

**SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, October 16, 2012 @ 5:00 p.m.**

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
 - September 18, 2012
- IV. Approve Treasurer’s Report, Extracurricular Report and Internal Claims Auditor Report.
- V. Approve CSE & CPSE Recommendations.
- VI. Approve Utica Mutual Insurance Company Inspection Report.
- VII. Approve Use of Electrical Car for Sentinels Haunted Walk on October 19, 20, 25, 26 and 27.
- VIII. Approve Wells Communication Quote of \$3,986.50 to purchase 8 Motorola 5 Watt 4 Channel Portable Radios.
- IX. Approve Open Gym on Tuesday - Thursday evenings from 5:00 – 7:00 p.m.
- X. Approve Stephanie Race as a substitute teacher aide, clerical employee pending fingerprint clearance.
- XI. Accept a \$50.00 donation from PTO for School Lunch Fund Birthday Ice Cream Program.
- XII. Accept a \$272.00 donation from PTO for the NYSSMA All-State Conference for Deborah Davis & Rachel Sousa from November 28 – December 2, 2012.
- XIII. Superintendent’s Report
- XIV. Principal’s Report
- XV. New Business
 - First Read Policy 7403: School Volunteers
- XVI. Old Business
 - Second Read Policy 7202: Summer School Grades
 - Approve Open Gym on Tuesday evenings from 3:00 – 5:00 and/or 7:00 – 9:00 p.m.
 - DASNY 2002 Bond Refunding
- XVII. Board Issues
- XVIII. Executive Session to Review the Employment History of a Particular Person and Negotiations with S.H.T.A.
- XIX. Adjournment