

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, September 18, 2012 @ 5:00 p.m.

- I. Call to Order
- II. Courtesy of the Floor
 - Laurie Podvin, External Auditor, External Audit Report for the 2011-12 School Year
- III. Approve 2011-12 External Audit Report.
- IV. Approval of Minutes
 - August 21, 2012
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers, and Internal Claims Auditor Report.
- VI. Approve CPSE & CSE Recommendations.
- VII. Approve 24 additional summer work hours @ \$20.00 per hour for Suzanne Smith for the Summer of 2012 at a total cost of \$480.00.
- VIII. Approve Lead Evaluation Resolutions.
- IX. Approve NYSSMA All-State Conference for Deborah Davis & Rachel Sousa from November 28 – December 2, 2012 at a cost of \$1,414.00.
- X. Accept a \$100.00 donation from the Ladies Fellowship Circle, United Presbyterian Church, Sackets Harbor for the Back Pack Program.
- XI. Accept Ice Cream Donation of 15 tubs from Pennocks for an estimated value of \$412.50.
- XII. Approve out of district request for Raymundo Garcia, Grade 10, and Jonathan Garcia, Grade 8, to attend Sackets Harbor Central School for the 2012-13 school year.
- XIII. Approve out of district request for Marcus Jenkins, Grade 10, MaKenzie Jenkins, Grade 5, Samuel Jenkins, Grade 8, to attend Sackets Harbor Central School for the 2012-13 school year.
- XIV. Approve transportation requests for Tianya Pang, Grade 11, and Vera Arias-Fernandez, Grade 9, CCI Exchange Students living with the Frechette family attending IHC for the 2012-13 school year.
- XV. Approve discarding Careers and Vocational Guidance Volumes 1-4, 10th Edition, Copyright 1997, ISBN: 0-89-434-170-7.
- XVI. Approve discarding & donating 3 Student Desks, 1 Metal Teacher Desk, 2 Four Draw File Cabinet to the Jefferson County Sheriff's Department Drug Task Force.
- XVII. Approve discarding a complete set of The New Encyclopedia Britannica (A-Z) Copyright 1974.
- XVIII. Approve Use of Building for Glee Club with Joanne Heaslip as Adult Supervisor at no cost to the district on Thursdays' from 5:00 – 8:00 p.m.
- XIX. Approve Use of Building for Alzheimer's Association Walk on September 14, 2013 with certificate of insurance to be provided.
- XX. Approve Use of Building for Good News Club on Mondays' beginning October 22, 2012 through December 10, 2012 from 2:30 – 3:45 p.m. with certificate of insurance to be provided.
- XXI. Approve Open Gym for community members from 7:00 – 9:00 p.m. on Tuesday evenings.
- XXII. Approve Sarah Morgia as a certified substitute teacher pending fingerprint clearance.
- XXIII. Approve Katie Perrone as a certified substitute teacher pending fingerprint clearance.
- XXIV. Approve Jamie Ocean as a certified substitute teacher pending fingerprint clearance.
- XXV. Approve Anne Balch as a certified substitute teacher pending fingerprint clearance.
- XXVI. Approve Corey Cuppernell as a substitute Teacher Aide and Clerical Worker pending fingerprint clearance.
- XXVII. Superintendent's Report
- XXVIII. Principal's Report
- XXVIX. Old Business
- XXX. New Business
 - First Read Board Policy 7202: Summer School Grades
- XXXI. Board Issues
- XXXII. Adjournment