

**SACKETS HARBOR CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Tuesday, January 20, 2015 @ 5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
  - Leanne Montrois, World Travelers Spring 2017 Presentation
- IV. Approval of Minutes
  - December 16, 2014
- V. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- VI. Approve CPSE & CSE Recommendations.
- VII. Accept Retirement Resignation from Teri Berger effective June 30, 2015.
- VIII. Approve Lindsey Grey as Modified Softball Coach for the 2014-15 school year pending coaching certification completion.
- IX. Approve Chelsea Nohle as Assistant Modified Softball Coach for the 2014-15 school year pending coaching certification completion.
- X. Approve Xufeng Pan as a teacher aide pending fingerprint clearance.
- XI. Approve Craig Thornton as Director of Powder Monkey in collaboration with Sackets Harbor Historical Society.
- XII. Approve Paul Gibbs as a substitute bus driver.
- XIII. Approve Jacob Gonzalez as substitute cleaner pending fingerprint clearance.
- XIV. Accept a \$200.00 donation from Bernier Carr & Associates for the Back Pack Program.
- XV. Accept a \$100.00 donation from Beth Burdick, Ace Wardwell, III and Andy Wardwell.
- XVI. Approve discarding one Portable Audio Visual System , Asset Control #A00308499.
- XVII. Approve discarding three AED machines: 1 Lifepak 500 PN: 3011790-001129, SN: 30606603, Asset Control #:A00039367; 1 Heart Start SN: 0103080890, Model M3861A, Asset Control #: A00039426; 1 Power Heart Model: 1-9200RD-001, SN 324336, Asset Tag 01171 & 01172.
- XVIII. Approve discarding one Canon Image Runner 1330 ID #KY340, Serial # MNS02899, Asset Control #A00039064.
- XIX. Approve closing Out of District requests for the remainder of the 2014-15 school year.
- XX. Approve Use of Building for Good News Club February 9, 23, March 2, 16, 23 and April 13 with certificate of insurance provided.
- XXI. Approve Use of Building for Open Gym for Pre-Season Spring Sports Conditioning.
- XXII. Superintendent's Report
- XXIII. Principal's Report

- XXIV. New Business
- Bus Proposition Discussion
  - Solar Energy Consortium
- XXV. Approve a Bus Proposition to appear on the May 2015 Annual Meeting and Budget Vote not to exceed the amount of \$113,242.00.
- XXVI. Approve Sale of Bus # 56 for trade in value of \$3,500.00 toward the purchase of a new 66 passenger diesel school bus.
- XXVII. Old Business
- Second Read: Acceptable Use Policy – Policy Number 5280
  - Second Read: Affordable Health Care Act – Policy Number 5110, 5110A
  - Combining Contract for Modified & Varsity Football
  - Discussion on Current Budget and 2015-2016 Budget
  - Interest Rate Recalibration Waiver
- XXVIII. Board Issues
- XXIX. Executive Session on Employment History of a Particular Person.
- XXX. Adjournment