

SACKETS HARBOR CENTRAL SCHOOL

Board of Education Meeting

Tuesday, March 21, 2017 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - PDP Plan Review – Alynda Haycock
 - District-Wide Emergency Plan – Mandatory Viewing Period
 - Jason Jantzi, Bernier Carr & Associates – Project Hearing Dates
- IV. Approval of Minutes
 - February 28, 2017
 - March 9, 2017
- V. Approve Treasurer’s Report, Extracurricular Report, and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve Resolution Establishing the School District as Lead Agency Under the State Environmental Quality Review Act for Sackets Harbor Central School District **K-12 Facility - SED Control No. 22-10-01-04-0-001**
- VIII. Approve Resolution Making a Determination **Under the State Environmental Quality Review Act for Sackets Harbor Central School District K-12 Facility - SED Control No. 22-10-01-04-0-001**
- IX. Approve Resolution Establishing the School District as Lead Agency Under the State Environmental Quality Review Act for Sackets Harbor Central School District **Bus Garage - SED Control No. 22-10-01-04-5-002**
- X. Approve Resolution Making a Determination **Under the State Environmental Quality Review Act for Sackets Harbor Central School District Bus Garage - SED Control No. 22-10-01-04-5-002**
- XI. WHEREAS, the Board of Education (“the Board”) of Sackets Harbor Central School District (“the District”) has conducted a careful review of the condition of the District’s facilities, with the assistance of BCA Architects & Engineers (“the Architects”); and WHEREAS, this review has led the Board to conclude that a capital project at this time is appropriate to renovate and improve the District’s K-12 Building and the Bus Garage, and that this capital project should be presented to the qualified voters of the District at the Annual District Meeting on May 16, 2017; and WHEREAS, the District may, with voter approval, apply \$1,700,000 in the Capital Reserve Fund, toward the cost of the contemplated Project; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE DISTRICT, AS FOLLOWS:

Section 1. The following proposition shall be presented to the qualified voters of the District at the Annual District Meeting on May 16, 2017.

PROPOSITION NO. 1

Do the qualified voters of the District approve a capital project to provide various capital improvements inside and outside the K-12 Building, including, but not limited to, replacement of the entire heating plant, the elevator, windows in the 1967 and 1992 wings, and other improvements, and certain capital improvements to the Bus Garage, including, but not limited to, a new roof, replacement of deteriorated concrete floors in work bays, and other improvements, at a maximum estimated cost not to exceed \$7,942,406, to take \$1,700,000 from the District’s Capital Reserve Fund to offset much of the local share of the cost of this project, and to finance by the issuance of serial bonds a maximum amount not to exceed \$6,242,406 for this project?

Section 2. The proposition shall be printed on the ballot in a shorter version, as follows:

PROPOSITION NO. 2

Do the qualified voters of the District approve a capital project to provide capital improvements inside and outside the K-12 Building and the Bus Garage, at a maximum estimated cost not to exceed \$7,942,406, and to take \$1,700,000 from the Capital Reserve Fund for the Project, and to finance by the issuance of serial bonds a maximum amount not to exceed \$6,242,406?

Section 3. This resolution shall take effect immediately.

- XII. Approve a Capital Improvement Project to appear on May 2017 Annual Meeting and Budget Vote not to exceed the amount of \$7,942,406.00, utilizing \$1.7 million from the Capital Reserve.
- XIII. Adopt Notice of Annual Meeting, Budget Vote, and Election.
- XIV. Approve 2017-2018 School Budget in the amount of \$8,653,070 and the Property Tax Report Card.
- XV. Approve Out of District Status of for Brooke Bellinger, Kindergarten, for the remainder of the 2016-17 school year.
- XVI. Accept \$750.00 donation from Verizon through the Foundation's Volunteers Program and Verizon Volunteers on behalf of volunteer hours provided by Kimberly Reinhardt to the Extra-Curricular Club.

- XVII. Approve discarding/donating the following items:

TV'S	MODEL	ERIAL	SHCS TAG	ASSET TAG
Sony	KV-32542	8073663	No Tag	
Zenith	CZ7A25	321-32231041	30192	
Sharp	25R-M100	107829748	30165	
Sony	KV32S42	8164112	No Tag	

Projectors	MODEL	SERIAL	SHCS TAG	ASSET TAG
Eiki	33855b	5174023	30041	
Eiki	3870a	1137164	30151	
Eiki	3850a	9336089	30150	
Eiki	3870a	8305089	30115	
Eiki	3850a	4165010	30031 (tag came off in pieces)	
Eiki	3870a	1137155	30166	
Eiki	3870a	3156010	30184	
Eiki	3850a	3228086	30016 (tag came off in pieces)	
Eiki	3870a	1137003	30156	
Appollo	8102	507027a021100818	30180	

MICS.	MODEL	SERIAL	SHCS TAG	ASSET TAG
Cleveland Steamer	24cgm	wc20014-93b-01	No Tag	A0039407
Medicine Cabinet				
Eiki Cassette Player	7070a	2d78e164292	01189	
Eiki Cassette Player	7070a	2d78e164292	30123	
sony dvd player	dvp-ns315	1451918	30178	
sony dvd player	dvp-ns315	1451919	30177	
sony dvd player	dvd-ns50p	3012742	01193	
sony dvd player	dvp-ns235	6028923	30189	
7 six foot wooden tables				
2 eight foot wooden tables				

- XVIII. Approve Use of School Fields by Village & Town of Sackets Harbor April 1 – August 2017 for Youth Baseball, T-Ball, Softball and U14 Girls' Soccer with Certificate of Insurance to be provided.

- XIX. Approve Open Gym for Basketball on Thursdays' from 6:00 – 8:00 p.m.
- XX. Approve Clay Crushers Club Volunteers' List.
- XXI. Approve Combing Contract with Immaculate Heart Central for Varsity and Modified Wrestling for the 2017-18 School Year.
- XXII. Approve 2017 Fire Inspection.
- XXIII. Approve Health and Welfare Services with Watertown City School District at a cost of \$6,594.00 for the 2016-17 school year.
- XXIV. Approve Anna Strozinsky as a SONY substitute teacher pending fingerprint clearance.
- XXV. Superintendent's Report
- XXVI. Principal's Report
- XXVII. New Business
●Vote on 2016-17 Administrative Budget & Elect Members to the BOCES Board on April 25, 2017.
- XXVIII. Approve MOA with Sackets Harbor Teachers' Association Successor Contract Agreement.
- XXIX. Old Business
●Discussion on Current Budget and 2017-2018 Budget
●Policy Manual
- XXX. Board Issues
- XXXI. Adjourn

