

**SACKETS HARBOR CENTRAL SCHOOL
SPECIAL BOARD MEETING
THURSDAY, AUGUST 1, 2013
7:00 A.M.**

- I. Call to Order
- II. Courtesy of the Floor
- III. Accept the resignation of Maria Barbaglia as Spanish Teacher effective July 23, 2013.
- IV. Appoint Daryl K. Giles as District School Tax Collector @ a rate of \$12.00 per hour for 2013-14 School Year.
- V. Appoint Lindsey Grey as an Elementary Teacher with a three-year probationary appointment effective September 1, 2013 with a salary of \$42,120 (Step I, B+9).
- VI. Appoint Peg Rielly as Cleaner/Teacher Aide at the same contract annual salary rate retroactive to July 1, 2013.
- VII. Appoint Brenda Rogers as Food Service Helper for 2.5 hours at a rate of pay \$8.50 per hour.
- VIII. Approve Kimberly Ingerson as certified substitute teacher pending fingerprint clearance.
- IX. Approve Board of Education Resolution for the Certification of District Lead Evaluators for the 2013-14 School Year.
- X. Approve Tax Warrant for the 2013-14 School Year.
- XI. Approve Stackel & Navarra, Internal Audit, Risk Assessment for Fiscal Year ending June 30, 2013.
- XII. Approve expending \$4,250.00 for Common Core adapted Report Cards.
- XIII. Approved Revised Master 2013-14 Calendar.
- XIV. Superintendent's Report
 - Non- Resident Policy
- XV. Board Issues
- XVI. Adjourn