

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, January 21, 2014 @ 5:00 p.m.

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
 - December 17, 2013
- IV. Approve Treasurer's Report, Extracurricular Report, Budget Transfers and Internal Claims Auditor Report.
- V. Approve CPSE & CSE Recommendations.
- VI. Approve Out of District Status for Aubri Cleveland, Grade 1, for the remainder of the 2013-14 School Year.
- VII. Approve Transportation Request for Izaiah Roach, Grade 6, to Faith Fellowship Christian School for the remainder of the 2013-14 school year.
- VIII. Accept an anonymous community donation in the amount of \$1,000.00 for SPARK and student needs.
- IX. Accept a \$250.00 donation from Peggy & Thomas Liptrott for the Backpack Program.
- X. Accept a \$100.00 donation from the Carpenter Family for the Backpack Program
- XI. Accept a \$545.00 donation from PTO.
- XII. Approve Use of Building for Taekwondo Tournament on August 2, 2014 at no cost to the District with certificate of insurance to be provided..
- XIII. Approve Use of Building for Good News Club from February 10 – March 31, 2014 from 2:30 – 3:45 with certificate of insurance to be provided.
- XIV. Approve discarding one Funmaker Touch Tone Organ – Asset Tag#: A00039422.
- XV. Approve discarding one Health Master Air Purifier – Serial #: 20637408.
- XVI. Approve discarding one White Westinghouse Air Conditioner (No Tags).
- XVII. Approve discarding one General Electric Stove (No Tags).
- XVIII. Approve discarding one Enlarger – B22 – Serial #: 846634, Asset Tag #: A00039120; one Enlarger C760 Modular System – Asset Tag #: A00039121; one Enlarger Bogen T-35 (No Tags).
- XIX. Approve discarding one Enlarger – Beseler 23CII – Serial #: 23-24027, Asset Tag #: A00039119; one Thomas Duplex Super Safelight – Serial #: 9406 (No Tag).
- XX. Approve donating one Enlarger – Beseler 23CII – Serial #: 23-24027, Asset Tag #: A00039119; one Thomas Duplex Super Safelight – Serial #: 9406 (No Tag) to Belleville-Henderson Central School District.
- XXI. Approve Warranty Replacement of Cisco Access Point Serial #: SER164501RR, Asset Tag #A00107171, Sackets Harbor Tag #: 02253; with Cisco Access Point Model #: WAP4410N, Serial #: ASK07j504166, Asset Tag #: A00358576, Sackets Harbor Tag#: 02363
- XXII. Approve Andrea Eaton as a certified substitute teacher pending fingerprint clearance.
- XXIII. Approve James Arthur as a certified substitute teacher pending fingerprint clearance.

- XXIV. Superintendent's Report
- XXV. Principal's Report
- XXVI. New Business
 - Bus Proposition Discussion
 - Building Aid Waiver Application
- XXVII. Approve a Bus Proposition to appear on the May 2014 Annual Meeting and Budget Vote not to exceed the amount of \$112,907.00
- XXVIII. Approve Sale of Bus # 55 for trade in value of \$3,500 toward the purchase of a new 66 passenger diesel school bus.
- XXIX. Old Business
 - Discussion on Current Budget and 2014-2015 Budget.
- XXX. Board Issues
- XXXI. Executive Session for Superintendent's Evaluation and Contract Negotiation.
- XXXII. Approve Superintendent's Contract and Annual Evaluation.
- XXXIII. Adjournment