## SACKETS HARBOR CENTRAL SCHOOL Board of Education Meeting Tuesday, March 17, 2015 @ 5:00 p.m.

I.	Call to Order
II.	Pledge of Allegiance
III.	Courtesy of the Floor •District-Wide Emergency Plan – Mandatory Viewing Period
IV.	Approval of Minutes •February 24, 2015
V.	Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
VI.	Approve CSE & CPSE Recommendations.
VII.	Approve 2015-16 Jefferson-Lewis & OCM BOCES Services.
VIII.	Approve 2015-2016 Academic Calendar.
IX.	Adopt Notice of Annual Meeting, Budget Vote and Election.
X.	Approve discarding of a Multi-Function Canon GP200 MFP Copier – Serial # NJP02043, Inventory # A00039289 in the Elementary Copy Room.
XI.	Approve purchasing a plow for the Plow Truck purchased under New York State contract not to exceed \$4,971.00.
XII.	Approve Tobin Fingar and Janet Quinn as 7 <sup>th</sup> Grade Advisors for the remainder of the 2014-15 School Year.
XIII.	Approve Steve Newcombe as Assistant Baseball Coach for the 2014-15 School Year Pending Coaching Certification Clearance.
XIV.	Approve Ashley Lothrop as certified substitute teacher pending fingerprint clearance.
XV.	Approve Donna Zehr as a certified substitute teacher pending fingerprint clearance.
XVI.	Approve Donna Zehr as Probationary Term Spanish Teacher at a pro-rated salary of \$46,410.00 (Step II Master's) pending fingerprint clearance, effective April 7, 2015 until end of school year.
XVII.	Approve Use of School Fields by Village & Town of Sackets Harbor April 1 – August 2015 for Youth Baseball, T-Ball, Softball and U14 Girls' Soccer with Certificate of Insurance to be provided.
XVIII.	Superintendent's Report
XIX.	Principal's Report
XX.	New Business •State Competition for Odyssey of the Mind
XXI.	Old Business •Discussion on Current Budget and 2015-2016 Budget
XXII.	Board Issues
XXIII.	Executive Session to Discuss Employment History of a Particular Person of Interest.
XXIV.	Adjournment