

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 26, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Roger Sachleben
Ellen Garland

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
Laura Corey
Cathy Patton
Deb Williford
Zhanna Pendell
John Rose

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:35 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 March 22, 2007 as presented. All Board Members voted Yes-4 No- 0 motion carried

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Linda Lowe to accept minutes of April 19, 2007 as presented. All Board Members voted Yes-4 No- 0 motion carried

PUBLIC
PARTICIPATION

John Rose approached the Board with a concern regarding discipline issues and consequences being dealt with in a timely manner. He also questioned if the long term substitute for math was certified in this area? Expectations on students are high and given the advance notice of Mr. Cutting's absence, he felt that the Board had ample time to search for a certified substitute.

TREASURER'S
REPORT

A motion was made by Roger Sachleben, second by Ellen Garland to accept the Treasurer's Report dated March 31, 2007. All Board Members voted Yes- 4 No- 0 motion carried

Mr. Murdock acknowledged the budget status

CERTIFICATION OF WARRANT A motion was made by Linda Lowe, second by Ellen Garland to approve Warrant # 9 dated 3/31/07. All Board Members voted Yes- 4 No-0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Ellen Garland, 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 3, 2007 at 7:30 pm

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to go into executive session at 8:10 for personnel and negotiation issues. All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Ellen Garland to move out of executive session at 9:15. 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 #2604,9906 P, 2501P, 2109, 2601 T, 2321, 2004, 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.

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 2007-2008. Motion was made by Roger Sachleben, seconded by Ellen Garland. 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 Christopher Belair 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 Roger Sachleben. 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 Richard Malaney 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 Michael St. Pierref or 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 Roger Sachleben. All Board members voted Yes-4 No-0 Motion carried

TENURE
DENIED

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 Zhanna Pendell, a probationary teacher having been appointed to that position by resolution of this Board dated August 7, 2003, be appointed to position of teacher in the Music tenure area, it having been shown that Mrs. Pendell 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. Pendell to teach in this district will expire on August 31, 2007, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mrs. Zhanna Pendell effective September 1, 2007 to the position of teacher in the Music tenure area. After discussion Roll Call vote was taken
Bruce Murdock- no
Roger Sachleben- no
Ellen Garland- no
Linda Lowe- no
Such vote is considered advisory in nature, the school board will reconsider the issue and a final vote will take place at a second meeting on May 31, 2007 at 7:30.

ADJOURNMENT A motion was made by Roger Sachleben second by Ellen Garland
to adjourn at 9:30 pm. All Board members voted
Yes -4 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
August 23, 2007 @ 7:30

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
John Armstrong

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell Fran Mahler
Danielle Fosella Tina Armstrong
David Williams Dana Shaughnessy
Cathy Patton David Jones
Mary Gereau
Charlene Murdock
Michael Murdock

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by John Armstrong to accept minutes of July 30, 2007 as presented.
All Board Members voted Yes-3 No- 0 motion carried.

PUBLIC
PARTICIPATION

There were no concerns for public participation

NCLB
PUBLIC
HEARING

Mr. Williams presented information regarding the 2007-2008 Federal Grant Consolidated Application. The report was accepted by the Board.

CODE
OF
CONDUCT

The current Code of Conduct was reviewed and discussed. The 7-12 Behavior Management System was present and accepted by the Board. Many suggestions were discussed and will be brought to the committee to make the Management System more concrete. This will be done as a draft and brought to the Board for review during the September meeting.

TREASURER'S
REPORT

A motion was made by John Armstrong, second by Ellen Garland to accept the Treasurer's Report dated July 31, 2007. All Board Members voted Yes-3 No- 0 motion carried

BUDGET TRANSFERS A motion was made by John Armstrong, second by Ellen Garland to approve the Budget transfers as presented.
All Board members voted yes-3 no-0 motion carried

CERTIFICATION OF WARRANT A motion was made by Ellen Garland, second by John Armstrong to approve Warrant # 1 dated July 31, 2007.
All Board Members voted yes-3 no-0 motion carried

Mr. Murdock acknowledged the Budget status.

EXTRA CURRICULAR REPORT A motion was made by Ellen Garland, second by John Armstrong to accept the Extra Curricular Report dated 07/31/07.
All Board members voted yes-3 no-0 motion carried.

SUPT REPORT The Board was notified of a few bus route changes that will take place due to new students beginning in September.

TAX ROLL/LEVY APPROVED A motion was made by Ellen Garland, second by John Armstrong to confirm the current tax roll and authorize the tax levy as presented using \$300,000.00 of the fund balance to offset taxes.
All Board members voted
Bruce Murdock- yes Ellen Garland- yes John Armstrong- yes
Motion carried.

BOARD ACCEPTS RESIGNATION Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Ellen Garland to accept the resignation of Neil Holloway as Physical Education Teacher effective August 20, 2007.
All Board members voted Yes-3 No-0 motion carried.

BOARD APPOINTS COACHES Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by John Armstrong to appoint the following coaching positions for the 2007-2008 season.
All Board members voted yes-3 no-0 motion carried.

Girls Varsity Soccer- Alana Clark
Girls Varsity Unpaid Assistant- David Clark
Girls Modified Soccer- Dana Shaughnessy

TEACHER CONTRACT APPROVED Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by John Armstrong to approve the agreement between the SLCS Board of Education and the SLCS Teacher's Association effective July 1, 2007 through June 30, 2010 as presented.
All Board members voted yes-3 no-0 motion carried.

BOE POLICIES FIRST READ The Board discussed and reviewed the first reading of policies 0000-30000 series. A calendar of what needs to be discussed each month will be generated at the conclusion of Board policy review.

EXECUTIVE SESSION A motion was made by Ellen Garland, second by John Armstrong to go into executive session for personnel at 10:10 pm. All Board members Voted Yes- 3 No-0 Motion carried

EXECUTIVE SESSION A motion was made by John Armstrong, second by Ellen Garland to move out of executive session at 10:50 pm. All Board Members voted Yes –3 No-0 Motion Carried

ADVISOR SOLUTIONS Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by John Armstrong to approve Advisory Solutions to act as consultants to help the district improve on organizational effectiveness, fiscal management and overall operational systems effectiveness. All Board members voted Yes-3 No-0 motion carried

ADJOURNMENT A motion was made by Ellen Garland, second by John Armstrong to adjourn at 10:55 pm. All Board members voted Yes – 3 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET ADOPTION
7:30 PM
April 19, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
Linda Lowe
Roger Sachleben

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
David Williams

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

PUBLIC
PARTICIPATION

There were no concerns for public participation

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 7:40 for negotiations.
All Board members voted yes- 4 no-0 motion carried

EXECUTIVE
SESSION

A motion was made by Roger Sachleben, second by Ellen Garland to move out of executive session at 9:05 pm
All Board members voted yes -4 no-0 motion carried

BOARD
ACCEPTS
PETITION

A motion was made by Roger Sachleben, second by Ellen Garland to accept the petitions of Shawn Baker and John Armstrong as a candidates for nomination as a member of the Board of Education.
All Board Members voted Yes- 4 No-0 motion carried

BOARD
ADOPTS
BUDGET

Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to adopt the 2007-2008 school budget in the amount of \$ 5,752,202. 00
All Board members voted yes-4 no- 0 motion carried

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda Lowe to adjourn at 9:10 pm.

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

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET HEARING
May 3, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Linda Lowe
Ellen Garland

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	John Armstrong
Danielle Fosella	Shawn Baker
Fran Williford	
Laura Corey	
Cathy Patton	

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 2007-2008 school year in the amount of \$5,752,202.00

Mr. Bonnewell gave a brief summary of the school's report card.

Mr. Murdock announced John Armstrong and Shawn Baker as candidates for the Board of Education seat being vacated by Thomas Headlee.

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

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

Upon the recommendation of Superintendent Bonnewell, a motion was made by Roger Sachleben, second by Ellen Garland to approve a French field trip to Quebec on May 21, 2007. All Board members voted yes-4 no-0 motion carried.

A motion was made by Roger Sachleben, second by Ellen Garland to adjourn at 8:25. 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 20, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Ellen Garland
Linda Lowe
John Armstrong

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella, David Williams
Jeff Cutting, Laura Corey
Ann Veverka, Bill & Barb Taylor
Fran Mahler, Brittni Gross
Chelsie Cypher, Lindsay VanderWiele
Drew Filler

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 Linda Lowe, second by John Armstrong to accept minutes of November 14, 2007 as presented
All Board members voted yes-5 no-0 motion carried

PUBLIC
PARTICIPATION

Members of the senior class approached the Board to present their plan for the senior trip to Montreal planned for Friday, June 6th. They also asked the Board to provide a school bus as transportation for this trip.

BOE
APPROVES
TRIP

A motion was made by Ellen Garland, second by Linda Lowe to approve the senior trip to Montreal on Friday June 6th as well as to provide a school bus as transportation.
All Board members voted Yes- 5 No-0 motion carried.

PUBLIC
PARTICIPATION
CONTINUED

Jeff Cutting stated he was at the meeting to open up the line of communication between the teacher's association and the Board of Education. Ellen Garland thanked the association for the Quarterly report and requested a copy of the minutes of the Action Team.

TREASURER'S
REPORT

A motion was made by Linda Lowe, second by Roger Sachleben to approve the Treasurer's Report for November as presented. All Board Members voted yes- 5 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, 2007. 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 approve the Extra Curricular Report dated 11/30/07. All Board members voted yes-5 no-0 motion carried.
BOE APPROVES TAX REFUNDS	A motion was made by John Armstrong, second by Ellen Garland to approve the tax refunds to Hill Partnership Birch in the amount of \$733.48 & \$129.61, Irma Reiser in the amount of \$492.52, John Zanghi in the amount of \$343.47. All Board members voted Yes-5 No-0 motion carried.
BOE CREATES CAPITAL PROJECT FUND	A motion was made by Bruce Murdock, second by Roger Sachleben to create a Capital Project Fund account. All Board members voted Yes-5 No-0 motion carried.
BOE APPROVES LOAN TO CAPITAL PROJECT FUND	A motion was made by Roger Sachleben, second by Linda Lowe to authorize a loan to the Capital Project account from the General Fund in the amount of \$232, 528.09 to cause the least impact on the taxpayer. All Board members voted Yes- 5 No-0 motion carried.
CERTIFICATION OF CAPITAL WARRANT	A motion was made by Linda Lowe, second by Ellen Garland to approve Capital Warrant # 6 dated December 19, 2007. in the amount of \$232,528.09 All Board members voted yes-5 no-0 motion carried
PROM APPROVED	A motion was made by Ellen Garland, second by Linda Lowe to approve the Junior prom on Saturday May 31, 2008 at the Georgian as well as the post prom party to be held at the YMCA in Glens Falls. All Board members voted Yes -5 No-0 motion carried
BOE ADOPTS 2008-2009 CALENDAR	The Board adopted the 2008-2009 school year calendar as presented
CONTRACT NEGOTIATIONS	Bruce Murdock and John Armstrong with Linda Lowe as an alternate will negotiate with the teachers union the Extra Curricular portion of the teachers contract.

SIPT MEETING The SIPT process was discussed and the next meeting will be held on January 14, 2007 at 7:00 pm. Further meeting dates and times will be scheduled by the team at this meeting.

CSE/504 RECS A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE/504 recommendations as presented for #2506P, 2210, 2216, 2109, 2603, 2707 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 Kevin Lavarney as a certified substitute teacher 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 Paul Hale as a non- certified substitute teacher All Board members voted yes-5 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 Paul Hale to the position of non certified substitute teacher effective December 20, 2007.

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

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by John Armstrong to conditionally appoint Maureen Turcotte as a non- certified substitute teacher All Board members voted yes-5 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 Maureen Turcotte to the position of non certified substitute teacher effective December 20, 2007.

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

- SPRING MUSICAL APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to appoint the following Drama Club positions
Director- shared by Anita Masiello and Wendy Sargent
Stipend of \$2123.00 to be shared equally.
Accompanist- Jane Claus Stipend \$793.00
Scenery Design- Stipend of \$609.00
Scenery Construction- Jeff Jenks Stipend \$ 609.00
Costumes- Wendy Sargent Stipend \$609.00
Unpaid Assistant- Bob Claus
All Board members voted Yes-5 no-0 motion carried
- YOUTH BASKET BALL Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Roger Sachleben to appoint Dana Shaughnessy, Todd Mitchell, Lee Silvernail, Alan LaFountain and Bob Vanderwalker as unpaid youth basketball coaches.
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 Roger Sachleben to appoint Pricilla Gould as the timekeeper for home basketball games. Stipend -\$1354.00.
All Board members voted Yes-5 No-0 motion carried.
- CHILD REARING LEAVE The Board acknowledges child rearing leave for the Mike Sharp and Anita Masiello. Both will be allowed to use sick leave during this time.
- BOE ACKNOWLEDGES RESIGNATION Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Linda Lowe to accept Pat Savarie's resignation as cook manager, she will remain in the position on a per diem basis until a replacement is hired.
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 9:15 pm for personnel and negotiations
All Board members voted yes- 5 no-0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe second by Roger Sachleben to move out of executive session at 10:59 pm. 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 11:00 pm. All Board members voted yes -5 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
February 22, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Linda Lowe
Roger Sachleben
Ellen Garland

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Peter Veverka
Chris Veverka

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 January 25, 2007 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 January as presented. All Board Members voted yes- 3 no- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Thomas Headlee, second by Linda Lowe to approve Warrant # 7 dated January 31, 2007. 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 01/31/07. All Board members voted yes-5 no-0 motion carried.

EXECUTIVE

A motion was made by Thomas Headlee, second by Linda Lowe

- SESSION to go into executive session at 7:40 for personnel.
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 10:45 pm. No action taken. 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/504 recommendations as presented for # 2501P, #2022
All Board members voted yes-5 no-0 Motion carried
- SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Roger Sachleben, second by Linda Lowe to appoint Lisa Welch as a substitute cleaner.
All Board members voted yes-5 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 Walter Palmer as a substitute bus driver
All Board members voted yes-5 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 Walter Palmer to the position of substitute bus driver effective February 22, 2007.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Walter Palmer 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.

Retirement Letter Rescinded A motion was made by Roger Sachleben, second by Linda Lowe to rescind acceptance of Anne Gregson's retirement letter stating she would retire at the end of the 2006-2007 school year.
All Board members voted yes-5 no-0 motion carried.

STAFF REDUCTION LETTERS A motion was made by Thomas Headlee, second by Ellen Garland to approve two letters of staff reduction to the bus monitor and the music department.
All Board members voted yes-5 no-0 motion carried

VOTER REGISTRATION RESCINDED A motion was made by Ellen Garland, second by Linda Lowe to rescind the motion made on May 16, 2006 regarding personal voter registration.
All Board members voted yes-5 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 Ellen Garland, second by Linda Lowe to go into executive session at 8:45 for personnel and negotiations.
All Board members voted yes- 5 no-0 motion carried

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Linda Lowe to move out of executive session at 9:40 pm. No action taken. 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 9:40 pm.
All Board members voted yes -5 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
January 11, 2007
School Office

BOARD MEMBERS PRESENT:
Bruce Murdock
Roger Sachleben
Ellen Garland

OTHERS PRESENT:
Supt. Michael Bonnewell

MEETING TO ORDER President Bruce Murdock called the meeting to order at 5:03 pm

Those present pledged allegiance to the flag.

CLERK PRO TEMP A motion was made by Roger Sachleben, second by Ellen Garland to appoint Michael Bonnewell as temporary clerk.
All Board members voted yes-3 no-0 motion carried.

LONG TERM ART SUB Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Ellen Garland to appoint Erin Rosencrans as a long term art substitute effective January 22- June 22,2007. Ms. Rosencrans will be paid 1/180th of step one of the first column of the salary schedule for each day worked. No benefit (health, dental insurance, paid leaves, etc) are provided with this appointment.
All Board members voted yes-3 no-0 motion carried

YOUTH BASKETBALL COACHING Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Ellen Garland to appoint the following unpaid volunteer supervisors of the Elementary "Biddy" Basketball program.
Dana Shaughnessy, Todd Mitchell, Bob Vanderwalker, Melissa Myers
All Board members voted yes-3 no-0 motion carried

504 RECS A motion was made by Ellen Garland, second by Roger Sachleben to accept the CSE recommendations as presented for #2509
All Board members voted yes- 3 no-0 motion carried.

ADJOURNMENT A motion was made by Roger Sachleben, second by Ellen Garland to adjourn at 5:15 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
School Library
January 25, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Roger Sachleben
Thomas Headlee

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Cody Merrill
David Williams	Leah Durham
Danielle Fosella	Kristine Messing
Mari Cecil	Jaime Goodrow
Tina Armstrong	Erica Beauschne
Donna Secor	Cassie Bessey
Stan March	Fran Mahler
Other members of the community	

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:35 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 December 21, 2006 as presented. All Board Members voted Yes-4 No- 0 motion carried.

PREVIOUS
MINUTES

A motion was made by Roger Sachleben, second by Thomas Headlee to accept minutes of January 11, 2007 as presented. All Board Members voted Yes-4 No- 0 motion carried.

SEQRA
PROCESS

Mr. Bonnewell explained that the SEQRA (State Environmental Quality Review Act) process was started in December. At this time we have heard back from most of the agencies involved with minor requests to be incorporated with the building project.

LEAD
AGENCY

A motion was made by Roger Sachleben, second by Thomas Headlee to appoint the Board of Education of the Schroon Lake Central School District as Lead Agent for the SEQR process. All Board members voted yes-4 no-0 motion carried.
Roll call Vote: Bruce Murdock- Yes Thomas Headlee- Yes
Roger Sachleben- yes Linda Lowe - Yes Ellen Garland – Absent

SEQRA
FORMS

The Short Environmental Assessment forms were read aloud by Thomas Headlee for project # 15-14-01-04-0-001-006 and Project # 15-14-01-04-5-002-002 . Following the review of these forms the following resolutions were passed.

RESOLUTION MAKING A DETERMINATION UNDER THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT FOR CAPITAL IMPROVEMENT

SED Control No. 15-14-01-04-0-001-006 K-12 Building

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively "SEQR"), the Board of Education (the "Board") is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQR) to be taken by the Board (the "Action"); and

WHEREAS, the Action contemplated is the Schroon Lake Central School District's Additions and Reconstruction Project (State Education Department No. 15-14-01-04-0-001-006 K-12 Building); and

WHEREAS, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and

WHEREAS, to aid the Board in determining whether the Action may have a significant adverse impact upon the environment, Bernier, Carr & Associates, P.C., has prepared and supplied the Board with a Short Environmental Assessment Form signed by the President of the Board (the "EAF"), a copy of which is attached hereto and on file at the office of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Schroon Lake Central School District as follows:

1. Based upon an examination of the EAF, the criteria contained in 6 NYCRR § 617.5, and review of all relevant areas of potential environmental concerns, the Board makes the following findings with respect to the Action:
 - a. The Action is an Unlisted Action (as defined by SEQR).
 - b. The Action will not have a significant adverse impact on the environment.
 - c. As a consequence of the foregoing, the Board hereby directs that a Negative Declaration be issued with respect to the Action and accordance by
 - d. The requirements of SEQR have been met.
2. The Clerk of the Board is hereby directed to file a Negative Declaration with respect to the Action in the office of the Board in a file that will be readily accessible to the public.
3. This Resolution shall take effect immediately.

A motion was made by Roger Sachleben, second by Linda Lowe to approve the above Resolution: Roll Call Vote was taken Bruce Murdock- yes Thomas Headlee- yes Roger Sachleben- yes Linda Lowe- yes Ellen Garland- absent

RESOLUTION MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CAPITAL IMPROVEMENT

SED Control No. 15-14-01-04-5-002-002 Bus Garage

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively "SEQR"), the Board of Education (the "Board") is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQR) to be taken by the Board (the "Action"); and

WHEREAS, the Action contemplated is the Schroon Lake Central School District's Additions and Reconstruction Project (State Education Department No. 15-14-01-04-5-002-002 Bus Garage); and

WHEREAS, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and

WHEREAS, to aid the Board in determining whether the Action may have a significant adverse impact upon the environment, Bernier, Carr & Associates, P.C., has prepared and supplied the Board with a Short Environmental Assessment Form signed by the President of the Board (the "EAF"), a copy of which is attached hereto and on file at the office of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Schroon Lake Central School District as follows:

1. Based upon an examination of the EAF and the criteria contained in 6 NYCRR § 617.5, the Board determines that the Action is a Type II Action (as defined by SEQR) and that, accordingly, the requires of SEQR have been met.
2. This Resolution shall take effect immediately.

A motion was made by Thomas Headlee, second by Linda Lowe to approve the above Resolution: Roll Call Vote was taken Bruce Murdock- yes Thomas Headlee- yes Roger Sachleben- yes Linda Lowe- yes Ellen Garland- absent

Mari Cecil explained that the next step would be to contact the Fiscal Advisors to begin the process of financial information for The voters. It would be necessary to contact the State Education Department to discuss building aid as well as to get the Regional Associate involved to get questions and comments on the proposal. Mr. Bonnewell and Mari Cecil will meet with the Regional Associate.

Mr. Murdock asked if the Board would like to conduct a Geo Thermal Study at this time. After much discussion it was decided that the idea would be tabled and possibly considered at a later date.

PUBLIC PARTICIPATION The Senior Class asked if the Board had made a decision to allow them the privilege of an overnight Senior Trip. They applauded the efforts that were made, however, they were not willing to make a change and would not grant permission. Tina Armstrong addressed the Board to discuss their policy on bullying, she feels the situation is becoming progressively worse and being ignored. She feels more strict actions should be taken to deal with the situation before it becomes out of hand. Mr. Bonnewell stated that there are guidelines in place that are being followed. The school counselor has become involved and will begin to work with the classrooms to address the situations.

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

CERTIFICATION OF WARRANT A motion was made by Thomas Headlee, second by Roger Sachleben to approve Warrant # 6 dated December 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 Roger Sachleben, second by Linda Lowe to accept the Extra Curricular Report dated 12/30/06. All Board members voted yes-4 no-0 motion carried.

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Thomas Headlee to go into executive session at for personnel issues at 9:15 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 11:25 All Board Members voted Yes -4 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 #2218, #2210, #9809, #2506T, #2105P All Board members voted yes-4 no-0 Motion carried

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Roger Sachleben to conditionally appoint Lois Glenn-Karp as a non certified substitute teacher, substitute teachers aide, cafeteria worker and substitute bus monitor.

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

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Lois Glenn Karp to the position of non certified substitute teacher, teachers aide, cafeteria worker and substitute bus monitor effective January 25, 2007.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Mrs. Karp's regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Mrs. Karp'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 Ashley Hale as a non certified substitute teachers aide and substitute clerk.
All Board members voted Yes-4 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Ashley Hale to the position of substitute teachers aide and substitute clerk effective January 25, 2007.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Hale's regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Hale'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 Roger Sachleben, second by Thomas Headlee to conditionally appoint Scott Stowell as a substitute custodian
All Board members voted Yes-4 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Scott Stowell to the position of substitute custodian effective January 25, 2007.

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

2007-2008 SCHOOL CALENDAR A motion was made by Roger Sachleben, second by Linda Lowe to approve the 2007-2008 school calendar (draft A) as presented. All Board members voted yes -4 no-0 motion carried.

INTERNET FIBER CURCUIT A motion was made by Linda Lowe, second by Thomas Headlee to accept the bid from Capital Region BOCES to provide fiber circuit bandwidth to Schroon Lake Central School beginning in the 2007-2008 school year. All Board members voted yes -4 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 2007-2008 budget.

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Linda Lowe to go into executive session for personnel issues at 9:45 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 11:05. Linda Lowe and Bruce Murdock will be negotiating the teachers contract. 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 11:06 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 30, 2007 @ 7:30

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
Roger Sachleben
Linda Lowe
John Armstrong

OTHERS PRESENT:

Supt. Bonnewell
David Williams
Danielle Fosella
Mary Gereau
Dana Shaughnessy
Marylou Shaughnessy

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 Linda Lowe, second by Ellen Garland to accept minutes of June 28, 2007 and July 11, 2007 as presented. All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC
PARTICIPATION

There were no concerns for public participation.

CERTIFICATION
OF WARRANT

A motion was made by Ellen Garland, second by to approve Warrant # 12, 13 & 14 dated June 30, 2007 All Board Members voted Yes-5 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 June 30, 2007. All Board Members voted Yes-5 No- 0 motion carried

BUDGET
TRANSFERS

A motion was made by Linda Lowe second by Roger Sachleben to approve the Budget transfers as presented. All Board members voted yes-5 no-0 motion carried

YEAR
END
REPORT

A motion was made by Linda Lowe second by Roger Sachleben to approve the year end report as presented. All Board members voted yes-5 no-0 motion carried

Mr. Murdock acknowledged the Budget status.

EXTRA
CURRICULAR
REPORT

A motion was made by Linda Lowe, second by Ellen Garland to accept the Extra Curricular Report dated 06/30/07.
All Board members voted yes-5 no-0 motion carried.

BUS
BOND

Be it RESOLVED that a motion was made by Ellen Garland second by Linda Lowe to approve the issuance of \$94,500 serial bonds of the Schroon Lake Central School District to pay the cost of a sixty five passenger school bus for said district as approved by the voters at the annual meeting May 15, 2007.
Roll Call Vote was taken-
Bruce Murdock-yes Ellen Garland-yes Linda Lowe- yes
Roger Sachleben- yes John Armstrong- yes motion carried.

CONTRACT
ACCEPTED

Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, seconded by Ellen Garland to approve the contract as presented for Speech Services with Diane Williams for the 2007-2008 school year. All Board Members voted Yes-5 No-0 motion carried.

CONTRACT
ACCEPTED

Upon the recommendation of Supt. Bonnewell a motion was made by Roger Sachleben, seconded by Linda Lowe to approve the contract as presented for Physical Therapy Services with Susan Peters for the 2007-2008 school year.
All Board Members voted Yes-5 No-0 motion carried.

FREE
AND
REDUCED
PROGRAM

A motion was made by Linda Lowe, second by Ellen Garland 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-5 no-0 motion carried.

TEXT
BOOK

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe second by Ellen Garland to adopt the Elementary ELA .textbook series as presented.
All Board members voted Yes -5 No-0 motion carried

TEXT
BOOK

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe second by Roger Sachleben to adopt the Chemistry .textbook series as presented.
All Board members voted Yes -5 No-0 motion carried

SUB
NURSE

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to appoint Hilda Alexander as

APPOINTED a substitute nurse.
All Board members voted Yes-5 No-0 motion carried.

MARATHON Upon the recommendation of Supt. Bonnewell, a motion was made
BUS by Linda Lowe, second by Ellen Garland to approve the use of
USE school busses to transport runners for the Adirondack Marathon.
APPROVED All Board members voted Yes- 5 No- 0 motion carried

BOCES Upon the recommendation of Supt. Bonnewell, a motion was made by
ADULT Roger Sachleben, second by John Armstrong to approve the BOCES
SAFETY Adult and Safety Education agreement with CVES as presented.
ED All Board members voted Yes-5 No-0 motion carried.

EXECUTIVE A motion was made by Linda Lowe, second by Roger Sachleben
SESSION to go into executive session at 8:50 for personnel.
All Board members voted Yes- 5 No- 0 motion carried

EXECUTIVE A motion was made by Roger Sachleben, second by Linda Lowe
SESSION to move out of executive session at 9: 20 pm. All
Board members voted Yes –5 No- 0 Motion Carried

EXTRA Upon the recommendation of Supt. Bonnewell a motion was
CURRICULAR made by Roger Sachleben second by Linda Lowe to make the
APPOINTMENTS following extra curricular appointments for the 2007-2008 school
year.
Class Advisors- Student Councils-
Seniors-Laura Corey Middle School- Kristy Wilson
Juniors- Tracy Gath High School- Rita Herbst
Sophmores-Danielle Fosella
Freshman – Dennis Root
National Honor Society- Dawn Kelly & Wendy Sargent
Yearbook- Laura Corey
SADD- Dawn Kelly
Play Director- Laura Corey
Play Costumes- Wendy Sargent

BOARD Upon the recommendation of Supt. Bonnewell, a motion was made by
APPOINTS Ellen Garland, second by Roger Sachleben to appoint the
COACHES following coaching positions for the 2007-2008 season.
All Board members voted yes-5 no-0 motion carried.
Boys Varsity Soccer- Paul Mieras
Boys Modified Soccer- Marylou Shaughnessy
Girls Varsity Soccer-
Girls Modified Soccer- Renee Hartzman

EXECUTIVE A motion was made by Linda Lowe, second by Roger Sachleben

SESSION to go into executive session at 9:20 pm for personnel.
All Board members voted Yes- 5 No- 0 motion carried

EXECUTIVE A motion was made by Roger Sachleben, second by Linda Lowe
SESSION to move out of executive session at 10:25 pm. 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 10:26 pm. All Board members voted
Yes – 5 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
June 18, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Ellen Garland
Roger Sachleben

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 8:10 pm immediately following the Building project presentation.

Those present pledged allegiance to the flag.

TELLER
APPROVAL

Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Roger Sachleben to approve the following as tellers for the upcoming Building Project Vote. Mrs. Amy Garcia, Mrs. Heather Williams, Mrs. Sharron Tyrrell, and Mrs. Francis Mahler with Mrs. Janice Herrick as alternate.. All Board members voted Yes-4 No-0 motion carried.

BOE
APPROVES
BIDS

Upon the recommendation of Supt. Bonnewell, the Board gave approval to solicit bids on the excess school bus that will be traded at the end of the school year. All Board members voted Yes-4 No-0 motion carried.

Interview dates were discussed and approved as June 26th and June 27th and the reorganizational meeting will be held on Wednesday July 11, 2007 at 7:00 pm in the library.

EXECUTIVE
SESSION

A motion was made by Linda Lowe, second by Ellen Garland to go into executive session at 8:30 for personnel and negotiation issues. All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE
SESSION

A motion was made by Roger Sachleben, second by Ellen Garland to move out of executive session at 8:50. 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 8:51 pm. All Board members voted
Yes -4 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
March 1, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Linda Lowe
Thomas Headlee

OTHERS PRESENT:

Supt. Bonnewell
Carmen Decker

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

EXECUTIVE
SESSION

A motion was made by Roger Sachleben, second by Linda Lowe to go into executive session for personnel issues at 5:01 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 5:15
All Board Members voted yes -4 no-0 Motion Carried

COACHING
RECOMEN-
DATIONS

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

Golf- David Williams
Varsity Baseball- Mike Sharp
Varsity Softball- Dana Shaughnessy
Varsity Softball Assistant coach- Marylou Shaughnessy
Modified Boys Baseball- Todd Mitchell
Modified Girls Softball- Donna Secor
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 Modified Girls Softball coach for the 2007 season.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Mrs. Secor 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- 4 no-0 Motion carried.

SECOND Upon the recommendation of Supt. Bonnewell a motion was made by
GRADE Linda Lowe, second by Thomas Headlee to appoint Neil Holloway to
PROGRAM a .08 FTE for the remainder of the 2006-2007 school year for the
second grade reading program.
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 5:20 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 24, 2007 @ 8:00 pm

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Ellen Garland
Roger Sachleben

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Cathy Patton
Laura Corey
Tina Armstrong
Shawn Baker

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 8:00 pm

PREVIOUS
MINUTES

A motion was made by Roger Sachleben, second by Linda Lowe to accept minutes of April 26, May 3, May 9, and May 15, 2007 as presented.
All Board Members voted Yes-4 No- 0 motion carried

PUBLIC
PARTICIPATION

Tina Armstrong approached the Board with photos from last weeks accident involving her son and the batting net that is hanging up on the gym. She also questioned what has become of the Sports Committee and suggested that the Board reorganize the committee to address recent issues that have taken place during sporting events.

TREASURER'S
REPORT

A motion was made by Linda Lowe, second by Roger Sachleben to accept the Treasurer's Report dated April 30, 2007.
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 # 10 dated 4/30/06.
All Board Members voted Yes- 4 No-0 motion carried.

EXTRA
CURRICULAR
REPORT

A motion was made by Ellen Garland, second by Roger Sachleben to approve the extra curricular report for April as presented.
All Board Members voted Yes- 4 No-0 motion carried

CSE/
504/CPSE

A motion was made by Roger Sachleben, second by Ellen Garland to

RECS accept the CSE/504/CPSE recommendations as presented for #2118, #2112, #2210, #2013, #9809, #2202, #2105P, #3907
All Board members voted yes-4 no-0 Motion carried

SUMMER A motion was made by Roger Sachleben, second by Ellen Garland to
SCHOOL appoint the following to the summer school program.
Mary Gereau – Kindergarten
Tracy Gath- 1st & 2nd grades
Laura Corey 3rd & 4th grades
Deb Williford 5th, 6th & 7th grades
Jeff Cutting 8th & 9th grades
Cafeteria and bus drivers will be hired from our regular employee pool
with the approved substitute list being used for any position regular
employees are not interested in .
All Board members voted Yes –4 No-0 motion carried

LETTER A motion was made by Linda Lowe, second by Ellen Garland to
OF accept the resignation of Zhanna Pendell as K-12 Music teacher
RESIGNATION for personal reasons effective August 31, 2007.
All Board members Voted yes-4 no-0 motion carried.

PURCHASE A motion was made by Roger Sachleben, second by Linda Lowe to
POLICY participate in the St. Lawrence/LewisBOCES Cooperative Purchasing
Program as presented.
All Board members Voted yes-4 no-0 motion carried.

EXECUTIVE A motion was made by Roger Sachleben, second by Linda Lowe
SESSION to go into executive session at 8:30 for personnel.
All Board members voted yes- 4 no-0 Motion carried

EXECUTIVE A motion was made by Roger Sachleben, second by Ellen Garland
SESSION to move out of executive session at 9:57 no action taken.
Yes –4 No-0 Motion Carried

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda Lowe
to adjourn at 9:58 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 31, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
Roger Sachleben
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
John Armstrong

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

BOE
APPOINTS
SCIENCE

Upon the recommendation of Supt. Bonnewell, a motion was made to appoint Alan LaFountain to a three year probationary term in Earth Science and General Science beginning September 1, 2007 and expiring September 1, 2010 subject to fingerprinting clearance through New York State's OSPRA process and receipt of official transcripts and certifications in Earth Science 7 – 12 and General science 7 – 12 by the Board Clerk by July 1, 2007. Mr. LaFountain has completed two years of teaching in a credentialed New York State school and shall be placed on Step 3 of the second column (B + 15) of the district's contract with the SLTA. He further indicates that he will be eligible to move midyear to column three (B + 30).

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 8:05 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 8:20 pm .
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 8:21 pm. All Board members voted
yes – 4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
May 9, 2007
School Office

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 5:30 pm

Those present pledged allegiance to the flag.

APPOINT
TEMP
CLERK

A motion was made by Ellen Garland, second by Roger Sachleben to appoint Supt. Bonnewell as temporary clerk.

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

The Board members discussed State Building Aid, and Excel Aid as Relative to the capital project.

BOARD OF EDUCATION ADOPTS RESOLUTION

Mrs. Linda Lowe presented the following resolution and moved that it be adopted:

**RESOLUTION DATED MAY 9, 2007 OF THE BOARD OF
EDUCATION OF THE SCHROON LAKE CENTRAL SCHOOL
DISTRICT AUTHORIZING PROPOSITIONS TO BE
PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT
MEETING.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCHROON LAKE
CENTRAL SCHOOL DISTRICT that a special meeting of the qualified voters of the School District be
and the same is hereby called to be held in the Schroon Lake School, Schroon Lake, New York on June 28,
2007 from 12:00 a.m. until 8:00 p.m. prevailing time for the purpose of voting on the following
propositions:

PROPOSITION #1

RESOLVED, that the Board of Education of the Schroon Lake Central School District is hereby authorized to (1) construct additions to and renovate and reconstruct portions of the school building including a new gymnasium, classrooms, and site work thereat; renovate and reconstruct the bus garage, including site work thereat; and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed buildings are to be used, at a maximum cost of \$13,398,159; (2) expend such sum for such purpose, (3) levy the necessary tax therefor taking into account state aid and Excel grants received, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$13,398,159, and levy a tax to pay the interest on said obligations when due.

PROPOSITION #2

RESOLVED, if Proposition #1 is approved by the voters, that the Board of Education of the Schroon Lake Central School District is hereby authorized to (1) construct a large group instruction room/auditorium and associated reconstruction to the school building and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such large group instruction room/auditorium is to be used, at a maximum aggregate cost of \$1,329,742, (2) expend such sum for such purpose, (3) levy the necessary tax therefor taking into account state aid received, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the additional principal amount not to exceed \$1,329,742, and levy a tax to pay the interest on said obligations when due.

The vote upon such propositions shall be by ballot registered upon voting machines. The hours during which the polls shall be kept open shall be from 12:00 p.m. to 8:00 p.m., prevailing time, or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

Absentee ballots may be applied for at the office of the School District Clerk. Applications for absentee ballots must be received by the School District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to June 27, 2007, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the School District Clerk not later than 5:00 p.m. on June 28, 2007. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the School District Clerk from 8:00 a.m. until 4:00 p.m. prevailing time except weekends and Holidays and on the day of the vote. Any qualified voter may challenge the acceptance of the ballot of any

person on such list, by making his challenge and reasons therefor known to the Inspector of Election before the close of the polls.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the School District, four (4) times within the seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by Mr. Roger Sachleben, it was adopted and the following votes were cast:

AYES

NAYS

Mr. Murdock

Mr. Sachleben

Mrs. Garland

Mrs. Lowe

Absent: Thomas Headlee

ADJOURNMENT A motion was made by Roger Sachleben second by Linda Lowe
to adjourn at 6:25 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 14, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Linda Lowe
Ellen Garland
John Armstrong

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella Levi Williams
Heather Williams Marc Eichmuller
Tina Armstrong David Williams
Cathy Patton Carmine Decker
Timmy Mahler
Fran Mahler

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.

PREVIOUS
MINUTES

A motion was made by Linda Lowe, second by John Armstrong to accept corrected minutes of October 25, 2007.
All Board members voted yes-5 no-0 motion carried

PUBLIC
PARTICIPATION

Heather Williams introduced the exchange student that is attending Schroon Lake Central this year. She thanked the Board for allowing them to host an exchange student. Fran Mahler inquired about the decision of the Sports committee as to what section Schroon Lake would be placed in. Mr. Bonnewell explained that there were no changes at this time and Schroon Lake would remain in Section VII.

TREASURER'S
REPORT

A motion was made by Ellen Garland, 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 Roger Sachleben, second by Linda Lowe to approve Warrant # 4 dated October 31, 07. 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 10/31/07. All Board members voted yes-5 no-0 motion carried.

TAX COLLECTORS REPORT A motion was made by Ellen Garland, second by Linda Lowe to accept the tax collectors report dated November 14, 2007. All Board members voted yes-5 no-0 motion carried.

SUPT REPORT It was decided the next meeting will be scheduled for December 20, 2007 at 7:30 pm. Emergency day closing procedures were discussed and it was decided that John Armstrong will bring information regarding an automated calling system to be reviewed by the Board.

CSE RECS Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE/CPSE/504 recommendations as presented for #2209, #2701P, 2218,1306 2706PT, 2706T, 2216,9823P, 2105P, 2117. 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 Roger Sachleben to conditionally appoint Francine Catalono as a non certified substitute teacher. All Board members voted yes-5 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 the above to the position of non certified substitute teacher effective November 14, 2007.

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

BUDGET CALENDAR Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Linda Lowe to adopt the 2008-09 Budget calendar as presented. All Board members voted yes- 5 no-0 Motion carried.

CHEER LEADING COACHES APPOINTED Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to appoint Laura Corey and Marylou Shaughnessy as co sponsors for the modified and varsity

Cheerleading program for the 2007-2008 season.

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

COACHING Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Ellen Garland to appoint Alana Clark as an unpaid coaching assistant for the Girls Varsity Basketball program during the 2007-2008 season.

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

BOE
REVIEWS
POLICY
8000-8700

Board members completed the first reading of policy numbers 8000-8700.

EXECUTIVE
SESSION

A motion was made by Linda Lowe second by John Armstrong to go into executive session at 9:45 pm for negotiations.

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 10:51 pm 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 10:52 pm. All Board members voted yes -5 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 4, 2007
School Office

BOARD MEMBERS PRESENT:

Bruce Murdock
John Armstrong
Linda Lowe
Ellen Garland
Roger Sachleben

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
David Williams Tina Armstrong
Laura Corey Linda Anauo
Mark Whitney Dana Shaughnessy

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

Those present pledged allegiance to the flag.

EXECUTIVE SESSION A motion was made by Linda Lowe, second by John Armstrong to go into executive session for personnel issues at 7:06
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 8:05.
All Board Members voted Yes -5 No-0 Motion Carried

BOARD APPOINTS COACHES Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by John Armstrong to appoint Carmen Decker as the Girls Varsity Basketball coach for the 2007-2008 season.
All Board members voted yes-5 no-0 motion carried.

BOARD APPOINTS COACHES Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Bruce Murdock to appoint David Williams as the Girls Junior Varsity Basketball coach for the 2007-2008 season.
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 Linda Lowe to appoint Lee Silvermail as the Girls Modified Basketball coach for the 2007-2008 season.
All Board members voted yes-5 no-0 motion carried.

PHOTO ID Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to participate in the

PROGRAM Essex Count Photo ID program with the support of a teacher's aide.
APPROVED All Board Members voted yes-5 no-0 motion carried.

BOE The Board discussed and reviewed the first reading of policies
POLICIES 6000-6900 series. It was agreed that the Board would review the
FIRST entire policy manual before adopting any portion.
READ

Mr. Murdock acknowledged receipt of Tina Armstrong's letter and reported that the Board would get back to her in a timely manner.

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda Lowe to adjourn at 8:30 pm. All Board members voted yes – 5 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
September 21, 2007
School Office

BOARD MEMBERS PRESENT:

Bruce Murdock
John Armstrong
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell

MEETING TO ORDER President Bruce Murdock called the meeting to order at 5:10 pm

Those present pledged allegiance to the flag.

APPOINT TEMP CLERK A motion was made by Linda Lowe, second by Ellen Garland to appoint Supt. Bonnewell as temporary clerk.
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 for personnel issues at 5:11 pm.
All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by John Armstrong to move out of executive session at 5:35.
All Board Members voted Yes -4 No-0 Motion Carried

BOE APPOINTS PE TEACHER A motion was made by Ellen Garland, second by Linda Lowe to appoint Lee Silvernail as a .75 Physical Education Teacher.
Mr. Silvernail will be placed at 75% of Step 1 of the negotiated contract between the Board of Education and the Schroon Lake Teachers Association.
All Board Members voted Yes -4 No-0 Motion Carried

ADJOURNMENT A motion was made by Linda Lowe, second by John Armstrong to adjourn at 5:37 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 15, 2007 @ 8:15 pm

BOARD MEMBERS PRESENT:

OTHERS PRESENT:

Bruce Murdock
Linda Lowe
Ellen Garland

Supt. Bonnewell
Danielle Fosella

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

BUDGET
RESULTS
ACCEPTED

A motion was made by Linda Lowe, second by Ellen Garland to accept the results of the annual budget vote.

Votes in Favor- 214 Votes against- 91

Votes in favor of bus purchase- 212 against - 95

John Armstrong was the winner of the Board seat with 169 votes

All Board members voted Yes -3 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

All Board members voted Yes -3 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 Lori Saunders for the seat 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-3 No-0 Motion carried

SEQR
RESOLUTION

A motion was made by Ellen Garland, second by Linda Lowe to move the Following resolution

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/repainting, 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 (“SEQRA”) 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; and

WHEREAS, by Resolution, the Board has classified the Project as an Unlisted Action within the meaning of 6 NYCRR Section 617.4, and expressed its desire to act as lead agency for the purposes of conducting coordinated environmental review; and

WHEREAS, all involved agencies have consented to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires an agency to issue a written determination of significance with respect to any proposed Unlisted action;

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project and makes the following determinations:

1. The proposed action consists of additions and renovations to its existin 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/repainting, 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”).
2. The proposed action is classified under SEQRA as an Unlisted action within the meaning of 6 NYCRR § 617.2(ak).
3. Upon consideration of the action, review of the criteria contained in 6 NYCRR § 617.7(c), and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.
4. The proposed project will not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or result in a substantial increase in solid waste production or a substantial increase in potential for erosion flooding, leaching or drainage problems. No impacts the air quality, ground water quality, or surface water quality are expected to result from the project. Although the project will result in an increase to the total impervious surface area of the property, any increases in stormwater runoff will be within the capacity of the existing drainage systems. The proposed additions will not result in any significant negative impacts to existing traffic patterns, or result in a reduction of the level of service of nearby roadways. No increases in existing noise levels are associated with the project. No significant increase in solid waste production is expected as a result of the project.
5. The proposed project will not result in the removal or destruction of large quantities of vegetation or fauna, or a substantial interference with the movement of any resident or migratory fish or wildlife species, or impact on a significant habitat area, or result in substantial adverse impacts on a threatened or endangered species of animal or plant or the habitat of such species, or result in any other significant adverse impacts to natural resources.
6. The site of the proposed action is not located in or substantially contiguous to a Critical Environmental Area.

7. The proposed action will not result in the creation of a material conflict with a community's current plans or goals as officially approved or adopted.

8. The proposed action will not result in the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character. No development of the property will take place until all testing and other recommendations from the New York State Office of Parks, Recreation and Historic Preservation have been implemented to mitigate any potential impacts to historical, architectural, and/or archeological resources to the greatest extent practicable.

9. The proposed action will not result in a major change in either the quantity or type of energy, and will not result in the creation of a hazard to human health.

10. The proposed action will not result in a substantial change in the use, or intensity of use, of land including agricultural, open space, or recreational resources, or in its capacity to support existing uses.

11. The proposed action will not result in the encouragement or attraction of a large number of people to the site as compared to the number of people that would come absent the action.

12. The proposed action will not result in a material demand for other actions, will not result in changes to two or more elements of the environment which together would result in a substantial adverse impact, and will not cumulatively result in a substantial adverse impact when considered with any related actions.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is an Unlisted action within the meaning of 6 NYCRR 617.2(ak); and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action.

All Board members voted- motion carried
Bruce Murdock, yes
Ellen Garland- yes
Linda Lowe- yes
Thomas Headlee- absent
Roger Sachleben- absent

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to go into executive session at 9:00 for personnel issues.
All Board members Voted Yes- 3 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to move out of executive session at 9:10. All Board members voted Yes -3 No-0 Motion Carried

ADJOURNMENT A motion was made by Linda Lowe second by Ellen Garland
to adjourn at 9:11 pm. All Board members voted
Yes -3 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
September 18, 2007
School Office

BOARD MEMBERS PRESENT:

Bruce Murdock
John Armstrong
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell

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

Those present pledged allegiance to the flag.

APPOINT TEMP CLERK A motion was made by Ellen Garland, second by Linda Lowe to appoint Supt. Bonnewell as temporary clerk.
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 for personnel issues at 7:31
all Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by John Armstrong, second by Linda Lowe to move out of executive session at 10:44. No action taken
All Board Members voted Yes -4 No-0 Motion Carried

ADJOURNMENT A motion was made by Ellen Garland second by Linda Lowe to adjourn at 10:45 pm. All Board members voted
yes - 4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
June 28, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
Roger Sachleben
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
John Armstrong
Cathy Patton
Dave Williams
Donna Secor

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag

PUBLIC

PARTICIPATION Cathy Patton congratulated the board on a successful School Building Project vote and thanked them for their hard work.

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Linda Lowe to accept the minutes of May 24, 2007. All Board members Voted Yes- 4 No-0 motion carried.

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Roger Sachleben to accept the minutes of May 31, 2007. 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 the minutes of June 18, 2007. All Board members Voted Yes- 4 No-0 motion carried.

TREASURER'S
REPORT

A motion was made by Roger Sachleben, second by Ellen Garland to accept the Treasurer's Report dated May 31, 2007. 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 Linda Lowe to approve Warrant # 11 dated 5/31/07. All Board Members voted Yes- 4 No-0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Ellen Garland, 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 11, 2007 at 7:00 pm in the library.

CSE/504 RECS A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE/504 recommendations for #2505T, #9809 # 2506T, #2216, #9308, #9823P, #2022, #9706, #2609, #2401T #2020, #2318, #9802, #2606 as presented . All Board members voted Yes-4 No-0 Motion carried

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to appoint the following extra curricular appointments for the 2006-2007 school year.
Musical Director- Bob Claus
Accompanist- Jane Claus
Musical Costumes- Wendy Sargent
All Board members voted yes-4 no-0 motion carried.

BOE ELIMINATES POSITION Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to eliminate the position of school bus monitor effective June 22, 2007. All Board members voted yes-4 no-0 motion carried.

BOE ACCEPTS PROJECT VOTE Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Roger Sachleben to accept the result of the Building Project Vote.
Proposition #1 yes- 348 no-149
Proposition #2 yes- 290 no- 198
All Board members voted yes-4 no-0 motion carried

Student Transportation Agreement Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to accept the student transportation cooperative agreement as presented. All Board Members voted yes 4 no-0 motion carried.

ENERGY COOP RESOLUTION Be it resolved that the Schroon Lake School District Board of Education agrees to participate in the School & Municipalities Energy Cooperative of Western New York in accordance with the guidelines set forth in the Membership Agreement. 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 8:55 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 9:45 .
All Board members voted Yes –4 No-0 Motion Carried

CONTRACTS ACCEPTED A motion was made by Ellen Garland, second by Linda Lowe to approve the 2007- 2008 contract for Danielle Fosella as presented.
Mrs. Fosella will also be in charge of securing substitutes
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 at 9:56 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 11:15 pm .
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 11:16 pm. All Board members voted
yes – 4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
March 22, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Thomas Headlee
Roger Sachleben

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Tina Armstrong

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.

PREVIOUS
MINUTES

A motion was made by Linda Lowe, second by Roger Sachleben to accept minutes of February 22, 2007 and March 1, 2007 with correction of Board member attendance.
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 Thomas Headlee, 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 Thomas Headlee, second by Roger Sachleben to approve Warrant # 8 dated February 28, 2007. 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 02/28/07.
All Board members voted yes-4 no-0 motion carried.

SUPT.
REPORT

April's Budget Adoption meeting will be on April 19th at 7:30 pm
The Regular Board meeting will take place on April 26th at 7:30 pm
Bruce Murdock will serve on the Crary scholarship committee as Board member.
David Williams gave a report on the new schedule.

CSE/ 504 RECS A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE/504/CPSE recommendations as presented for #2221, 2603,2206,2117,2112,2014,2314,2211,2111,2216
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 Lavarway'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.

Bus Proposition A motion was made by Roger Sachleben, second by Thomas Headlee to offer a proposition to the voters for the purchase of a 65 passenger school bus not to exceed \$94,500. 00
All Board members voted yes-4 no-0 motion carried

SENIOR TRIP Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Roger Sachleben to approve Wednesday, June 6th for the Senior trip to Boston .
All Board members voted yes-4 no-0 motion carried.

BUDGET MEETING No changes were made to the budget since the last meeting.

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Linda Lowe to go into executive session at 8:05 pm 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 9:45 pm
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 9:46 pm. All Board members voted
Yes -4 no-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
October 17, 2006

BOARD MEMBERS PRESENT:

Bruce Murdock
Thomas Headlee
Roger Sachleben
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella Jane Whitney
Laura Corey John Gilbride
Donna Secor Margaret Graves
Pete & Tracy Gath Cathy Patton
Tina Armstrong Chris Savarie
Tom Maynard Howard Lashway
Shawn Baker Hazel Fern
Tom & Nancy Goodrow
Dana & Marylou Shaughnessy
David Williams Zhanna Pendell
Gary & Deb Williford
Henry & Connie Tyska
Dave Pachla Wayne Williams
Michael & Hazel Fern
Other members of the community

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

Mari Cecil of Bernier and Carr was unable to attend the meeting due to the weather grounding the plane.

Mr. Bonnewell reviewed the Building Project process to date. He explained that the process is different than building a house as you approve the dollar amount first and then go out to bid for estimates knowing that the amount approved by the voters is the maximum dollars to spend. It is the responsibility of the Board to keep the project under the approved amount. At this point the Board has gathered information through public forum and kept the communication with the community open. Comments, suggestions and concerns have been reviewed by the Board and the architects. It is now their responsibility to use this information and come up with a proposal that will meet the needs of the students as well as be fiscally responsible to the taxpayers. Public comment included concerns of the overall price of a building project, it is important to keep the cost reasonable. The auditorium was discussed and some felt that community use should not drive the schedule for this space as it is for the use of the students first and the community second. The cost of the additional 200 seats that would be added to the gym was discussed as it is feared that by adding the extra space it would create a domino effect and cause the cost to raise an unreasonable

amount. It was asked if a second proposal option for the auditorium was possible. Mr. Bonnewell explained that it is possible to put the auditorium up as a separate proposal. Fuel cost and usage was discussed. Although there will be more space the efficiency of a new boiler system should offset most of the cost of additional fuel oil. Grant applications were discussed and it was explained that grants can not be applied for until after the proposal is voted upon and is in the design stage.. The topic of community involvement was discussed, although the Board has held several open sessions to the public and received much input, it was voiced that they should have a small community group to go over the ideas to help identify the needs. There was some disagreement and a few members of the community stated they felt the Board had gone above and beyond looking for community input. The Board was encouraged to move forward and make a decision regarding a proposal. The tax impact rate was discussed and without a total dollar amount of the project it would be difficult to say what the tax impact would be at this point. This information would be available to the public before a vote took place. The Board continued to look at options for the proposal with the intent to have a general idea of what they would like to propose ready by the October 26, 2006 Board Meeting.

ADJOURNMENT A motion was made by Linda Lowe, second by Roger Sachleben to adjourn at 10:15 pm.
All Board members voted Yes -4 No-0 Motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
October 25, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
John Armstrong
Linda Lowe

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
David Williams
Dana Shaughnessy
Tina Armstrong

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 Roger Sachleben to accept minutes of September 21, 28 and October 4, 2007
All Board members voted Yes-4 No-0 motion carried

PUBLIC
PARTICIPATION

Mrs. Garcia asked about the cheerleading program. It was explained that cheerleaders will participate in all home games and the Board continues to look for a coach.

TREASURER'S
REPORT

A motion was made by Linda Lowe, second by Roger Sachleben 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 Linda Lowe, second by Roger Sachleben to approve Warrant # 3 dated September 30, 2007. 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 9/30/07. All Board members voted yes-4 no-0 motion carried.

BOE Acknowledges AUDIT REPORT A motion was made by John Armstrong, second by Linda Lowe to acknowledge the Independent Auditor's Report presented by Patrick Ida, CPA. All Board members voted yes- 4 no-0 motion carried.

NOV & DEC MEETINGS The regular November meeting will be conducted on Wednesday the 14th and December's meeting will be decided upon at the November meeting.

SPECIAL ED REPORT GIVEN David Williams gave the annual report to the Board of Education regarding the Committee on Preschool Special Education, Committee on Special Education and the 504 Committee.

CSE RECS A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE recommendations as presented for #2218, #2505T 2702, 2501P, 2609P, 2703, 9706. All Board members voted yes- 4 no-0 motion carried.

COACHING Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to appoint the following unpaid coaching positions for the 2007-2008 season. Boys Modified Basketball Unpaid assistant- Bob Vanderwalker Boys Varsity Basketball Unpaid Assistant- Butch Jarrell All Board members voted yes-4 no-0 motion carried

BOE RESCINDS APPT Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by John Armstrong to accept Renee Hartsman's resignation as girls modified soccer coach for the 2007 season. All Board members voted yes-4 no-0 motion carried

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by John Armstrong to conditionally appoint Robert Fisher as a certified substitute teacher. 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 the above to the position of substitute certified teacher effective October 25, 2007.

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

clearance from the Commissioner of Education. Mr. Fisher'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 Roger Sachleben, second by Linda Lowe to conditionally appoint Carey Pooler as a certified substitute teacher.
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 the above to the position of certified substitute teacher effective October 25, 2007.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Pooler's regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Pooler'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 Roger Sachleben to conditionally appoint Ruzanne Behrens as a non certified substitute teacher.
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 the above to the position of certified substitute teacher effective October 25, 2007.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Behrens regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Behren'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 Upon the recommendation of Supt. Bonnewell a motion was made by Roger Sachleben, second by to conditionally appoint Rashel

APPOINTMENTS Dombrowski as a substitute cafeteria worker, teacher's aide and clerical worker.
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 the above to the position of substitute cafeteria worker, teacher's aide, and clerical worker effective October 25, 2007.

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

ADVISORY SOLUTIONS CONTRACT APPROVED Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Roger Sachleben to approve the proposed Advisory Solutions contract as presented.
All Board members voted yes-4 no-0 motion carried

REPORT CARD APPROVED Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by John Armstrong to approve the modified progress report for Kindergarten as presented.
All Board members voted yes-4 no-0 motion carried

BOE
BOND
RESOLUTION
PASSED

John Armstrong presented the following resolution and moved that it be adopted:

BOND RESOLUTION DATED OCTOBER 25, 2007 OF THE BOARD OF EDUCATION OF THE SCHROON LAKE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$14,727,901 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION OF PORTIONS OF THE SCHOOL BUILDING INCLUDING A NEW GYMNASIUM AND SITE WORK THEREAT; RENOVATION AND RECONSTRUCTION OF THE BUS GARAGE, INCLUDING SITE WORK THEREAT; CONSTRUCTION OF AN AUDITORIUM AND ASSOCIATED

RECONSTRUCTION OF THE SCHOOL BUILDING; AND ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH SUCH ADDITIONS AND RECONSTRUCTED BUILDINGS ARE TO BE USED, AT A MAXIMUM COST OF \$14,727,901, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Schroon Lake Central School District, Schroon Lake, New York (the "School District"), at a special meeting of voters duly held on June 28, 2007 (the "Special Meeting"), duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$13,398,159 to finance construction of additions to and reconstruction of portions of the school building, including a new gymnasium and site work thereat; renovation and reconstruction of the bus garage, including site work thereat; and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed buildings are to be used; and

WHEREAS, the qualified voters of the School District, at the Special Meeting, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$1,329,742 to finance construction of an auditorium and associated reconstruction to the school building and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such auditorium is to be used;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall construct additions to and reconstruct portions of the school building, including a new gymnasium and site work thereat; renovate and reconstruct the bus garage, including site work thereat; construct an auditorium and undertake the associated reconstruction of the school building; and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed buildings are to be used, at a maximum cost of \$14,727,901, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special meeting of voters held on June 28, 2007.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$14,727,901 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the construction of additions to and reconstruction of portions of the school building, including a new gymnasium and site work thereat; renovation and reconstruction of the bus garage, including site work thereat; construction of an auditorium and associated reconstruction of the school building; and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed buildings are to be used.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$14,727,901, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the Schroon Lake Central School District, Schroon Lake, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Bond Resolution shall constitute the School District's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by Linda Lowe, it was adopted and the following votes were cast:

AYES

Bruce Murdock
Linda Lowe
Roger Sachleben
John Armstrong

NAYS

ABSENT

Ellen Garland

BOE
REVIEWS
POLICY
7000-7810

Board members completed the first reading of policy numbers 7000-7810.

EXECUTIVE
SESSION

A motion was made by John Armstrong, second by Linda Lowe to go into executive session at 8:55 for personnel and negotiations. All Board members voted yes- 4 no-0 motion carried

EXECUTIVE
SESSION

A motion was made by Linda Lowe, second by Roger Sachleben 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 Roger Sachleben, second by Linda Lowe to adjourn at 9:45 pm. All Board members voted yes -4 no-0 motion Carried

President

District Clerk

BOARD OF EDUCATION
ORGANIZATIONAL MEETING

Wednesday July 11, 2007

7:00 pm School Library

BOARD MEMBERS PRESENT

Bruce Murdock
John Armstrong
Roger Sachleben- @7:15 pm
Linda Lowe

OTHERS PRESENT

Supt. Michael Bonnewell
Danielle Fosella
David Williams
Laura Corey

BOARD CLERK

Lisa DeZalia

MEETING

CALLED Meeting was called to order at 7:10 pm by the District Clerk
TO ORDER

Those present pledged allegiance to the flag.

OATH OF

NEW BOARD MEMBER John Armstrong took oath of office as a new Board Member- term
July 1,2007- June 30, 2012

ELECTION OF PRESIDENT A motion was made by Linda Lowe, second by John Armstrong
to elect Bruce Murdock as president. Board members voted
yes – 3 no-0 motion carried.

VICE PRESIDENT NAMED A motion was made by Bruce Murdock, second by Linda Lowe
to elect Ellen Garland as vice president. Board members
voted yes- 3 no-0 motion carried

APPOINT- MENTS A motion was made by Linda Lowe, second by John Armstrong
to make the following appointments for the 2007-2008 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 Claims Auditor: 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-3 No-0 motion carried.

Mr. Sachleben entered the meeting

A motion was made by Roger Sachleben, second by Linda Lowe to appoint the following committees for the 2007-2008 school year.

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

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 (alternates) Vickye Grey , Beth Wisser, and Margaret Graves
- g. Other persons and the student as defined by Federal and State guidelines

A motion was made by Roger Sachleben, second by Linda Lowe to appoint K, L, 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, Vickye Grey, and Beth Wissler)
- 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.

A motion was made by Roger Sachleben, second by Linda Lowe to appoint M as presented. All Board members voted Yes-4 No-0 motion carried.

BOARD DESIGNATIONS

A motion was made by Linda Lowe, second by John Armstrong 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 2007-2008 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 motion was made by Linda Lowe, second by John Armstrong to appoint the following Board members

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

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

**TEACHER
APPOINTED**

Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Roger Sachleben to conditionally appoint Anita Masiello to a two year probationary term in the Music tenure area beginning September 1, 2007 and expiring September 1, 2009.

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

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Anita Masiello to a two year probationary term in the K-12 Music tenure area effective September 01, 2007 and expiring September 1, 2009 subject to receipt of 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. Masiello will be placed on Step 11 Column M+ 30 of the negotiated agreement with the Schroon Lake Teacher's Association. Ms. Masiello holds New York State permanent certification from the New York State Education Department.

NURSE Upon the recommendation of Supt. Bonnewell a motion was made
APPOINTED by Roger Sachleben, second by Linda Lowe to conditionally
 appoint Sharon Kelly as school nurse effective September 1, 2007

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 Sharon Kelly to a six month probationary term effective September 01, 2007 and expiring March 1, 2008 subject to receipt of 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. Mrs. Kelly will be compensated \$26,000.00 for the 2007-2008 school year and will be covered by the negotiated agreement with the Schroon Lake Teacher's Association.

TEACHER's
AIDE Upon the recommendation of Supt. Bonnewell a motion was made
APPOINTED by Linda Lowe, second by John Armstrong to conditionally
 appoint Karla Tyrrell as a teacher's aide beginning September 1,
 2007.

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 Karla Tyrrell to a six month probationary term as teacher's aide effective September 01, 2007 and expiring March 1, 2008. Mrs. Tyrrell will be placed on Step 2 of the negotiated agreement with the Schroon Lake Support Staff Organization.

TRUST &
AGENCY Upon the recommendation of Supt. Bonnewell, a motion was
SCHOLARSHIPS made by Linda Lowe, second by Roger Sachleben for all local
 scholarships to be incorporated into one account and managed
 by the District.

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 at 7:30 for personnel
All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by John Armstrong to move out of executive session at 9:15.
All Board members voted Yes -4 No-0 Motion Carried

ADJOURN- MENT A motion was made by Roger Sachleben second by Linda Lowe to adjourn at 9:15 pm. All members voted yes- 4 no-0 motion carried.

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
September 27, 2007

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
John Armstrong
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
David Williams
Cathy Patton
Tina Armstrong
Amy Garcia
Dana Shaughnessy
Brittni Gross
Moriah Williams

**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 23, 2007 and September 18, 2007 as presented.

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

**SENIORS
ADDRESS
BOARD**

President, Moriah Williams and Vice President, Brittni Gross approached the Board on behalf of the Class of 2008 to request Senior lunch privileges for the 2007-2008 school year. They will be back in November with a more detailed plan to include a longer lunch period for Seniors.

**SENIOR
LUNCH
APPROVAL**

A motion was made by Linda Lowe, second by John Armstrong to approve off campus lunch privileges for the class of 2008. All Board members voted yes -4 no-0 motion carried.

**PUBLIC
PARTICIPATION**

Tina Armstrong asked for an executive session which was postponed until the end of regular business

**TREASURER'S
REPORT**

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

**CERTIFICATION
OF WARRANT**

A motion was made by Ellen Garland, second by Linda Lowe to approve Warrant # 2 dated August 31, 2007. All Board

Members voted yes-4 no-0 motion carried

Mr. Murdock acknowledged the budget status

EXTRA
CURRICULAR
REPORT

A motion was made by Linda Lowe, second by John Armstrong to accept the Extra Curricular Report dated 8/31/07. 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 8:05 for personnel, legal and negotiations.
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 10:50 pm All Board members voted yes -4 no-0 Motion Carried

CSE/CPSE
RECS

A motion was made by Ellen Garland , second by Linda Lowe to accept the CSE recommendations as presented for #2610P, 2609P 9706, 2605, 2505T
All Board members voted yes- 4 no-0 Motion carried.

SUBSTI-
TUTE
APPOINT
MENTS

Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by John Armstrong to conditionally appoint, Gerald Goulet as a certified substitute teacher.
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 the above named to the position of certified substitute teacher effective September 27, 2007.

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.

SUBSTI-
TUTE
APPOINT

Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by John Armstrong to conditionally appoint, Emily Rossi-Snook as a certified substitute teacher.

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

CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of certified substitute teacher effective September 27, 2007.

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.

SUBSTI- Upon the recommendation of Supt. Bonnewell a motion was made
TUTE by Linda Lowe, second by Ellen Garland to conditionally
APPOINT appoint, Mary Bell as a non certified substitute teacher, substitute .
MENTS teacher's aide, cafeteria substitute and clerical aide substitute.
All Board members voted yes-4 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position substitute teacher's aid, clerical aide and cafeteria worker effective September 27, 2007.

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.

SUBSTI- Upon the recommendation of Supt. Bonnewell a motion was made
TUTE by Linda Lowe, second by Ellen Garland to conditionally
APPOINT appoint, Rita Ciatto as a non certified substitute teacher, substitute .
MENTS teacher's aide, cafeteria substitute and clerical aide substitute.
All Board members voted yes-4 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position substitute teacher's aid, clerical aide and cafeteria worker effective September 27, 2007.

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 John Armstrong, second by Linda Lowe to conditionally appoint, Sharron Tyrrell as a substitute teacher aide, clerical aide and cafeteria worker.
All Board members voted yes-4 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, Janette Newberry as a substitute cafeteria worker
All Board members voted yes-4 no-0 motion carried.

**CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION**

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of substitute cafeteria worker effective September 27, 2007.

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.

BOARD AUTHORIZES PROPOSAL FINANCIAL CONSULTING SERVICES Be it RESOLVED, a motion was made by second by to move the following resolution
1) The firm of Bernie Donegan, Inc. is hereby designated as financial consultant to the Schroon Lake Central School District
2) Said firm shall be compensated for its services to be rendered in connection with the \$14,727,901 EXCEL Aid Capital Project In accordance with its proposal letter dated August 14, 2007.
3) The President of the Board of Education is hereby authorized to

execute and deliver said proposal letter.

4) This resolution shall take effect immediately.

The motion having been duly offered and seconded, the following votes were cast.

Bruce Murdock-Yes Ellen Garland- Yes
Linda Lowe-Yes John Armstrong-Yes

REPORT
CARD
APPROVED

Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by John Armstrong to approve the quarterly elementary report as presented.
All Board members voted yes-4 no-0 motion carried.

BOARD
APPOINTS
COACHES

Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Linda Lowe to appoint Dana Shaughnessy as the Boys Varsity Basketball coach for the 2007-2008 season.
All Board members voted yes-4 no-0 motion carried.

BOARD
APPOINTS
COACHES

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by John Armstrong to appoint Todd Mitchell as the Boys Junior Varsity Basketball coach for the 2007-2008 season.
All Board members voted yes-4 no-0 motion carried.

BOARD
APPOINTS
COACHES

Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to appoint Jeff Cutting as the Boys Modified Basketball coach for the 2007-2008 season.
All Board members voted yes-4 no-0 motion carried.

EXTRA
CURRICULAR
APPOINTMENTS

Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to appoint Laura Corey for Play Scenery Design.
All Board members voted yes-4 no-0 motion carried.

EXTRA
CURRICULAR
APPOINTMENTS

Upon the recommendation of Supt. Bonnewell a motion was made by John Armstrong, second by Linda Lowe to appoint Wendy Sargent for Play Set Construction
All Board members voted yes-4 no-0 motion carried.

EXECUTIVE
SESSION

A motion was made by Linda Lowe, second by John Armstrong to go into executive session at 11:05 pm 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 11:10 pm All
Board members voted yes –4 no-0 Motion Carried

ADJOURNMENT

A motion was made by Ellen Garland, second by Linda
Lowe to adjourn at 11:10 pm.
All Board members voted Yes –4 No-0 Motion Carried

President

District Clerk