

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
December 22, 2005

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Roger Sachleben
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella, David Williams
Cindy Anslow, Crysten Anslow
Cathy Patton, Martin Myers
Carl Schmidt, Shawna Aiken
Alan DeCesare, Dave & Valerie Pachla,
Richard Newell, Fran Mahler, Howard
Lashway, Anita Dryzdyk, Pat Wilber
Peggy & John Greenslade
Other members of the community

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:36 pm

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Thomas Headlee, second by Ellen Garland to accept minutes of November 15, 2005 as presented
All Board members voted yes-4 no-0 motion carried

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Roger Sachleben to accept minutes of the joint Board meeting dated December 10, 2005 as presented.
All Board members voted yes-4 no-0 motion carried

PUBLIC
PARTICIPATION

Cindy Anslow explained that there was a group of students from the Government class in attendance that would like to know what the duties of Board of Education were. Mr. Murdock explained that the Board members are elected to five year terms. It is strictly voluntary and members are not compensated. He explained their function was to oversee the daily function of the school and balance it with the taxpayers dollars. He explained that although Supt. Bonnewell, Mrs. Fosella and Mrs. DeZalia worked closely with the Board they had no voting powers. Questions asked by the Concerned Citizens Group through certified letter, were addressed and discussed. It was pointed out that the 25% Building Aid expires and June and is not guaranteed

beyond that date. It was stated that there is no further financial obligation to Bernier and Carr unless the district asks them to do more project study and presentation. The Concerned Citizen Group would like working sessions with the Board to discuss further options, prioritize needs and increase communication between the Board and the Community. Independent Study was addressed, it was suggested that the Concerned Citizen Group consider paying the cost of such service.

The floor was closed to public participation at 10:10

TREASURER'S REPORT A motion was made by Ellen Garland, second by Roger Sachleben to accept the Treasurer's Report for November as presented. All Board Members voted yes- 4 no- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Roger Sachleben, second by Ellen Garland to approve Warrant # 5 dated November 30, 2005. All Board Members voted yes-4 no-0 motion carried

Mr. Murdock acknowledged the budget status

EXTRA CURRICULAR REPORT A motion was made by Thomas Headlee, second by Roger Sachleben to accept the Extra Curricular Report dated 11/30/05. All Board members voted yes-4 no-0 motion carried.

CSE/504 RECS A motion was made by Roger Sachleben, second by Thomas Headlee to accept the CSE/504 recommendations as presented for #2209, #9706, #2505, #9806, #2216, #2508T, 2507T All Board members voted yes- 4 no-0 Motion carried.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Roger Sachleben, second by Thomas Headlee to conditionally appoint Kurtis Schubert as a non certified teacher substitute All Board members voted yes-4 no-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Kurtis Schubert to the position of non certified substitute teacher effective December 23, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Mr. Schubert regarding criminal

convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Mr. Schubert's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

SUBSTI- Upon the recommendation of Supt. Bonnewell a motion was made
TUTE by Ellen Garland, second by Thomas Headlee to conditionally
APPOINT appoint Cynthia Warken as a non certified teacher substitute
MENTS All Board members voted yes-4 no-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Cynthia Warken to the position of non certified substitute teacher effective December 23, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Warken regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Warken's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

SUBSTI- Upon the recommendation of Supt. Bonnewell a motion was made
TUTE by Ellen Garland, second by Thomas Headlee to conditionally
APPOINT appoint Jessica Hoffman as a non certified teacher substitute
MENTS All Board members voted yes-4 no-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Jessica Hoffman to the position of non certified substitute teacher effective December 23, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Hoffman regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Hoffman's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

RETIREMENT
LETTER

Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Ellen Garland to accept the resignation of Ruth Wemett as bus driver effective July 3, 2006.
All Board members voted yes-4 no-0 motion carried.

SENIOR
CITIZEN
EXEMPTION

Upon the recommendation of Supt. Bonnewell, a motion was made by Thomas Headlee, second by Roger Sachleben to adopt an exception of a 50% tax reduction in the taxable value of a Senior Citizens property for the purpose of computing taxes.
All Board members voted yes-4 no-0 motion carried.

ADJOURNMENT

A motion was made by Roger Sachleben, second by Ellen Garland to adjourn at 12:05 pm. All Board members voted yes -4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
September 19, 2005
School Office

BOARD MEMBERS PRESENT:
Bruce Murdock
Thomas Headlee
Roger Sachleben
Linda Lowe

OTHERS PRESENT:
Supt. Michael Bonnewell

MEETING TO ORDER President Bruce Murdock called the meeting to order at 7:06 pm

Those present pledged allegiance to the flag.

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Thomas Headlee to go into executive session at 7:07 for bus mechanic interviews.
All Board members voted yes- 4 no-0 motion carried

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Thomas Headlee to move out of executive session at 9:53 no action taken
All Board members voted yes -4 no-0 Motion Carried

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda Lowe to adjourn at 9:54 pm. All Board members voted
yes -4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
November 3, 2005 @ 5:00 pm

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Ellen Garland
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
Carmine Decker

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 5:00 pm

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 5:02 for personnel.
All Board members voted yes- 4 no-0 Motion carried

EXECUTIVE
SESSION

A motion was made by Thomas Headlee, second by Ellen Garland to move out of executive session at 5:27 All Board members voted Yes -4 No-0 Motion Carried

BOARD
APPOINTS
COACHES

Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to conditionally appoint Sarah Bubar as Varsity Cheerleading Coach for the 2005-2006 season.

CONDITIONAL APPOINTMENT

PROBATIONARY EXTRA CURRICULAR APPOINTMENT

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Sarah Bubar to the position of Varsity Cheerleading Coach effective November 3, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Bubar regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Bubar's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

CONDITIONAL APPOINTMENT

PROBATIONARY EXTRA CURRICULAR APPOINTMENT

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Todd Mitchell to the position of Boys Modified Basketball Coach effective November 3, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Mr. Mitchell. regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Mr. Mitchell's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

ADJOURNMENT A motion was made by Thomas Headlee, second by Ellen Garland to adjourn at 5:30 pm. All Board members voted
Yes -4 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 15, 2005

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
David Williams
Diane Tyrrell, Tina Armstrong
Cathy Patton, Martin Myers
Art & Kay Belles, Carl Schmidt
Dave & Valerie Pachla, Connie North
Eugene Baister, Richard Newell
Robert Dobie, Alvin Provoncha
Cathy Moses, Richard Newell
Pat Davies, Chris Saverie
Howard Lashway
Other Community Members

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:33 pm

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Linda Lowe, second by Ellen Garland to accept minutes of October 27, 2005 as presented
All Board members voted yes-4 no-0 motion carried

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Thomas Headlee to accept minutes of November 3, 2005 as presented
All Board members voted yes-4 no-0 motion carried

PUBLIC
PARTICIPATION

Curt Show and Mr. Cote proposed to the Board that they might authorize the teaching of alternative theories to evolution as part of the Biology curriculum. The Board stated that they would discuss this matter and get back to them before the next Board meeting. Dave Pachla asked when the members of the Concerned Citizens Group might expect a reply to the certified letters that had been mailed to the Board. Mr. Murdock explained that the Board would review the list of questions and get back to them in a timely manner. Kay Belles asked if there were plans to hold another vote within the next 45-90 days? Mr. Murdock stated that there has been no decision made at this time, however, it

remains a possibility. She also stated that she was pleased to see the article regarding consolidation and feels that this would strengthen community support. She feels it is very advantageous to the community to combine school and community resources. The floor was closed to public participation.

TREASURER'S REPORT A motion was made by Linda Lowe, second by Thomas Headlee to accept the Treasurer's Report for October as presented. All Board Members voted yes- 4 no- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Ellen Garland, second by Linda Lowe to approve Warrant # 4 dated November 2, 2005. All Board Members voted yes-4 no-0 motion carried

Mr. Murdock acknowledged the budget status

EXTRA CURRICULAR REPORT A motion was made by Thomas Headlee, second by Ellen Garland to accept the Extra Curricular Report dated 10/31/05. All Board members voted yes-4 no-0 motion carried.

TAX COLLECTORS REPORT A motion was made by Linda Lowe, second by Thomas Headlee to accept the tax collectors report dated November 12, 2005. All Board members voted yes-4 no-0 motion carried.

AUDITORS REPORT A motion was made by Ellen Garland, second by Linda Lowe to accept the Auditors report submitted by Patrick Ida, CPA as presented. All Board members voted yes-4 no-0 motion carried.

CSE REPORT David Williams presented the Board with the Annual CSE Report.

CSE RECS A motion was made by Ellen Garland, second by Linda Lowe to accept the CSE/CPSE recommendations as presented for #2506P, #2501P, 9704T All Board members voted yes- 4 no-0 Motion carried.

BUDGET CALENDAR The 2006 Budget Calendar was reviewed and will be adopted at the December 22nd meeting.

TOWN
BOARDS
TO
MEET To encourage combining community and school resources, the Town Boards of Schroon and North Hudson, along with the School Board will get together to discuss consolidation of resources. The date will be coordinated by Mr. Bonnewell.

EXECUTIVE
SESSION
issues A motion was made by Ellen Garland, second by Thomas Headlee to go into executive session at 8:50pm for personnel and legal issues

All Board members voted yes- 4 no-0 motion carried

EXECUTIVE
SESSION A motion was made by Linda Lowe, second by Ellen Garland to move out of executive session at 11:00 pm no action taken. All Board members voted yes -4 no-0 Motion Carried

ADJOURNMENT A motion was made by Thomas Headlee, second by Ellen Garland to adjourn at 11:01 pm. All Board members voted yes -4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
October 11, 2005
Library

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Ellen Garland
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
Cathy Patton
Mari Cecil
Pam Beyor
Kathy Wolverton
Melanie Finkle
Heather Adams

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:05 pm

Those present pledged allegiance to the flag.

Mr. Bonnewell explained that the purpose of the meeting was to learn of possible options and legalities of a second vote regarding the Building Proposal. It was explained that you may hold a special election two times in the same calendar year, yet they need to be at least 90 days apart.

Ms. Adams of NYSSB presented the Community Connect Service which was reviewed and discussed by the Board.

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Thomas Headlee to go into executive session at 8:30 for legal issues.
All Board members voted yes- 4 no-0 motion carried

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Linda Lowe to move out of executive session at 10:55 no action taken
All Board members voted yes -4 no-0 Motion Carried

ADJOURNMENT A motion was made by Thomas Headlee, second by Ellen Garland to adjourn at 10:56 pm. All Board members voted
yes -4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
October 6, 2005
School Office

BOARD MEMBERS PRESENT:
Bruce Murdock
Thomas Headlee
Roger Sachleben
Linda Lowe

OTHERS PRESENT:
Supt. Michael Bonnewell

MEETING TO ORDER President Bruce Murdock called the meeting to order at 7:30 pm

Those present pledged allegiance to the flag.

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Thomas Headlee to go into executive session at 7:32 for legal issues and negotiations. All Board members voted yes- 4 no-0 motion carried

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Thomas Headlee to move out of executive session at 9:09 no action taken All Board members voted yes -4 no-0 Motion Carried

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda Lowe to adjourn at 9:10 pm. All Board members voted yes -4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
PHONE SURVEY RESULTS
May 2, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Ellen Garland
Roger Sachleben
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell, David Williams
Danielle Fosella, Cathy Patton
Ann Durkee, Iris Civiliar, Fran Mahler
Adam & Trina Griswold, Chris Savarie
Margaret Graves, Heather Williams
Alvin Provoncha, Deb Williford
Roger Friedman, Dave & Val Pachla
Howard Lashway, Fran Provoncha
Cathy Moses, Doug Terbek, Eric Welch
Dana Shaughnessy
Other members of the community

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:06 pm

Those present pledged allegiance to the flag.

Mr. Bonnewell introduced Heather Adams as the coordinator of the Community Connect Program. Ms. Adams gave a power point presentation of the phone survey results conducted Monday March 6, 2006- Sunday March 19, 2006. A total of 345 individuals responded. This was approximately a 25% response rate.

PUBLIC
PARTICIPATION

Dave Pachla questioned the statistical validity of the survey as the data is statistically different from the actual vote in September. Chris Savarie asked what could stop a person from continually calling and influencing the outcome of the survey. Ms. Adams explained that the survey had the capability of allowing only three responses from the same telephone number. Survey results showed that the most popular source of information was the school newsletter. Please feel free to contact the school or fill out the form on the back of the Budget Booklet to request a newsletter be mailed to your home. Margaret Graves asked that the administration or the teaching staff keep the student body updated on the building project. Mrs. Garland thanked everyone for coming and for responding to the survey. She is encouraged by the participation and is pleased that the students are interested in the progress of the

project. It was asked what is steps will be taken next, Mr. Murdock stated that it is obvious that there is a need and support for another building proposal. The Board will evaluate the data and make decisions on how to proceed. They are also hopeful that the 24.5% State Aid will be in place for next year in the event that there is another proposal.

ADJOURNMENT A motion was made by Roger Sachleben, second by Ellen Garland to adjourn at 8:50.
All Board members voted Yes-5 No-0 motion carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
September 22, 2005

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Roger Sachleben
Ellen Garland
Linda Lowe

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
David Williams
Cathy Patton
Tina Armstrong

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 8:45 pm

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Roger Sachleben, second by Thomas Headlee to accept minutes of August 25, 2005 with corrections noted. All Board members voted yes-5 no-0 motion carried

PUBLIC
PARTICIPATION

Cathy Patton thanked the Board for all their hard work on the Building Project.

TREASURER'S
REPORT

A motion was made by Roger Sachleben, second by Linda Lowe to accept the Treasurer's Report for August as presented. All Board Members voted yes- 5 no- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Thomas Headlee, second by Ellen Garland to approve Warrant # 2 dated August 31, 2005. All Board Members voted yes-5 no-0 motion carried

Mr. Murdock acknowledged the budget status

EXTRA
CURRICULAR
REPORT

A motion was made by Thomas Headlee second by Ellen Garland to accept the Extra Curricular Report dated 8/31/05. All Board members voted yes-5 no-0 motion carried.

CSE
RECS

A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE recommendations as presented for # 9910T, #2505T, #9711T, #2506T, #22013, #9704T, #2401T, #2103, #9606, #2022, #2014. All Board members voted yes- 5 no-0 Motion carried.

BUILDING

PROJECT A motion was made by Thomas Headlee, second by Linda Lowe to
VOTE acknowledge the results of the special building project vote held on
RESULTS September 22, 2005. Votes in Favor 386- Votes Against- 481
All Board members voted yes- 5 no-0 Motion carried.

SENIOR A motion was made by Roger Sachleben, second by Ellen Garland
LUNCH to approve off campus lunch privileges for the class of 2006. All
APPROVAL Board members voted yes –5 no-0 motion carried.

MARATHON A motion was made by Ellen Garland second by Thomas
BUS Headlee to approve the use of school busses to transport runners
USE and spectators at this year’s marathon. All Board members voted
Yes-5 No-0 motion carried.

EXECUTIVE A motion was made by Ellen Garland, second by Linda Lowe
SESSION to go into executive session at 8:56 for personnel
All Board members voted yes- 5 no-0 motion carried

EXECUTIVE A motion was made by Linda Lowe, second by Ellen
SESSION Garland to move out of executive session at 10:00 All
Board members voted yes –5 no-0 Motion Carried

SUBSTI- Upon the recommendation of Supt. Bonnewell a motion was made
TUTE by Roger Sachleben, second by Ellen Garland to conditionally
APPOINT appoint Leanne Grandjean, Nancy Belluscio, Paulette Carrano and
Vicki Vanderwarker as certified substitute teachers
MENTS All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of certified substitute teacher effective September 22, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from the applicant regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. The applicants continued employment is specifically contingent upon the District’s receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Thomas Headlee to conditionally appoint Adam Griswold as a substitute bus driver.
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of substitute driver effective September 22, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from the applicant regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. The applicants continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

BUS MECHANIC APPOINTMENT Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Roger Sachleben to conditionally appoint Robert Bessey as the Bus Mechanic/Driver.
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of bus mechanic/driver effective September 22, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from the applicant regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. The applicants continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment. Mr. Bessey will be placed on Step 3 of the current support staff contract.

LAND DONATION Mr. Murdock acknowledged the land donation from the Town of North Hudson to be used for school development. This offer is valid for five years.

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda
Lowe to adjourn at 10:03 pm. All Board members voted
yes -5 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
October 27, 2005

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell Mari Cecil
Danielle Fosella Pam Beyor
David Williams, John Armstrong,
Donna Secor, Tina Armstrong
Cathy Patton, Margaret Graves
Dana Shaughnessy, Art & Kay Belles
Carmine Decker, Dave & Valerie Pachla
John Armstrong, Pam Graves
Barb Taylor, Jane Whitney, Doug Terbek
Dan & Sally Wachowski, Martin Myers
Bob & Jane Claus, Maureen Mangiardi
Ed Vandercar, Dawn Vanderwarker,
Larry & Mary Gleason, Lori Messing,
Michael Fern, Helen Wildman, Carl
Schmidt, Chris Saverie, Tom Maynard
Other Community Members

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:33 pm

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Linda Lowe, second by Thomas Headlee to accept minutes of September 19, September 22, October 6, and October 11, 2005 as presented. All Board members voted Yes-4 No-0 motion carried

BERNIER
CARR
COMPARES
NEW
BUILDING
TO PROPASAL

Pam Beyor and Mari Cecil presented a comparison of a New Building Option with the proposed Building Project. The comparison was based on a variety of assumptions and reviewed the Maximum Cost Allowance Building Aid available. The amount of State Aid available for a new building is significantly less than for the proposed building project. The tax payer share nearly doubles.

PUBLIC
PARTICIPATION

Based on the presentation given there were many questions and concerns addressed. What happens to the old building if we were to build new? Where would the students be instructed while the reconstruction was going on? Will it be safe for them to remain in

the building? How will this affect summer school and will there be other options available for summer school students? How much would it cost to tuition students to other schools? Has the Board considered other options establishing priorities? Is the Board planning to hold another public forum? What is the next step? Was the North Hudson property even considered? It was questioned whether or not the citizens committee ever existed while making plans for the Building Project and suggested that the Board consider another Citizens Committee. It was pointed out that the Town Library also needs more space and it would be nice to work together to come up with a solution. It was asked if an Independent Survey had been addressed, the Board explained that this was part of the original Building Master Plan. The Board was encouraged to interview outside architecture firms to establish a comparison of numbers by other firms as the cost of the project seemed out of proportion with the size of the community. A Post Occupancy Evaluation (POE) was also suggested. The Board was asked if they had considered Landmark Status and if there would be any benefit of doing so? After much debate and discussion it was pointed out that the final word of deliberation to come up with the best option for the community was the responsibility of the Board. The floor was closed to public participation at 9:35.

**BRIEF
RECESS**

A motion was made by Ellen Garland, second by Linda Lowe to take a five minute recess. All Board members voted yes-4 no-0 motion carried

The meeting reconvened at 9:45

**TREASURER'S
REPORT**

A motion was made by Ellen Garland, second by Thomas Headlee to accept the Treasurer's Report for September as presented. All Board Members voted yes- 4 no- 0 motion carried.

**CERTIFICATION
OF WARRANT**

A motion was made by Thomas Headlee, second by Linda Lowe to approve Warrant # 3 dated September 30, 2005. All Board Members voted yes-4 no-0 motion carried

Mr. Murdock acknowledged the budget status

**EXTRA
CURRICULAR
REPORT**

A motion was made by Thomas Headlee, second by Ellen Garland to accept the Extra Curricular Report dated 9/30/05. All Board members voted yes-4 no-0 motion carried.

Mr. Murdock requested a Thank You note be sent to the PTSO for their generous donations to the school and it's programs.

YOUTH BUREAU SURVEY A motion was made by Linda Lowe, second by Ellen Garland to participate in the 2005 Essex County Youth Bureau Survey to be conducted here at Schroon Lake Central. All Board members voted yes-4 no-0 motion carried.

NOV & DEC MEETINGS The regular November meeting will be conducted on Tuesday November 15th and December's meeting will be held on Thursday the 22nd.

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 10:00 for personnel All Board members voted yes- 4 no-0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to move out of executive session at 10:55 All Board members voted yes –4 no-0 Motion Carried

COACHING Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to appoint the following coaching positions for the 2005-2006 season.
 Boys Varsity Basketball – Dana Shaughnessy
 Boys Varsity Basketball Unpaid Assistant- Rich Hall
 Girls Varsity Basketball- Jeff Cutting
 Girls Junior Varsity Basketball Coach- David Williams
 Girls Modified Basketball Coach – Katie Jenks

Extra Curricular Appointments Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Thomas Headlee to appoint Laura Corey and Wendy Sargent as Senior Play Scenery Designers Jeff Jenks as Set Constructor Wendy Sargent as Costume Designer for the upcoming Senior Play All Board Members voted yes-4 no-0 motion carried.

FRESHMAN CLASS ADVISORS Upon the recommendation of Supt. Bonnewell, a motion was made by Thomas Headlee, second by Linda Lowe to appoint Tracy Gath along with Eileen McNamara as class advisors to the class of 2009. All Board members voted yes- 4 no-0 motion carried.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Ellen Garland to conditionally appoint Loris Clark as a substitute certified teacher assistant and a substitute non certified teacher.
 All Board members voted yes-3 no-0 abstain –1 (Mr. Murdock) motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Loris Clark to the position of certified substitute teacher assistant and substitute non certified teacher effective October 27, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Clark regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Clark's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Thomas Headlee, second by Ellen Garland to conditionally appoint Kim Dubay as a substitute certified teacher assistant.
All Board members voted yes-4 no-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Kim Dubay to the position of certified substitute teacher assistant effective October 27, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Dubay regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Dubay's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to conditionally appoint Lois Allen as a substitute bus driver.
All Board members voted yes-4 no-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Lois Allen to the position of substitute bus driver effective October 27, 2005.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Allen regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Allen's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

- CSE RECS A motion was made by Ellen Garland, second by Linda Lowe to accept the CSE recommendations as presented for #2504, #2013, #2409, #2202, #9308, #2117
All Board members voted yes- 4 no-0 Motion carried.
- PART TIME POSITION CREATED Upon the recommendation of Supt. Bonnewell, a motion was made by Thomas Headlee, second by Ellen Garland to create a .25 Teaching Assistant Position.
All Board members voted yes-4 no-0 motion carried
- BOARD ADDS NEWS PAPER Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Thomas Headlee to add The Post Star as an additional official newspaper for the school district,
All Board members voted yes-4 no-0 motion carried
- BOE MINUTES ON Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Thomas Headlee to authorize posting the approved Board of Education minutes on the school website, www.schroonschool.org.
All Board members voted yes-4 no-0 motion carried.
- SCHOOL STATUS REPORT A motion was made by Thomas Headlee, second by Linda Lowe to acknowledge receipt of the Accountability Status Reports issued by the State Education Department. All Board members voted yes-4 no-0
Motion carried.
- CLASS TRIP TO BOSTON Superintendent Bonnewell explained that a group was looking into the possibility of changing the combined group trip to Boston versus the yearly trip to New York City. He will bring more information as it becomes available.
- BRIEF MEETING FOR COACHING APPTS There will be a brief meeting on November 3rd at 5 pm in the School Board Room to appoint the remaining coaching positions for the 2005-2006 season.

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Thomas Headlee to go into executive session at 11:05 for student discipline. All Board members voted yes- 4 no-0 motion carried

EXECUTIVE
SESSION

A motion was made by Linda Lowe, second by Ellen Garland to move out of executive session at 12:14 no action taken. All Board members voted yes -4 no-0 Motion Carried

ADJOURNMENT

A motion was made by Thomas Headlee, second by Ellen Garland to adjourn at 12:15 am. All Board members voted yes -4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL
SCHOOL CAFETERIA
DECEMBER 10, 2005
JOINT MEETING
of the
BOARD OF EDUCATION
TOWN OF SCHROON
TOWN OF NORTH HUDSON
RE: SHARED SERVICES

BOARD MEMBERS

Bruce Murdock
Roger Sachleben
Linda Lowe
Ellen Garland- exited 1:35

SCHROON

Cathy Moses, Supervisor
Sharron Tyrrell
Clara Phibbs
Roger Friedman
Don Sage

NORTH HUDSON

Rob Dobie, Supervisor
Alvin Provoncha

Others Present:

Michael Bonnewell
Lisa DeZalia
Danielle Fosella
Meg Woods
Charles Glinsman

Dave Pachla
Mark Whitney
Bob Claus
Martin Myers
Flo Glinsman

Kay Belles
Iris Civiliar
Jane Claus
Anne Durkee

Other members of the community

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 1:05 pm

LEAD
MEETING
COORDINATOR

It was agreed by the Boards to assign Mr. Bonnewell as the Lead Meeting Coordinator.

CLERK
ASSIGNED

It was agreed by the Boards that Lisa DeZalia would be assigned as the Clerk for the meeting.

Coordinator
Comments

Mr. Bonnewell pointed out that the joint meeting was a new concept to the group. He asked to group to bear with us as we proceed. The concept of the meeting was developed to respond to issues regarding sharing services including answering the needs of the school district, the library and the town hall. Mr. Bonnewell gave a summary of shared services that are currently in place such as the fueling station, bus services when allowed by law, equipment, field and building use. Ideas for additional sharing were solicited from all those present, with the understanding that it will be necessary to study the legalities and the feasibility of sharing

equipment, facilities and personnel.

COMMENTS
FROM
SUPERVISORS

Mr. Dobie stated that he was there to gain knowledge regarding the shared services so that he could relay the information to the taxpayers. He commended the Board of Education for the hard work they have put forth.

Ms. Moses reported that after she was made aware of other scenarios of school and town libraries sharing services, she started preliminary discussions with Mr. Bonnewell and Senator Little's office to see if this was a possibility worth looking into. There are space concerns at the Town Hall with the Library outgrowing their space and not being up to ADA standards. More space is necessary to accommodate the judge's quarters and the compliance officer. She feels this meeting is necessary to find out how the public feels and if the idea of shared services is something that should be explored. Through preliminary discussions with Audit/Control she has found that they are willing to help with the legalities that might arise during a project study. At this point it was noted that New York State has a competitive grant available to help governmental organizations with the cost of shared service activities. At this point no idea is a bad idea and she welcomes the public's comments.

COMMENTS
FROM
LIBRARY
TRUSTEES

Iris Civilian represented this group and stated she felt it was a wonderful idea to explore this possibility. She did express some concerns regarding consolidation of a Public Library and a Public School such as hours of operation and public contact with students. Representatives from Clinton/Essex Franklin Library have been made aware of this possibility and would like to be part of any discussions as they know what can and can not be done.

COMMENTS
FROM THE
PUBLIC

Currently, the trustees of the library requisition funds from the Town for operation. Would this practice continue or would the funding come from the school? If so, is it possible that those funds could disappear or be reduced to allow for budget concerns? Or would funding come from both the Town and the school? Mrs. Moses stated that these were concerns that would be addressed with the Audit/Control Department. After researching the combined model of the Red Jacket School it was discovered that there are two separate librarians and two separate libraries that exist as separate entities. It was suggested that the Trustees of the Library contact the Trustees

at the Red Jacket site and see what has worked for them and what they would have done differently if given the opportunity. The question was asked if a consolidation would save taxpayers money. Although consolidation is an interesting concept, some are not convinced it will save money. Just because it is cheaper does not necessarily mean it is better. The question was asked if other groups within the community, suffering from space issues, could also benefit from any study the state grant might help with. The Historical Society, and the Senior Citizens were other groups mentioned. The grant money available for the study is specific to government entities.

New building construction versus rehab of the existing building was discussed. Mr. Bonnewell pointed out that there is a smaller amount of state aid available for new construction versus rehabilitating the old building. It was asked if the standards are the same for rehabilitation of an old building versus building a new school. It was explained that there are some provision made for rehabilitation, however, they are mostly the same.

Construction costs were discussed. In the past two years there has been an unprecedented increase in building material costs. The longer the project is put off the higher construction costs will be.

The statement was made that the School is the center of our community. Tax dollars are important but you can not let that be the only factor driving your vote.

The general consensus was to move forward and apply for the grant to allow the consolidation study to take place.

The Boards were commended for getting everyone together and plenty of great ideas had come out of this meeting. It is important to keep the community involved and informed and it was stated that taxpayers would be interested to know that all avenues have been explored.

ADJOURNMENT The meeting adjourned at 2:50pm