

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
March 23, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Ellen Garland
Roger Sachleben

OTHERS PRESENT:

Supt. Bonnewell Cookie Barker
Danielle Fosella Dave Pachla
David Williams Val Pachla
Cathy Patton Howard Lashway
Laura Corey Fran Mahler
Tina Armstrong Sean Baker
Donna Secor Bob Bessey
Carmen Decker Leo Clark
Bob Vanderwalker Lianna Karp
Haddie Williams Barb Taylor
Marylou Shaughnessy
Other members of the community

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Linda Lowe, second by Roger Sachleben to accept minutes of February 23, 2006 as presented.
All Board members voted yes-4 no-0 motion carried

Haddie Williams and Lianna Karp approached the Board to ask permission to schedule the Senior Trip to New York City.

SENIOR
TRIP

Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Roger Sachleben to approve Friday June 9th for the Senior trip to New York City .
All Board members voted yes-4 no-0 motion carried.

PUBLIC
PARTICIPATION

Bob Vanderwalker thanked the Board for the opportunity to coach the Boys Junior Varsity Basketball team this year. Although they did not have a successful season, he enjoyed working with the group and would be glad to coach again if the opportunity presents itself. The Board was asked what the cost of the survey was. Mr. Murdock stated that the cost was \$4000.00. Howard Lashway addressed Roger Sachleben and asked if the Board had any contact with the architect since the proposal was defeated in September. Mr. Sachleben stated that Mari

Cecil of Bernier and Carr had met with Mr. Bonnewell to discuss other options. No formal meeting with the Board has taken place. Mr. Pachla asked how and when the results of the survey would be put out to the public. Mr. Murdock stated that it had not been discussed, however, the results would be distributed at the next Board meeting. It may also be possible to post them on the district's Web site as well as print them in the school newsletter.

- TREASURER'S REPORT A motion was made by Ellen Garland, second by Linda Lowe to accept the Treasurer's Report for February 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 # 8 dated February 28, 2006. All Board Members voted yes-4 no-0 motion carried
- Mr. Murdock acknowledged the budget status
- EXTRA CURRICULAR REPORT A motion was made by Roger Sachleben, second by Linda Lowe to accept the Extra Curricular Report dated 02/28/06. All Board members voted yes-4 no-0 motion carried.
- SUPT. REPORT April's Budget Adoption meeting will be on April 20th at 7:00 pm The Regular Board meeting will take place on April 27th at 7:30 pm
- CSE/
504/CPSE
RECS A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE/504/CPSE recommendations as presented for #2206, #9808, #2110, #2109, #2321, #9606, #2111, #2210, #2314 #2105P, #2206, #2414, #2004 All Board members voted yes-4 no-0 Motion carried
- COACHING RECOMEN-DATIONS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to make the following coaching appointments for the 2006 season.
- Modified Baseball- Rich Hall
Modified Softball- Jeff Cutting
All Board members voted yes-4 no-0 motion carried.
- Retirement Letter Accepted A motion was made by Roger Sachleben, second by Linda Lowe to accept receipt of Kevin Lavarney's retirement letter stating his intent to retire at the end of the 2006-2007 school year. All Board members voted yes-4 no-0 motion carried.

SNOW DAY USE Upon the recommendation of Supt. Bonnewell a motion was made by Roger Sachleben, second by Linda Lowe to approve the use of the unused snow days on Tuesday April 18th and Friday May 26th. All Board members voted yes-4 no-0 motion carried.

Bus Proposition A motion was made by Roger Sachleben, second by Ellen Garland to offer a proposition to the voters for the purchase of two (2) twenty passenger busses not to exceed \$71,000. All Board members voted yes-4 no-0 motion carried.

BUDGET MEETING The entire proposed 2006-2007 school budget was reviewed and discussed

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Ellen Garlandd to go into executive session at 8:30 for student issues and negotiations. All Board members voted yes- 4 no-0 motion carried

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Linda Lowe to move out of executive session at 9:50 All Board members voted yes –4 no-0 Motion Carried

GRADUATION DATE Upon the recommendation of Mr. Bonnewell, a motion was made by Roger Sachleben, second by Ellen Garland to approve this year’s graduation ceremony to be held on Saturday, June 24th. at 11:00 am All Board members voted yes-4 no-0 motion carried.

Negotiation Team A motion was made by Ellen Garland, second by Linda Lowe to appoint Roger Sachleben and Thomas Headlee, with Ellen Garland and Linda Lowe as alternates, to negotiate with the teachers association. 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 9:50 pm. All Board members voted yes –4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL MEETING
BUDGET HEARING
May 4, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Laura Corey
Cathy Patton
Paul Leah
Pete Veverka
Howard Lashway
Kevin Lavarney

BOARD CLERK

Lisa DeZalia

The meeting was called to order by the district clerk at 7:35.

Those present pledged allegiance to the flag.

The district clerk read a copy of the annual notice.

The Treasurers Report and the Tax Collection Report was given by Mrs. Fosella.

Mr. Murdock presented the budget for the 2006-2007 school year in the amount of \$5,423,877.00

Mr. Murdock announced Ellen Garland as a candidate for the Board of Education seat being vacated by Ellen Garland.

Mr. Murdock announced the polling place, polling hours and procedures.

The Board answered questions from the public regarding the proposed budget.

A motion was made by Thomas Headlee, second by Ellen Garland to adjourn at 8:45. All Board members voted yes-4 no-0 Motion carried.

Board President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
February 23, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Leo Clark

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:32 pm

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Linda Lowe, second by Roger Sachleben to accept minutes of January 26, 2006 as presented.
All Board members voted yes-3 no-0 motion carried

PUBLIC
PARTICIPATION

There were no concerns for Public Participation

TREASURER'S
REPORT

A motion was made by Linda Lowe, second by Roger Sachleben to accept the Treasurer's Report for January as presented. All Board Members voted yes- 3 no- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Linda Lowe, second by Roger Sachleben to approve Warrant # 7 dated January 31, 2006. All Board Members voted yes-3 no-0 motion carried

Mr. Murdock acknowledged the budget status

EXTRA
CURRICULAR
REPORT

A motion was made by Roger Sachleben, second by Linda Lowe to accept the Extra Curricular Report dated 01/31/06. All Board members voted yes-3 no-0 motion carried.

SUPT.
REPORT

CVES Board Member election will be held on April 27th.

CSE/

- 504 RECS A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE/504 recommendations as presented for # 2013 #9804, #2410.
All Board members voted yes-3 no-0 Motion carried
- SPRING MUSICAL Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Roger Sachleben to make the following appointments for the upcoming Spring Musical.
Director- Bob Claus
Costumes- Wendy Sargent
Set Construction- Jeff Jenks
Set Design- Jeff Jenks
All Board members voted yes-3 no-0 Motion carried
- COACHING RECOMEN-DATIONS Upon the recommendation of Supt. Bonnewell a motion was made by Roger Sachleben, second by Linda Lowe to make the following coaching appointments for the 2006 season.

Varsity Baseball- Mike Sharp
Varsity Softball- Steve Bowen
Golf- David Williams
All Board members voted yes-3 no-0 motion carried.
- SUBSTI-TUTE APPOINT MENTS Upon the recommendation of Supt. Bonnewell a motion was made by Roger Sachleben, second by Linda Lowe to conditionally appoint Susan Cook as a non certified substitute teacher.
All Board members voted yes-3 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 Susan Cook to the position of non certified substitute teacher effective February 23, 2006.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Susan Cook regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. 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.
All Board members voted yes- 3 no-0 Motion carried.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Roger Sachleben, second by Linda Lowe to conditionally appoint Denise Turgeon as a substitute Teachers Aide
All Board members voted yes-3 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 Susan Cook to the position of substitute teachers aide effective February 23, 2006.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Susan Cook regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. 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. All Board members voted yes- 3 no-0 Motion carried.

RFP AUDIT PROPOSAL A motion was made by Roger Sachleben, second by Linda Lowe to approve the Independent Audit Proposal submitted by Patrick Ida, CPA as presented.
All Board members voted yes-3 no-0 motion carried

JOINT MEETING RESOLUTION A motion was made by Linda Lowe, second by Roger Sachleben to move the following resolution:

Be it RESOLVED that as a result of the joint meeting of the Boards of the Towns of Schroon and North Hudson along with the Schroon Lake Central Board of Education held on December 10, 2005, the Board of Education of the Schroon Lake Central School authorizes Michael S. Bonnewell, Superintendent of Schools, to submit an application to the Shared Services Grant Program for the 2005-2006 Program year. The School district will act as the lead applicant in the grant application.

The grant application will be for a feasibility study for a shared library facility between the School District and the Town of Schroon. The amount of money being requested in the application is \$9,360.00. The Town of Schroon will be a co-applicant with Schroon lake Central School and will participate in all aspects of the feasibility study.

Bruce Murdock – Yes Roger Sachleben- Yes Linda Lowe- Yes motion carried

PHONE SURVEY APPROVED A motion was made by Linda Lowe, second by Roger Sachleben to approve the Community Connect Survey to be conducted by the New York State School Business Association. (NYSBA).
All Board members voted yes-5 no-0 motion carried.

Retirement Letter Accepted A motion was made by Roger Sachleben, second by Linda Lowe to accept receipt of Anne Gregson's retirement letter stating her intention to retire at the end of the 2006-2007 school year.
All Board members voted yes-3 no-0 motion carried.

BUDGET MEETING The Instruction, Pupil Personnel Services, Pupil Activities, Transportation and the Undistributed Expense portions of the budget were reviewed and discussed.

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Linda Lowe to go into executive session at 8:45 for personnel.
All Board members voted yes- 3 no-0 motion carried

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Linda Lowe to move out of executive session at 10:45 pm. No action taken. All Board members voted yes -3 no-0 Motion Carried

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda Lowe to adjourn at 10:46 pm.
All Board members voted yes -3 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
January 26, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Ellen Garland
Roger Sachleben
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell, David Williams
Danielle Fosella, Cathy Patton
Craig King, Terri Calabrese-Grey
Fran Manion, Dr. Barry Mack
Kathy Tuley, Mary Dickerson, Ashley
Pastore, Art & Kay Belles, Donna Secor
Whitney, Fran Mahler, Nicole Plumsted
Samantha Roblee, Bob Bessey
Martin Meyers, Maureen Mangiardi
Other members of the community

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Thomas Headlee to accept minutes of December 22, 2005 as presented.
All Board members voted yes- no-0 motion carried

CVES
PRESENTATION

Members of the Champlain Valley Educational Services Team presented information on the current programs available to Schroon Lake Central Students and Community Members. Ashley Pastore gave an overview as a student attending one of the programs offered. She gave a brief overview of the program of her choice and shared her portfolio with the Board that she has created throughout the program.

PUBLIC
PARTICIPATION

Curt Show and Mr. Cote asked when they could expect an answer regarding their proposal. Mr. Bonnewell will call Mr. Show within a few weeks to discuss this proposal further. Chris Savarie asked if there were any further developments on the building proposal. Mr. Murdock explained that the Board has put a plan in motion to survey the community through a program called Community Connects. The results will be tallied by the group, and shared with the community through the district newsletter and at the following Board meeting. Kay Belles asked why the Bus and Town Garage

consolidation was not incorporated into the grant proposal. It was explained that the directive from the combined meeting was that the grant was to be specifically written for the purpose of combining the Town and School Libraries. Mrs. Belles also asked for a written response to the eight questions that were received by the Board from the Concerned Citizens Group. Mr. Murdock stated that The Independent Use Study has been considered and is not an option at this time.

Floor was closed to Public Participation at 8:55 pm

TREASURER'S REPORT A motion was made by Thomas Headlee, second by Roger Sachleben to accept the Treasurer's Report for December as presented. All Board Members voted yes-5 no- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Roger Sachleben, second by Thomas Headlee to approve Warrant # 6 dated December 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 Ellen Garland second by Thomas Headlee to accept the Extra Curricular Report dated 12/31/05. All Board members voted yes- 5 no-0 motion carried.

.BOARD AUTHORIZES NERIC STUDY Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Thomas Headlee to authorize NERIC to include the district in a bid to obtain pricing for extending a fiber optic/DS3 network to the district. All Board members voted yes-5 no-0 motion carried.

CPSE RECS A motion was made by Roger Sachleben, second by Thomas Headlee to accept the CPSE recommendations as presented for #2501P, #2419P All Board members voted yes-5 no-0 Motion carried

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Roger Sachleben to conditionally appoint Melissa Meyers as a certified substitute teacher. 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 Melissa Meyers to the position of substitute certified teacher effective January 26, 2006.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Melissa Meyers regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. 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.

All Board members voted yes- 5 no-0 Motion carried.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Thomas Headlee, second by Linda Lowe to conditionally appoint George Ryan as a substitute custodian
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 George Ryan to the position of substitute custodian effective January 26, 2006.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Mr. Ryan regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. 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.

All Board members voted yes- 5 no-0 Motion carried.

TYRRELL RETIREMENT The Board regretfully acknowledged the letter of retirement from Sharron Tyrrell. The anticipated date is July 1, 2007

RFP AUDIT PROPOSAL Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Thomas Headlee to post an advertisement for an Independent Audit Proposal. The Board has the option of accepting or rejecting any proposal.
All Board members voted yes-5 no-0 motion carried.

2006-2007 CALENDER A motion was made by Ellen Garland, second by Thomas Headlee to approve the 2006-2007 school calendar as presented. All Board Members voted yes-5 no-0 motion carried.

BUDGET MEETING Mr. Bonnewell reviewed the Board of Education, District

Office, Business Office, Staff, Central Services and Special Items portions of the 2006-2007 budget.

BUS
SALES
PRESENTED

Bob Bessey presented information regarding the purchase of two mini busses this year in place of the 65 passenger bus that is normally placed in the budget. More information will be gathered and presented before the Board before they make a decision.

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Thomas Headlee to go into executive session at 10:10 pm for personnel and negotiations.

All Board members voted yes- 5 no-0 motion carried

EXECUTIVE
SESSION

A motion was made by Thomas Headlee, second by Roger Sachleben to move out of executive session at 11:30 pm no action taken. All Board members voted Yes- 5 No-0 motion carried

HONOR
SOCIETY

Upon the recommendation of Supt. Bonnewell, a motion was made by Thomas Headlee, second by Linda Lowe to appoint Wendy Sargent and Dawn Kelly as Co-Advisors of the national Honor Society for the 2005-2006 school year.

All Board members voted Yes- 5 No-0 motion carried

TIME
KEEPER

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to appoint Pricilla Gould As Time Keeper for the 2005-2006 basketball season.

All Board members voted Yes- 5 No-0 motion carried

It was also decided that Mr. Bonnewell has been delegated to further interview for the Musical Advisor and begin practice prior to next months Board meeting when the appointment will be made.

ADJOURNMENT

A motion was made by Roger Sachleben, second by Ellen Garland to adjourn at 11:35 pm

All Board members voted Yes -5 No-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING &
COMMUNITY CONVERSATION
May 25, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Roger Sachleben
Thomas Headlee

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella Lil Richardson
Cookie Barker Dan Smith
Kevin Lavarney Sharon Smith
Dave & Val Pachla Riley Smith
Art & Kay Belles Jay Phibbs
Dan & Kathy Riggins Iris Civiliar
Helen Wildman Howard Lashway
Cindy Anslow Hazel Fern
Carl Schmidt Betsi Calhoun
Bob & Jane Claus
Other members of the community

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

COMMUNITY
CONVERSATION

Mr. Bonnewell explained the events that brought us to this meeting. Mari Cecil was introduced as the architect that has been involved in the process since the Master Plan process began back in 2002. The staff was interviewed which led to wish lists and spatial requests by each department. These were reviewed and considered for the Building Project Proposal that was defeated in September. The purpose of the meeting is to gather community input as to what might make the next proposal to the voters be successful. Many of the community members were in support of the renovations but felt there were many items that could be done away with to make the project more cost effective to the voters. Limiting handicap restrooms as well as changes to the bus garage maintenance were a few ideas that were suggested as basic changes that would save tax payer dollars. A group from the community felt it would be more productive to sit down and review the master plan, line item by line item. It was asked why small projects could not be taking place now instead of waiting for the Capital Project to be approved. Mr. Bonnewell explained that all projects done out of the operating budget does not get aided by the state. Long

term maintenance plans were discussed. Many community members feel a new school building is the way to go rather than renovating the old building. A member pointed out that although the dollar amount of the project was 18 million, it is important to keep in mind that the actual cost would have been 25% less. The longer we wait the more expensive this will become. It was asked how much it would cost to do the bare minimum and what the cost savings would be to the taxpayers. The difference might not be enough to cut the project scale. It is important to do a quality job now so that there isn't a larger expense later. A member presented a revised plan to the Board that he felt would be sufficient. The need to prioritize and the possibility of presenting the project in segments was suggested. This portion was closed at 10:05 pm. The Board will determine the date of the next meeting and make it available to the community in a timely manner.

PREVIOUS MINUTES A motion was made by Linda Lowe, second by Thomas Headlee to accept minutes of May 16, 2006 as presented. All Board Members voted Yes-4 No-0 motion carried

CSE RECS APPROVED A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE recommendations as presented for #2504, 2022, 2117 #2313, 9308, 2020, 2505T, 9809, 2202, 2004, 9712T, 2403T, 2002 #9607R
All Board Members voted Yes-4 No-0 motion carried

DIRECTOR APPOINTED Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to appoint Kristen Stoebel as the co-director of the spring musical. Ms. Stoebel will be compensated \$500.00
All Board Members voted Yes-4 No-0 motion carried

403b Plan APPROVED Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to accept the Memorandum of Agreement as presented in the matter of Employer Non –Elective Contribution to 403(b) plans.
All Board members voted yes-4 no-0 motion carried.

BUS & VAN BIDS Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Roger Sachleben to authorize solicitation of bids for sale of a full size bus as well as two minivans. The Board also authorizes bidding for replacement vehicles (in the absence of a state contract) All Board members voted yes-4 no-0 motion carried.

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Thomas Headlee to go into executive session at 10:30 for personnel issues. All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Thomas Headlee, second by Roger Sachleben to move out of executive session at 11:20. All Board members voted Yes –4 No-0 Motion Carried

SABBATICAL APPROVED Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Roger Sachleben to grant Anne Gregson’s request for sabbatical beginning on January 29, 2007 and ending June 30, 2007. 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 11:22 pm. All Board members voted Yes –4 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD OF EDUCATION
SPECIAL MEETING
GYM
SEPTEMBER 12,2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Roger Sachleben
Thomas Headlee
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Mari Cecil Pam Beyor
Danielle Fosella Margaret Graves
Laura Corey Deb Williford
Kevin Lavarnway David Williams
Bob Claus Heather Williams
Dave & Val Pachla Jen Parker
Art & Kay Belles Mary Egan
Dan & Kathy Riggins Iris Civiliar
Howard Lashway Ann Veverka
Tina Armstrong Donna Secor
Carl Schmidt Betsi Calhoun
Cathy Moses Alvin Provoncha
Jane Whitney Barb Taylor
Roger Friedman Anne Durkee
Bill & Kristine Tribou Fran Mahler
Mark Whitney Chris Savarie
Jeff & Cherie Subra Cathy Patton
Lacey Ferguson Zhanna Pendall
Tom Maynard Hal Bennett
Nancy Bennett Daniel Bennett
Dana & Marylou Shaughnessy
Henry & Connie Tyska Zhanna Pendell
Dirk VanGorp
Other members of the community

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:32 pm

Those present pledged allegiance to the flag.

Mr. Bonnewell reviewed the Building Project process to date. He introduced Mari Cecil and Pam Beyor as the architects representing Bernier and Carr, the architect firm the Board has chosen to oversee the Building proposal.

Ms. Cecil gave a presentation of the revised Building Project plan that has been drafted by the working committee. It was stressed to the community that this plan is not set in stone and needs the input of the faculty, staff, members of the community, as well as the members of the Board of Education that do not participate on the working committee.

Many ideas and questions were reviewed and discussed. Concerns from the community included what kinds of upgrades were being considered and if they met all the ADA requirements. It was also asked if the upgrades would qualify for NYSERTA grants. What kind of heating system was being considered and how long before the operational savings began paying for itself. The Board was asked what became of the Shared Services Grant that was applied for back in December. It was reported, by Mr. Bonnewell, that the grant had recently been declined although this does not discourage the town and the school to find ways in which to work together to share services. It was suggested that some of the items in the Capital Project could be considered as short and long term maintenance projects that could be handled by the current janitorial staff. Concerns were expressed regarding the loss of Occupational Therapy, Physical Therapy and Speech areas. It was suggested that more space for Special Education should be revisited and considered in the final plans. As well as a multi purpose classroom to be shared with the Elementary students for Science and Life Skill learning. Members of the Arts Council voiced that they would like the option of the current gymnasium to remain specified as and Arts center to be shared with the community, as there is currently no space available to these programs. Ventilation for this area was also discussed. The idea of moving the bus garage to a different location and taking advantage of the additional space was reviewed and discussed. The size and seating capacity of the new gymnasium was reviewed. There was concern that the finishing touches of the project could be scaled back to keep the cost of the project down. Mr. Headlee stated that the Board is working toward building a good rapport with the community and hopes that together a project can be proposed that will serve the needs of the students as well as be agreeable to the voters.

TEXT Upon the recommendation of Supt. Bonnewell, a motion was made by
BOOK Ellen Garland, second by Linda Lowe to adopt the Health text book
ADOPTED as presented.
All Board members voted Yes –5 No-0 motion carried

FRENCH Upon the recommendation of Supt. Bonnewell, a motion was made by
TEACHER Linda Lowe, second by Ellen Garland to appoint Cynthia Perkins
SUBSTITUTE as a long term French Teacher substitute subject to fingerprinting
clearance through New York State’s OSPRA process.
All Board members voted Yes- 5 No-0 motion carried

ADJOURNMENT A motion was made by Thomas Headlee, second by Linda Lowe
to adjourn at 9:30 pm. All Board members voted
Yes – 5 No-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 27, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Roger Sachleben
Ellen Garland

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell Fran Mahler
Danielle Fosella Dave Logan
David Williams Laura Corey
Cathy Patton Leanne Grandjean
Dave & Val Pachla
Art & Kay Belles
Lance & Anne Gregson

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:45 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 March 23, 2006 as presented. All Board Members voted Yes-4 No- 0 motion carried

PREVIOUS
MINUTES

A motion was made by Roger Sachleben, second by Linda Lowe to accept minutes of April 20, 2006 as presented. All Board Members voted Yes-4 No- 0 motion carried

PUBLIC
PARTICIPATION

The Board was asked the status of the building proposal. The phone survey results will be presented and reviewed at a meeting on Tuesday May 2, 2006. With this information the Board will decide on how to proceed with the building project. A small group from the community have visited area schools that have had a successful bond issue and found that each of these schools had a group from the community involved in the process. It is their hope to be involved with the Board and be a positive voice to the community. They would suggest several meetings, including the community, and separate of the Board's regular meeting so that all information could be shared. It is important to get everyone on board. It was asked if the Board had ever visited or discussed the work of Bernier Carr with districts that had used them as an architect for their building project. It was explained that the Board had actually visited a site where construction was taking

place and spoke with the administration of the building. There were no concerns and additional conversations had taken place with districts who had worked with this firm. A conversation took place regarding the state aid that would be available as of July 1st. The Board was invited to send a member to do a presentation regarding the next proposal at a Lion's Club meeting. Ms. Grandjean shared ideas that the school where she was previously employed used to gained community support.

TREASURER'S REPORT A motion was made by Linda Lowe, second by Roger Sachleben to accept the Treasurer's Report dated March 31, 2006. All Board Members voted Yes- 4 No- 0 motion carried

Mr. Murdock acknowledged the budget status

CERTIFICATION OF WARRANT A motion was made by Roger Sachleben, second by Ellen Garland to approve Warrant # 9 dated 3/31/06. All Board Members voted Yes- 4 No-0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Linda Lowe, second by Roger Sachleben, to approve the extra curricular report for March as presented. All Board Members voted Yes-4 No-0 motion carried

SUPT. REPORT The budget hearing has been scheduled for May 4, 2006 at 7:30 pm

CSE RECS APPROVED A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE recommendations as presented for #2209, #2218 #2216, #9706, #9802, #2014, #2401T, #2410, #2222, #2506P All Board Members voted Yes-4 No-0 motion carried

TELLER APPROVAL A motion was made by Ellen Garland, second by Linda Lowe to approve the following as tellers for the upcoming Budget Vote. Mrs. Amy Garcia, Mrs. Heather Williams, Mrs. Sharron Tyrrell, and Mrs. Francis Mahler with Mrs. Bonnie Hale and Mrs. Janice Herrick as alternates. All Board members voted Yes-4 No-0 motion carried.

BOARD ACCEPTS PETITION A motion was made by Roger Sachleben, second by Linda Lowe to accept the petition of Ellen Garland as a candidate for nomination as a member of the Board of Education. All Board Members voted Yes- 3 No-0 Abstain -1 (Mrs. Ellen Garland)

ADMINISTRATIVE BUDGET VOTE

It is Resolved that the Board of Education of the Schroon Lake Central School District voted to approve the tentative Administration Budget Of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2006-2007. Motion was made by Roger Sachleben, seconded by Linda Lowe.
All Board members voted Yes-4 No-0 motion carried

RESOLUTION FOR ELECTION OF BOARD MEMBERS

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Larry Barcomb for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by Ellen Garland.
All Board members voted Yes-4 No-0 Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Evan Glading for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by Linda Lowe .
All Board members voted Yes-4 No-0 Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Sue Reaser for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by Linda Lowe.
All Board members voted Yes-4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to go into executive session at 8:35 for personnel and contract 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 9:30. All Board members voted Yes -4 No-0 Motion Carried

BOARD
GRANTS
TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Ellen Garland, second by Roger Sachleben.
“RESOLVED, that in compliance with the provisions of Section 3013 of Board of Education Law and Part 30.3 of the rules the Board of Regents and upon the recommendation of Superintendent Bonnewell, that David Jones, a probationary teacher having been appointed to that position by resolution of this Board dated June 25 2004, be appointed to position of teacher in the Social Studies tenure area, it having been shown that Mr. Jones holds a valid New York State Certificate to teach subject in the foresaid tenure area and it further having been shown that probationary periods of Mr. Jones to teach in this district will expire on August 31, 2006, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mr. David Jones effective September 1, 2006 to the position of teacher in the Social Studies tenure area.

Motion passed

BOARD
GRANTS
TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Linda Lowe, second by Ellen Garland.
“RESOLVED, that in compliance with the provisions of Section 3013 of Board of Education Law and Part 30.3 of the rules the Board of Regents and upon the recommendation of Superintendent Bonnewell, that Kristy Wilson, a probationary teacher having been appointed to that position by resolution of this Board dated August 2004, be appointed to position of teacher in the English tenure area, it having been shown that Mrs. Wilson holds a valid New York State Certificate to teach subject in the foresaid tenure area and it further having been shown that probationary periods of Mrs. Wilson to teach in this district will expire on August 31, 2006, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mrs. effective September 1, 2006 to the position of teacher in the Social Studies tenure area.

Motion passed

Board
Extends
Probation
Period

Motion was made by Linda Lowe, second by Roger Sachleben
RESOLVED, that the Board of Education of the Schroon Lake Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the agreement dated April 27, 2006, extending the probationary appointment of teacher Zhanna Pendell for a period of one year, to August 31, 2007, in accordance with the terms of said agreement.

All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Roger Sachleben to go into executive session at 9:35 for personnel and student 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 10:35 no action taken. 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 10:38 pm. All Board members voted Yes -4 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET ADOPTION
7:00 PM
April 20, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
Linda Lowe
Roger Sachleben
Thomas Headlee

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
David Williams
Bob Claus
Jane Claus

BOARD CLERK

Lisa DeZalia

MEETING TO ORDER Bruce Murdock called the meeting to order at 7:10 pm

Those present pledged allegiance to the flag.

PUBLIC PARTICIPATION There were no concerns for public participation

BOARD ADOPTS BUDGET Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to adopt the 2006-2007 school budget in the amount of \$ 5,423,877. 00 All board members voted yes-5 no- 0 motion carried

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 7:55 for personnel and contract issues. All Board members voted yes- 5 no-0 motion carried

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Ellen Garland to move out of executive session at 10:20 pm no action taken. All Board members voted yes -5 no-0 motion carried

ADJOURNMENT A motion was made by Ellen Garland, second by Roger Sachleben to adjourn at 10:21 pm. All Board members voted yes-5 no-0 motion carried.

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
August 22, 2006

BOARD MEMBERS PRESENT:
Bruce Murdock
Roger Sachleben
Linda Lowe

OTHERS PRESENT:
Supt. Bonnewell

MEETING TO ORDER President Bruce Murdock called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag

SUPT. APPOINTED TEMP CLERK A motion was made by Linda Lowe, second by Thomas Headlee to appoint Mr. Bonnewell as temporary clerk. All Board members voted Yes- 3 No- 0 Motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Thomas Headlee to go into executive session at 7:01 for personnel. All Board members voted Yes- 3 No- 0 motion carried

EXECUTIVE SESSION A motion was made by Thomas Headlee, second by Linda Lowe to move out of executive session at 9:53 pm, no action taken. All Board members voted Yes –3 No- 0 Motion Carried

ADJOURNMENT A motion was made by Thomas Headlee, second by Linda Lowe to adjourn at 9:54 pm. All Board members voted Yes – 3 No-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 14, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Linda Lowe
Roger Sachleben

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
David Jones

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:40 pm

Those present pledged allegiance to the flag.

PUBLIC
PARTICIPATION

There were no concerns for public participation.

NEW
SCHEDULE
PRESENTED

Mr. Williams and Mr. Jones presented the new class schedule to the Board of Education and answered questions regarding the research and philosophy that went into creating it. The new schedule will begin in September.

COURSE
APPROVED

Upon the recommendation of Supt. Bonnewell, a motion was made by Thomas Headlee, second by Linda Lowe to approve the course, Topics in History, proposed by David Jones to be added as a half credit course.
All Board members voted yes-4 no-0 motion carried.

NCLB
PUBLIC
HEARING

Mr. Williams presented information regarding the 2006-2007 Federal Grant Consolidated Application. The report was accepted by the Board.

CODE
OF
CONDUCT

A motion was made by Roger Sachleben, second by Thomas Headlee to approve the Code of Conduct as presented and reviewed by the Board. All Board members voted yes-4 no-0 motion carried.

CVES
BOARD
VOTE

A motion was made by Roger Sachleben, second by Linda Lowe to cast one vote for Bryan Garvey for the vacant seat on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. All Board members voted yes-4 no-0 Motion carried

EXECUTIVE
SESSION

A motion was made by Linda Lowe, second by Thomas Headlee to go into executive session at 8:35 for personnel.
All Board members voted yes- 4 no-0 motion carried

EXECUTIVE
SESSION

A motion was made by Thomas Headlee, second by Linda Lowe to move out of executive session at 8:55 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 8:55 pm.
All Board members voted yes -4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
July 27, 2006 @ 7:30

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
Roger Sachleben
Thomas Headlee

OTHERS PRESENT:

Supt. Bonnewell
David Williams
Danielle Fosella

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:30 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 June 22, June 27, July 10 and July 12, 2006 as presented. All Board Members voted Yes-4 No- 0 motion carried.

PUBLIC
PARTICIPATION

There were no concerns for public participation.

BUDGET
TRANSFERS

A motion was made by Thomas Headlee second, by Roger Sachleben to approve the Budget transfers as presented. All Board members voted yes-4 no-0 motion carried

CERTIFICATION
OF WARRANT

A motion was made by Ellen Garland, second by Thomas Headlee to approve Warrant # 12, 13 & 14 dated June 30, 2006 All Board Members voted yes-4 no-0 motion carried

TREASURER'S
REPORT

A motion was made by Roger Sachleben, second by Thomas Headlee to accept the Treasurer's Report dated June 30, 2006. 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 06/30/06. All Board members voted yes-4 no-0 motion carried.

BUS BOND Be it RESOLVED that a motion was made by, Roger Sachleben second by Thomas Headlee to approve the issuance of \$71,000 serial bonds of the Schroon Lake Central School District to pay the cost of two small school busses for said district. All Board members voted Yes-4 No-0 motion carried.

CONTRACT ACCEPTED Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, seconded by Thomas Headlee to approve the contract as presented for Speech Services with Diane Williams for the 2006-2007 school year. All Board Members voted Yes-4 No-0 motion carried.

CONTRACT ACCEPTED Upon the recommendation of Supt. Bonnewell a motion was made by Thomas Headlee, seconded by Roger Sachleben to approve the contract as presented for Physical Therapy Services with Susan Peters for the 2006-2007 school year. All Board Members voted Yes-4 No-0 motion carried.

TEXT BOOK ADOPTED Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Roger Sachleben to adopt the Economics and American Government text books as presented. All Board members voted Yes –4 No-0 motion carried

FREE AND REDUCED PROGRAM A motion was made by Thomas Headlee, second by Roger Sachleben to participate in the National School Breakfast and Lunch Program with prices as follows. Breakfast \$1.00 Reduced .25 Lunch \$1.50 Reduced .25 Adult Breakfast \$2.25 Adult Lunch \$3.50 All Board members voted yes-4 no-0 motion carried.

ADULT EDUCATION A motion was made by Ellen Garland, second by Roger Sachleben to continue with the Sponsorship agreement with CVES regarding the Adult Education Program. 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 9:05 pm. All Board members voted Yes – 4 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 16, 2006 @ 8:15 pm

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Ellen Garland
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Cathy Patton

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 8:15 pm

PREVIOUS
MINUTES

A motion was made by Thomas Headlee, second by Ellen Garland to accept minutes of April 27, May 2, and May 4, 2006 as presented. All Board Members voted Yes-4 No- 0 motion carried

PUBLIC
PARTICIPATION

There were no concerns for public participation

TREASURER'S
REPORT

A motion was made by Linda Lowe, second by Thomas Headlee to accept the Treasurer's Report dated April 30, 2006. All Board Members voted Yes-4 No- 0 motion carried

CERTIFICATION
OF WARRANT

A motion was made by Thomas Headlee, second by Ellen Garland to approve Warrant # 10 dated 4/30/06. All Board Members voted Yes- 4 No-0 motion carried.

EXTRA
CURRICULAR
REPORT

A motion was made by Linda Lowe, second by Thomas Headlee to approve the extra curricular report for April as presented All Board Members voted Yes- 4 No-0 motion carried

SUPT.
REPORT

It was decided that the June meeting will be held on June22nd at 7:30. The shared services grant was discussed and the Board was not interested in withdrawing the shared services recommendation.

BUDGET RESULTS ACCEPTED A motion was made by Thomas Headlee, second by Ellen Garland to accept the results of the annual budget vote.
Votes in Favor- 233 Votes against- 107
Votes in favor of bus purchase- 239 against -100
Ellen Garland was the winner of the Board seat with 221 votes
All Board members voted Yes –4 no-0 motion carried.

SUMMER SCHOOL A motion was made by Linda Lowe, second by Ellen Garland to authorize the summer school program K-6 with the 7-8th grade program operating with a minimum of six students.
All Board members voted Yes –4 No-0 motion carried

SUMMER SCHOOL APPROVED A motion was made by Linda Lowe, second by Thomas Headlee to approve the following summer school appointments, Mary Gereau (K) Dawn Kelly (1&2), Laura Corey (3&4) Deb Williford (5&6& 7), Jeff Cutting (8&9).
All Board members voted Yes-4 No-0 Motion carried.

TEACHER APPOINTED Upon the recommendation of Supt. Bonnewell, a motion was made to appoint Beth Buell to a two year probationary term in the tenure area of Pre-K through 6 effective September 1, 2006 and expiring August 31, 2008. Mrs. Buell will be assigned to the position of Elementary Teacher, and will be assigned, beginning with the 2006-2007 school year, to the fifth grade classroom.
All Board members voted yes-4 no-0 motion carried.

RESIGNATION ACCEPTED Upon the recommendation of Supt. Bonnewell, a motion was made by Thomas Headlee, second by Linda Lowe to accept a letter of resignation from Beth Buell as reading teacher contingent upon the Elementary position appointment.
All Board members voted yes-4 no-0 motion carried.

BOARD Authorizes CALL FOR BIDS Upon the recommendation of Supt. Bonnewell, a motion was made by Thomas Headlee, second by Linda Lowe to call for bids to replace the gym floor and to resurface the asphalt coating of the walk ways and parking lots. The Board reserves the right to accept or reject any or all bids.
All Board members voted yes-4 no-0 motion carried.

PURCHASE POLICY A motion was made by Thomas Headlee, second by Linda Lowe to adopt the purchasing policy with the St. Lawrence/Lewis BOCES as presented.
All Board members voted yes-4 no-0 motion carried.

PERSONAL VOTER REGISTRATION Be it RESOLVED that the Superintendent of Schools is hereby directed to formulate regulations and procedures, in accordance with the Education Law, for the personal registration of voters. Be it further RESOLVED, that this resolution shall be effective immediately.
Motion made by Linda Lowe, second by Ellen Garland
All Board members voted Yes-4 No-0 motion carried.

REGION SIX A motion was made by Ellen Garland, second by Linda Lowe to nominate Dana Smith to the NYSSBA Board of Directors as representative for Region Six.
All Board members voted Yes-4 No-0 motion carried

ADJOURNMENT A motion was made by Linda Lowe second by Ellen Garland to adjourn at 9:05 pm. All Board members voted
Yes -4 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 16, 2006 @ 8:15 pm

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Ellen Garland
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Cathy Patton

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 8:15 pm

PREVIOUS
MINUTES

A motion was made by Thomas Headlee, second by Ellen Garland to accept minutes of April 27, May 2, and May 4, 2006 as presented. All Board Members voted Yes-4 No- 0 motion carried

PUBLIC
PARTICIPATION

There were no concerns for public participation

TREASURER'S
REPORT

A motion was made by Linda Lowe, second by Thomas Headlee to accept the Treasurer's Report dated April 30, 2006. All Board Members voted Yes-4 No- 0 motion carried

CERTIFICATION
OF WARRANT

A motion was made by Thomas Headlee, second by Ellen Garland to approve Warrant # 10 dated 4/30/06. All Board Members voted Yes- 4 No-0 motion carried.

EXTRA
CURRICULAR
REPORT

A motion was made by Linda Lowe, second by Thomas Headlee to approve the extra curricular report for April as presented All Board Members voted Yes- 4 No-0 motion carried

SUPT.
REPORT

It was decided that the June meeting will be held on June 22nd at 7:30. The shared services grant was discussed and the Board was not interested in withdrawing the shared services recommendation.

BUDGET RESULTS ACCEPTED A motion was made by Thomas Headlee, second by Ellen Garland to accept the results of the annual budget vote.
Votes in Favor- 233 Votes against- 107
Votes in favor of bus purchase- 239 against -100
Ellen Garland was the winner of the Board seat with 221 votes
All Board members voted Yes –4 no-0 motion carried.

SUMMER SCHOOL A motion was made by Linda Lowe, second by Ellen Garland to authorize the summer school program K-6 with the 7-8th grade program operating with a minimum of six students.
All Board members voted Yes –4 No-0 motion carried

SUMMER SCHOOL APPROVED A motion was made by Linda Lowe, second by Thomas Headlee to approve the following summer school appointments, Mary Gereau (K) Dawn Kelly (1&2), Laura Corey (3&4) Deb Williford (5&6& 7), Jeff Cutting (8&9).
All Board members voted Yes-4 No-0 Motion carried.

TEACHER APPOINTED Upon the recommendation of Supt. Bonnewell, a motion was made to appoint Beth Buell to a two year probationary term in the tenure area of Pre-K through 6 effective September 1, 2006 and expiring August 31, 2008. Mrs. Buell will be assigned to the position of Elementary Teacher, and will be assigned, beginning with the 2006-2007 school year, to the fifth grade classroom.
All Board members voted yes-4 no-0 motion carried.

RESIGNATION ACCEPTED Upon the recommendation of Supt. Bonnewell, a motion was made by Thomas Headlee, second by Linda Lowe to accept a letter of resignation from Beth Buell as reading teacher contingent upon the Elementary position appointment.
All Board members voted yes-4 no-0 motion carried.

BOARD Authorizes CALL FOR BIDS Upon the recommendation of Supt. Bonnewell, a motion was made by Thomas Headlee, second by Linda Lowe to call for bids to replace the gym floor and to resurface the asphalt coating of the walk ways and parking lots. The Board reserves the right to accept or reject any or all bids.
All Board members voted yes-4 no-0 motion carried.

PURCHASE POLICY A motion was made by Thomas Headlee, second by Linda Lowe to adopt the purchasing policy with the St. Lawrence/Lewis BOCES as presented.
All Board members voted yes-4 no-0 motion carried.

PERSONAL Be it RESOLVED that the Superintendent of Schools is hereby
VOTER directed to formulate regulations and procedures, in accordance with
REGISTRATION the Education Law, for the personal registration of voters. Be it
further RESOLVED, that this resolution shall be effective
immediately.
Motion made by Linda Lowe, second by Ellen Garland
All Board members voted Yes-4 No-0 motion carried.

REGION A motion was made by Ellen Garland, second by Linda Lowe to
SIX nominate Dana Smith to the NYSSBA Board of Directors
as representative for Region Six.
All Board members voted Yes-4 No-0 motion carried

ADJOURNMENT A motion was made by Linda Lowe second by Ellen Garland
to adjourn at 9:05 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, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Roger Sachleben
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella, Deb Williford
Bob Bessey, Cathy Patton
Dave & Val Pachla
Tina Armstrong , Fran Mahler
Jay Phibbs, Dan & Sharron Smith
Mark Whitney

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 Ellen Garland, second by Thomas Headlee to accept minutes of October 26, 2006 as presented
All Board members voted Yes-5 No-0 motion carried

PUBLIC
PARTICIPATION

There were no concerns for public participation.

TREASURER'S
REPORT

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

CERTIFICATION
OF WARRANT

A motion was made by Ellen Garland, second by Thomas Headlee to approve Warrant # 4 dated October 31, 2006. All Board Members voted yes-5 no-0 motion carried

Mr. Murdock acknowledged the budget status

EXTRA
CURRICULAR
REPORT

A motion was made by Roger Sachleben, second by Linda Lowe to accept the Extra Curricular Report dated 10/31/06. All Board members voted yes-5 no-0 motion carried.

Bob Bessey approached the Board to ask consideration of placing a letter of intent with Leonard Bus for next years bus. By doing so before January 1, 2006 it will result in a savings of \$6000.00

BUS LETTER OF INTENT Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Thomas Headlee to place a letter of intent with Leonard Bus for the purchase of an International IC school bus (Contract # PC61034) contingent on voter approval in May 2007.
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 #2112, #2218 #2310P, 2022, 2014
All Board members voted yes- 5 no-0 motion carried.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Ellen Garland to appoint Ruth Wemett as a substitute bus driver effective September 1, 2006.
All Board members voted yes-5 no-0 motion carried

RFP INTERNAL AUDIT Upon the recommendation of Supt. Bonnewell a motion was made Ellen Garland, second by Thomas Headlee to authorize a Request for Proposal of Internal Auditing Services.
All Board members voted yes-5 no-0 motion carried

BOOSTER CLUB DONATION Upon the recommendation of Supt. Bonnewell a motion was made Thomas Headlee, second by Ellen Garland to accept a donation of some weight lifting and conditioning equipment to the athletic program from the SLCS Booster Club.
All Board members voted yes-5 no-0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Thomas Headlee to go into executive session at 8:05 for personnel.
All Board members voted yes- 5 no-0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to move out of executive session at 9:15 no action taken. All Board members voted yes -5 no-0 Motion Carried

ADJOURNMENT A motion was made by Roger Sachleben, second by Ellen Garland to adjourn at 9:16 pm.
All Board members vote yes -5 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
October 26, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell Mari Cecil
Danielle Fosella, David Williams
Tom Maynard, Hazel Fern
Donna Secor, Tina Armstrong
Cathy Patton, Margaret Graves
Dana Shaughnessy, Kay Belles
Dave & Valerie Pachla, Fran Mahler
Connie North & Gene, Howard Lashway
Gary & Deb Williford, Sean Baker
Carl & Lynn Schmidt, Nancy Goodrow
Paul Goodrow, Barb Taylor, Kay Belles
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 28, and October 17, 2006 with correction noted.
All Board members voted Yes-4 No-0 motion carried

BERNIER
CARR
PRESENTS

Mari Cecil reviewed the current building plan, and answered questions regarding seating capacity of the auditorium, regulations regarding size of classrooms, work on the current gymnasium and timelines once the Board decides on a project. Ms. Cecil explained the process beginning with requesting a project number to the bidding process if the project is approved.

PUBLIC
PARTICIPATION

Based on the presentation given there were many questions and concerns addressed. The Board thanked everyone for their time and ideas. The floor was closed to public participation at 8:10

The Board of Education authorized Bruce Murdock and Superintendent Bonnewell to apply to the State Education Department with a letter of intent to obtain a project #.

BUILDING
PROPOSAL

A motion was made by Ellen Garland, second by Linda Lowe to begin the process of a capital project in the amount of

\$12,684,914.00 with a separate proposal for the auditorium in the amount of \$1,329,742.00

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

A motion was made by Bruce Murdock, second by Thomas Headlee to take a brief recess at 8:35.

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

A motion was made by Bruce Murdock, second by Linda Lowe to reconvene at 8:45 pm.

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

TREASURER'S REPORT A motion was made by Linda Lowe, 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 Ellen Garland, second by Thomas Headlee to approve Warrant # 3 dated September 30, 2006. 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 Linda Lowe to accept the Extra Curricular Report dated 9/30/06. All Board members voted yes-4 no-0 motion carried.

NOV & DEC MEETINGS The regular November meeting will be conducted on Wednesday November 15th and December's meeting will be held on Thursday the 21st.

COACHING Upon the recommendation of Supt. Bonnewell, a motion was made by Thomas Headlee, second by Linda Lowe to appoint the following coaching positions for the 2006-2007 season.

Boys Varsity Basketball Unpaid Assistant- Rich Hall

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

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Thomas Headlee, second by Ellen Garland to conditionally appoint Vickye Grey as a substitute cafeteria worker, bus monitor, teacher's aide, clerical worker, and janitor.

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

CONDITIONAL APPOINTMENT

PROBATIONARY APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Vickye Grey to the position of substitute cafeteria worker, bus monitor, teacher's aide, clerical worker, and janitor. effective October 26, 2006.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Grey's regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Grey'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 #2602, #2206 #9823P, 2401T
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.

TECH GROUP AUTHORIZED A motion was made by Thomas Headlee, second by Linda Lowe to authorize an extra curricular account for the Technology Group.
All Board members voted yes-4 no-0 motion carried.

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Thomas Headlee to go into executive session at 9:05 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 9:44 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 9:45 pm. All Board members voted yes -4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
September 28, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Roger Sachleben
Ellen Garland
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella Leah Durham
Laura Corey Cody Merrill
Donna Secor Dan Cartledge
Tina Armstrong Cassie Bessey
Tom Maynard Will Thompson
Carl Schmidt Morgan Peer
Carmine Decker Shawn Baker
Fran Mahler Sharon Smith
Martin Thompson Jay Phibbs
Other members of the community

**MEETING
TO ORDER**

President Bruce Murdock called the meeting to order at 7:30 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 August 22, 2006 as presented. All Board members voted yes-5 no-0 motion carried

**PREVIOUS
MINUTES**

A motion was made by Roger Sachleben, second by Thomas Headlee to accept minutes of August 24, 2006 as presented. All Board members voted yes-5 no-0 motion carried

**PREVIOUS
MINUTES**

A motion was made by Linda Lowe, second by Thomas Headlee to accept minutes of September 12, 2006 as presented. All Board members voted yes-5 no-0 motion carried

**SENIORS
ADDRESS
BOARD**

Leah Durham, President and Cody Merrill, Vice President approached the Board on behalf of the Class of 2007 to request Senior lunch privileges for the 2006-2007 school year.

**SENIOR
LUNCH
APPROVAL**

A motion was made by Ellen Garland, second by Linda Lowe to approve off campus lunch privileges for the class of 2007. All Board members voted yes -5 no-0 motion carried.

- ARCHITECT PRESENTATION Mari Cecil gave a presentation of the revised Master Plan that was compiled using information and suggestions from the September 12, 2006 public meeting.
- PUBLIC PARTICIPATION There was much discussion after the presentation regarding the changes made to the master plan. Many items were discussed, such as parking, land acquisition, environmental studies, asbestos management plan, gymnasium seating capacity, auditorium renovations and the importance of establishing priorities while meeting the students needs. Ms. Cecil will take back these ideas and continue to work on the Master Plan for the next presentation.
- TREASURER'S REPORT A motion was made by Roger Sachleben, second by Thomas Headlee 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 Roger Sachleben, second by Linda Lowe to approve Warrant # 2 dated August 31, 2006. 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 8/31/06. All Board members voted yes-5 no-0 motion carried.
- CSE/504 RECS A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE recommendations as presented for # 2118, 2209 #2116P, 9808, 2202, 2501P, 2109, 2601T, 9308, 2321, 2022, 2117 #9706, 2020, 2318.
All Board members voted yes- 5 no-0 Motion carried.
- SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Thomas Headlee to conditionally appoint, Cathryn Gruebel as a certified substitute teacher.
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 certified substitute teacher effective September 28, 2006.

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 Ellen Garland to conditionally appoint, Joseph Graney as a certified substitute teacher. 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 certified substitute teacher effective September 28, 2006.

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 Ellen Garland to conditionally appoint, Kim Sherman as a certified substitute teacher. 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 certified substitute teacher effective September 28, 2006.

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 Thomas Headlee, second by Linda Lowe to conditionally appoint, Sara LeClair as a non certified substitute teacher and substitute teacher's aide.

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 non certified substitute teacher and substitute teacher's aid effective September 28, 2006.

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 Ellen Garland, second by Linda Lowe to conditionally appoint, Stacey Kowalka as a substitute teacher's aide.
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 teacher's aid effective September 28, 2006.

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 Thomas Headlee, second by Ellen Garland to conditionally appoint, Nora Pastore as a substitute cafeteria, clerical, teacher's aide and substitute bus monitor.
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 cafeteria, clerical, teacher's aid and substitute bus monitor effective September 28, 2006.

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.

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to make the following extra curricular appointments.

Class Advisors-	Student Councils-
Seniors- Lisa DeZalia	Middle School- Kristy Wilson
Juniors-Laura Corey	High School- Rita Herbst
Sophmores-Tracy Gath	National Honor Society- Dawn Kelly & Wendy Sargent
Yearbook- Laura Corey	
SADD- Dawn Kelly	
Play Costumes- Wendy Sargent	
Play Scenery Design- Katie Jenks	
Play Set Construction- Jeff Jenks	
Musical Director- Zhanna Pendell	

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Roger Sachleben to go into executive session at 9:20 for personnel
All Board members voted yes- 5 no-0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to move out of executive session at 10:45 pm All Board members voted yes -5 no-0 Motion Carried

BOARD APPOINTS COACHES Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Thomas Headlee to appoint the following coaching positions for the 2006-2007 season.
All Board members voted yes-5 no-0 motion carried.

Boys Varsity Basketball- Dana Shaughnessy
Boys Junior Varsity Basketball- Neil Holloway
Boys Modified Basketball- Todd Mitchell
Girls Varsity Basketball- Jeff Cutting
Girls Junior Varsity Basketball- David Williams
Girls Modified Basketball- Katie Jenks
Varsity Cheerleading- Sarah Bubar
Modified Cheerleading- Julie Ely

RESIGNATION Upon the recommendation of Supt. Bonnewell, a motion was
ACCEPTED made by Ellen Garland, second by Linda Lowe to accept the
letter of resignation from Susan Guillet, dated September 2, 2006
All Board members voted Yes-5 No-0 motion carried.

FRENCH Upon the recommendation of Supt. Bonnewell, a motion was made by
TEACHER Thomas Headlee, second by Roger Sachleben to appoint Natalie Royer-
Loiselle to a two year probationary term as French Teacher 7-12 effective
October 30, 2006 and expiring October 29, 2008 subject to
fingerprinting clearance through New York State's OSPRA process. Ms.
Royer-Loiselle shall be placed on Step 9 column M (48,528.00) of the
district's contract recognizing prior experience in New York.
All Board members voted Yes- 5 No-0 motion carried

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda
Lowe to adjourn at 11:05 pm.
All Board members voted Yes -5 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
Moved to classroom
August 24, 2006 @ 7:30

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Thomas Headlee
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
Dave Pachla
Tom Maynard
Hal Bennett
Nancy Bennett
Daniel Bennett

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:45 pm

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Thomas Headlee, second by Linda Lowe to accept minutes of July 27, 2006 with correction noted and August 14, 2006 as presented.
All Board Members voted Yes-4 No- 0 motion carried.

PUBLIC
PARTICIPATION

Mr. Pachla inquired about the status of the Building Project. Mr. Headlee explained that the Board has passed along feedback from the survey, information from prior Board meetings and pertinent information to the architect with the desire to devise a toned down plan to be discussed at a committee meeting on August 30th. It is the goal of the Board to review new ideas and propose a plan to the public.

TREASURER'S
REPORT

A motion was made by Linda Lowe, second by Thomas Headlee to accept the Treasurer's Report dated July 31, 2006. All Board Members voted Yes-4 No- 0 motion carried

CERTIFICATION
OF WARRANT

A motion was made by Roger Sachleben, second by Linda Lowe to approve Warrant # 1 dated August 2, 2006.
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 Linda Lowe to accept the Extra Curricular Report dated 07/31/06. All Board members voted yes-4 no-0 motion carried.

SUPT
REPORT

New Bus routes were presented to cut down on total travel miles. Information regarding the wellness policy was presented.

TAX
ROLL/LEVY
APPROVED

A motion was made by Thomas Headlee, second by Linda Lowe to confirm the current tax roll and authorize the tax levy as presented. All Board members voted Yes-4 No-0 motion carried.

EXECUTIVE
SESSION

A motion was made by Roger Sachleben, second by Linda Lowe to go into executive session for personnel at 8:25 pm. All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE
SESSION

A motion was made by Roger Sachleben, second by Linda Lowe to move out of executive session at 9:15 pm. All Board Members voted Yes –4 No-0 Motion Carried

ENGLISH
TEACHER

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Thomas Headlee to appoint Doreen Guardino to a three year probationary term as English Teacher 7-12 effective September 1, 2006 and expiring September 1, 2009 subject to fingerprinting clearance through New York State's OSPRA process. Ms. Guardino shall be placed on Step 2 column M of the district's contract recognizing prior experience in New York and her Master's degree. The 2006-2007 compensation will be \$40,396.00 All Board members voted Yes- 4 No-0 motion carried

BUS
DRIVER

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Thomas Headlee to appoint Kate Huston as a full time school bus driver effective September 1, 2006. Such appointment includes a six month probationary period to expire on March 1, 2007. She will be placed on Step 2 of the negotiated contract recognizing her year of service as an extended substitute during the 2005-2006 school year. All Board members voted yes- 4 no-0 motion carried

PLAY
DIRECTOR

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Roger Sachleben to appoint Wendy Sargent as the director for this year's senior play.

All Board members voted Yes- 4 No-0 motion carried.

TEXT Upon the recommendation of Supt. Bonnewell, a motion was made by
BOOK Linda Lowe, second by Roger Sachleben to adopt the Physical Science,
ADOPTED Technology and Auto Cad text books as presented.
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 9:25 pm. All Board members voted
Yes – 4 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL MEETING
BUDGET HEARING
May 4, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Bonnewell	Paul Leah
Danielle Fosella	Pete Veverka
David Williams	Howard Lashway
Laura Corey	Kevin Lavarney
Cathy Patton	

BOARD CLERK

Lisa DeZalia

The meeting was called to order by the district clerk at 7:35.

Those present pledged allegiance to the flag.

The district clerk read a copy of the annual notice.

The Treasurers Report and the Tax Collection Report was given by Mrs. Fosella.

Mr. Murdock presented the budget for the 2006-2007 school year in the amount of \$5,423,877.00

Mr. Murdock announced Ellen Garland as a candidate for the Board of Education seat being vacated by Ellen Garland.

Mr. Murdock announced the polling place, polling hours and procedures.

The Board answered questions from the public regarding the proposed budget.

A motion was made by Thomas Headlee, second by Ellen Garland to adjourn at 8:45. All Board members voted yes-4 no-0 Motion carried.

Board President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
December 21, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Linda Lowe
Ellen Garland

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella, David Williams
Mari Cecil. Pam Beyor
Peter Veverka, Tina Armstrong
Dave Pachla, Carmine Decker
Leah Durham, Cody Merrill
Trevor Britt, Erica Beauchesne

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, 2006 as presented
All Board members voted yes-4 no-0 motion carried

PUBLIC
PARTICIPATION

Leah Durham, President and Cody Merrill, Vice President of the Senior Class asked that the Board consider approval of an overnight trip to Springfield Mass. Mr. Murdock stated that they would take it under advisement and discuss the possibility, however, he cautioned that the possibility is not great. Mrs. Garland asked for a copy of the letter that was sent to parents asking for parental support of the trip. Pete Veverka addressed the Board explaining that paper was available for purchase by school districts for \$20.00 per case from International Paper. He asked that the Board consider buying their paper supply local to support local business. Mrs. Garland asked for a cost comparison to be done. Dave Pachla asked if the Board would be addressing the Building Project, Mr. Murdock explained that later in the agenda The SEQRA (State Environmental Quality Review Act) process would be discussed.

The floor was closed to public participation at 7:45

TREASURER'S
REPORT

A motion was made by Linda Lowe, second by Thomas Headlee 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 Linda Lowe, second by Ellen Garland to approve Warrant # 5 dated November 30, 2006. 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 Linda Lowe to accept the Extra Curricular Report dated 11/30/06. All Board members voted yes-4 no-0 motion carried.

ANNUAL CSE REPORT Mr. Williams presented the annual CSE report

SEQRA PROCESS Mari Cecil explained the SEQRA process and Pam Beyor passed out a chronological timeline for the building project.

Board Passes SEQRA A motion was made by Thomas Headlee, second by Linda Lowe to move the following resolution.

WHEREAS, the Board of Education of the Schroon Lake Central School District (“Board”) is considering to undertake a potential project consisting of additions and renovations to its existing K-12 school building, including an approximately 12,000 square foot addition consisting of seven new classrooms, a new gymnasium, and related spaces, expansion of the existing parking area, relocation of the existing playground, window and door replacement, masonry repair/repointing, interior renovations, installation of an elevator, upgrades to existing mechanical, plumbing and electrical systems, and roof replacement and drainage upgrades at the existing bus garage (“the Project”); and

WHEREAS, the State Environmental Quality Review Act and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the Project before approving same.

NOW, THEREFORE, BE IT RESOLVED that the Board makes the following findings:

1. The potential Project under consideration will require review under the State Environmental Quality Review Act (“SEQRA”).
2. The potential Project under consideration may be subject to classification under SEQRA as an Unlisted Action.
3. Environmental review of the Project shall be conducted in accordance with those procedures and requirements applicable to Unlisted actions.
4. The potential Project under consideration is one for which a determination of significance must be made.

BE IT FURTHER RESOLVED, that the Superintendent is hereby directed to cause to be prepared, with such assistance from outside engineers and/or consultants as may be deemed necessary, a Short Environmental Assessment Form with respect to the proposed Project under consideration;

BE IT FURTHER RESOLVED, that the Board proposes to declare itself lead agency with respect to the proposed Project under consideration within the meaning of 6 NYCRR 617.2(u), and directs that a copy of this Resolution, the Environmental Assessment Form, and any other supporting documentation, once completed, be provided to all involved agencies, together with a request that such agencies consent to the lead agency designation as soon as practicable but in no event later than thirty (30) calendar days of said mailing.

Bruce Murdock- yes
Thomas Headlee- yes
Ellen Garland- yes
Linda Lowe- yes
Roger Sachleben- absent

CSE/504 RECS A motion was made by Thomas Headlee, second by Linda Lowe to accept the CSE/504 recommendations as presented for #2501P, 2109, 2112, 2406P, 9606, 9823P
All Board members voted yes- 4 no-0 Motion carried.

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 8:35 for personnel.
All Board members voted yes- 4 no-0 motion carried

EXECUTIVE SESSION A motion was made by Ellen Garland second by Thomas Headlee to move out of executive session at 9:50 pm.
No action taken. All Board members voted yes -4 no-0
Motion Carried

COACHING ASSISTANT Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Ellen Garland to conditionally appoint Bill Taylor as an unpaid assistant practice coach for the Boys Modified Basketball team during the 2006-2007 season..
All Board members voted yes-4 no-0 motion carried

CONDITIONAL APPOINTMENT

COACHING APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Bill Taylor to the position of unpaid practice coach for the Boys modified effective December 21, 2006.

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

convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Mr. Taylor'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 Linda Lowe, second by Thomas Headlee to conditionally appoint Donna Secor as a bus monitor and cafeteria substitute
All Board members voted yes-4 no-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Donna Secor to the position of substitute bus monitor and cafeteria worker effective December 21, 2006.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Secor regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Secor'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.

CLASS ADVISOR APPOINTMENT Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to appoint Danelle Fosella as the Freshman Class Advisor to the Class of 2010.
All Board members voted yes-4 no-0 motion carried

RESIGNATION ACCEPTED Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Ellen Garland to accept the resignation of Adam Griswold as a substitute bus driver effective December 22, 2006.

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

Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to accept the resignation of Zhanna Pendell as Musical Director for the 2007 Spring Musical.

All Board members voted yes- 4 no-o motion carried.

BOE RESCINDS APPT. Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Thomas Headlee to rescind the appointment of Rich Hall as unpaid Varsity Basketball Coach For the 2006-2007 season.

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

GRADUATION DATE Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to approve Friday, June 22, 2007 as this years graduation date. All Board members voted yes-4 no-0 motion carried.

TEXT BOOK ADOPTED Upon the recommendation of Supt. Bonnewell a motion was made by Thomas Headlee, second by Ellen Garland to adopt the Electricity text book as presented. All Board members voted yes-4 no-0 motion carried.

NEGOTIATIONS Thomas Headlee volunteered to be a member of the negotiations Committee for the upcoming contract with the Schroon Lake Teachers Association.

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
REGULAR MEETING
June 22, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
Roger Sachleben
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
Fran Mahler
Dave & Val Pachla

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:35 pm

Those present pledged allegiance to the flag

PUBLIC

PARTICIPATION Dave Pachla asked if there any new developments regarding the Building Project. Mr. Murdock explained that there were no developments to be discussed at this meeting.

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Linda Lowe to accept the amended minutes of May 25, 2006. All Board members Voted Yes- 4 No-0 motion carried.

TREASURER'S
REPORT

A motion was made by Roger Sachleben, second by Linda Lowe to accept the Treasurer's Report dated May 31, 2006. All Board Members voted Yes- 4 No- 0 motion carried

Mr. Murdock acknowledged the budget status

CERTIFICATION
OF WARRANT

A motion was made by Ellen Garland, second by Linda Lowe to approve Warrant # 11 dated 5/31/06. All Board Members voted Yes- 4 No-0 motion carried.

EXTRA
CURRICULAR
REPORT

A motion was made by Roger Sachleben, second by Linda Lowe to approve the extra curricular reports for May as presented. All Board Members voted yes-4 no-0 motion carried

SUPT.
REPORT

The reorganizational meeting was set for Wednesday, July 12, 2006 at 7:00 pm in the library.

CSE/504
RECS

A motion was made by Roger Sachleben, second by Ellen Garland to accept the CSE/504 recommendations for # 2105P, #2505T #9712T, #2318, #2013, #2507T, #2118, #2116P, #2506P #2506T, #2414, #2501P, # 9704T, #2409, #2103, #2013, #2507T, #2118, #2116P, #2506P, #2105P, # 2505T, 9712T, #2318 as presented .
All Board members voted Yes-4 No-0 Motion carried

RESIGNATION
ACCEPTED

Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to accept the resignation of Eileen McNamara as High School English Teacher effective September 1, 2006.
All Board members voted Yes- 4 No-0 motion carried.

BIDS
ACCEPTED

Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to award the bid of \$3575.00 by Adirondack Paving & Coating Inc. for resurfacing of the parking lot and walk ways. All Board members voted Yes- 4 No-0 motion carried.

Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to award the bid of \$33608.00 by Wicker Ford Inc. to purchase (2) 2007 SE 4- door Freestar Minivans.
All Board members voted Yes- 4 No-0 motion carried.

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Roger Sachleben to award the bid of \$17600.00 by Matthews Buses Inc. to sell (2) 2005 Town & Country Minivans.
All Board members voted Yes- 4 No-0 motion carried.

EXECUTIVE
SESSION

A motion was made by Roger Sachleben, second by Ellen Garland to go into executive session at 8:00 for personnel
All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE
SESSION

A motion was made by Roger Sachleben, second by Linda Lowe to move out of executive session at 9:55 .
All Board members voted Yes -4 No-0 Motion Carried

CONTRACTS A motion was made by Linda Lowe, second by Ellen Garland
ACCEPTED to approve the 2006- 2007 contracts for Danielle Fosella
Dave Williams, Angie Baker, Fran Mahler, Lisa DeZalia
and Michael Bonnewell.
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 10:00 pm. All Board members voted
yes – 4 no-0 motion Carried

President

District Clerk

BOARD OF EDUCATION
ORGANIZATIONAL MEETING

Wednesday July 12, 2006

7:00 pm School Library

BOARD MEMBERS PRESENT

Bruce Murdock
Thomas Headlee
Roger Sachleben
Linda Lowe

OTHERS PRESENT

Supt. Michael Bonnewell
Danielle Fosella
David Williams

BOARD CLERK

Lisa DeZalia

MEETING

CALLED Meeting was called to order at 7:05 pm by the District Clerk
TO ORDER

Those present pledged allegiance to the flag.

ELECTION OF PRESIDENT A motion was made by Thomas Headlee, second by Roger Sachleben to elect Bruce Murdock as president. Board members voted yes – 3 no-0 Abstain 1- Bruce Murdock motion carried.

VICE PRESIDENT NAMED A motion was made by Bruce Murdock, second by Roger Sachleben to elect Thomas Headlee as vice president. Board members voted yes- 3 no-0 Abstain-1 Thomas Headlee motion carried

APPOINTMENTS A motion was made by Thomas Headlee, second by Linda Lowe to make the following appointments for the 2006-2007 school year.

- A. District Clerk- Lisa DeZalia
- B- District Treasurer- Danielle Fosella
- C. School Attorney: Girvin & Ferlazzo,P.C.
- D. School Physician: Hudson Headwaters
- E. External Auditor: Patrick Ida, P.C.
- F. Internal Auditor: Mrs. Frances Mahler
- G. School Tax Collector: Glens Falls National Bank
- H. Bonding Attorney: Hiscock & Barclay, LLP, Girvin & Ferlazzo
- I. Financial Advisor: Bernard Donegan, Inc.

All Board members voted Yes-4 No-0 motion carried.

A motion was made by Roger Sachleben, second by Linda Lowe to appoint the following committees for the 2006-2007 school year.

J. Committee on Special Education (CSE)

The parents of the student as defined by Federal and State guidelines

- a. At least one regular education teacher of the student as defined by Federal and State guidelines
- b. A special education teacher of the child as defined by Federal and State guidelines
- c. A school psychologist
- d. A representative of the school district who is qualified to provide or supervise special education as defined by Federal and State Guidelines: David Williams
- e. A school physician: Hudson Headwaters
- f. An additional parent member of a student with a disability as defined by Federal and State guidelines: Barbara Taylor, Stacy Kowalka, Kim Mitchell (alternate)
- g. Other persons and the student as defined by Federal and State guidelines

A motion was made by Thomas Headlee, second by Linda Lowe to appoint K, L, & M as presented. All Board members voted Yes-4 No-0 motion carried.

SUB

COMMITTEE K. Sub Committee for CSE/CPSE as follows:

- a. The parents of the student
- b. One regular education teacher of the student as defined by Federal and State guidelines
- c. The students special education teacher as defined by Federal and State guidelines
- d. A representative from the school district defined by the Federal and state guidelines: David Williams
- e. A school psychologist, whenever a psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set fourth in section 200.6(g)(4) of this Part, is considered.
- f. Other persons as defined by Federal and State guidelines

CSPE

COMMITTEE L. Committee for Pre-School Education as follows:

- a. The parents of the preschool child as defined by Federal and State guidelines
- b. A regular education teacher of the child as defined by Federal and State guidelines

- c. A special education teacher of the child as defined by Federal and State guidelines
- d. A representative of the school district as defined by Federal and State guidelines: David Williams
- e. An additional parent member as defined by Federal and State guidelines: Stacy Kowalka, Barb Taylor, (alternates, Kim Mitchell & Margaret Graves)
- f. A representative of the municipality of the preschool child's residence as defined by Federal and State guidelines, Essex County
- g. Other persons defined by the Federal and State guidelines

**SURROGATE
PARENTS
NAMED**

M. Randolph Parker and Jean Strothenke as surrogate parents.

All Board members voted Yes-4 No-0 motion carried

**BOARD
DESIGNA-
TIONS**

A motion was made by Linda Lowe, second by Thomas Headlee to make the following Board Designations:

- A. Official Newspaper: Times of Ti & The Post Star
- B. Official Depositories: Glens Falls National Bank & MBIA Investors
- C. Board Meeting Date: Fourth Thursday of each month at 7:30
- D. Mileage Rate- Federal Income Tax Rate
- E. Signer of all District Checks
 - a. District Treasurer
 - b. Board President (alternate)
- F. Per diem Certified Substitute teachers pay rate (\$80.00)
- G. Per diem non certified substitute teachers pay rate (\$70.00)
- H. Hourly rate for substitute support staff positions: Step 1 of the 2006-2007 contract salary schedule.
- I. Per diem certified nurse substitute pay rate (\$80.00)

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

**SUPER-
INTENDENT
DUTIES**

A motion was made by Roger Sachleben, second by Linda Lowe to approve duties assigned to the Superintendent as follows:

- A. Receiver of Agent for Federal Funds
- B. Certifier of Payroll
- C. Purchasing Agent
- D. Decides on all conference requests
- E. Decides on Building usage
 - a. No fee for building usage except for appropriate custodial charges
- F. Make Budget transfers up to \$1000.00
- G. Along with District Treasurer, deposit all revenues in a timely manner in interest bearing accounts
- H. Representative to the CVES Health Consortium- Member of The Board

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

BOARD
ASSIGN-
MENTS

- A. School Improvement Team- Ellen Garland
- A. Curriculum Committee- Bruce Murdock
- B. Sports Committee- Ellen Garland
- C. Essex County School Boards-Linda Lowe
- D. Hot Lunch Appeals Officer- Thomas Headlee
- E. NYSSBA Legislation Liaison- Roger Sachleben

CSE
RECS

A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE recommendation as presented for #9910T
All Board members voted yes-4 no-0 Motion carried

AD
APPOINTED

Upon the recommendation of Superintendent Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to appoint Carmen Decker as Athletic Director for the 2006-2007 school year. All Board Members voted Yes- 4 No-0 motion carried.

EXTRA
CURRICULAR
TREASURER

Upon the recommendation of Superintendent Bonnewell, a motion was made by Linda Lowe, second by Roger Sachleben to appoint Deb Williford as the extra curricular treasurer for the 2006-2007 school year. All Board members voted yes-0 no-0 motion carried.

COACHING
RECOMEN-
DATIONS

Upon the recommendation of Supt. Bonnewell a motion was made by Roger Sachleben, second by Linda Lowe to make the following coaching appointments for the 2006-2007 season.

Modified Boys Soccer- Jeff Cutting
Varsity Boys Soccer- Scott Applegate
Modified Girls Soccer- Katie Jenks
Varsity Girls Soccer- Jason Headlee
All Board members voted
Yes-3 No-0 Abstain -1 Thomas Headlee motion carried.

TEACHER
APPOINTED

Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Thomas Headlee to conditionally appoint Trudy Walp as Reading Teacher K-12.

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 Trudy Walp to a two year probationary term in the tenure area of Reading Teacher K-12 effective September 01, 2006 and expiring August 31, 2008 subject to receipt of her New York State fingerprint clearance. 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. Ms. Walp will be placed on Step 12 Column M+60 of the negotiated agreement with the Schroon Lake Teacher's Association. Ms. Walp holds New York State permanent certification in Reading and Music.

TEACHER Upon the recommendation of Supt. Bonnewell a motion was made
APPOINTED by Thomas Headlee, second by Linda Lowe to conditionally appoint
Neil Holloway to a .75 position in Physical Education

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 Neil Holloway to a .75 FTE position in Physical Education effective September 01, 2006 subject to receipt of his New York State fingerprint clearance. 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. Holloway will be placed on Step 3 Column M of the negotiated agreement with the Schroon Lake Teacher's Association. Mr. Hollway holds New York State permanent certification in Physical Education and N-6 certification.

ADJOURN- A motion was made by Roger Sachleben second by Thomas Headlee to
MENT adjourn at 8:05 pm. All members voted yes- 4 no-0 motion carried.

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

June 27, 2006

7:00 pm

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag

SUPT.
APPOINTED
TEMP CLERK

A motion was made by Linda Lowe, second by Roger Sachleben to appoint Mr. Bonnewell as temporary clerk. All Board members voted Yes- 3 No- 0 Motion carried

EXECUTIVE
SESSION

A motion was made by Linda Lowe, second by Roger Sachleben to go into executive session at 7:01 for personnel. All Board members voted Yes- 3 No- 0 motion carried

EXECUTIVE
SESSION

A motion was made by Roger Sachleben, second by Linda Lowe to move out of executive session at 9:11 pm, no action taken. All Board members voted Yes -3 No- 0 Motion Carried

GYM
FLOOR
REPAIR
APPROVED

A motion was made by Linda Lowe, second by Roger Sachleben to accept the bid from JJ Curran for gym floor repair to be completed by August 31, 2006 not to exceed \$71, 947.00.

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda Lowe to adjourn at 9:13 pm. All Board members voted Yes - 3 No-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
July 10, 2006

BOARD MEMBERS PRESENT:
Bruce Murdock
Roger Sachleben
Linda Lowe

OTHERS PRESENT:
Supt. Bonnewell

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

Those present pledged allegiance to the flag

SUPT. APPOINTED TEMP CLERK A motion was made by Linda Lowe, second by Roger Sachleben to appoint Mr. Bonnewell as temporary clerk. All Board members voted Yes- 3 No- 0 Motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Roger Sachleben to go into executive session at 5:01 for personnel. All Board members voted Yes- 3 No- 0 motion carried

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Linda Lowe to move out of executive session at 6:14 pm, no action taken. All Board members voted Yes –3 No- 0 Motion Carried

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda Lowe to adjourn at 6:15 pm. All Board members voted Yes – 3 No-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
May 6, 2008
School Office

BOARD MEMBERS PRESENT:

Bruce Murdock
John Armstrong
Linda Lowe
Roger Sachleben
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
David Williams

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

Those present pledged allegiance to the flag.

Supt. Bonnewell distributed budget summary flyer that was well received by the Board.

APPOINT TEMP CLERK A motion was made by Roger Sachleben, second by Bruce Murdock to appoint Supt. Bonnewell as temporary clerk.
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to go into executive session for personnel issues at 7:35
all Board members Voted Yes-5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by John Armstrong, second by Linda Lowe to move out of executive session at 10:40.
All Board Members voted Yes -5 No-0 Motion Carried

CONTRACT ACCEPTED Upon the recommendation of Supt Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to accept the employment agreement presented by David Williams. Mr. Williams will be compensated \$78,505.00 for the 2007-2008 school year.
All Board members voted Yes-5 No-0 motion carried.

Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Linda Lowe to accept the employment agreement extension presented by David Williams for the 2008-2009 school year. Mr. Williams will be compensated an annual salary of \$82,430.00.
All Board members voted Yes 5 No-0 motion carried

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to conditionally appoint Cathy Armstrong as a non certified substitute teacher. All Board members voted Yes-4 No-0 Abstain- 1 Motion carried (John Armstrong)

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Cathy Armstrong to the position of non certified substitute teacher effective May 6, 2008.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Mrs. Armstrong regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. 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.

SUPPORT STAFF TEAM A motion was made by Linda Lowe, second by Roger Sachleben to appoint John Armstrong and Ellen Garland to negotiate with the Schroon Lake Central Support Staff. All Board members voted Yes –5 No-0 motion carried.

BOE RESIGNATION Board members acknowledged the resignation of Board Member Roger Sachleben as of June 30,2008.

ADJOURNMENT A motion was made by Roger Sachleben second by Linda Lowe to adjourn at 10:43 pm. All Board members voted Yes – 5 No-0 Motion Carried

President

District Clerk

