

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, June 20, 2017 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - Yearbooks
 - Jason Jantzi, Bernier Carr & Associates
- IV. Approval of Minutes
 - May 16, 2017
 - May 30, 2017
 - June 1, 2017
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers, Warrants and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve Resolution for Capital Project not to exceed \$7,942,406 and to take \$1,700,00 from Capital Reserve Fund for the Project, and to finance by the issuance of serial bonds a maximum amount not to exceed \$6,242,406.
- VIII. Approve Resolution for Bus Purchase Bond authorizing the bus purchase not to exceed \$126,927.00
- IX. Approve Services Agreement Reinstatement with Omni Group for the 2017-18 year in the amount of \$1,716.00.
- X. Approve Broadview Network Telecommunication for a one-year contract.
- XI. Approve Opening a Capital Fund Savings Account at Watertown Savings Bank Municipal.
- XII. Accept letter of resignation from Christopher L. Jaquin, Band Teacher, effective August 29, 2017
- XIII. Approve McKenzie Townsend as Elementary Teacher effective August 30, 2017 at an annual salary of \$48,820.00 (Master's Step 2) with a four-year probationary period.
- XIV. Approve appointing Kathleen McKeever as .5 AIS Literacy Intervention Specialist pending funding of position under the 2017-2018 ESSA Funding/Title I allocation effective September 1, 2017.
- XV. Approve appointing Andrew Oak as .5 AIS Mathemataics Intervention Specialist pending funding of position under the 2017-2018 ESSA Funding/Title I allocation effective September 1, 2017 pending fingerprint clearance.
- XVI. Approve Kristen Dickson as Volunteer Assistance for the Girls' Soccer Program pending coaching certifications and fingerprint clearance.
- XVII. Approve James Barber as Volunteer Assistance for the Girls' Soccer Program pending coaching certifications and fingerprint clearance.
- XVIII. Approve Summer School Bus Driver at \$15.00 per hour.
- XIX. Approve a 3-Week Online Credit Recovery Program with Nikki Piiparinen as the instructor for a maximum of 42 hours at \$18/hour.
- XX. Approve Class Advisors, Extracurricular Advisors & Coaches for the 2017-18 school year.
- XXI. Approve Out of District students per attached for the 2017-18 school year.
- XXII. Approve Transportation Requests per attached for the 2017-18 School Year.
- XXIII. Approve Open Gym Basketball for students in Grades 4-12 on June 29, July 6, July 13, July 20, July 27, and August 3, 2017.
- XXIV. Approve Cheer Clinic July 17 – 20, 2017.
- XXV. Approve Sackets Harbor Fire Department to use upper field by the radar station as staging area for the SPAAMFAA Northeast Muster Parade on August 5, 2017 at 9:00 a.m. with certificate of insurance to be provided.
- XXVI. Superintendent's Report
- XXVII. Principal's Report

- XXVIII. New Business
- Vacation Days
 - Watertown Savings Bank Account Signer Name Change
 - Establish Reorganizational Meeting Date – July 12, 2017
- XXIX. Old Business
- Fund Balance/Reserves
 - Construction Manager
- XXX. Board Issues
- XXXI. Executive Session to Discuss Employment History of a Particular Person
- XXXII. Adjourn

