

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, May 21, 2013 @ 5:00 p.m.

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
 - April 16, 2013
 - April 24, 2013
 - May 14, 2013
- IV. Approve Treasurer's Report, Extracurricular Report, Budget Transfers and Internal Claims Auditor Report.
- V. Approve CPSE & CSE Recommendations.
- VI. Approve destroying May 15, 2012 ballots.
- VII. Accept a \$2,000.00 donation from Mark & Patricia Lucas for playground.
- VIII. Accept a \$1,000.00 matching donation from Imation for playground.
- IX. Accept a \$725.00 donation from PTO.
- X. Approve Benefit Services Group Updated Business Associated Contract effective June 1, 2013.
- XI. Approve to put out for sealed bid the sale of 2009 Dodge Grand Caravan with a minimum bid of \$9,995.00
- XII. Approve boiler retube repairs to the 1987 Cleaver Brooks estimated at \$19,200.
- XIII. Approve utilizing 2012-2013 textbook money for technology hardware purchases.
- XIV. Approve the replacement purchase of an air conditioner unit for Main Office not to exceed \$3,000.
- XV. Approve discarding 1 American Dynamics EDVR Hard Drive for Security Camera – Asset Control Tag #: A00081837, Serial #: 082966002049, Sackets Harbor ID #: 01917.
- XVI. Approve Open Gym Basketball May through August on Tuesdays' & Thursdays' from 5:00 – 6:30 p.m.
- XVII. Approve Watertown YMCA Youth Basketball Program "Hoops & Scoops" on May 23, May 30, June 6 and June 13 from 2:30 – 3:30 p.m. with certificate of insurance to be provided.
- XVIII. Approve Upstate United Soccer Club to use Upper Soccer Field, Sundays from May – July from 5:30 – 7:30 p.m., with certificate of insurance provided.
- XIX. Approve Can-Am Festival Committee to use school property on July 20, 2013 for parade line up, parking of school buses, access to locker rooms/bathrooms for band members, and use of school bleachers for Vintage Baseball game on July 21, 2013 at no cost to the district with certificate of insurance to be provided.
- XX. Approve Sackets Harbor Youth T-Ball, Baseball and Softball Teams to use school fields with certificate of insurance provided.

- XXI. Approve Summer Recreation Program inclusive of Transportation Requests from July 5 – August 16, 2013 pending certificate of insurance provided
- XXII. Approve Tae Kwon Do Tournament on August 11, 2013 at no cost to the district with certificate of insurance to be provided.
- XXIII. Approve Section III Combining Contract with Pulaski Central School District for Varsity Boys Hockey (Ontario Bay) for the 2013-14 school year at no cost to the district.
- XXIV. Approve Sackets Harbor Central School students to participate in Interscholastic Football @ IHC at no cost to the district.
- XXV. Approve Stephen Swain's participation in SED Common Round Table in Latham, NY with reimbursement for expenses.
- XXVI. Accept retirement letter from Donald Bachner, Bus Driver/Cleaner, effective July 1, 2013 with regrets.
- XXVII. Approve \$500 retirement incentive for Donald Bachner for medical reasons.
- XXVIII. Approve Jorene Dame as substitute teacher aide pending fingerprint clearance.
- XXIX. Approve Katherine Barber as a certified substitute teacher pending fingerprint clearance.
- XXX. Approve Non-Instructional and Administrative Salary increases of 2.5 percent for the 2013-14 school year.
- XXXI. Superintendent's Report
- XXXII. Principal's Report
- XXXIII. Board Issues
- XXXIV. New Business
•Set tentative date for BOE to discuss budget vote results if budget is defeated.
(Proposed May 29 @ 4:00 p.m.)
- XXXV. Old Business
•Results of 2013-2014 BOCES Administrative Budget and Election of three Board of Cooperative Board Members
- XXXVI. Executive Session for a Particular Student.
- XXXVII. Adjournment