

**SACKETS HARBOR CENTRAL SCHOOL**

**Board of Education Meeting**

**Tuesday, March 15, 2016 @ 5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
  - Neil Habig, Galloo Project Company, LLC/Apex Clean Energy, LLC.
  - District-Wide Emergency Plan – Mandatory Viewing Period
- IV. Approval of Minutes
  - February 23, 2016
- V. Approve Treasurer's Report, Extracurricular Report, Budget Transfers, and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Adopt Notice of Annual Meeting, Budget Vote, and Election.
- VIII. Approve Health and Welfare Services with Watertown City School District at a cost of \$5,700.00 for the 2015-16 school year.
- IX. Approve Out of District Status of for Gabriel Frisbie, Grade 4; Ava Frisbie, Grade 1; and Franklin Frisbie, Kindergarten, for the remainder of the 2015-16 school year.
- X. Approve Ricky McCready as a substitute cleaner pending fingerprint clearance.
- XI. Approve Use of School Fields by Village & Town of Sackets Harbor  
April 1 – August 2016 for Youth Baseball, T-Ball, Softball and U14 Girls' Soccer with Certificate of Insurance to be provided.
- XII. Superintendent's Report
  - Yearbook Discussion
- XIII. Approve Clay Crushers Club Volunteers' List
- XIV. Principal's Report
- XV. New Business
  - State Competition for Odyssey of the Mind @ Binghamton for Two Teams
  - Discussion on Technology Requirement
  - Discussion on Hay Memorial & East Hounsfield Ballot Proposition
  - Nominating Procedures and Minimum Qualifications for Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services
  - Vote on 2016-17 Administrative Budget & Elect Members to the BOCES Board on April 19, 2016
- XVI. Old Business
  - Discussion on Current Budget and 2016-2017 Budget
  - Discussion on Baseball/Softball Dugouts
- XVII. Nomination of James Lawrence to Serve Three-Year term on the Jefferson-Lewis BOCES Board of Education.
- XVIII. Board Issues
- XIV. Adjournment