

**SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, August 21, 2012 @ 5:00 p.m.**

- I. Call to Order
- II. Courtesy of the Floor
 - Special Education Annual Report – 2011
 - Code Review – Dignity for All & Code of Conduct Review
- III. Approval of Minutes
 - July 11, 2012
- IV. Approve Treasurer’s Report, Extracurricular Report and Internal Claims Auditor Report.
- V. Accept resignation from Kevin Matteson as Spanish Teacher effective August 10, 2012.
- VI. Approve Maria Barbaglia as a Spanish Teacher with a three-year probationary appointment effective September 1, 2012 with a salary of \$41,120 (Bachelor’s/Step 1) pending fingerprint clearance.
- VII. Approve Nicole Panopoulos-DeVito as a 5.0 hour teacher aide at \$8.50 per hour for the 2012-13 school year.
- VIII. Approve four additional Summer Work Days for 2012 only for Ryan Tastor, Guidance Counselor at \$250.40 per day.
- IX. Approve Denise Wainwright as a substitute teacher aide and cafeteria worker pending fingerprint clearance.
- X. Approve Justin Keegan as Boys’ Modified Soccer Coach for the 2012-13 school year pending verification of coaching certificate.
- XI. Approve Nicole Bryant as Volunteer Assistant for the Girls’ Athletic Program for the 2012-13 school year.
- XII. Approve Jon LaDuc as Volunteer Assistant for Boys’ Soccer, pending verification of coaching certificates.
- XIII. Approve Justin Crandall as substitute teacher aide, clerical and uncertified substitute teacher pending fingerprint clearance.
- XIV. Approve Substitute List for 2012-13 School Year
- XV. Approve Caitlyn Graves, Grade 12, out of district status for the 2012-13 school year
- XVI. Approve one CCI Foreign Exchange Student Duria Aftab, Grade 11, from Pakistan to reside with Christopher and Melissa Semione for the 2012-13 School Year.
- XVII. Approve transportation request for Tristin Holmes, Grade 1, and Dakota Homes, Kindergarten, to Faith Fellowship Christian School.
- XVIII. Approve YMCA Kicks for Kids for Grades K-2 for six weeks beginning September 11 – October 16, 2012 from 2:45 – 3:45 p.m. with certificate of insurance provided.
- XIX. Approve Kang Duk Wan Karate Request.
- XX. Approve Purchase of OASYS Software for use with APPR at a cost of \$5,391.00.
- XXI. Approve 6,646.00 to repair/replace rail assemblies, hydro seals and electrical controls in the crawl space sewage lift station.
- XXII. Approve purchase of American Forge & Foundry Model 3598 ten ton air endlift jack at a cost of \$2,175.
- XXIII. Accept a \$1,000.00 playground donation (matching grant) from Imation.
- XXIV. Accept donation of a Baldwin Acrosonic Spinnet Upright Studio Piano Serial #629168 from Bradford Novak.
- XXV. Approve 2012-13 Student Handbook/Code of Conduct for Grades 6-12.
- XXVI. Approve 2012-13 Non-Instructional Handbook.
- XXVII. Approve Calendar MOA with Sackets Harbor Teachers’ Association.

- XXVIII. Approve Annual Classroom Lease with Jefferson-Lewis BOCES for the 2012-13 School Year.
- XXVIX. Approve the use of Soccer Fields for Eastern Shore Soccer September 10 – October 20, 2012 from 9:30 a.m. – 12:30 p.m. and 5:30 – 7:30 p.m. with certificate of insurance to be provided.
- XXX. Approve discarding 1-19” TLT American Dynamics LED Monitor – Model ADMNM19LCL – Serial Number K07100015; 1-15” LCD American Dynamics Monitor – Model ADMNM 1 LCD 15 – Serial Number 1923315100.
- XXXI. Approve discarding 1 Incubator – Model #100A – Serial #1N1-5789.
- XXXII. Approve discarding 1 Tornado Floor Keeper LR 24 – Model #99321 L24.
- XXXIII. Approve discarding 1 Technics Piano – Model SXPX103M – Serial #594A8008 – Asset Tag#A00039146.
- XXXIV. Approve discarding 1 Sharp TV – Asset Tag# A00039360 – Serial # - 733005 – SHCSD Tag – 30108.
- XXXV. Approve discarding 4 Bus Radios – Model #'s D43LRQ73A5BK – Serial #'s 778FQJ7573, 778FQJ7574, 778FQJ7575, 778FQJ7576; 1 Bus Radio – Model M43GMC20AsAA – Serial #'s 779TUN8515; 1 Bus Base – Serial; 9110016; 1 Radio that goes with Base – Model D33LRA73A5BK – Serial #778TSW2357; 2 Desk Sets – Model # L1473A – Serial 740CVT5590 – Model #L1473A – Serial 740CVT5589, 1 District Base – Model #L53SVMODOB – Serial #1545WC0037
- XXXVI. Approve two-way radio replacement.
- XXXVII. Superintendent’s Report
- XXXVIII. Principal’s Report
- XXXIX. New Business
- Approve 2012-13 Tax Warrant
 - First Read of Board Policies: Policy 1210: Board of Education Meetings
Policy 2014: Operation of Motor-Driven Vehicles on District Property
Policy 6000: Equal Educational Opportunities for Students
 - Approve Emergency Repair of Vechicle Lift, Rail and Foundation in Bus Garage
- XXXX. Board Issues
- XXXXI. Old Business
- XXXXII. Adjournment