

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, August 16, 2016 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - Oath of Office – Mr. Stephen Swain, Vice President
 - Review of Student Handbook/Code of Conduct
- IV. Approval of Minutes
 - July 12, 2016
- V. Approve Treasurer's Report, Extracurricular Report, Warrants, and Internal Claims Auditor Report.
- VI. Approve Christopher L. Jaquin as Music Teacher effective August 31, 2016 at an annual salary of \$46,790.00 (B+36, Step I) with a four-year probationary appointment.
- VII. Approve Nicole Phillips as a 5.0 hour teacher aide at \$10.00 per hour for the 2016-17 school year.
- VIII. Approve Nicole Panopoulos-DeVito as a 5.0 hour teacher aide at \$10.00 per hour for the 2016-17 school year.
- IX. Approve Kathleen McKeever as .5 AIS ELA Intervention Specialist effective August 31, 2016 at an annual salary of \$47,490.00 (M Step I) pro-rated at \$23,745.00.
- X. Approve McKenzie Townsend as .5 AIS Math Intervention Specialist effective August 31, 2016 at an annual salary of \$46,090.00 (B27 Step I) pro-rated at \$23,045.00.
- XI. Approve McKenzie Townsend as a certified substitute teacher.
- XII. Approve Paul Gibbs at a rate of \$20.00 per hour for substitute Transportation Auto Mechanic.
- XIII. Approve Tammy Serow as probationary bus driver effective September 1, 2016 at an annual salary of \$10,088.00
- XIV. Approve FMLA for Janelle Decicco for maternity leave purposes tentatively February 13, 2106 – May 5, 2017.
- XV. Approve Natascha Shackelford as a SONY substitute teacher pending fingerprint clearance.
- XVI. Approve Sara Segovis as a substitute teacher aide pending fingerprint clearance,
- XVII. Approve Chris Staie as Modified Boys' Soccer Coach for the 2016-17 School Year pending completion of coaching certifications and fingerprint clearance.
- XVIII. Approve combining with Lyme Central School for Boys' Modified Soccer for the 2016-17 school year.
- XIX. Approve Kristin Dickson as volunteer assistant for soccer programs pending verification of all coaching certifications and fingerprint clearance.
- XX. Approve Jim Barber as volunteer assistant for girls' soccer program pending verification of all coaching certifications and fingerprint clearance.
- XXI. Approve Paul Gibbs as volunteer assistant for boys' soccer program pending verification of all coaching certifications and fingerprint clearance.
- XXII. Approve Paul Curtis as volunteer assistant for girls' soccer program pending verification of all coaching certifications and fingerprint clearance
- XXIII. Approve Paul Curtis as Modified Girls' Softball Coach for the 2017-17 school year pending verification of all coaching certifications and fingerprint clearance.
- XXIV. Approve combining Modified Wrestling for Evan McGuire, Grade 7, with IHC at no cost to the District for the 2016-17 school year.

- XXV. Accept a \$200.00 from James & Linda Webb for the Backpack Program.
- XXVI. Approve School Tax Notice Ad for the 2016-17 School Year.
- XXVII. Approve Margaret Kelly as Sackets Harbor Central School Tax Collector for the 2016-17 school year.
- XXVIII. Approve 2016-17 School Year Tax Warrant in the amount of 3,981,642.00.
- XXIX. Approve 2016-17 School Year Tax Library Levy in the amount of \$30,000.00.
- XXX. Approve Substitute List for 2016-17 School Year.
- XXXI. Approve 2016-17 Non-Instructional Handbook.
- XXXII. Approve 2016-17 Student Handbook/Code of Conduct for Grades 6-12.
- XXXIII. Approve Out of District status for Graier Countryman, Kindergarten, for the 2016-17 school year.
- XXXIV. Approve Use of Soccer Fields for Eastern Shore Soccer Teams September 1 – October 30, 2016 pending certificate of insurance.
- XXXV. Approve Out of District status for Jake Peters, Grade 4, and Luke Peters, Grade 3, for the 2016-17 school year.
- XXXVI. Approve Out of District status for Peyton Williams, Grade 1, and Alexes Williams, Grade 10, for the 2016-17 school year.
- XXXVII. Approve Transportation Request for Bryce DaFoe, Grade 8, to Immaculate Heart Central Schools for the 2016-17 school year.
- XXXVIII. Approve Transportation Request for Mason Smith, Grade 8, to Immaculate Heart Central Schools for the 2016-17 school year.
- XXXIX. Approve discarding various wood shop equipment per attached list.
- XL. Approve to place wood shop equipment on school district website for sealed bid to be opened and awarded to top bidders.
- XLI. Approve discarding 1 Interactive Whiteboard and Peripherals – Asset Tag#01905, Serial #: A00081830; 1 Mitsubishi EX 320UST Projector – Asset Tag#02152, Serial #: a00107070; 1 Carpet Cleaner – SHCS Tag #: 02490, Asset Tag #A00358703; 1 Hoover Model F59-12-900 – SHCS Tag #: 02071, Asset Tag #: A00106999.
- XLII. Approve the bidding of a Hobart dishwashing unit utilizing the \$14,526.00 National School Lunch Program Equipment and Assistance Grant and supplement with General Fund monies as necessary.
- XLIII. Approve discarding 1 Tectrix Stairclimber – Asset Tag #A00039392, 1 Schwinn Air Bikes (No Asset Tag or Serial Numbers).
- XLV. Approve discarding 1 Koblen Z Vacuum Cleaner – Model U-310, Serial #: 08-06-0166; 1 Fisher Scientific Refrigerator – Model F13988-105, Catalog #13-988-105, -110-115, 1 Red Deli Cart (no tags), 1 Tornado Wet Vac – Model P15, Serial 1669; 1 Safety Glasses Case – Model 2000.
- XLVI. Approve the bidding of a Hobart dishwashing unit utilizing the \$14,526.00 National School Lunch Program Equipment and Assistance Grant and supplement with General Fund monies as necessary.
- XLVII. Superintendent's Report
•2015-16 APPR Implementation Certification Form Submission to SED by August 26, 2016
(Per m Education Law §3012-D).
- XLVIII. Principal's Report
- XLIV. New Business
- XLVV. Board Issues
- XLVVI. Old Business
- XLVVII. Executive Session for Employment History of Particular Person.
- XLVVIII. Adjournment

