

SACKETS HARBOR CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
TUESDAY, FEBRUARY 28, 2017
5:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - Costa Rica Trip Presentation 2019
 - Jason Jantzi, Bernier Carr & Associates
- IV. Approval of Minutes
 - January 17, 2017
 - February 1, 2017
- V. Approve Treasurer's Report, Extracurricular Report, and Internal Claims Auditor Report.
- VI. Approve CPSE & CSE Recommendations.
- VII. Accept and Approve 2017-18 St. Lawrence Cooperative Purchasing Gasoline/Diesel Fuel Bid to MX Petroleum.
- VIII. Accept a \$957.40 donation of supplies for the Art Gallery from O.D. Greene Lumber & Hardware.
- IX. Accept a \$500.00 donation from Apex Clean Energy Holdings, LLC for Envirothon.
- X. Approve Kimberly Mauro as an uncertified substitute teacher with prior fingerprint clearance.
- XI. Approve \$25.00 per hour for Paul Gibbs effective February 1, 2017.
- XII. Approve FMLA for Carol Hall effective January 27, 2017 - TBD
- XIII. Approve FMLA for Sheryl Crandall effective January 30, 2017 – TBD.
- XIV. Approve FMLA for Ryan Tastor tentatively April 5, 2017 – April 14, 2017.
- XV. Approve Angela Green as a volunteer for the 2016-17 Girls' Softball Program pending verification of coaching certification requirements.
- XVI. Approve Jarred Brown as a volunteer for the 2016-17 Boys' Baseball Program pending verification and completion of coaching certification requirements.
- XVII. Approve Emily Schultes as a substitute Teacher Aide pending fingerprint clearance.
- XVIII. Approve Sarah Richardson as a substitute Teacher Aide pending fingerprint clearance.
- XIX. Approve Maria Terry as a substitute Teacher Aide and Cafeteria Employee pending fingerprint clearance.
- XX. Approve Michelle Carson as a substitute Teacher Aide, Cleaner, and Cafeteria Employee pending fingerprint clearance.
- XXI. Approve Lee Castor as substitute Teacher Aide, Cafeteria Employee pending fingerprint clearance and substitute Bus Driver pending certifications.
- XXII. Approve Out of District status for Andrea Bourquin, Grade 12, for the remainder of the 2016-17 school year.

- XXIII. Approve Use of Building for AAU Girls' Youth Basketball beginning March 2017 – August 2017 from 6:00 – 8:00 p.m. with certificate of insurance provided.
- XXIV. Approve Use of Building for Sulpher Springs Ladies Auxiliary and MS Group for a MS Fundraiser Saturday, March 25, 2017 from 7:00 a.m. – 5:00 p.m. with certificate of insurance to be provided.
- XXV. Approve Jefferson-Lewis and Madison-Oneida Services for the 2017-18 School Year.
- XXVI. Approve St. Lawrence-Lewis BOCES Services for the 2017-18 School Year.
- XXVII. Superintendent's Report
- XXVIII. Principal's Report
- XXIX. New Business
- XXX. Old Business
- Discussion on Current Budget and 2017-18 Budget
 - Discussion on Bus Purchase
- XXXI. Executive Session to Discuss Particular Person of Interest
- XXXII. Adjourn