

**SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, May 17, 2016 @ 5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
 - April 19, 2016
 - May 10, 2016
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers and Internal Claims Auditor Report.
- VI. Approve destroying May 19, 2015 ballots.
- VII. Accept a donation from Lawman Heating & Cooling of Pressure Treated with a value of \$333.90.
- VIII. Accept a donation of four Quest 10 X 10 Tents from the Sackets Harbor Patriots Athletic Booster Club, Inc. with a value of \$239.96.
- IX. Approve discarding one Promeathean Interactive Board – Serial Number: 0831290358, Asset Control Number: A00081826, Sackets Harbor Tag Number: 01901.
- X. Approve discarding various library books per attached list.
- XI. Approve participation in the St. Lawrence/Lewis BOCES Cooperative Purchasing Program for the 2016-17 school year.
- XII. Approve Administrative salary increase of 2.75% for the 2016-17 school year.
- XIII. Approve Non-Instructional Salary increase of 2.75 % plus a minimum wage adjustment for the 2016-17 school year.
- XIV. Approve Summer Recreation Program inclusive of Transportation Requests from July 5 – August 12, 2016 pending certificate of insurance provided.
- XV. Superintendent's Report
- XVI. Approve District's Letter and Corrective Action Plan Submission for the Report of Examination July 1, 2014 – November 30, 2015 to the State of New York Office of the State Comptroller.
- XVII. Principal's Report
- XVIII. Board Issues
- XIX. New Business
 - First Read of Policy 4240: Use of Surplus Funds
 - Set tentative date for BOE to discuss budget vote results if budget is defeated.
(Proposed Tuesday, May 24 @ 5:00 p.m.)
- XX. Old Business
 - Results of 2016-2017 BOCES Administrative Budget and Election of three Board of Cooperative Board Members
- XXI. Executive Session for a Legal Issue.
- XXII. Adjournment

