

SACKETS HARBOR CENTRAL SCHOOL**Board of Education Meeting****Tuesday, December 13, 2016 @ 5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
 - November 15, 2016
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers, and Internal Claims Auditor Report.
- VI. Approve Paul Gibbs as Varsity Baseball Coach for the 2016-17 School Year pending coaching certifications.
- VII. Accept Resignation from Gregg Townsend as Varsity Girls' Basketball Coach effective December 5, 2016.
- VIII. Approve Sean Haley as Head Coach with Terry Gonseth and Ryan Tastor as Assistants for the Varsity Girls' Basketball Team for the 2016-17 season effective December 5, 2016.
- IX. Approve Dan Truax as Modified Girls' Basketball Coach for the 2016-17 season.
- X. Approve Mary Roesch as a long-term substitute teacher for Second Grade Unpaid Leave, tentatively January 30, 2017 – June 23, 2017.
- XI. Approve Joel Sova as a substitute bus driver pending Article 19-A clearance.
- XII. Approve Shannon Walter as a substitute certified (SONY) teacher pending fingerprint clearance.
- XIII. Accept one SMART Board SBM680 from PTO with a value of \$2,199.00.
- XIV. Accept one Building the 1-2-2 Three Quarter Court Defense DVD from the Sackets Harbor Patriots Athletic Booster Club with a value of \$39.99.
- XV. Accept \$1,000.00 donation from the Auxiliary to American Legion Post No. 1757 for the Backpack Program.
- XVI. Accept a donation of two 5' x 10' Cheer & Gymnastic Mats from the Sackets Harbor Patriots Athletic Booster Club with a value of \$388.00.
- XVII. Accept a \$200.00 donation from Bernier, Carr & Associates, Engineers, Architects and Land Surveyors, P.C. for the Backpack Program.
- XVIII. Approve accepting a \$25.00 bid on a Southbent-2 burner gas stove-Model 1641.
- XIX. Approve accepting a \$1,500.00 bid on 1 Groer Kettle – Model DHT/1P/40 100,000 BTU Natural Gas.

- XX. Approve discarding 1 Hobart Conveyor Dishwasher – Model C-64A, 208 Volts, 3 Phase.
- XXI. Approve the following resolution: “Be it resolved that effective July 1, 2015, the District shall continue to comply with the procurement standards set forth in previous OMB guidance for two additional fiscal years after 2 CFR §200.110 required for the fiscal year beginning after June 23, 2017.”
- XXII. Superintendent’s Report
- XXIII. Principal’s Report
- XXIV. New Business
•Arts in Education Field Trip on June 9, 2017 to New York City for Anastasia Performance
- XXV. Old Business
•2016-17 & 2017-18 Budget Discussion
•Second Read: Policy 4821: Food Service Meal Charge Policy
•Discussion of Building Project
- XXVI. Board Issues
- XXVII. Executive Session to Discuss SHTA Negotiations.
- XXVIII. Adjournment

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