

**SACKETS HARBOR CENTRAL SCHOOL  
Board of Education Meeting  
Tuesday, April 19, 2016 @ 5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
  - March 15, 2016 & April 5, 2016
- V. Approve Treasurer's Report, Extracurricular Report, and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve Gregg Townsend as Chairman of the May 10, 2016 Budget Hearing Meeting.
- VIII. Approve Karen Williams and Brenda Scordo as poll workers for May 17, 2016 budget vote at a rate of \$9.50 per hour.
- IX. Approve Budget Notice Postcard to be mailed to all District Residents.
- X. Approve discarding items per attached list.
- XI. Approve 2016 Fire Inspection.
- XII. Approve Cooperative Bidding with Madison-Oneida BOCES for the 2016-17 school year.
- XIII. Approve Combining Contract with Pulaski Central School District for Varsity Boys Ice Hockey for the 2016-17 School Year.
- XIV. Approve Shot Doctor Basketball Camp June 27 - 30, 2016 from 8:00 a.m. – 4:30 p.m.
- XV. Approve Basketball Camp for Grades 1-4 July 5 – 8, 2016 from 8:30 a.m. – 12:00 p.m.
- XVI. Approve Open Gym for Basketball on Thursdays from 6:00 – 8:00 p.m. beginning April 21 – August 25, 2016
- XVII. Approve Can-Am Festival Committee to use school property on July 16, 2016 for parade line up, parking of school buses, access to locker rooms/bathrooms for band members, choral risers, and use of school bleachers for Vintage Baseball game on July 17, 2016 at no cost to the District with certificate of insurance to be provided.
- XVIII. Accept a \$710.00 donation from R Martin's Contracting LLC for the Class of 2020.
- XIX. Approve Daraanne Oliver as a substitute teacher aide, cafeteria employee, pending fingerprint clearance.
- XX. Approve Brenda Jock Derouin as a certified substitute teacher with fingerprint clearance retroactive March 28, 2016
- XXI. Approve purchase of a Zero-Turn Ferris VanGuard IS 3200Z Big Block 61 inch deck commercial mower with Ferris Pro-Cut S trade in for a purchase price of \$3,800.
- XXII. Superintendent's Report
- XXIII. Principal's Report
- XXIV. New Business
  - Vote on the Jefferson-Lewis BOCES Budget/BOE Members
- XXV. Old Business
  - District-Wide and Building Emergency Plan for 2016-17 school year
  - Hold Harmless and Indemnification Agreement between Sackets Harbor Sportsmans' Club and Sackets Harbor Central School District
  - Sackets Harbor Claycrushers Club Participant and Parent/Guardian Code
  - Tri-County Energy Consortium
  - Odyssey of the Mind Resolution

- XXVI. Approve District-Wide and Building Emergency Plan for 2017-17 School Year.
- XXVII. Approve Hold Harmless and Indemnification Agreement between Sackets Harbor Sportsman's Club and Sackets Harbor Central School District.  
  
Approve Odyssey of the Mind Resolution for Team Members and Coaches.
- XXVIII. Approve Tri-County Energy Consortium Electricity Purchasing Agreement
- XXIX. Board Issues
- XXX. Adjournment