

**SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, October 15, 2013 @ 5:00 p.m.**

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
 - September 17, 2013
- IV. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- V. Approve CSE & CPSE Recommendations.
- VI. Approve increasing snack prices from .50 cents to .60 cents effective November 1, 2013.
- VII. Approve Thomas Piroli as substitute teacher aide pending fingerprint clearance.
- VIII. Approve Nicole Bachner as substitute teacher aide, cleaner and food service employee pending fingerprint clearance.
- IX. Approve Wendy Johnson as substitute teacher aide and food service employee pending fingerprint clearance.
- X. Approve Sonya Esposito as Co-Advisor for the Class of 2016.
- XI. Accept retirement resignation from Walt Jacobs effective June 30, 2014.
- XII. Accept retirement resignation from Eileen Townsend effective June 30, 2014.
- XIII. Approve MOA with SHTA regarding flexible work schedules.
- XIV. Accept a \$1,995.00 donation from the PTO.
- XV. Accept a \$580.00 donation from PTO for the Art Department.
- XVI. Accept a \$50.00 donation from PTO for School Lunch Fund Birthday Ice Cream Program.
- XVII. Accept a donation of 8 iPads 2 with Survivor Covers from PTO with a value of \$3,449.00.
- XVIII. Accept a donation of 15 tubs of ice cream from Pennock's Ice Cream Stand for an estimated value of \$427.50.
- XIX. Accept donation of one Red Cat Media System Model #RX-RCM, Serial #100915-037, Sackets Tag #02337, Asset Tag #A00310052 with a value of \$1,394.00
- XX. Approve out of district transportation for Marcella DiMonda, Grade 1, to IHC Primary School and Evan Munger, Grade 8, to IHC Junior/Senior High School.
- XXI. Approve out of district request for Olivia Thompson, Grade 5, Brady Mooney, K, for the remainder of the 2013-14 school year.

- XXII. Approve use of building for Zumba on Wednesdays and Fridays from 6:00 – 7:00 p.m. in the MPR with certificate of insurance provided.
- XXIII. Approve use of building for Sulpher Springs Ladies Auxiliary on October 24, 2013 from 4:00 - 8:00 p.m. for a benefit with certificate of insurance to be provided.
- XXIV. Approve Warranty Exchange of iPad – Tag #A00107119, Serial #DYTHX053DFHW to Tag#A00310051, Serial #DKVLD36DDFHW
- XXV. Approve the use of the “Electric Car” for use at the Haunted Walks if requested.
- XXVI. Superintendent’s Report
- XXVII. Principal’s Report
- XXVIII. New Business
- XXIX. Old Business
- XXX. Board Issues
- XXXI. Adjournment