

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, June 21, 2016 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - Yearbooks
 - Class of 2017 Senior Trip Proposal
- IV. Approval of Minutes
 - May 17, 2016
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers, Warrants and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Principal's Report
- VIII. Approve resolution for Bus Purchase Bond authorizing the bus purchase not to exceed \$115,348.00.
- IX. Approve Services Agreement Reinstatement with Omni Group for the 2016-17 year in the amount of \$1,716.00.
- X. Approve Brenda Rogers as Summer Driver/Field Trips at \$15.00 per hour.
- XI. Accept resignation from Tina Thompson, Teacher Aide, effective May 20, 2016.
- XII. Approve Rich Lagos, as a Math Teacher effective August 31, 2016 at a salary of \$47,490.00 (M, Step 1) with a four-year probationary period.
- XIII. Approve tenure for Lindsey Allen as Elementary Teacher effective September 1, 2016.
- XIV. Approve tenure for Janelle DeCicco as Library Media Specialist, effective October 1, 2016.
- XV. Approve tenure for Jonna St. Croix as Social Studies Teacher, effective September 1, 2016.
- XVI. Approve Diane Heise as Bus Driver effective September 1, 2016 at an annual salary of \$10,088 with a one-year probationary period.
- XVII. Approve Ed Mereand as a Substitute Bus Driver.
- XVIII. Approve Class Advisors, Extracurricular Advisors & Coaches for the 2016-17 school year.
- XIX. Approve Out of District students per attached for the 2016-17 school year.
- XX. Approve Transportation Requests per attached for the 2016-17 School Year.
- XXI. Approve discarding/donating various books and various audio visual equipment per attached lists.
- XXII. Accept a \$3,591.83 donation for four dugouts from the Sackets Harbor Booster Club, Inc.
- XXIII. Accept a \$1,000 donation in support of outside basketball hoops from the Garrett W. Loomis Foundation.
- XXIV. Accept a donation of a commercial Kitchen Aid Mixer from PTO with an estimated value of \$314.99.
- XXV. Accept a donation of three SMART Boards from PTO.
 - SMART Board SBM680 – Fixed Asset Tag #A0035870, Serial Number #G012gw49p070 - \$2,199.00
 - SMART Board M680 – Fixed Asset Tag # SA00531112, Serial Number #G032HN42P0356 - \$2,299.00
 - SMART Board SBX880 – Fixed Asset Tag # A00531100, Serial #S880-M2-A067793 - \$2,627.03
- XXVI. Approve APPR Review Room Submission to adhere to Ed Law 3012-d.
- XXVII. Approve combining Varsity Wrestling with IHC at no cost to the District for the 2016-17 school year.
- XXVIII. Approve Open Gym for Grades 5-12 on July 7, 14, 21, 28 , 2016 from 4:00 – 8:00 p.m.
- XXIX. Approve Summer Basketball League on July 12, 19, 26 , and August 2, 2016 from 4:00 – 8:00 p.m.
- XXX. Superintendent's Report
- XXXI. New Business
 - Establish Reorganizational Meeting Date – July 12, 2016
 - Property Tax Cap Compliance Submission completed May 25, 2016

- XXXII. Old Business
- Fund Balance
 - Capital Reserve Fund – up to \$500,000
- XXXIV. Board Issues
- XXXV. Adjourn