

**SACKETS HARBOR CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Tuesday, December 16, 2014 @ 5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
  - November 24, 2014
- V. Approve Treasurer’s Report, Extracurricular Report, Budget Transfers, and Internal Claims Auditor Report.
- VI. Approve CPSE & CSE Recommendations.
- VII. Accept Retirement Resignation Letter from Kathryn Reichhart, Elementary Teacher, effective June 30, 2015.
- VIII. Accept a \$500.00 donation from the Carpenter Family for the Back Pack Program.
- IX. Approve Danielle O’Dell as an uncertified substitute teacher and teacher aide pending fingerprint clearance.
- X. Approve Olivia Roggie as an uncertified substitute teacher pending fingerprint clearance.
- XI. Approve a Four-Year MORIC Multi-Year Digital Printer Agreement with Usherwood Office Technology not to exceed \$42,036.00 plus related borrowing fees and yearly Regional Informational Center Support.
- XII. Approve Northern New York Community Foundation Education Foundation Agreement.
- XIII. Accept a donation of a gymnastic mat from Christine Sullivan with an estimated value of \$200.00.
- XIV. Accept a donation of an Orion Deep Space 6” Diameter Dobsonian Reflector Telescope with reference materials from Jim & Carol Murray with an estimated value of \$250.00.
- XV. Superintendent’s Report
- XVI. Principal’s Report
- XVII. New Business
- XVIII. Board Issues
- XIX. Old Business
  - 2014-15 Budget Discussion
  - 2015-16 Budget Discussion
  - First Read: Acceptable Use Policy – Policy Number 5280
  - First Read: Affordable Health Care Act - Policy Number 5110, 5110A
- XX. Adjournment