

**SACKETS HARBOR CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Tuesday, May 20, 2014 @ 5:00 p.m.**

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
  - April 8, 2014
  - April 24, 2014
  - May 13, 2014
- IV. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- V. Approve CPSE & CSE Recommendations.
- VI. Approve destroying May 21, 2013 ballots.
- VII. Accept a \$4,990.00 donation from PTO.
- VIII. Accept five iPad II's from Pearson via Sarah Derouin's participation in testing evaluation with a value of \$399 each.
- IX. Accept two Smartboard SMB 680 with a value of \$4,498 from PTO.
- IX. Approve participation with Madison-Oneida BOCES in jointly bidding for the purchase of various types of computers and technology for the 2014-15 school year.
- XI. Approve Annual Fire Inspection
- XII. Approve Family Medical Leave Act for Brenda Rogers effective April 22, 2014 until medically released.
- XIII. Approve Denise Wainwright as substitute cleaner and BOCES Special Education Bus Driver for the Summer of 2014.
- XIV. Approve Tamara Rutz as a substitute bus driver.
- XV. Approve Heidi Barks as a substitute teacher aide pending fingerprint clearance.
- XVI. Approve Heather Keegan as substitute Nurse RN pending fingerprint clearance.
- XVII. Approve Open Gym Basketball May through July through August from 6:00 – 8:00 p.m.
- XVIII. Approve Booster Club to use school property on May 20, 2014 from 8:00 a.m. – 4:00 p.m. for a fundraiser with certificate of insurance to be provided.
- XIX. Approve Can-Am Festival Committee to use school property on July 19, 2014 for parade line up, parking of school buses, access to locker rooms/bathrooms for band members, and use of school bleachers for Vintage Baseball game on July 20, 2014 at no cost to the district with certificate of insurance to be provided.
- XX. Approve Sackets Harbor Youth T-Ball, Baseball and Softball Teams to use school fields with certificate of insurance provided.
- XXI. Approve Summer Recreation Program inclusive of Transportation Requests from July 8 – August 10, 2014 pending certificate of insurance provided
- XXII. Approve Section III Combining Contract with Pulaski Central School District for Varsity Boys Hockey (Ontario Bay) for the 2014-15 school year at no cost to the District.

- XXIII. Approve Sackets Harbor Central School students to participate in Interscholastic Football for the 2014-15 school year @ IHC at no cost to the District.
- XXIV. Approve transportation to DoDEA Summer STEM Camp to Lyme Central in July 2014 with District to be reimbursed for costs by the Grant.
- XXV. Approve employee health care contributions for Administration & Non-Instructional staff to reflect a 11% contribution for staff hired prior to July 1, 2006 and 16 %t for staff hired July 1, 2006 or later.
- XXVI. Approve Administrative salary increase of 2.75% for the 2014-15 school year.
- XXVII. Approve Non-Instructional Salary increase of 2.75 % plus a minimum wage adjustment for the 2014-15 school year.
- XXVIII. Superintendent's Report
- XXIX. Principal's Report
- XXX. Board Issues
- XXXI. New Business
- Set tentative date for BOE to discuss budget vote results if budget is defeated.  
(Proposed May 27 @ 5:00 p.m.)
  - Civil Service
- XXXII. Old Business
- Results of 2014-2015 BOCES Administrative Budget and Election of three Board of Cooperative Board Members
- XXXIII. Executive Session to discuss a Particular Person of Interest.
- XXXIV. Adjournment