

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, September 17, 2013 @ 5:00 p.m.

- I. Call to Order
- II. Courtesy of the Floor
•Laurie Podvin, External Auditor, External Audit Report for the 2012-13 School Year
- III. Approve 2012-13 External Audit Report.
- IV. Approval of August 20, 2013 Minutes
- V. Approve Treasurer’s Report, Extracurricular Report and Internal Claims Auditor Report.
- VI. Approve CPSE & CSE Recommendations.
- VII. Approve 15 additional summer work hours @ \$20.00 per hour for Suzanne Smith for the Summer of 2013 at a total cost of 300.00.
- VIII. Approve transportation requests for Yifeng Chen, Grade 10, and Vazquez Lavandera, Grade10, CCI Exchange Students living with the Frechette family and Keyu Wan, Grade 10, and Mikeng Zhou, Grade 11, CCI Exchange Students living with the Smith family attending IHC for the 2013-14 school year.
- IX. Approve Eastern Shore Youth Soccer beginning September 16 – October 26, 2013 (5:30 – 7:30 p.m. and Saturdays’ 9:30 a.m. – 12:30 p.m. with certificate of insurance provided.
- X. Approve Use of Building for Good News Club on Mondays’ beginning October 21, 2013 through December 9, 2013 from 2:30 – 3:45 p.m. with certificate of insurance to be provided.
- XI. Approve Use of Building for Glee Club with Debra Patterson as Adult Supervisor at no cost to the district on Tuesdays’ from 5:00 – 8:00 p.m. with certificate of insurance provided by the PTO.
- XII. Approve Use of Building for Girl Scout Troop 50051 on Tuesdays’ beginning October 1, 2013 through June 17, 2014 from 2:35 – 3:15 p.m. with certificate of insurance to be provided.
- XIII. Approve Open Gym Basketball on Thursdays’ from 6:00 – 8:00 p.m.
- XIV. Approve discarding four 6’ tables.
- XV. Approve discarding three Dinosauring Books, copyright 1993, Houghton Mifflin Company, ISBN: 0-395-610088-5.
- XVI. Approve discarding 22 Pink Elementary Desks, 26 Brown Lift-Top Elementary Desks, 30 Small Brown Plastic Chairs.
- XVII. Approve Jessica Lyman as Co-Advisor for Spanish National Honor Society
- XVIII. Approve Jessica Lyman as 7th Grade Advisor, Class of 2019.
- XIX. Approve Ryan Tastor and Amy Timerman as Freshmen Advisors.
- XX. Approve Chad Sidmore as a certified substitute teacher pending fingerprint clearance.
- XXI. Approve Sandra Guymon as certified substitute teacher pending fingerprint clearance
- XXII. Approve Sarah Hosch as a certified substitute teacher pending fingerprint clearance.
- XXIII. Approve Brittany Mott as certified substitute teacher pending fingerprint clearance.
- XXIV. Approve Paula Edwards as substitute RN pending fingerprint clearance.
- XXV. Approve resignation of Pavarisa Griffin as twelve-month cleaner effective September 17, 2013.
- XXVI. Approve Jason Clark as twelve-month cleaner at an annual salary of \$17,680 to be pro-rated for the remainder of 2013-2014 school year, pending fingerprint clearance.
- XXVII. Approve Steve Newcombe as a Volunteer Assistant for 2013-14 Boys’ Soccer Season with coaching certificates completed.
- XXVIII. Superintendent’s Report
- XXIX. Principal’s Report
- XXX. Old Business
- XXXI. New Business
- XXXII. Board Issues
- XXXIII. Executive Session to discuss the Personnel History of a Particular Person
- XXXIV. Adjournment