

SACKETS HARBOR CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
TUESDAY, FEBRUARY 25, 2014
5:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
 - January 21, 2014
- V. Approve Treasurer's Report, Extracurricular Report, and Internal Claims Auditor Report.
- VI. Approve CPSE & CSE Recommendations.
- VII. Approve Angela Green as Modified Girls' Softball Coach with verification of coaching certificate requirements completed.
- VIII. Approve Kelly Sova as volunteer for the Girls' Softball Program pending verification of coaching certificate requirements.
- IX. Approve Steve Newcombe as volunteer for the Boys' Baseball Program pending verification of coaching certificate requirements.
- X. Approve Meagan Sykes as an uncertified substitute teacher and teacher aide pending fingerprint clearance.
- XI. Approve Kathleen Lunderman as a substitute part-time cleaner at 5 hours per day through June 30, 2014 at \$8.50 per hour pending fingerprint clearance.
- XII. Accept a \$250.00 donation from Sulpher Springs United Methodist Church for the Backpack Program.
- XIII. Approve Use of Building for Sulpher Springs Chicken Barbeque Dinner to benefit the Filley Family on March 1, 2014 with certificate of insurance provided.
- XIV. Approve Open Gym for Baseball and Softball February 24 – March 7, 2014.
- XV. Approve Use of Building for AAU Youth Basketball on March 1, 2014 from 6:00 – 8:00 p.m. with certificate of insurance to be provided.
- XVI. Approve Out of District status for Jimmie Gordon, Grade 2, and Joseph Gordon, Grade 7, for the remainder of the 2013-14 school year.
- XVII. Superintendent's Report
- XVIII. Principal's Report
- XIV. New Business
- XX. Old Business
 - Discussion on Current Budget and 2014-15 Budget
- XXI. Approve Tax Cap Calculation as Presented for the 2014-15 School Year.
- XXII. Executive Session to Discuss Employment History of Particular Person
- XXIII. Adjourn