

**SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, February 12, 2013 @ 5:00 p.m.**

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
 - January 15, 2013
- IV. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- V. Approve CSE & CPSE Recommendations.
- VI. Approve 2013-14 Madison-Oneida Regional Information Center Service Request Contract.
- VII. Approve Good News Club on Mondays' from 2:30 – 3:45 p.m. February 4 – March 25, 2013 with certificate of insurance provided.
- VIII. Approve Amateur Athletic Union of the U.S., Inc. to use school building March – August 2013 at no cost to the district with insurance certificate to be provided.
- IX. Approve transportation request for Chenglin Han, Grade 12, living with Bradley Smith, to Immaculate Heart Central High School for the 2012-13 school year.
- X. Accept a \$70.00 donation from the United Presbyterian Church of Sackets Harbor.
- XI. Approve the allocation of \$234.00 to defray the cost of the D.A.R.E. program that is graduating 36 students for the 2012-13 school year.
- XII. Accept resignation from Samantha Robbins as Modified Girls' Basketball Coach for the 2012-13 school year effective February 6, 2013.
- XIII. Approve Ryan Tastor as Modified Girls' Basketball Coach effective February 6, 2013 for the remainder of the 2012-13 season with a stipend of \$1,032.50.
- XIV. Approve Steve Newcombe as Volunteer for the Varsity Baseball Program for the 2012-13 school year pending verification of coaching certificate.
- XV. Approve Angela Green as Volunteer for the Girls' Softball Program for the 2012-13 school year pending verification of coaching certificate.
- XVI. Approve Kelly Sova as Volunteer for the Girls' Softball Program for the 2012-13 school year pending verification of coaching certificate.
- XVII. Approve Shannon Stackel as a substitute teacher aide pending fingerprint clearance.
- XVIII. Approve Marjorie Cuddeback as a certified substitute teacher pending fingerprint clearance.
- XVIX. Approve discarding 1 HP Laser Jet 2200 Printer, Asset Tag#A00107054, Serial #USB8GF11985, S.H.#02137.
- XX. Superintendent's Report
- XXI. Principal's Report
- XXII. New Business
 - Property Tax Cap Calculation
 - Capital Reserve Proposition
 - BOE Meeting, February 26, to Approve Tax Levy Calculation

- XXIII. Adopt Annual Meeting, Budget Vote and Election Notice
- XXIV. Old Business
 - 2012-13 Calendar Discussion/New end date for Grades 7-12 in June & Potential change to May Superintendent's Day
 - Discussion on current budget and 2013-2014 Budget
- XXV. Board Issues
- XXVI. Executive Session for Contract Negotiations with SHTA
- XXVII. Adjournment