

**SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, June 17, 2014 @ 5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - New York City Slide Show
 - Yearbooks
- IV. Approval of Minutes
 - May 20, 2014
- V. Approve Treasurer’s Report, Extracurricular Report, Budget Transfers, Warrants and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve emergency replacement of Hot Water Heater with McCabe’s at a cost of \$11,421.00.
- VIII. Approve discarding Library items to include various VHS Tapes, Reference Books as per attached and 33 copies of The Crossing by Gary Paulsen ISBN #0440205824.
- IX. Approve resolution for Bus Purchase Bond authorizing the bus purchase not to exceed \$112,907.00.
- X. Approve St. Lawrence-Lewis BOCES Cooperative Purchasing Agreement Participation for the 2014-15 school year.
- XI. Approve Services Agreement Reinstatement with Omni Group for the 2014-15 year in the amount of \$1,788.00.
- XII. Approve 2014-15 Academic Calendar.
- XIII. Approve Sonya Esposito as a Teacher on Special Assignment to pursue a position as a Regional Peer Coach for the STLE 3 Grant with the Jefferson-Lewis BOCES for the 2014-15 school year with a return to the District September 2015.
- XIV. Approve tenure for Tia Morgia, Elementary Teacher, effective September 1, 2014.
- XV. Approve tenure for Chelsea Nohle, English 7-12, effective September 1, 2014.
- XVI. Approve Jennifer Johannessen as School Nurse/Attendance Officer , effective September 1, 2014 at a salary of \$40,000.
- XVII. Approve Jonna St. Croix as 7-12 Social Studies teacher, effective September 1, 2014 at a salary of \$47,110.00 MS, Step III.
- XVIII. Approve Dan Aubin as Micro Computer Technician, effective July 1, 2014 at a salary of \$39,000 with a one-time \$2,500 increase upon successful completion of Civil Service testing requirements. New salary of \$41,500 will remain in effect until June 30, 2016.
- XIX. Approve Tina Thompson as substitute Summer 2014 Bus Aide.
- XX. Approve Dale Simmons as a Substitute Cleaner/Cafeteria employee pending fingerprint clearance.
- XXI. Approve Maureen Herzog as substitute RN Nurse pending fingerprint clearance.
- XXII. Approve Out of District students per attached for the 2014-15 school year.
- XXIII. Approve Class Advisors, Extracurricular Advisors & Coaches for the 2014-15 school year.
- XXIV. Superintendent’s Report
- XXV. Principal’s Report
- XXVI. Old Business
 - Pre-K
 - Fund Balance
 - Capital Reserve Fund
 - Banking Institution Options Discussion
- XXVII. New Business
 - Establish Reorganizational Meeting Date – July 14 or 15, 2014
 - Cybersurance Privacy and Security Breach Coverage
 - Property Tax Cap Freeze Submission – completed June 17, 2014
- XXVIII. Board Issues
- XXIX. Adjourn