, 2012 from 8:00 a.m. – 4:00 p.m.
- XI. Approve Basketball Camp for Grades 1-4 July 9 – 12, 2012 from 9:00 a.m. – 12:00 p.m.
- XII. Approve Community Basketball on Thursdays' from 7:00 – 9:00 p.m.
- XIII. Approve a waiver for fourth year of lab science requirement for Valedictorian and Salutatorian status for students participating in the New Visions Health Program.
- XIV. Approve transportation requests for the 2012-13 school year per attached list.
- XV. Approve FMLA for Lisa Ingerson for maternity leave purpose tentatively beginning May 12, 2012 through June 23, 2012.
- XVI. Approve Tod Tepfenhart as an uncertified long-term substitute, pending certification, for maternity leave beginning May 12, 2012 pending fingerprint clearance.
- XVII. Accept a \$660.00 donation from Sackets Harbor Central School PTO.
- XVIII. Accept a \$400.00 donation from Sackets Harbor Patriots Athletic Booster Club, Inc.
- XIX. Approve purchasing a zero-turn mower not to exceed \$9,090.
- XX. Approve Biennial Review Section 100.11 CR District Plan.
- XXI. Approve Lawler Property PILOT Resolution.
- XXII. Adopt Refunding Bond Resolution.
- XXIII. Superintendent's Report
 - Approve May 24, 2012 as Superintendent's Conference Day
 - Approve Shelter Agreement with American Red Cross
- XXIV. Principal's Report
- XXV. New Business
 - Calendar Discussion – Snow Day Give Back – Friday, May 25, 2012 & Tuesday, May 29, 2012.
- XXVI. Old Business
 - Approve Building-Level Emergency and District-Wide Response Plans
 - Special Board of Education Meeting on Tuesday, April 24, 2012 @ 7:00 a.m. to vote on the Jefferson-Lewis BOCES Budget/BOE Members.
 - Approve Omni Group 403b P3 Limited Preferred Provider Program
- XXVII. Board Issues
- XXVIII. Adjournment