

**SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, January 15, 2013 @ 5:00 p.m.**

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
 - December 18, 2012
- IV. Approve Treasurer's Report, Extracurricular Report, Budget Transfers and Internal Claims Auditor Report.
- V. Approve CPSE & CSE Recommendations.
- VI. Accept Retirement Letter from Rosanne Danega, effective July 1, 2013.
- VII. Accept Retirement Letter from Amy Del Prete, effective July 1, 2013.
- VIII. Approve to close Out of District Student Requests for the remainder of the 2012-13 School Year.
- IX. Accept a \$200.00 donation from Ruth Robinson Blackburn, Class of 1963, and Sheila Robinson Westcott, Class of 1954, for the Music Department.
- X. Accept a \$250.00 donation from the Watertown Evening Rotary for the Backpack Program.
- XI. Accept a coffee urn donated by PTO at a value of \$86.00.
- XII. Approve discarding a walk behind salt spreader.
- XIII. Approve Open Gym Futsal Soccer for Grades 9-12 on Saturdays' from 2:00 – 4:00 p.m. at the conclusion of Basketball Season.
- XIV. Approve an Amended Resolution to a Payment in Lieu of Tax Agreement between the JCIDA and Lawler Realty.
- XV. Superintendent's Report
- XVI. Principal's Report
- XVII. New Business
 - Bus Proposition Discussion
- XVIII. Approve a Bus Proposition to appear on the May 2013 Annual Meeting and Budget Vote not to exceed the amount of \$109,731.00.
- XIX. Approve Sale of Bus # 58 for trade in value of \$14,500 toward the purchase of a new 66 passenger diesel school bus.
- XX. Old Business
 - Second Read: Policy 6360: Personal Electronic Devices
 - Discussion on current budget and 2013-2014 Budget.
- XXI. Board Issues
- XXII. Executive Session for Collective Bargaining/The Discussion of the Employment History of a Particular Person
- XXIII. Adjournment