

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, September 20, 2016 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
 - Brianna Tousant Uhlinger, External Auditor, External Audit Report for the 2015-16 School Year
- IV. Approve 2015-16 External Audit Report.
- V. Approval of August 16, 2016 & September 13, 2016 Minutes.
- VI. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- VII. Approve CSE & CPSE Recommendations.
- VIII. Approve transportation requests for Yuxuan (Tommy) Hou, Grade 12, residing with the Paddock family, Michael Gould, Grade 9, Kayla Halsey Grade 11, Brycen Dusharm-Cunha, Grade 1, to attend IHC High and Primary Schools for the 2016-17 school year.
- IX. Approve Out of District request for Eric Fillingham, Grade 11, for the 2016-17 school year.
- X. Approve Out of District request for Emmalin Taylor & Katelyn Taylor, Kindergarten, for the 2016-17 school year.
- XI. Approve Out of District request for Harper Wood, Kindergarten, for the 2016-17 school year.
- XII. Approve Out of District request for Antonio Gonzalez, Grade 10, for the 2016-17 school year.
- XIII. Approve Use of Building Request for Good News Club on October 24, 31, November 7, 14, 21, 28, 2016 with certificate of insurance to be provided.
- XIV. Approve Use of Building for Weekend Warriors Basketball Program on Saturdays from 7:00 a.m. – 9:00 a.m. and Sundays 9:00 a.m. – 11:00 a.m.
- XV. Approve Open Gym for Community Basketball on Thursdays' beginning September 22 – November 3, 2016 from 5:00 – 8:00 p.m.
- XVI. Accept a SMART Board SBM680 donation from PTO with a value of \$2,199.00.
- XVII. Approve FMLA for Lindsey Allen tentatively November 11, 2016 – January 20, 2017.
- XVIII. Approve Stephanie Hagelin as a SONY teacher pending fingerprint clearance.

- XIX. Approve Tammy Serow as a substitute teacher aide, cafeteria worker, cleaner pending fingerprint clearance.
- XX. Approve Rich Lagos and Jill Van Ocker as Freshman Class Advisors for the 2016-17 school year.
- XXI. Approve Memorandum of Agreement between Sackets Harbor Central School District and Sackets Harbor Teachers' Association Advisor Stipend.
- XXII. Approve Jill Van Ocker as Odyssey of the Mind Advisor for the 2016-17 school year.
- XXIII. Approve Mary Roesch as a certified substitute teacher pending fingerprint clearance.
- XXIV. Approve Michele Steggeman as a substitute RN pending fingerprint clearance.
- XXV. Approve discarding of two outdoor basketball backboard to be donated to Village/Joint Parks Recreation Committee.
- XXVI. Superintendent's Report
- XXVII. Principal's Report
- XXVIII. New Business
- XXIX. Old Business
- XXX. Board Issues
First Read: Board Policy 1215: Use of Technology for Attendance at Board of Education & Committee Meetings
- XXXI. Adjournment