

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, March 19, 2013 @ 5:00 p.m.

- I. Call to Order
- II. Courtesy of the Floor
 - Terry Spencer, Fort Drum Liaison
 - Special Education Annual Report - 2012
 - Congratulations to Pavarisa Griffin
- III. Approval of Minutes
 - February 12, 2013
 - February 26, 2013
- IV. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- V. Approve CSE & CPSE Recommendations.
- VI. Approve 2013-14 Academic Calendar.
- VII. Approve 2012-13 Health Services with Watertown City School District at a cost of \$5,994.00.
- VIII. Approve 2013-14 Jefferson-Lewis BOCES Services.
- IX. Approve warranty exchange for Red Cat FM System (previous Asset Tag # A00107062, #02145; Serial # RX-RC-110908-0267) New Tag #A00107168; 02250; Serial #RX-RC-100305-1020.
- X. Approve Mark Branski as Cleaner effective March 18, 2013 at an annual salary of \$17,680.00 to be pro-rated for the remainder of 2012-2013 school year.
- XI. Approve Lynne Rigabar as substitute RN pending fingerprint clearance.
- XII. Approve Diane Patterson as an uncertified substitute teacher, teacher aide, pending fingerprint clearance.
- XIII. Approve motion to nominate James Lawrence to run for Jefferson-Lewis BOCES Board of Education.
- XIV. Approve Mehriban Aliyeva, Grade 10, from Azerbaijan, as a Center for Cultural Exchange Student for the 2013-14 School Year with Christopher & Melissa Semione as a Host Family.
- XV. Superintendent's Report
 - District Building Emergency Plan & District-Wide Emergency Plan – Mandatory Viewing Period
 - ADHERA Report
 - Dr. Cappon's Annual Compensation
- XVI. Principal's Report
- XVII. New Business
- XVIII. Old Business
 - Discussion on Current Budget and 2013-2014 Budget
 - Calendar Update Change for Superintendent's Day – May 6 to May 1
- XVIX. Board Issues
- XX. Executive Session for Contract Negotiations with SHTA
- XXI. Adjournment

