

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, April 16, 2013 @ 5:00 p.m.

- I. Call to Order
- II. Courtesy of the Floor
 - Todd Marshall, Cafeteria Manager, Healthy Hunger Free Kids Act/Additional 6 cent Lunch Reimbursement Update
- III. Approval of Minutes
 - March 19, 2013 & April 9, 2013
- 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 14, 2013 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 Holly Mitchell as uncertified substitute teacher pending fingerprint clearance.
- IX. Approve Marissa Johnson as a substitute certified teacher and teacher aide pending fingerprint clearance.
- X. Approve Joseph Vaddi as a certified substitute teacher pending fingerprint clearance.
- XI. Approve Justin Day as a certified substitute teacher pending fingerprint clearance.
- XII. Approve Shot Doctor Basketball Camp July 29 – August 1, 2013 from 8:00 a.m. – 4:30 p.m.
- XIII. Approve Basketball Camp for Grades 1-4 June 25 – 28, 2013 from 9:00 a.m. – 12:00 p.m.
- XIV. Approve Open Gym on Mondays and Wednesdays from 3:00 – 4:30 p.m. beginning April 17, 2013.
- XV. Approve Cooperative Bidding with Madison-Oneida BOCES to bid jointly for the purchase of various types of computers and technology commodities.
- XVI. Approve maximum salary reduction contribution to the Health Care Expense Reimbursement Account for any plan year to be \$2,500.
- XVII. Approve transportation requests for the 2013-14 school year per attached list.
- XVIII. Approve Dunya Jamal Mohammed Amro, Grade 10, from Palestine, as a Center for Cultural Exchange Student for the 2013-14 School Year with Christine Grimes and Brian Topping as a Host Family.
- XIX. Accept a \$2,000.00 donation from Dynegy Inc. to support the Marine Biology Field Trip.
- XX. Accept a \$200.00 donation from Susan Tokie to support the Marine Biology Field Trip.
- XXI. Approve motion to support William Miller, Area 5 Director, for a 4th term on the New York State School Board Association.
- XXII. Superintendent's Report
- XXIII. Principal's Report
- XXIV. New Business
 - Calendar Discussion – Snow Day Give Back – Friday, May 24, 2013 & Tuesday, May 28, 2013.
- XXV. Old Business
 - Approve Building-Level Emergency and District-Wide Response Plans
 - Special Board of Education Meeting on Tuesday, April 24, 2013 @ 7:00 a.m. to vote on the Jefferson-Lewis BOCES Budget/BOE Members.
- XXVI. Board Issues
- XXVII. Executive Session for Contract Negotiations with SHTA
- XXVIII. Adjournment