

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Monday, April 20, 2015 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
 - March 17, 2015 & April 7, 2015
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers, and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve Gregg Townsend as Chairman of the May 12, 2015 Budget Hearing Meeting.
- VIII. Approve Karen Williams and Brenda Scordo as poll workers for May 19, 2015 budget vote at a rate of \$9.00 per hour.
- IX. Approve Budget Notice Postcard to be mailed to all District Residents.
- X. Approve discarding the following 1 Gateway Desktop Computer EE40000 Serial #: 0030324300, Asset Control #: A00039203, Sackets Harbor CSD Tag #: 01336; 1 Dell 1909 WB Monitor Serial #: CN-04M6XF-74261-9CT-D PUL, Asset Control #: A00308480; 1 Mitsubishi XD211U Projector Serial #: W011004, Asset Tag #: A00081758, Sackets Harbor CSD Tag #: 01839.
- XI. Approve 2015 Fire Inspection.
- XII. Approve QuestStar III Fund Surplus Resolution Agreement & Release.
- XIII. Approve Cooperative Bidding with Madison-Oneida BOCES for the 2015-16 school year.
- XIV. Approve Shot Doctor Basketball Camp August 3-6, 2015 from 8:00 a.m. – 4:30 p.m.
- XV. Approve Basketball Camp for Grades 1-4 July 27 – 30, 2015 from 8:30 a.m. – 12:00 p.m.
- XVI. Approve Open Gym for Basketball on Wednesdays beginning April 22, 2015.
- XVII. Approve Can-Am Festival Committee to use school property on July 18, 2015 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 19, 2015 at no cost to the District with certificate of insurance to be provided.
- XVIII. Approve FMLA for Jeffrey Robbins with tentative dates of June 18 – 26, 2015.
- XIX. Superintendent's Report
- XX. Principal's Report
- XXI. New Business
 - Vote on the Jefferson-Lewis BOCES Budget/BOE Members
- XXII. Old Business
 - District-Wide and Building Emergency Plan for 2015-16 school year
- XXIII. Board Issues
- XXIV. Adjournment