

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, August 20, 2013 @ 5:00 p.m.

- I. Call to Order
- II. Courtesy of the Floor
 - Review Code of Conduct
 - Review of Student Handbook
- III. Approval of Minutes
 - July 9, 2013
 - August 1, 2013
- IV. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- V. Approve OMNI Group to add Plan Member Services as an approved provider in the district's 403(b) plan.
- VI. Approve RSI Roofing to repair cafeteria roof membrane for a sum not to exceed \$4,850.
- VII. Approve discarding 50 event chairs & 2 racks.
- VIII. Approve discarding 1 Go-Video DVD Player with Califone Speaker Monitor 1208AV-PY, Serial #242950001989; Asset Tag #30110; 6 Telex Headphones 610, Asset Tag #'s: 01197, 01196, 30140, 01198, 30142, 01199, 1 Sharp Cassette Player, Serial 900546868; Asset Tag #30003.
- IX. Approve Jessica Lyman as a Spanish Teacher with a three-year probationary appointment effective September 1, 2013 with a salary of \$43,570 (Step 2, BA+18) pending fingerprint clearance.
- X. Approve Phillip Branche as a full-time Bus Driver effective September 1, 2013 at an annual salary of \$9,312.
- XI. Approve FMLA paternity leave for Jeff Robbins tentatively from September 22 through October 6, 2013.
- XII. Approve Jordan Allen as substitute for FMLA paternity leave tentatively from September 22 through October 6, 2013.
- XIII. Approve Nicole Panopoulos-DeVito as a 5.0 hour teacher aide at \$8.50 per hour for the 2013-14 school year.
- XIV. Approve Wendy MacMillian as substitute bus driver pending bus certification clearance.
- XV. Approve Sara Pond as substitute teacher aide pending fingerprint clearance.
- XVI. Approve Substitute List for 2013-14 School Year
- XVII. Approve 2013-14 Non-Instructional Handbook.
- XVIII. Approve 2013-14 Student Handbook/Code of Conduct for Grades 6-12.
- XIX. Approve transportation request for Alyssa Standford, Grade 7, and Caroline McPherson, Grade 7, to Immaculate Heart Central School.
- XX. Approve Fairgrounds YMCA Youth Soccer (Kicks 4 Kids) use of building on September 18, 25, October 2, 9, 16, 23, 2013 from 2:45 – 3:45 p.m. with certificate of insurance to be provided.
- XXI. Superintendent's Report
 - Review of Non-Resident Policy
- XXII. Principal's Report
- XXIII. New Business
 - Basic Star Exemption – Registration Deadline December 31, 2013
- XXIV. Board Issues
- XXV. Old Business
- XVI. Adjournment