

**SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, October 18, 2016 @ 5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - Board of Education Yearbook Picture
- IV. Approval of Minutes
 - September 20, 2016
- V. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve PTO Craft/Vendor Fair on November 5 & 6, 2016 from 10:00 a.m. – 4:00 p.m. and Use of Building for PTO Monthly Meetings the first Thursday of each month from 6:00 – 7:00 with certificate of insurance to be provided.
- VIII. Approve Use of Building for Booster Club Monthly Meetings the third Wednesday of each month from 6:00 -7:00 p.m. with certificate of insurance to be provided.
- IX. Approve the use of the "Electric Car" for use at the Haunted Walks if requested.
- X. Accept a donation of ten t-shirts for the Modified Boys' Soccer Program from the Sackets Harbor Athletic Booster Club in the amount of \$200.00
- XI. Accept a \$200.00 donation from the Town Barn Quilters for the Backpack Program.
- XII. Accept a \$500.00 donation from Sulpher Springs United Methodist Church for the Backpack Program.
- XIII. Approve participation in the Madison-Oneida BOCES E-rate Consortium for the 2017-18 school year.
- XIV. Approve increasing snack prices from .60 cents to .75 cents for the 2016-17 school year.
- XV. Approve the 90-Day Waiver for Extension of a Substitute Teacher without valid teaching certification to be used if necessary.
- XVI. Approve Small claims Assessment Review for the year 2016 for Tax Map 89.00-1-47resulting in an assessment reduction from \$223,200.00 to \$205,000 and Tax Map 81.00-1-57.3 resulting in an assessment reduction from \$214,000 to \$195,000.

Commercial Dishwasher Bid Review

- XVII. Approve the Awarding Bid for a Hobart Model No. CL64E & Buildup Commercial Conveyor Dishwasher.

- XVIII. Approve Mary Roesch as a long-term substitute teacher for Kindergarten, Kindergarten, FMLA Leave, tentatively November 11, 2016 – January 20, 2017.
- XIX. Approve Sarah Purdy as a certified substitute teacher pending fingerprint clearance.
- XX. Approve Amy Doldo as a certified substitute teacher pending fingerprint clearance.
- XXI. Approve Christina Foulger as a certified substitute teacher pending fingerprint clearance.
- XXII. Approve Tania Andre as a certified substitute teacher pending fingerprint clearance.
- XXIII. Approve Halley Street as a substitute teacher aide pending fingerprint clearance.
- XXIV. Approve Jessica Duffy as a substitute teacher aide, cleaner, and cafeteria employee pending fingerprint clearance.
- XXV. Approve Tracey Blair as a substitute teacher aide pending fingerprint clearance.
- XXVI. Approve Brenda Dimmick as a substitute teacher aide pending fingerprint clearance.
- XXVII. Approve Brandy Mendelson as a substitute teacher aide pending fingerprint clearance.
- XXVIII. Approve Paul Gibbs as Volunteer Assistants for the Boys' Basketball Teams pending clearance of coaching certifications.
- XXIX. Approve Jonna St. Croix and Greg Burns as Volunteer Assistants for the Girls' Basketball Teams pending clearance of coaching certifications.
- XXX. Approve Out of District Status for Gavin Nicholas, Grade 1, and Lyla Nicholas, Grade 2, for the remainder of the 2016-17 school year.
- XXXI. Superintendent's Report
- XXXII. Principal's Report
- XXXIII. New Business
- XXXIV. Old Business
- XXXV. Board Issues
- XXXVI. Executive Session for SHTA Contract Negotiations
- XXXVII. Adjournment

