

**SACKETS HARBOR CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL
PROCEEDINGS
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, APRIL 24, 2014 @ 7:00 A.M.**

A special meeting of the Sackets Harbor Central School Board of Education, Sackets Harbor, NY, was called to order by President Townsend at 7:04 a.m.

Board Members Present: Stephen Swain, Christine Allen, Angela Green, Gregg Townsend

Board Members Absent: Dale Phillips

Others Present: Frederick E. Hall, Jr., Superintendent, Jennifer Gaffney, Principal, Sheri Rose

The Pledge of Allegiance was recited.

Courtesy of the Floor was extended. There was no response.

13-14 248 Approve the 2014-15 Proposed BOCES Administrative Budget	Moved by Green, seconded by Swain, to approve the 2014-15 Proposed BOCES Administrative Budget. Yes: Swain, Allen, Green, Townsend No: None Absent: Phillips The motion carried.
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13-14 249 Approve Casting One Vote for the Election of Three Jefferson- Lewis Board Members	Moved by Swain, seconded by Green, to cast one vote for the election of three Jefferson-Lewis Board Members: <div style="text-align: right;">Alice Draper Barbara LoFink Grace Rice</div> Yes: Swain, Allen, Green, Townsend No: None Absent: Phillips The motion carried.
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Mrs. Green indicated she felt Stephen Dreizler is an excellent candidate should there be another opening on the Jefferson-Lewis BOCES Board of Education.

13-14 250 Approve Building Level Emergency & District-Wide Response Plans	Moved by Allen, seconded by Green, to approve Building Level Emergency & District-Wide Response Plans. Yes: Swain, Allen, Green, Townsend No: None Absent: Phillips The motion carried.
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13-14 251 Approve Budget Notice (Postcard) to be Mailed to all District Residents	Moved by Allen, seconded by Swain, to approve Budget Notice (Postcard) to be mailed to all District Residents (after Budget Hearing but no later than 6 days prior to the vote) and Public Budget Document. Yes: Swain, Allen, Green, Townsend No: None Absent: Phillips The motion carried.
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13-14 252 Approve Gary Fritz as a Full-Time Cleaner at an Annual Salary of \$17,680.00 Pro-Rated Beginning April 28, 2014	Moved by Allen, seconded by Green, to approve Gary Fritz as a full-time Cleaner at an annual salary of \$17,680.00 pro-rated beginning April 28, 2014 pending fingerprint clearance Yes: Swain, Allen, Green, Townsend No: None Absent: Phillips The motion carried.
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13-14 253 Approve Out of District Status for Diana Dotson, Grade 11, for the Remainder of the 2013-14 School Year	Moved by Green, seconded by Swain, to approve out of district status for Diana Dotson, Grade 11, for the remainder of the 2013-14 school year. Yes: Swain, Allen, Green, Townsend No: None Absent: Phillips The motion carried.
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Board Issues

Mr. Hall reported the District went through a Food Service Audit. The audit was invasive but overall the District did well. There were two minor compliance issues. Todd Marshall, Sheryl Crandall and the Business Office do an excellent job in the daily tasks of the Food Service Department and they also did an excellent job with the overall audit.

Mr. Hall reported the Department of Labor came back to the District to review the fuel tank that is located next to the Bus Garage Egress door. The District has contacted Bach and Company because of regulations. The Department of Labor supplied the District with websites to pursue a grant to offset the cost. The District has been granted an extension through the summer to have the fuel tank issue resolved.

Mr. Swain questioned if the District has had any concerns with the Pledge of Allegiance “under God?” Mr. Hall replied there have been no concerns reported to him or Ms. Gaffney.

Mr. Hall reported there were five percent of families that have opted out of the 3-8 NYS Math Assessments. The morning of the test, there were more families that chose to opt out than expected. The District, while below the 95 percent participation rate, will continue to monitor what, if any penalties may be imposed by SED.

13-14 254 Adjourn	Moved by Green, seconded by Swain, to adjourn. Yes: Swain, Allen, Green, Townsend No: None Absent: Phillips The motion carried.
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The meeting adjourned at 7:34 a.m.

Sheri Rose, District Clerk

Gregg Townsend, Board President