

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, April 8, 2014 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
 - March 18, 2014 & April 1, 2014
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers, and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve Gregg Townsend as Chairman of the May 13, 2014 Budget Hearing Meeting.
- VIII. Approve Karen Williams and Brenda Scordo as poll workers for May 20, 2014 budget vote at a rate of \$8.50 per hour.
- IX. Accept resignation from John Hoselton, Cleaner, effective April 11, 2014.
- X. Approve Marianne Hart as a substitute certified teacher pending fingerprint clearance.
- XI. Approve Jillian Beattie as substitute teacher aide pending fingerprint clearance.
- XII. Approve Shot Doctor Basketball Camp with a tentative date of June 30 – July 3, 2014 from 8:00 a.m. – 4:30 p.m.
- XIII. Approve Basketball Camp for Grades 1-4 with a tentative date of July 8 – 11, 2014 from 9:00 a.m. – 12:00 p.m.
- XIV. Approve CCI Fundraiser for Kidney Disease on April 12, 2014 from 1:00 – 5:00 p.m. with certificate of insurance provided.
- XV. Approve Transportation Requests for Caden Repp (Grade 1), and Tabitha Repp (Grade 4) to Faith Fellowship Christian School for the remainder of the 2013-14 school year.
- XVI. Approve transportation requests for the 2014-15 school year per attached list.
- XVII. Approve Biennial Review Section 100.11 CR District Plan.
- XVIII. Approve Three-Year Renewal Contract with Broadview Network.
- XIX. Approve accepting 6 Dell Mono Laser Printers (Model #B2360D) from Lyme Central as participating in the Fort Drum RISE STEM DoDEA Grant.
- XX. Superintendent's Report
- XXI. Principal's Report
- XXII. New Business
- XXIII. Old Business
 - Special Board of Education Meeting on Thursday, April 24, 2014 @ 7:00 a.m. to vote on the Jefferson-Lewis BOCES Budget/BOE Members.
- XXIV. Board Issues
- XXV. Adjournment