

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, October 21, 2014 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
 - September 16, 2014
- V. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve Utica National's Annual Inspection for the 2014-15 school year.
- VIII. Approve Open Gym for Cheerleading October 27, 29, November 3 and 5 from 3:00 – 5:00 p.m.
- IX. Approve Open Gym for Basketball on Mondays & Thursdays from 3:00 – 5:00 p.m. from October 20 – November 6, 2014.
- X. Approve Use of Building for PTO Fall Fest on October 18, 2014 from 10:00 a.m. – 6:00 p.m. with certificate of insurance provided.
- XI. Approve PTO Craft/Vendor Fair on November 9, 2014 from 10:00 a.m. – 5:00 p.m. with certificate of insurance provided.
- XII. Approve Use of Building for Booster Club Monthly Meetings the third Wednesday of each month from 6:00 -7:00 p.m. with certificate of insurance to be provided.
- XIII. Approve Bus Transportation Request for Tyler Hanners, Kindergarten, to Faith Fellowship Christian School for the 2014-15 school year.
- XIV. Approve a revised SMEC Agreement for the 2014-15 school year.
- XV. Approve discarding one Epson Project – Asset Tag #: A00107004, Serial #: MRKF080974L, Inventory Tag #: 02087.
- XVI. Approve discarding two Dell Monitors – (1) Asset Tag #: A00081654, Serial #: CN-0G438HI – 64180-850-2NML, Inventory Tag #: 01746 (2) Asset Tag #: A00081813, Serial #: CN-OY320G-74261-942-E155, Inventory Tag#: 01888.
- XVII. Approve discarding one Gateway 450 SX Laptop – Asset Tag #: A00039322, Serial #: 0027390293, Inventory Tag #: 01134.
- XVIII. Approve discarding 38 My Side of the Mountain by Jean Graighead George, ISBN #: 0-14-131242-4; 30 On the Far Side of the Mountain by Jean Craighead George, ISBN #: 0-14-034248-6.

- XIX. Accept a donation of 14 tubs of ice cream from Pennock's Ice Cream Stand for an estimated value of \$406.00.
- XX. Approve Inter-Municipal Cooperation Agreement with Jefferson-Lewis-Hamilton-Oneida BOCES for the Use of Classroom Space and Tuition for the Edge Program.
- XXI. Approve combined agreement with Alexandria Central for Girls' Varsity Hockey for the 2014-15 school year at no cost to the District.
- XXII. Approve permitting Sackets Harbor Athletes under the appointed coach to swim independently for Watertown City School District or South Jefferson CSD for Modified Boys Swim Team for the 2014-15 school year at no cost to the District.
- XXIII. Approve contract salary for Ed Mereand from September 1, 2014 through June 30, 2015 to reflect a six-hour vs. a five-hour with an annual salary of \$25,899 retroactive to September 1, 2014.
- XXIV. Approve Jennifer Johannessen, NYSDOHHCS, as District Coordinator, for the Health Commerce System.
- XXV. Approve Sarah Barrows as a substitute certified teacher pending fingerprint clearance.
- XXVI. Approve Rachel Rice as a substitute certified teacher pending fingerprint clearance.
- XXVII. Approve Victoria Currens as a substitute certified teacher pending fingerprint clearance.
- XXVIII. Approve Terri Bryant as substitute certified teacher pending fingerprint clearance.
- XXIX. Approve Sarah Sibrava as a substitute cafeteria employee/teacher aide pending fingerprint clearance.
- XXX. Approve Joanne Pacella as a substitute teacher aide pending fingerprint clearance.
- XXXI. Approve Amanda Yazzie as a substitute teacher aide, cafeteria employee and clerical employee pending fingerprint clearance.
- XXXII. Approve Paul Gibbs as Volunteer Assistant for JV Boys' Basketball Team pending clearance of coaching certifications.
- XXXIV. Approve the use of the "Electric Car" for use at the Haunted Walks if requested.
- XXXV. Superintendent's Report
- XXXVI. Principal's Report
- XXXVII. New Business
•Athletic Sports Waiver
- XXXIX. Old Business
- XL. Board Issues

XLI. Executive Session for Employment History of a Particular Person

XLII. Adjournment