

SACKETS HARBOR CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
TUESDAY, FEBRUARY 23, 2016
5:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
 - January 19, 2016
 - January 26, 2016
- V. Approve Treasurer's Report, Extracurricular Report, and Internal Claims Auditor Report.
- VI. Approve CPSE & CSE Recommendations.
- VII. Accept a \$100.00 Donation from United Professional Advisors, LLC for the Music Program.
- VIII. Accept a donation of various books from Dr. Carmelita Britton.
- IX. Accept a \$100.00 donation from Dave & Anne Harrienger for the Back Pack Program.
- X. Accept a donation of six 6' tables from PTO with an estimated value of \$299.88.
- XI. Accept a \$2,188.50 donation from Massey's Furniture Barn, Inc.
- XII. Accept a donation of two Kwik 8'x24' Coerver Coaching Training Soccer Goals with an estimated value of \$1,287.50 from the Sackets Harbor Patriots Athletic Booster Club.
- XIII. Approve FMLA for Dana Thompson effective February 9 – March 30, 2016.
- XIV. Approve Kelly Sova as a volunteer for the 2015-16 Girls' Softball Program pending verification of coaching certification requirements.
- XV. Approve Angela Green as a volunteer for the 2015-16 Girls' Softball Program pending verification of coaching certification requirements.
- XVI. Approve Bowers & Co. as External Auditors for a three-year period beginning July 1, 2015 – June 30, 2018 with an option for a two-year extension July 1, 2018 – June 30, 2020.
- XVII. Approve 2016-17 Academic Calendar and MOA with Sackets Harbor Teachers Association.
- XVIII. Approve Jefferson-Lewis and Madison-Oneida Services for the 2016-17 School Year.
- XIX. Approve St. Lawrence-Lewis BOCES Services for the 2016-17 School Year.
- XX. Approve Use of School Van for Senior Trip to New York City.
- XXI. Approve Use of Building for AAU Youth Basketball beginning March 2016 – August 2016 from 6:00 – 8:00 p.m. with certificate of insurance provided.
- XXII. Superintendent's Report
- XXIII. Principal's Report
- XXIV. New Business
 - Discussion – USA High School Clay Target League/NYS High School Clay Target League
- XXV. Old Business
 - Discussion on Current Budget and 2016-17 Budget

- XXVI. Approve Tax Cap Calculation as Presented for the 2016-17 School Year.
- XXVII. Executive Session to discuss Superintendent's Evaluation and Contract.
- XXVIII. Adjourn