

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, August 19, 2014 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - Oath of Office – Board President
 - Senior Class Advisors
 - Review of Student Handbook
 - Review Code of Conduct
 - Special Education Annual Report 2013
- IV. Approval of Minutes
 - July 15, 2014
- V. Approve Treasurer’s Report, Extracurricular Report and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve Fiscal Advisors Financial Service Agreement
- VIII. Accept a \$375.00 donation from PTO.
- IX. Approve Health & Wellness Policy 6210.1
- X. Approve Board of Education Policy 6615: Parents’/Guardians’ Bill of Rights for Data Privacy and Security
- XI. Accept Resignation from Daryl Giles as School Tax Collector effective August 19, 2014.
- XII. Approve Resolution that the Village of Sackets Harbor and the Sackets Harbor Central School District will enter into an annual shared service agreement to collect Sackets Harbor Central School District Taxes for \$2,000 for 2014-15 school year.
- XIII. Approve Sally Daly as Sackets Harbor Central School Tax Collector.
- XIV. Approve 2014-15 School Year Tax Warrant in the amount of \$3,859,893.
- XV. Approve Paul Gibbs at a rate of \$20.00 per hour for substitute Transportation Auto Mechanic.
- XVI. Approve Lonnie Brislan as Mechanic/Bus Driver effective August 20, 2014 at an annual salary of \$38,000 pro-rated for the 2014-15 school year with a one-time \$1,000 increase after completion of 19-A and a one-time \$500 increase after completion of SBDI certifications.
- XVII. Accept resignation from Hollie Snyder as Library Media Specialist effective August 14, 2014.
- XVIII. Approve Janelle DeCicco as Library Media Specialist with a two-year probationary effective October 1, 2014 with a salary of \$48,510 pro-rated (Step V, Masters) pending fingerprint clearance.
- XIX. Approve Karin Norman as a long-term substitute September 2 – September 30, 2014.
- XX. Approve Jessi Goldman as Literacy Intern at a cost to the District of \$5,000 and substitute certified teacher at the approved daily sub rate pending fingerprint clearance.
- XXI. Approve Lisa Ingerson as Chemical Hygiene Officer for the 2014-15 school year.
- XXII. Approve Nicole Panopoulos-DeVito as a 5.0 hour teacher aide at \$9.00 per hour for the 2014-15 school year.
- XXIII. Approve Joshua Stockwell as substitute certified teacher pending fingerprint clearance
- XXIV. Approve Cassandra O’Brien-Bates as substitute certified teacher pending fingerprint clearance.
- XXV. Approve Rebecca Shew as a substitute teacher aide pending fingerprint clearance.
- XXVI. Approve Amanda Grutza as a substitute teacher aide pending fingerprint clearance.
- XXVII. Approve Kimberly Mauro as substitute teacher aide and clerical employee pending fingerprint clearance.

- XXVIII. Approve Patricia Thomas as substitute teacher aide pending fingerprint clearance.
- XXVIX. Approve Jennifer Vrooman as substitute cleaner and cafeteria employee pending fingerprint clearance.
- XXX. Approve Substitute List for 2014-15 School Year
- XXXI. Approve 2014-15 Non-Instructional Handbook.
- XXXII. Approve 2014-15 Student Handbook/Code of Conduct for Grades 6-12
- XXXIII. Approve Out of District Status for Weston Plazon, Grade 12, Ian Plazon, Grade 11, and Matthew Plazon, Grade 10, for the 2014-15 school year.
- XXXIV. Approve Out of District Status for Bradley John, Grade 12, for the 2014-15 school year.
- XXXV. Approve Out of District Status for Todd Thompson, Grade 11, and Rachael Thompson, Grade 9, for the 2014-15 school year.
- XXXVI. Approve Out of District Status for Jeremy McGrath, Grade 5, for the 2014-15 school year.
- XXXVII. Approve Out of District Status for Audrey Nowak, Grade 7, and Vivian Nowak, Grade 5, for the 2014-15 school year.
- XXXVIII. Approve Out of District Status for Jackson Deeney, Grade 8, for the 2014-15 school year.
- XXXIX. Approve MOA with SHC Teachers Association regarding DODEA Fort Drum Rise Grant whereby Jefferson-Lewis BOCES provides STEM related teachers at no reduction to Sackets Harbor Central School staffing.
- XL. Approve discarding various Gateway Laptops, Monitors and CPU's per attached list.
- XLI. Approve discarding various Panasonic VHS/VCR's, TV's, Monitors, Tape Recorders, Chalkboard per attached list.
- XLII. Superintendent's Report
●Notification of \$10,000 Special Budget Grant from Senator Patty Ritchie's Office to fund Music Program.
- XLIII. Principal's Report
- XLIV. New Business
- XLV. Board Issues
- XLVI. Old Business
●2013-14 Summary
●School Lunch Fund
- XLVII. Approve the Lunch and Breakfast budgets for 2014-2015, with General Fund paying a portion of fringe benefits if necessary.
- XLVIII. Executive Session for Employment History of Particular Person.
- XLIX. Adjournment