

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, May 19, 2015 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
 - April 20, 2015
 - May 12, 2015
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers and Internal Claims Auditor Report.
- VI. Approve CPSE & CSE Recommendations.
- VII. Approve destroying May 20, 2014 ballots.
- VIII. Accept a \$500.00 donation from Donald & Carol Smith.
- IX. Accept a donation of a drinking fountain from Todd and Christine Chamberlain with an estimated value of \$995.00.
- X. Accept a \$100.00 donation from PTO for a software license
- XI. Accept a \$750.00 donation from Verizon Wireless.
- XII. Approve discarding one deli cart.
- XIII. Approve discarding 1 Mitsubishi Projector XD211U, Asset Tag # A00081769, Serial # 0006240, Sackets Harbor ID #01850.
- XIV. Approve resignation letter from Janet Gerhardt, Typist, effective May 14, 2015.
- XV. Approve Eileen Townsend as substitute Teacher Aide in the Guidance Department at \$11.09 per hour from May 15, 2015 until June 30, 2015.
- XVI. Approve Administrative salary increase of 2.75% for the 2015-16 school year.
- XVII. Approve Non-Instructional Salary increase of 2.75 % plus a minimum wage adjustment for the 2015-16 school year.
- XVIII. Approve employee health care contributions for Administration & Non-Instructional Staff to reflect a 12% contribution for staff hired prior to July 1, 2006 and 17% for staff hired July 1, 2006 or later.
- XIX. Approve Basketball Shooting Clinic with Noah Basketball & "Fitting Night" with Victory Promotions on September 10, 2015 from 6:00 – 8:00 p.m. in the Gymnasium.
- XX. Approve Summer Recreation Program inclusive of Transportation Requests from July 6 – August 14, 2015 pending certificate of insurance provided.
- XXI. Approve Section III Combining Contract with Pulaski Central School District for Varsity Boys Hockey (Ontario Bay) for the 2015-16 school year at no cost to the District.
- XXII. Superintendent's Report
- XXIII. Principal's Report

- XXIV. Board Issues
- XXV. New Business
- Set tentative date for BOE to discuss budget vote results if budget is defeated.
(Proposed Thursday, May 21 @ 5:00 p.m.)
 - School Lunch Fund – MySchoolBucks – online system
- XXVI. Old Business
- Results of 2015-2016 BOCES Administrative Budget and Election of three Board of Cooperative Board Members
- XXVII. Executive Session to discuss Employment History of a Particular Person.
- XXVIII. Adjournment