

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, November 19, 2013 @ 5:00 p.m.

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
 - October 15, 2013
- IV. Approve Treasurer's Report, Budget Amendment, Extracurricular Report, and Internal Claims Auditor Report.
- V. Approve CSE & CPSE Recommendations.
- VI. Approve 2013-14 School Tax Collector's Report.
- VII. Adopt 2014-15 Budget Calendar.
- VIII. Approve Utica National Insurance's Inspection Report.
- IX. Accept resignation letter from Mark Branski effective November 1, 2013.
- X. Approve John Hoselton as a full-time Night Cleaner at an annual salary of \$17,680.00 pro-rated beginning November 20, 2013 with fingerprint clearance completed.
- XI. Approve FMLA for Chelsea Nohle retroactive to September 18, 2013 until further notice.
- XII. Approve William Stone as a substitute cleaner with fingerprint clearance completed.
- XIII. Approve Jill Van Ocker as long-term substitute in the 6th grade retroactive to September 18, 2013.
- XIV. Approve Lindsey Davis as long-term substitute in the Music Department retroactive to September 16, 2013.
- XV. Approve Daryl Giles as a substitute aide and clerical employee with fingerprint clearance completed.
- XVI. Approve Thomas O'Riley as uncertified teacher with fingerprint clearance completed.
- XVII. Approve Lindsey Marrotta as a substitute teacher aide, clerical & cafeteria employee pending fingerprint clearance.
- XVIII. Approve Lisa McCauley as a substitute teacher aide pending fingerprint clearance.
- XIX. Approve Christopher Staie and Paul Gibbs as volunteers for the Boys' Basketball Program.
- XX. Approve out of district status for Kyle Roy, Grade 12; Alesha Roy, Grade 11; Sierrah Roy, Grade 8; Elizabeth Roy, Grade 4; for the remainder of the 2013-14 school year.
- XXI. Approve Michael Lind & Christopher Showard to participate in the IHC School Modified Wrestling Program for the 2013-14 school year with no transportation provided and at no cost to the district.
- XXII. Approve Youth Basketball from December 2, 2013 – April 30, 2014, with Jeff Kenny, Brandon Kenney, Andrew Kenney and Chris Staie as chaperones.
- XXIII. Approve use of building for K-1 Girl Scouts of NYPENN Pathways on January 11, 2014 from 1:00 – 3:00 p.m. with certificate of insurance to be provided.

- XXIV. Approve name change for the District's External Auditor to Bower's & Co. from Poulsen & Podvin. The District recognizes the name change and will pursue with any obligations as part of the RFP for auditing service commitments.
- XXV. Approve discarding 46 Scott Foresman Science Books (ISBN: 0-673-59309-6, Copyright 2000.
- XXVI. Approve tax reduction for tax map 81.00-1-72.1 (Victor Carambia) from \$83,400 to \$68,700.
- XXVII. Accept the following donations from PTO:
•\$85.00 donation for Envirothon Club
•\$100.00 donation for Back Pack Club
- XXVIII. Accept \$401.00 & \$172.00 donations from NCS Pearson for General Fund.
- XXIX. Accept donation of miscellaneous furniture from Chris & Clarence Eckhoff with a value of \$150.00.
- XXX. Superintendent's Report
- XXXI. Principal's Report
- XXXII. Board Issues
- XXXIII. New Business
•Board Policy 5110 - ACA
•2013-14 and 2014-15 Budget Discussion
- XXXIV. Old Business
- XXXV. Executive Session to discuss a particular person of interest.
- XXXVI. Adjournment