

**SACKETS HARBOR CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL  
PROCEEDINGS**

**Tuesday, April 8, 2014 @ 5:00 p.m.**

The regularly scheduled meeting of the Sackets Harbor Central School Board of Education, Sackets Harbor, NY, was called to order by President Townsend at 5:03 p.m.

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

Others Present: Frederick E. Hall, Jr., Superintendent; Julie Gayne, Sheri Rose, Emma Shirley

Pledge of Allegiance was recited.

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

13-14 230 Approve March 18, 2014 & April 1, 2014 Minutes	Moved by Phillips, seconded by Allen, to approve March 18, 2014 & April 1, 2014 Minutes.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
--	---

13-14 231 Approve Treasurer's Report, Extracurricular Report, Budget Transfers and Internal Claims Auditor Report	Moved by Swain, seconded by Allen, to approve Treasurer's Report, Extracurricular Report, Budget Transfers, and Internal Claims Auditor Report.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
--	--

13-14 232 Approve CSE & CPSE Recommendations	Moved by Green, seconded by Allen, to approve CSE & CPSE Recommendation numbers 1942, 1947, 109, 1077, 1309, 612, 729, 1958, 1126, 1148, 730, 942, 1431, 1129, 1418, 1649, 1570, 642, 1421, 297, 1633, 1178, 1325, 1179, 890, 740, 1922, 1685, 1595, 1246, 1275, 1922.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
--	---

13-14 233 Approve Gregg Townsend as Chairman of the May 13, 2014 Budget Hearing Meeting	Moved by Allen, seconded by Green, to approve Gregg Townsend as Chairman of the May13, 2014 Budget Hearing Meeting.  Yes: Swain, Allen, Phillips, Green Abstain: Townsend No: None The motion carried.
--	---

13-14 234 Approve Karen Williams and Brenda Scordo as Poll Workers for May 20, 2014 Budget Vote at a Rate of \$8.50 Per Hour	Moved by Allen, seconded by Swain, to approve Karen Williams and Brenda Scordo as poll workers for May 20, 2014 budget vote at a rate of \$8.50 per hour.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
---	--

13-14 235 Accept Resignation from John Hoselton, Cleaner, Effective April 11, 2014	Moved by Allen, seconded by Green, to accept resignation from John Hoselton, Cleaner, effective April 11, 2014.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
--	--

13-14 236 Approve Marianne Hart as a Substitute Certified Teacher Pending Fingerprint Clearance	Moved by Phillips, seconded by Green, to approve Marianne Hart as a substitute certified teacher pending fingerprint clearance.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
--	--

13-14 237 Approve Jillian Beattie as a Substitute Teacher Aide Pending Fingerprint Clearance	Moved by Green, seconded by Allen, to approve Jillian Beattie as substitute teacher aide pending fingerprint clearance.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
---	--

13-14 238 Approve Shot Doctor Basketball Camp with a Tentative Date of June 30 – July 3, 2014 from 8:00 – 4:30 p.m.	Moved by Allen, seconded by Green, to approve Shot Doctor Basketball Camp with a tentative date of June 30 – July 3, 2014 from 8:00 a.m. – 4:30 p.m.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
13-14 239 Approve Basketball Camp for Grades 1-4 with a Date of July 8 -11, 2014 from 9:00 a.m. – 12:00 p.m.	Moved by Green, seconded by Swain, to approve Basketball Camp for Grades 1-4 with a tentative date of July 8 – 11, 2014 from 9:00 a.m. – 12:00 p.m.  Yes: Swain, Allen, Phillips, Green, Townsend No: None Tentative
13-14 240 Approve CCI Fundraiser for Kidney Disease on April 12, 2014 from 1:00 – 5:00 p.m. with Certificate of Insurance Provided	Moved by Allen, seconded by Green, to approve CCI Fundraiser for Kidney Disease on April 12, 2014 from 1:00 – 5:00 p.m. with certificate of insurance provided.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
13-14 241 Approve Transportation Requests for Caden Repp, Grade 1 & Tabitha Repp, Grade 4 to Faith Fellowship Christian School for the Remainder of the 2013-14 School Year	Moved by Allen, seconded by Phillips, to approve Transportation Requests for Caden Repp ( Grade 1), and Tabitha Repp (Grade 4) to Faith Fellowship Christian School for the remainder of the 2013-14 school year.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
13-14 242 Approve Transportation Requests for the 2014-15 School Year Per Attached List	Moved by Phillips, seconded by Allen, to approve transportation requests for the 2014-15 school year per attached list.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
13-14 243 Approve Biennial Review Section 100.11 CR District Plan	Moved by Green, seconded by Allen, to approve Biennial Review Section 100.11 CR District Plan.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
13-14 244 Approve Three-Year Renewal Contract with Broadview Network	Moved by Green, seconded by Allen, to approve Three-Year Renewal Contract with Broadview Network.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
13-14 245 Approve Accepting 6 Dell Mono Laser Printers from Lyme Central as Participating in the Fort Drum RISE STEM DoDEA Grant	Moved by Swain, seconded by Allen, to approve accepting 6 Dell Mono Laser Printers (Model #B2360D) from Lyme Central as participating in the Fort Drum RISE STEM DoDEA Grant.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.

**Superintendent’s Report**

Mr. Hall reported that he was approached by SUNY Potsdam if the district would be interested in a half-time Literacy Specialist everyday beginning September 2014 – May 2015. There would be a \$5,000 investment by the District.

Julie Gayne indicated the District may be able to use 2012-13 Title 1 money to cover the \$5,000 cost as an expenditure.

13-14 246 Approve Participation with SUNY Potsdam for a Half-Time Literacy Specialist Beginning September 2014 – May 2014 with a \$5,000 Investment by the District	Moved by Green, seconded by Swain, to approve participation with SUNY Potsdam for a half-time Literacy Specialist beginning September 2014 – May 2015 with a \$5,000 investment by the District.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
---	---

Mr. Hall reported the District received nine applicants for the Cleaner position. Mr. Hall will be have a recommendation at the April 24, 2014 meeting for approval. There was one potential candidate for the Transportation Supervisor position.

Mr. Hall reported the District had an unannounced New York State Department of Labor Public Employee Safety and Health Inspection (PESH). The District has not been inspected since 1985. Overall, the District did well.

Mr. Hall reported that Anne Bombard, Kinney Drugs, had been in contact with him regarding a Flu Clinic in September 2014 that would be open to staff and community.

Mr. Hall reported that Mr. Tastor was chosen to attend the all expense paid SED Guidance Counselor Summit in Albany. Mr. Hall expressed Mr. Tastor is doing a great job and is excited about attending.

Mr. Hall reported Regional Scoring will take place on April 21 in our District.

Mr. Hall reported he would be meeting with Commissioner King on Thursday, April 22, 2014 regarding the BOCES D.S. position.

Mr. Hall reported the District will be having an AED Drill on April 22, 2014. Randy Kellar is scheduled to be the “victim.”

Mr. Hall reported that he and Ms. Gaffney would be attending a NYS Training on Certifications on April 23, 2014 at the Jefferson-Lewis BOCES.

Mr. Hall reported Terri Spencer, Fort Drum Liaison, will be obtaining a different position at Fort Drum on April 24.

Mr. Hall reported SADD members and students from Mr. Fingar’s health class will be going to Samaritan Medical Center on May 5, 2014 for a program “Let’s Not Meet by Accident.”

Mr. Hall reported the District’s Annual Fire Inspection will be held on Tuesday, May 6.

Mr. Hall reported the National Junior Honor Society and Honor Society Inductions will be held on Thursday, May 8.

Mr. Hall reported the District experienced a power outage (brown out). There are currently issues with 38 emergency lights, phone system, pumps in the boilers, steam leaks in the valves. There is a possibility of an insurance claim.

Mr. Hall reported Bus Driver Physicals were conducted today. The physicals are good for a year.

**Principal’s Report**

Ms. Gaffney was not in attendance at this meeting. A Principal’s Report was prepared and distributed in Board of Education packets.

**New Business**

There was no New Business.

**Old Business**

Mr. Hall reminded the Board of Education on the Special Board of Education Meeting on Thursday, April 24, 2014 @ 7:00 a.m. to vote on the Jefferson-Lewis BOCES Budget/BOE Members and Building Level Emergency & District-Wide Response Plans.

**Board Issues**

There were no Board Issues.

13-14 247 Adjournment	Moved by Swain, seconded by Green, to adjourn.  Yes: Swain, Allen, Phillips, Green, Townsend No: None The motion carried.
--------------------------	---

The meeting adjourned at 5:53 p.m.