

**SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Monday, November 24, 2014 @ 5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - Introduction of New Hires
 - Max DelSignore, NNY Community Foundation, Educational Foundation Presentation
- IV. Approval of Minutes
 - October 21, 2014
- V. Approve Treasurer's Report, Extracurricular Report, and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve 2014-15 School Tax Collector's Report.
- VIII. Adopt 2015-16 Budget Calendar.
- IX. Approve participation in the Madison-Oneida BOCES E-rate Consortium for the procurement of telecommunications and internet access for the 2015-16 school year.
- X. Approve discarding two trouble work lights in the Bus Garage as per Utica National Inspection.
- XI. Approve purchasing three CardiacLife Powerheart AED G3Plus Units under New York State Contract for a total of \$4,141,43.
- XII. Accept donation of two Niahoure yearbooks (1957 & 1958) from the family of Robert Fredenburg.
- XIII. Accept a \$1,000.00 donation from Auxiliary to American Legion Post 1757 for Backpack Program and \$44.00 from St. Andrews Altar & Rosary Society for the Backpack Program
- XIV. Approve out of district status for Anthony LaBrake, Grade 12, for the remainder of the 2014-15 school year.
- XV. Approve Therese Johnson as substitute teacher aide, office employee, cafeteria and cleaning employee pending fingerprint clearance.
- XVI. Approve Building Use for Youth Basketball from December 6, 2014 – April 25, 2015, with Jeff Kenny, Brandon Kenney, Andrew Kenney and Chris Staie as chaperones.
- XVII. Superintendent's Report
- XVIII. Principal's Report
- XIX. Board Issues
- XX. New Business
 - Acceptable Use Policy
 - 2014-15 and 2015-16 Budget Discussion
- XXI. Old Business
 - Sports Waiver Form
 - Building Condition Survey Update
 - 19A/DOT Physicals
 - Affordable Health Care Act

- XXII. Approve reimbursement or payment of required DOT Physical for Transportation Supervisor.
- XXIII. Executive Session to discuss Employment History of a Particular Person.
- XXIV. Adjournment