

**REVISED**

SACKETS HARBOR CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
TUESDAY, FEBRUARY 24, 2015  
5:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes  
•January 20, 2015
- V. Approve Treasurer's Report, Extracurricular Report, and Internal Claims Auditor Report.
- VI. Approve CPSE & CSE Recommendations.
- VII. Accept a \$500.00 donation from Sulpher Springs United Methodist Church for the Backpack Program.
- VIII. Approve Discarding one Epson 2400 Photo Scanner – Serial Number: ESUW107870.
- IX. Approve Discarding one Mitsubishi XD211U Projector – Serial Number: W010673, Asset Tag: 01847, Asset Control Tag: A00081766.
- X. Approve discarding one Interactive White Board – Promethean PRM-AB2-02, Serial Number: 0831290360, Asset Control Tag: A00081831, Inventory Tag: 01906.
- XI. Accept resignation from Jessica L. Lyman, Spanish Teacher, effective March 27, 2015.
- XII. Approve Kelly Sova as a volunteer for the Girls' Softball Program pending verification of coaching certification requirements.
- XIII. Approve Angela Green as a volunteer for the Girls' Softball Program pending verification of coaching certification requirements.
- XIV. Approve Use of Building for AAU Youth Basketball beginning March 2015 – August 2015 from 5:00 – 7:00 p.m. with certificate of insurance provided.
- XV. Approve Use of Soccer Fields during the months of June and July for a Sackets Harbor U19 Girls and U12 Boys Summer Team with certificate of insurance provided.
- XVI. Approve Madison-Oneida Services for the 2015-16 School Year.
- XVII. Approve St. Lawrence-Lewis BOCES Services for the 2015-16 School Year.
- XVIII. Approve BC&A to conduct the School Districts 2015 Building Condition Survey and/all subsequent services, investigations, and reports under New York State Education regulations per results of the RFP conducted through the Jefferson-Lewis BOCES Health and Safety Office.
- XIV. Approve resolution to purchase a plow truck under New York State contract to replace 1995 Chevrolet Pickup/Plow truck not to exceed \$28,000.
- XX. Approve Health and Welfare Services with Watertown City School District at a cost of \$6,027.00.
- XXI. Superintendent's Report
- XXII. Principal's Report

- XXIII. New Business
- XXIV. Old Business
  - Discussion on Current Budget and 2015-16 Budget
- XXV. Approve Tax Cap Calculation as Presented for the 2015-16 School Year.
- XXVI. Executive Session to discuss Superintendent's Evaluation and Contract.
- XXVII. Adjourn