

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, March 18, 2014 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance.
- III. Courtesy of the Floor
- IV. Approval of Minutes
 - February 25, 2014
- V. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve 2013-14 Health Services with Watertown City School District.
- VIII. Approve 2014-15 Jefferson-Lewis BOCES & Madison-Oneida Services.
- IX. Approve Lisa Ingerson, Janet Quinn and Sandie Butler to attend a NSTA Conference in Boston, MA (April 3 – 6, 2014) to be reimbursed by STEM Grant.
- X. Approve Family Medical Leave Act for Mark Vandermill effective February 18, 2014.
- XI. Approve Angela Green as Volunteer Modified Softball Coach for the 2014-15 school year.
- XII. Approve Brenda Jock-Derouin as a substitute teacher aide with fingerprint clearance completed.
- XIII. Approve Use of School Fields by NYS West Youth Soccer Association for the months of June and July for Sackets Harbor U16 Girls' Summer Soccer Team with certificate of insurance provided.
- XIV. Approve Use of School Fields by Village & Town of Sackets Harbor April 1 – July 12, 2014 for Youth Baseball/Softball with Certificate of Insurance to be provided.
- XV. Approve Jennifer Worthington as a substitute teacher aide pending fingerprint clearance.
- XVI. Approve Victoria Woodward as a substitute certified teacher pending fingerprint clearance.
- XVII. Approve discarding 18 music stands and 43 two legged desks.
- XVIII. Approve Resolution regarding the Immediate Elimination of the Gap Elimination Adjustment.
- XIX. Superintendent's Report
 - District Building Emergency Plan & District-Wide Emergency Plan – Mandatory Viewing Period
 - Energy Curtailment
 - Personnel Hiring
- XX. Principal's Report
- XXI. New Business
- XXII. Old Business
 - Discussion on Current Budget and 2014-2015 Budget
- XXIII. Board Issues
- XXIV. Adjournment

