

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, January 17, 2017 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - John Middlestate
 - Architect Presentations
- IV. Approval of Minutes
 - December 13, 2016
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers and Internal Claims Auditor Report.
- VI. Approve CPSE & CSE Recommendations.
- VII. Accept a \$1,000.00 donation from Ives Hill Country Club, Inc. for the Backpack Program.
- VIII. Accept a \$300.00 donation from the Liptrott Family for the Backpack Program.
- IX. Accept a donation of a credenza and bookshelf from Seaway Trails.
- X. Approve Gail Mildren as a long-term substitute in the Library for a FMLA tentatively February 13 – May 5, 2017.
- XI. Approve Sarah Purdy as a long-term substitute teacher for a paid medical leave January 12, 2017 – February 10, 2017.
- XII. Approve FMLA for Steven Baytos tentatively April 27, 2017 – May 12, 2017.
- XIII. Approve Ryan Siesto permanent appointment as Mircro-Computer Technician retroactive January 1, 2017 for completion of Civil Service requirements with a salary increase of \$3,000 (pro-rated).
- XIV. Approve Christin Weimar as a substitute teacher aide pending fingerprint clearance.
- XV. Approve Cathryn Free as a substitute teacher (SONY) pending fingerprint clearance.
- XVI. Approve Transportation Request for Allison Lange, Grade 11, to Immaculate Heart Central Schools for the 2016-17 school year.
- XVII. Approve Transportation Request for Alyssa Standford, Grade 10; Kyla, Grade 8; Samantha, Grade 7; to Faith Fellowship Christian School for the 2016-17 school year.
- XVIII. Approve discarding/donating various library books per attached list.
- XIX. Approve Combining Contract with Immaculate Heart Central School for Varsity Football for the 2017-18 school year.
- XX. Approve Use of Building for the Alzheimer's Association Walk on Saturday, May 6, 2017 with Certificate of insurance to be provided.
- XXI. Superintendent's Report
- XXII. Principal's Report
- XXIII. New Business
 - Bus Proposition Discussion

- XXIV. Approve a Bus Proposition to appear on the May 2017 Annual Meeting and Budget Vote not to exceed the amount of \$124,513.00.
- XXV. Approve Sale of Bus #59 for trade in value of \$7,000.00 toward the purchase of a new 54 passenger diesel school bus.
- XXVI. Old Business
 - Discussion on 2016-17 and 2017-2018 Budget
 - Superintendent Search – Mr. Stephen Todd
- XXVII. Board Issues
 - Discussion on Architectural Firms for potential Capital Project
- XXVIII. Executive Session to Discuss SHTA Negotiations
- XXIV. Adjournment