

**SACKETS HARBOR CENTRAL SCHOOL****Board of Education Meeting****Tuesday, November 15, 2016 @ 5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
  - October 18, 2016
- V. Approve Treasurer's Report, Extracurricular Report, and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve 2016-17 School Tax Collector's Report.
- VIII. Adopt 2017-18 Budget Calendar.
- IX. Approve sale of kitchen equipment as listed (Hobart Dishwasher, Southbent – 2 burner gas stove, Groer Kettle, Hatco Flav-R Savor Holding & Display Cabinet) inclusive of advertising on School District website for sealed bids to be opened and awarded to top bidders on December 13, 2016.
- X. Approve an Unpaid Leave Request for Annabelle Sherman tentatively January 30, 2017 – June 30, 2017.
- XI. Accept retirement letter from Sue Chawgo, Teacher Aide, effective June 30, 2017.
- XII. Approve Heidi Simpson as a substitute teacher aide/cafeteria employee pending fingerprint clearance.
- XIII. Approve Haleigh Flint as an uncertified substitute teacher pending fingerprint clearance.
- XIV. Approve Karly Babcock as an uncertified substitute teacher pending fingerprint clearance.
- XV. Approve Tenisha Vidal as substitute teacher aide and clerical pending fingerprint clearance.
- XVI. Accept a donation of 100 Cappy Fire Dog School Kits from the Sackets Harbor Fire Company with a value of \$205.00.
- XVII. Accept a donation of a Brita 2000SMS Hydration Station (Serial Number 2000SMS20820) from Jefferson County Public Health Service with a value of \$1,670.00.
- XVIII. Accept a donation of six 6' Banquet Tables from PTO with a value of \$239.88.
- XIX. Approve Agreement between Solar City Corporation, Sackets Harbor Central School and Tri-County Energy Consortium Power Purchase Agreement.

- XX. Approve Out of District status for Christopher Showard, Grade 11, and Anthony Cook, Grade 8, for the remainder of the 2016-17 school year.
- XXI. Approve closing out of district requests for the remainder of the 2016-17 school year per Board of Education Policy 6700.
- XXII. Approve discarding one Spirit Vacuum Cleaner Asset Tag #A001070058, Serial #11040019833, Sackets Harbor CSD Tag #02141.
- XXIII. Approve Erie 1 BOCES for Board of Education Policy Manual Updates.
- XXIV. Superintendent's Report
- Motion to declare a local roof emergency repair
  - Motion to approve PTL Contracting to repair roof on a time & material rate with certificate of insurances to be provided and proof of labor prevailing wage.
- XXV. Principal's Report
- XXVI. Board Issues
- XXVII. New Business
- First Read: Policy 4821 – Food Service Meal Charge Policy
  - 2016-17 and 2017-18 Budget Discussion
- XXVIII. Old Business
- XXIX. Executive Session for SHTA Contract Negotiations
- XXX. Adjournment



