

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
January 24, 2008

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
John Armstrong
Roger Sachleben

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell, David Williams
Danielle Fosella, Fran Mahler
Peter & Ann Veverka, Sean Baker
Tina Armstrong, Bob Bessey
Laura Corey, Heather Williams
Trudy Walp, Dr. Sean Walmsley

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 John Armstrong to accept minutes of December 20, 2007 as presented.
All Board members voted yes- 4 no-0 motion carried

PUBLIC
PARTICIPATION

Ann & Peter Veverka approached the Board to ask permission or their son to participate in the youth basketball program. It was explained that he would not be covered under the school's insurance since he was not enrolled as a student. After confirmation from Tina Armstrong stating that the youth commission would be willing to sponsor the program as long as the coaches remain intact and the school agrees to provide transportation.

YOUTH
BASKETBALL
PROGRAM

A motion was made by John Armstrong, second by Linda Lowe to move the youth basketball program to the Youth Commission while continuing to provide transportation and coaches.
All Board members voted Yes- 4 no-0 motion carried.

LANGUAGE
ART
AUDIT

Dr. Sean Walmsley presented the results of the Language Arts Audit that was conducted over the past few months. The Board thanked him for his time and the information presented.

BUS
SALES
PRESENTED

Bob Bessey presented information regarding the purchase of a 59 passenger school bus in the amount of \$99,517.48. A motion was made by John Armstrong, second by Roger Sachleben to send a letter of intent to Leonard Bus Sales.
All Board members voted Yes- 4 no-0 motion carried.

SURPLUS EQUIPMENT A motion was made by Roger Sachleben, second by Linda Lowe to advertise bus # 64 for a minimum bid of \$10,200.00. In the event a bid of \$10,200.00 is not received, the trade in offer of \$10,200.00 will be accepted. The Board has the option of accepting or rejecting any proposal.
All Board members voted yes-4 no-0 motion carried.

TREASURER'S REPORT A motion was made by Linda Lowe, second by Roger Sachleben to approve 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 Roger Sachleben, second by Linda Lowe to approve Warrant # 7 dated December 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 Roger Sachleben, second by Linda Lowe to accept the Extra Curricular Report dated 12/31/07.
All Board members voted yes- 4 no-0 motion carried.

CSE RECS A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE recommendations as presented for # 2118, #9906P, #2020.
All Board members voted yes-4 no-0 Motion carried

INSURANCE CONTRACT PROPOSAL Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Roger Sachleben to post an advertisement for liability insurance contract bids. The Board has the option of accepting or rejecting any proposal.
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 Linda Lowe, second by Roger Sachleben to go into executive session at 9:45 pm for personnel
All Board members voted yes-4 no-0 motion carried

EXECUTIVE SESSION A motion was made by John Armstrong, second by Roger Sachleben to move out of executive session at 10:35 pm no action taken. 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 Deborah Becker as a non 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 Deborah Becker to the position of substitute non certified teacher effective January 24, 2008.

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

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by John Armstrong to conditionally appoint Laura Shepard as a substitute non certified 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 Laura Shepard to the position of substitute non certified teacher effective January 24, 2008.

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

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by John Armstrong to conditionally appoint Kaylee Decker as a substitute non certified teacher. 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 Kaylee Decker to the position of substitute non certified teacher and teacher's aide effective January 24, 2008.

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

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by John Armstrong to conditionally appoint Jane Claus as a substitute certified teacher. 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 Claus as a substitute certified teacher. 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 10:40 pm 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 11:25 pm 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 11:25 pm All Board members voted Yes -54 No-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
February 28, 2007
@ 4:45 pm

BOARD MEMBERS PRESENT:

Bruce Murdock
John Armstrong
Linda Lowe
Roger Sachleben
Ellen Garland

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Anne Veverka
Helen Wildman
Kasey DaVita
Kyle DaVita
Betty Cure

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 4:45 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 January 24, 2008 as presented. All Board members voted yes-5 no-0 motion carried

PUBLIC
PARTICIPATION

Kasey DaVita approached the Board regarding the lack of an appeals process concerning disciplinary issues. She has voiced her concerns several times since 2004 and feels nothing has been done about it. She would like to see a principal in place to deal with discipline matters. She would like to file a formal complaint against the school and Mr. Bonnewell as to how these matters have been handled in the past. She also submitted email correspondence between herself and a teacher regarding a discipline matter regarding her son. Mr. Murdock explained that having a principal in the building has been a concern of the Board for a long time and they will take her concerns under advisement. Anne Veverka asked if a decision had been made regarding the Biddy basketball program. Mr. Murdock explained that it was on the agenda.

NYSSBA
REVIEW
PRESENTED

Betty Cure presented the Board with her findings from the Business Office Functional Analysis and Internal Control Study that has taken place over the last few months. A copy of her findings were given to the Board members for review.

BOE APPROVES LOAN TO CAPITAL PROJECT FUND A motion was made by Ellen Garland, second by Roger Sachleben to authorize a loan to the Capital Project account from the General Fund in the amount of \$78,700.00
All Board members voted Yes- 5 No-0 motion carried.

TREASURER'S REPORT A motion was made by John Armstrong, second by Linda Lowe to approve the Treasurer's Report for January 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 Warrants # 8 & 9 dated January 31, 2008.
All Board Members voted Yes-5 No-0 motion carried

Mr. Murdock acknowledged the budget status

EXTRA CURRICULAR REPORT A motion was made by Ellen Garland, second by Linda Lowe to accept the Extra Curricular Report dated 01/31/08.
All Board members voted Yes-5 No-0 motion carried.

PUBLIC HEARING SENIOR EXEMPTIONS Be it RESOLVED that upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to approve the real property exemption increase from \$22,000 to \$25,000 for persons 65 or older. There were no public objections.
All Board members voted Yes-5 No-0 motion carried.

CVES BOARD NOMINATION A motion was made by John Armstrong, second by Linda Lowe to nominate Bruce Murdock as a candidate for the ChamplainValley Educational Services Board.
All members voted Yes-4 No-0 Abstain -1 (Mr. Murdock)
Motion carried.

CSE RECS A motion was made by Roger Sachleben, second by Linda Lowe to accept the CSE/504 recommendations as presented for # 2709, #9808, #2109.
All Board members voted Yes-5 No-0 Motion carried

BOE APPROVES COURT ORDERED REFUNDS A motion was made by John Armstrong, second by Ellen Garland to approve the tax refunds to Sunrise Land Development of Westchester Inc. in the amount of \$6198.75 and \$5365.56
All Board members voted Yes-5 No-0 motion carried.

BOE APPROVES Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Linda Lowe to approve the after school

ACAP program (Adirondack Community Action Program) for the 2008-2009
2008-2009 school year.
All Board members voted Yes- 5 No-0 motion carried.

STAFF There will be no staff reduction letters given at this time.
REDUCTION
LETTERS

AERO Upon the recommendation of Supt. Bonnewell, a motion was
INSTITUTE made by John Armstrong, second by Linda Lowe to approve
APPROVED the participation in the Plattsburgh Aeronautical Institute being
offered through Champlain Valley Educational Services.
All Board members voted Yes-5 No-0 motion carried

BIDDY The youth basketball program has been taken over by the youth
BASKETBALL commission as of 1/24/08.
PROGRAM

EXECUTIVE A motion was made by Ellen Garland, second by Linda Lowe
SESSION to go into executive session at 6:15 for personnel and negotiations.
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE A motion was made by Roger Sachleben, second by Linda
SESSION Lowe to move out of executive session at 6:25 pm.
All Board members voted Yes -5 No-0 Motion Carried

BOE Upon the recommendation of Supt. Bonnewell, a motion was made by
APPROVES John Armstrong, second by Linda Lowe to move Lee Silvernail from a
SUBS .75 physical education teacher to a full-time physical education teacher
to fill the vacancy of Mr. Sharp. He shall be compensated at the
difference between 75% and 100% of his step and column. From January
28 – March 7 the total compensation shall be \$ 1,253. Additional
compensation if the leave extends beyond March 7 shall be paid at \$ 50.12
per day.
Kristy Wilson was appointed as Health class instructor as of February
4, 2008 through March 7, 2008. Mrs. Wilson will teach 16 classes.
She shall be compensated at 1/8 of her daily salary (\$ 33.91) for each
class taught. The total payment for the sixteen classes is \$ 542.56.
Additional compensation if the leave extends beyond March 7 shall be
paid at \$ 33.91 per health class taught.
All Board members voted Yes-5 No-0 motion carried

BOE Upon the recommendation of Supt. Bonnewell, a motion was made by

APPOINTS Linda Lowe, second by Ellen Garland to appoint Lynn Pontez as cook-
COOK manager effective March 3, 2008. The civil service appointment includes
MANAGER a six-month probationary period and shall be subject to receipt of New
York State fingerprint clearance and medical authorization following a
physical by the school physician.
Ms. Pontez shall be placed on step 3 of the negotiated agreement and shall
be paid \$12.14 per hour as negotiated in the current support staff
organization contract. Ms. Pontez shall be eligible for all of the benefits
available to members of the support staff organization, with leave days
prorated to reflect her start date.
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 6:30 pm.
All Board members voted Yes -5 no-0 motion carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
March 27, 2008

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Bonnewell Christine Gonyeau
Danielle Fosella Trudy Walp
David Williams Tracy Gath
Kristy Wilson Fran Mahler
Mary Gereau Sean Baker
Dana Shaughnessy Anne Veverka

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 Ellen Garland to accept minutes of February 28, 2008 as presented. All Board members voted yes-3 no-0 motion carried

PUBLIC
PARTICIPATION

There were no concerns for public participation.

LITERACY
COMMITTEE
PRESENTS
PLAN

The Literacy Assessment committee presented the Board with their goals based on the Literacy Assessment Audit completed by Dr. Sean Walmsley in the fall of 2007. The steering committee will continue to review document dates and additional information. They intend to request participation with the following existing groups, Curriculum Committee, Professional Development Activities, Elementary Action Team, Secondary Action Team and the Student Support Team. The Board thanked the committee for the amount of work that has been put into this ongoing process.

TREASURER'S
REPORT

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

CERTIFICATION
OF WARRANT

A motion was made by Ellen Garland, second by Linda Lowe to approve Warrant # 10 dated February 29, 2008. 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 Linda Lowe to accept the Extra Curricular Report dated 02/29/08. All Board members voted yes-3 no-0 motion carried.

SUPT. REPORT Ellen Garland will serve on the Crary scholarship committee as Board member. Mr. Bonnewell reported that the Girls Varsity Basketball team has achieved the Scholar Athlete distinction for the second year in a row. Friday April 11th will be used as a superintendent's conference day. If snow days are still unused, Friday May 23rd will be added to the Memorial Day weekend.

BOE CERTIFICATE OF OCCUPANCY A motion was made by Ellen Garland, second by Linda Lowe to acknowledge that the certificate of occupancy for the main building and the bus garage have been received. All Board members voted- yes-3 no-0 motion carried

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 8:20 pm for personnel. All Board members voted yes- 3 no-0 motion carried

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to move out of executive session at 9:15 pm All Board members voted yes -3 no-0 Motion Carried

Bus Proposition A motion was made by Ellen Garland, second by Linda Lowe to offer a proposition to the voters for the purchase of a 65 passenger school bus not to exceed \$99,500.00 All Board members voted yes-3 no-0 motion carried

FRENCH TRIPS APPROVED Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to approve trips to Montreal presented by Ms. Royer- Loiselle on May 19th & June 2nd. All Board members voted yes-3 no-0 motion carried.

PROJECT FINANCIAL OVERSIGHT Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to approve the Project Financial Oversight by Bernie Donegan's office in the amount not to exceed \$5000.00. All Board members voted yes-3 no-0 motion carried.

BUDGET
MEETING

All portions of the 08-09 budget were discussed at this workshop.

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 10:15 pm student issues, discipline and negotiations.

All Board members voted yes- 3 no-0 motion carried

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Linda Lowe to move out of executive session at 10:55 pm

No action taken.

All Board members voted yes –3 no-0 Motion Carried

ADJOURNMENT A motion was made by Ellen Garland, second by Linda Lowe to adjourn at 10:56 pm. All Board members voted yes –3 no-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
March 31, 2008

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Bonnewell

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 3:10 pm

Those present pledged allegiance to the flag.

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 3:11 pm for personnel.
All Board members voted yes- 3 no-0 motion carried

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Linda Lowe to move out of executive session at 3:20 pm
All Board members voted yes –3 no-0 Motion Carried

BOE
APPOINTS
COACHES

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to appoint Mike Sharp as Boys Varsity Baseball Coach for the 2008 season. Mr. Sharp will be compensated \$2426.00 as provided in the District's contract with the SLC Teachers Association.
All Board members voted 3-0 no-0 motion carried.

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to appoint Todd Mitchell as Boys Modified Baseball Coach for the 2008 season. Mr. Mitchell will be compensated 75 % of the \$1395.00 as provided in the District's contract with the SLC Teachers Association. Mr. Mitchell will have the rest of the school year to obtain certification in order to receive the remaining 25% of the posted salary.
All Board members voted 3 no-0 motion carried.

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to appoint Dana Shaughnessy as Girls Varsity Baseball Coach for the 2008 season. Mr. Shaughnessy will be compensated 75 % of the \$2426.00 as provided in the District's contract with the SLC Teachers Association. Mr. Shaughnessy will have the rest of the school year to obtain certification in order to receive the remaining 25% of the posted salary.

All Board members voted 3 no-0 motion carried.

Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to appoint Alana Clark as an unpaid assistant to the Girls Varsity Softball Team.

All Board members voted yes-3 no-0 motion carried.

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to appoint Laura Corey as the Girls Modified Baseball Coach for the 2008 season. Ms. Corey will be compensated \$1395.00 as provided in the District's contract with the SLC Teachers Association.

All Board members voted 3 no-0 motion carried.

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to appoint David Williams as Golf Coach for the 2008 season.

Mr. Williams will be compensated \$882.00 as provided in the District's contract with the SLC Teachers Association.

All Board members voted 3 no-0 motion carried.

Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to appoint Beth Buell as an unpaid assistant to the Golf Team for the 2008 season.

All Board members voted yes-3 no-0 motion carried.

ADJOURNMENT A motion was made by Ellen Garland, second by Linda Lowe to adjourn at 3:25 pm. All Board members voted yes -3 no-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 10, 2008
10:00 AM

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Linda Lowe

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

Bruce Murdock called the meeting to order at 10:05 am

Those present pledged allegiance to the flag.

LONG
TERM
SUB

Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to appoint Kevin Lavarnway as a long term Science substitute at the per diem rate of \$222.00 for each day worked.
All Board members voted yes-3 no-0 motion carried.

ADJOURNMENT

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 24, 2008

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
John Armstrong
Ellen Garland

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Fran Mahler
Kristy Wilson
Kay Smith
Kathy Shiell
Ann Veverka

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 Ellen Garland to accept minutes of March 27, 2008 as presented. All Board Members voted Yes-4 No- 0 motion carried

PREVIOUS
MINUTES

A motion was made by Linda Lowe, second by Ellen Garland to accept minutes of March 31, 2008 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 10, 2008 as presented. All Board Members voted Yes-4 No- 0 motion carried

PUBLIC
PARTICIPATION

There were no concerns for public participation

TREASURER'S
REPORT

A motion was made by John Armstrong, second by Ellen Garland to accept the Treasurer's Report dated March 31, 2008. 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 # 11 dated 3/31/08.
All Board Members voted Yes- 4 No-0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Ellen Garland, second by John Armstrong to approve Warrant # 12 CAP #3 dated 3/31/08.
All Board Members voted Yes- 4 No-0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Ellen Garland, second by John Armstrong, to approve the extra curricular report for March as presented. All Board Members voted Yes-4 No-0 motion carried

SUPT. REPORT The extra snow day has been scheduled for Tuesday May 27, 2008

CSE RECS APPROVED A motion was made by Ellen Garland , second by Linda Lowe to accept the CSE/504 recommendations as presented for #2209, 2112 2206, 2202, 2117, 9706, 2020, 2218, 2506P, 2321, 2509, 2703, 2603 2314, 2110
All Board Members voted Yes-4 No-0 motion carried

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

BOARD GRANTS TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Linda Lowe, second by Bruce Murdock.
“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 Dennis Root, a probationary teacher having been appointed to that position by resolution of this Board dated August 2005, be appointed to position of teacher in the Technology Education tenure area, it having been shown that Mr. Root holds a valid New York State Certificate to teach subject in the foresaid tenure area and it further having been shown that probationary periods of Mr. Root to teach in this district will expire on August 31, 2008, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mr. Dennis Root effective September 1, 2008 to the position of teacher in the Technology Education tenure area.

Motion passed 4-0

BOARD
GRANTS
TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Linda Lowe, second by Ellen Garland.
“RESOLVED, that in compliance with the provisions of Section 3013 of Board of Education Law and Part 30.3 of the rules the Board of Regents and upon the recommendation of Superintendent Bonnewell, that Beth Buell, a probationary teacher having been appointed to that position by resolution of this Board dated May 2006, be appointed to position of teacher in the Elementary Teacher tenure area, it having been shown that Ms. Buell 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 Ms. Buell to teach in this district will expire on August 31, 2008, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Ms. Beth Buell effective September 1, 2008 to the position of teacher in the Elementary tenure area.

Motion passed 4-0

BOARD
GRANTS
TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Linda Lowe, second by John Armstrong.
“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 Natalie Royer-Loiselle, a probationary teacher having been appointed to that position by resolution of this Board dated September 2006, be appointed to position of teacher in the Foreign Language tenure area, it having been shown that Ms. Royer-Loiselle 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 Ms. Royer-Loiselle to teach in this district will expire on October 29, 2008, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Ms. Natalie Royer-Loiselle effective October 29, 2008 to the position of teacher in the Foreign language tenure area.

Motion passed 4-0

BOARD
GRANTS
TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Ellen Garland, second by John Armstrong.
“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 Trudy Walp, a probationary teacher having been appointed to that position by resolution of this Board dated July 2006, be appointed to position of teacher in the Reading Teacher tenure area, it having

been shown that Mrs. Walp 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 Ms. Walp to teach in this district will expire on August 31, 2008, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mrs. Trudy Walp effective September 1, 2008 to the position of teacher in the Reading tenure area.

Motion passed 4-0

RESIGNATION ACCEPTED Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Ellen Garland to accept the resignation of Alan LaFountain as of June 30, 2008 with current pay schedule and health insurance carried forward to this date.
All Board members voted yes-4 no-0 motion carried.

INSURANCE BID ACCEPTED Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to accept the insurance bid from Upstate Agency/ Utica national in the amount of \$27,533.00.
All Board members voted yes 4 no-0 motion carried

BOE PETITIONS The Board acknowledged petitions from Tina Armstrong, Shawn Baker and Bruce Murdock for the five year term Board Seat commencing July 1, 2008 and expiring on June 30, 2013.

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 2008-2009. Motion was made by John Armstrong, 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 William Haseltine 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 Ellen Garland, seconded by Linda Lowe.
All Board members voted Yes-4 No-0 Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Thomas McCabe 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 John Armstrong, 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 Bruce Murdock 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 Ellen Garland, seconded by John Armstrong. All Board members voted Yes-3 No-0 Abstain-1 (Mr. Murdock) Motion carried

BOE After much discussion regarding Curriculum and Instruction Development,
ADOPTS Interfund Cafeteria Transfer, Computer Migration, Youth Commission
BUDGET Bussing and an additional position a motion was made by Linda Lowe,
second to John Armstrong to adopt the 2008-2009 School budget in the
amount of \$ 6,537,199.00.
All Board members voted yes-4 no-0 motion carried

EXECUTIVE A motion was made by Linda Lowe, second by Ellen Garland
SESSION to go into executive session at 11:15 for personnel and contract issues.
All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE A motion was made by Linda Lowe, second by John Armstrong
SESSION to move out of executive session at 12:05 am. All
Board members voted Yes -4 No-0 Motion Carried

CONTRACT A motion was made by John Armstrong, second by Linda Lowe to
APPROVED approve the 2008-2009 contract in the amount of \$53,083.00.
All Board members voted yes-4 no-0 motion carried

ADJOURNMENT A motion was made by Linda Lowe, second by Ellen Garland
to adjourn at 12:06 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 8, 2008

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Chris Savarie
Danielle Fosella	Kevin Lavarney
Fran Mahler	Peter Veverka
Laura Corey	Sharon Kelly
Tina Armstrong	Deb Jenks
Cherie Subra	Heather Williams
Will Lowe	David Williams

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 2008-2009 school year in the amount of \$6,537,199.00

The Board answered questions from the public regarding the proposed budget inclusive of the new administration position. Kevin Lavarney thanked the Board for maintaining all programs for the students.

Mr. Murdock announced Tina Armstrong, Shawn Baker and himself as candidates for the Board of Education seat commencing July 1, 2008 and expiring on June 30, 2013.

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

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 Linda Lowe, second by Roger Sachleben to adjourn at 9:00. All Board members voted yes-4 no-0 Motion carried.

Board President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
May 20, 2008
School Office

BOARD MEMBERS PRESENT:

Bruce Murdock
John Armstrong
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella

BOARD CLERK

Lisa DeZalia

MEETING TO ORDER President Bruce Murdock called the meeting to order at 8:02 pm

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to go into executive session for legal issues at 8:03 pm
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 8:50 pm.
All Board Members voted Yes -4 No-0 Motion Carried

Vice President Ellen Garland issued the following statement

BOE ISSUES STATEMENT On behalf of the Board Of Education we would like to share with the community that we are aware of the concerns regarding the process concerning the Board Seat. At present we must follow procedure and tally and announce the vote at which time tomorrow we will look into how to address these concerns. We will be contacting the officials in charge of elections at the State Education Department.

VOTE RESULTS Votes in Favor- 289 Votes against- 189
Votes in favor of bus purchase- 217 against - 198
Board seat results
Tina Armstrong-151
Sean Baker- 105
Bruce Murdock-43

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to go into executive session for legal issues at 9:10 pm 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 10:10 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 10:10 pm. All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 22, 2008 @ 7:30 pm

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
Ellen Garland
Roger Sachleben
John Armstrong

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Jeff Cutting
Danielle Fosella	Deb Jenks
Wendy Sargent	Karla Tyrrell
Mary Gereau	Kristy Wilson
Marylou Shaughnessy	Jay Phibbs
Deb Williford	Sharon Kelly
Tina Armstrong	Pauline Rose
Sean Baker	Heather Williams
Fran Mahler	Tim Mahler
Donna Secor	Peter Veverka
Bill Rourke	Bill Strothenke
Jean Strothenke	Beth Buell
Amy Garcia	

MEETING
TO ORDER

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

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by John Armstrong to accept minutes of April 24, 2008 as presented
All Board Members voted Yes-5 No- 0 motion carried

PREVIOUS
MINUTES

A motion was made by Linda Lowe, second by Ellen Garland to accept minutes of May 6, 2008 as presented
All Board Members voted Yes-5 No- 0 motion carried

PREVIOUS
MINUTES

A motion was made by Roger Sachleben second by Linda Lowe to accept minutes of May 8, 2008 as presented
All Board Members voted Yes-5 No- 0 motion carried

PUBLIC
PARTICIPATION

To address the many concerns of the Board seat election, Mrs. Garland read the statement that was prepared the night of the election:
On behalf of the Board of Education I would like to share with the community, we are aware that there are concerns regarding the process concerning the Board seat. At present we must follow procedure and tally and announce the vote results at which time tomorrow we will look into how to address those concerns. We

will be contacting the officials in charge of elections at the State Education Department.

The Board has prepared and will pass a resolution later within this meeting to address these concerns.

Many concerns were addressed including the voting machine condition, communication with the community, the school web site, the new administrative position and the reasoning behind this position, the credentials that were needed to fill the position and the possibility of filling this position with current staff as well as the possibility of sharing this service with other districts.

The floor was closed to public participation at 8:55 pm

BOE
RESOLUTION

A motion was made by John Armstrong, second by Linda Lowe to pass the following resolution:

RESOLVED, that the Board of Education of the Schroon Lake Central School District authorizes its legal counsel, Girvin & Ferlazzo, P.C., to commence an appeal to the Commissioner of Education requesting permission to annul the results of the Board of Education member election held on May 20, 2008 and to authorize a new election.

BE IT FURTHER RESOLVED, that the Superintendent of Schools and the Vice President of the Board of Education are authorized to execute any documents on behalf of the District in this matter as requested by the District's legal counsel.

All Board members voted Yes-5 no-0 motion carried.

TREASURER'S
REPORT

A motion was made by Linda Lowe, second by Roger Sachleben to accept the Treasurer's Report dated April 30, 2008.

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

CERTIFICATION
OF WARRANT

A motion was made by Ellen Garland, second by John Armstrong to approve Warrant # 13 dated 4/30/08.

All Board Members voted Yes- 5 No-0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Ellen Garland, second by John Armstrong to approve Warrant # 14 CAP #4 dated 4/30/08.

All Board Members voted Yes- 5 No-0 motion carried.

EXTRA
CURRICULAR
REPORT

A motion was made by Roger Sachleben, second by Ellen Garland to approve the extra curricular report for April as presented.

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

SUPT

Supt. Bonnewell shared that Schroon Lake Central School was

REPORT recognized by the State Education Department as a High Performing Gap Closing school for meeting all applicable state standards in English Language Arts and Math and also made adequate yearly progress for two consecutive years. A guide to district physical education compliance was distributed to Board members for information.

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 #9808 #1306, 9308, 2105P, 2707, 2318, 2118,2609, 9906P, 2210, 2501P, 2109, 2601T, 2701P, 2706, 2609P, 2004, 2608P, 2713
All Board members voted yes-5 no-0 Motion carried

VOTE A motion was made by John Armstrong, second by Linda Lowe to
RESULTS accept the results of the May 20th budget vote. Yes-189 No-239
ACCEPTED All Board members voted Yes-5 No-0 motion carried

A motion was made by John Armstrong, second by Linda Lowe to accept Results of the bus proposition. Yes-217 No- 198
All Board members voted Yes-5 No-0 motion carried.

SUBSTI- Upon the recommendation of Supt. Bonnewell a motion was made
TUTE by Ellen Garland, second by Linda Lowe to conditionally appoint
APPOINT Haddie Williams as a non certified substitute teacher.
MENTS 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 May 22, 2008.

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

SUBSTI- Upon the recommendation of Supt. Bonnewell a motion was made
TUTE by John Armstrong, second by Linda Lowe to conditionally appoint
APPOINT Beth Wisser as a certified substitute teacher.
MENTS 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 certified substitute teacher effective May 22, 2008.

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

BOE A motion was made by John Armstrong, second by Roger Sachleben to
AUTHORIZE advertise bus #64 . The Board of Education has the right to reject any bid
BUS BID All Board members voted Yes-5 No-0 motion carried

BOE A motion was made by Ellen Garland, second by John Armstrong to
AUTHORIZE advertise van #79 & #80 . The Board of Education has the right to reject
VAN BIDS any bids.
All Board members voted Yes-5 No-0 motion carried

WOOD A motion was made by John Armstrong, second by Linda Lowe to
BIOMASS approve the application for a preliminary feasibility study for the school
FEASIBILITY building using wood biomass alternative energy.
PROJECT All Board members voted yes-5 no-0 motion carried.

FEASIBILITY A motion was made by John Armstrong, second by Linda Lowe to
JOINT approve a joint feasibility study with the town municipal facility.
WITH All Board members voted Yes-5 No-0 motion carried.
TOWN

MEMORIAL A motion was made by John Armstrong, second by Linda Lowe to accept
SCHOLASHIP the Trooper Larry Gleason Memorial Troop B Scholarship Grant to be
ACCEPTED offered to the students of Schroon Lake and Ticonderoga.
All Board members voted Yes- 5 No-0 motion carried.

BOE A motion was made by Ellen Garland, second by Linda Lowe to
APPROVES approve a revote of the 2008-2009 school budget in the amount of.
REVOTE \$6,368,584.00
All Board members voted Yes-5 No-0 motion carried

BUDGET After much discussion, a motion was made by Roger Sachleben,
SESSION second by Linda Lowe to approve the revised 2008-2009 school

- HELD budget in the amount of \$6,368,584.00.
All Board members voted Yes-5 No-0 motion carried
- The Budget Hearing is scheduled for Tuesday June 3, 2008 at 8:00 in the cafeteria. An additional informational meeting will be held on June 10, 2008 at 4pm in the gymnasium.
- On condition that the revised budget is passed:
- 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 –5 No-0 motion carried
- NEW Upon the recommendation of Supt. Bonnewell, a motion was made by
COURSE Linda Lowe, second by John Armstrong to approve ½ credit course on
APPROVED Adirondack History to be taught by Mr. Jones .
All Board members voted Yes-5 No-0 motion carried
- EXECUTIVE A motion was made by Roger Sachleben, second by Linda Lowe
SESSION to go into executive session at 11:25 pm for personnel.
All Board members voted yes- 5 no-0 Motion carried
- EXECUTIVE A motion was made by Roger Sachleben, second by Ellen Garland
SESSION to move out of executive session at 12:10 am
Yes – 5 No- 0 Motion Carried
- CONTRACT A motion was made by Roger Sachleben, second by Ellen Garland to
APPROVED approve Supt. Bonnewell’s contract with an extension to June 30, 2010 unless further extended or sooner terminated as provided in the original agreement. Mr. Bonnewell will be compensated an annual salary of \$114,719.00 for the period of July 1, 2007- June 30, 2008.
All Board members voted Yes
- RESIGNATION A motion was made by Ellen Garland, second by Linda Lowe to
WITHDRAWN accept the withdrawal of Roger Sachleben’s resignation from the Board of Education.
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 12:15 am. All Board members voted
Yes -5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET HEARING
June 3, 2008

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Linda Lowe
John Armstrong
Ellen Garland

OTHERS PRESENT:

Supt. Bonnewell	Deb Williford
Danielle Fosella	Sue Harrison
Robert Hamilton	Wayne Williams
Bob Hamilton	Lil Richardson
Mr. Fern	Tina Armstrong
Tom Maynard	Marylou Shaughnessy
Henry Tyska	

BOARD CLERK

Lisa DeZalia

The meeting was called to order by the district clerk at 8:00.

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 revised budget for the 2008-2009 school year in the amount of \$6,368,584.00

The Board answered questions regarding the revised budget.

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

A motion was made by Linda Lowe, second by John Armstrong to adjourn at 8:50.
All Board members voted yes-5 no-0 Motion carried.

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Informational Budget Hearing
June 10, 2008

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
John Armstrong

OTHERS PRESENT:

Supt. Bonnewell Danielle Fosella
Christine Gonyeau Deb Jenks
Marylou Shaughnessy Kevin Lavarney
David Williams Heather Williams

BOARD CLERK

Lisa DeZalia

The meeting was called to order by Mr. Murdock at 4:10.

Those present pledged allegiance to the flag.

Mr. Murdock presented the revised budget for the 2008-2009 school year in the amount of \$6,368,584.00

The Board answered questions regarding the revised budget.

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

APPOINT A motion was made by Linda Lowe, second by John Armstrong to
TEMP appoint Supt. Bonnewell as temporary clerk.
CLERK All Board members voted Yes- 3 No-0 motion carried

EXECUTIVE A motion was made by John Armstrong, second by Linda Lowe
SESSION to go into executive session for personnel issues at 4:45
all Board members Voted Yes-3 No-0 Motion carried

EXECUTIVE A motion was made by John Armstrong, second by Linda Lowe
SESSION to move out of executive session at 6:40 pm, no action taken..
All Board Members voted Yes -3 No-0 Motion Carried

A motion was made by Linda Lowe, second by John Armstrong to adjourn at 6:41 pm.
All Board members voted yes-3 no-0 Motion carried.

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
June 17, 2008 @ 8:15 pm

BOARD MEMBERS PRESENT:

Bruce Murdock
Roger Sachleben
Ellen Garland
John Armstrong

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella

BOARD CLERK

Lisa DeZalia

MEETING TO ORDER President Bruce Murdock called the meeting to order at 8:10 pm

BUDGET RESULTS ACCEPTED A motion was made by Ellen Garland, second by John Armstrong to accept the results of the annual budget vote.
Votes in Favor- 203 Votes against- 172
All Board members voted Yes –4 no-0 motion carried.

BOE

APPOINTS SCIENCE TEACHER Upon the recommendation of Supt. Bonnewell a motion was made by John Armstrong, second by Ellen Garland to appoint Mathew Riddle as Science Teacher beginning September 1, 2008.

CONDITIONAL PROBATIONARY INSTRUCTIONAL APPOINTMENT
RESOLUTION

Be it RESOLVED that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Mathew Riddle to a three-year probationary term in the tenure area Science 7 -12 effective September 1, 2008 and expiring August 31, 2011 subject to receipt of his New York State fingerprint clearance and verification of certification in general science.

Mathew Riddle will be assigned to the position of Earth Science and Science 7, 8 Teacher and will be placed on Step 1, Column M of the negotiated agreement with the Schroon Lake Teachers' Association (\$42,597 for the 2008-2009 school year.) Mathew holds certification in Earth Science and will also be certified in general science.

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

ELECTION
PAY
REVISED

Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Ellen Garland to approve the amount of compensation for the election custodians as \$137.50 each for John Boyea and Dan LaRock.
All Board members voted Yes-4 No-0 motion carried.

VAN
SOLD
FOR BID

Upon the recommendation of Supt Bonnewell, a motion was made by Roger Sachleben, second by Ellen Garland to approve the sale of van # 79 for \$8200.00.
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 8:15 pm. All Board members voted Yes -4 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
July 30, 2008 @ 7:30

BOARD MEMBERS PRESENT:

Ellen Garland
Roger Sachleben
Linda Lowe
John Armstrong

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	
Danielle Fosella	Jeff Jenks
Bruce Murdock	Bob Bessey
Tina Armstrong	Pete Veverka
Fran Mahler	Jeff Cutting
Deb Williford	Kristy Wilson

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:35 pm

Those present pledged allegiance to the flag.

OATH OF
BOARD
MEMBER

Roger Sachleben took oath of office as a Board Member for the 2008-2009 school year

PREVIOUS
MINUTES

A motion was made by Linda Lowe, second by Ellen Garland to accept the revised minutes of June 26, 2008 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 the minutes of July 8, 2008 as presented. All Board Members voted Yes-4 No- 0 motion carried.

SUPPORT
STAFF
CONTRACT

Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to accept the Support Staff Contract effective July1,2008-June 30,2011 as presented. All Board members voted Yes- 4 No-0 motion carried

RETROACTIVE
PAY
APPROVED

Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to approve retroactive pay for the support staff reflecting hours worked since July 1, 2008 All Board members voted Yes -4 No-0 motion carried

PUBLIC
PARTICIPATION

Kristy Wilson approached the Board to address the concerns regarding the Community Expectation Guide presented by the SIPT committee. She and Jeff Cutting agreed to be liaisons

between the teachers and the SIPT committee, as well as developing a system to be used among the teachers to be sure they remain consistent. Jeff Cutting added that the teachers are willing to support the program and understand that there will need to be revisions made. Communication to the parents is crucial for the plan to be successful. Peter Veverka added that he felt a strong group of professionals developed the document and discussed many of the pros and cons at length. It is his opinion that the Community Expectation Guide is a good finished product.

- CERTIFICATION OF WARRANT** A motion was made by Linda Lowe, second by Ellen Garland to approve Warrant # 17 & 18, CAP #6 (19) dated June 30, 2008 All Board Members voted Yes-4 No-0 motion carried
- TREASURER'S REPORT** A motion was made by Roger Sachleben, second by Linda Lowe to accept the Treasurer's Report dated June 30, 2008. 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-4 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-4 no-0 motion carried
- EXTRA CURRICULAR REPORT** A motion was made by Linda Lowe, second by Ellen Garland to accept the Extra Curricular Report dated 06/30/08. All Board members voted yes-4 no-0 motion carried.
- SUPT REPORT** Task calendar was discussed as well as the dates and times for the Code of Conduct hearing and the No Child Left behind hearing. The code of conduct hearing will be held in the library on Wednesday August 20th at 7:00 pm with the regular meeting to be held directly after. The No Child Left Behind hearing will be Thursday September 25th at 7:00 pm in the library followed by the regular meeting. The NY City trip was discussed and put on hold to be discussed at the next meeting
- CPSE RECS APPROVED** Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to approve the recommendations for 2708P and 2712 as presented. All Board members voted Yes-4 No-0 motion carried

ATHLETIC
FIELD
MODIFICATION Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to authorize the work on the athletic field modification .
All Board members voted Yes-4 No-0 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 Smith for the 2008-2009 school year at the rate of \$70.00 per hour.
All Board Members voted Yes-4 No-0 motion carried.

BOCES
ADULT
SAFETY
ED Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by Linda Lowe to approve the BOCES Adult and Safety Education agreement with CVES as presented.
All Board members voted Yes-4 No-0 motion carried.

COURSE
PROPOSAL Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to approve the Acting/Drama Course proposed by Anita Masiello as presented.
All Board members voted Yes-4 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 \$99,900 serial bonds of the Schroon Lake Central School District to pay the cost of a fifty nine passenger school bus for said district as approved by the voters at the annual meeting in May .
Roll Call Vote was taken-
Ellen Garland-yes Linda Lowe- yes
Roger Sachleben- yes John Armstrong- yes motion carried.

TEXT
BOOK Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe second by Ellen Garland to adopt the Geometry text book as presented.
All Board members voted Yes -4 No-0 motion carried

EXECUTIVE
SESSION A motion was made by Linda Lowe, second by Roger Sachleben to go into executive session at 9:35 pm 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 10:00 pm. 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 the following coaching positions for the 2008-2009 season.
All Board members voted yes-4 no-0 motion carried.

Girls Varsity Soccer- Steve Bowen (\$2565.00)
with Jess Bowen as an unpaid assistant
Girls Modified Soccer- Marylou Shaughnessy (1475.00)
Boys Modified Soccer- Todd Mitchell (1475.00)
Varsity Boys Basketball- Dana Shaughnessy (4761.00)
JV Boys Basketball- Todd Mitchell (3932.00)
Basketball Timekeeper- Pricilla Gould (1432.00)
Modified Boys Baseball- Todd Mitchell (1475.00)
Varsity Girls Softball- Steve Bowen (2565.00)
with Jess Bowen unpaid assistant

SICK DAY RETURNED Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to return one sick day as requested to Mike Sharp to compensate extra time worked to prepare students for final exam.
All Board members voted Yes-4 No-0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Roger Sachleben to go into executive session at 10:10 pm for personnel and legal.
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 10:59 pm no action taken
All Board members voted Yes –4 No- 0 Motion Carried

ADJOURNMENT A motion was made by Roger Sachleben, second by Ellen Garland to adjourn at 11:00 pm.
All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
&
CODE OF CONDUCT HEARING
School Library
August 20, 2008 @ 7:00

BOARD MEMBERS PRESENT:

John Armstrong
Roger Sachleben
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell Fran Mahler
Danielle Fosella Tina Armstrong
Bruce Murdock Sue Harrison
Kacey DaVita Anne Gregson
Mary Gereau Wendy Sargent
Peter Veverka Marylou Shaughnessy
Craig Maisonville Todd Mitchell

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:05 pm

Those present pledged allegiance to the flag.

CODE OF
CONDUCT
HEARING

Peter Veverka gave a brief presentation as a representative of the SIPT committee regarding the Community Expectation Guide. Bruce Murdock pointed out that the Community Expectation Guide and the Code of Conduct summary does not align in some areas such as students with disabilities and the right of students being able to present their case. He also questioned the classification of some offenses. Kasey Davita objected to not receiving a copy of the full copy of the Code of Conduct for review prior to the meeting. Ms. Davita acknowledged receiving a copy of the Code of Conduct Summary and the Community Expectation Guide. Anne Gregson expressed her appreciation to the SIPT committee and the Board for their hard work in developing the updated Code of Conduct. Prior to adopting the Community Expectation Guide and the Code of Conduct Mr. Armstrong stated that it will be necessary to schedule a session with both teachers and students to go over the changes. The SIPT team intends to meet in January to review and update any difficulties found with the new policy. A motion was made by Roger Sachleben, second by Linda Lowe to adopt the revised Code of Conduct and the Community Expectation Guide.

All Board members voted Yes -3 No-0 motion carried

PREVIOUS MINUTES	A motion was made by Linda Lowe, second by Roger Sachleben to accept minutes of July 30, 2008 as presented. All Board Members voted Yes-3 No- 0 motion carried.
PUBLIC PARTICIPATION	Wendy Sargent stated that she appreciated the support the Board has given in the past. The trip has always been an extension of the coursework to enhance the programs the students are involved in. She is willing to continue to fundraise to help offset the cost of the trip. Other means of transportation were discussed, however, were not considered feasible at this time.
NY CITY TRIP APPROVED	A motion was made by Roger Sachleben, second by Linda Lowe to approve this years trip while cautioning students that it may become a trip that is only offered every other year. All Board members voted Yes-3 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 July 31, 2008. All Board Members voted Yes-3 No- 0 motion carried
CERTIFICATION OF WARRANT	A motion was made by Roger Sachleben, second by Linda Lowe to approve Warrant # 1 and #2 (CAP#7) dated July 31, 2008. All Board Members voted yes-3 no-0 motion carried
EXTRA CURRICULAR REPORT	A motion was made by Linda Lowe, second by Roger Sachleben to accept the Extra Curricular Report dated 07/31/08. All Board members voted yes-3 no-0 motion carried.
CPSE RECS	A motion was made by Roger Sachleben, second by Linda Lowe to approve the recommendations for #2802P. All Board members voted Yes –3 No-0 motion carried
BOARD MAKES APPOINT MENTS	Upon the recommendation of Supt. Bonnewell, a motion was made by Roger Sachleben, second by John Armstrong to appoint Steve Bowen as a non certified teacher substitute. All Board members voted yes-3 no-0 motion carried.
SUBSTI- TUTE APPOINT MENTS	Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Roger Sachleben to conditionally appoint, Deborah Root as a substitute teachers aide, cafeteria and clerical substitute. All Board members voted yes-3 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of substitute teachers aide, cafeteria and clerical substitute effective August 20, 2008

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

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Roger Sachleben to conditionally appoint, Laura Simmons as a substitute teachers aide and clerical substitute.
All Board members voted yes-3 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of substitute teachers aide and clerical substitute effective August 20, 2008

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

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Roger Sachleben to conditionally appoint Julia Graney as a substitute nurse.
All Board members voted yes-3 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of nurse substitute effective August 20, 2008

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.

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Roger Sachleben to appoint the following Extra Curricular positions:
SADD- Dawn Kelly
JV Girls Basketball Coach- David Williams
Home Bound student tutor- Any teacher then approve tutor from substitute teacher list.
All Board members voted Yes-3 No-0 motion carried.

TAX ROLL/LEVY APPROVED . A motion was made by Roger Sachleben, second by Linda Lowe to confirm the current tax roll and authorize the tax levy as presented using \$425,000.00 of the fund balance to offset taxes.
All Board members voted
John Armstrong- yes Roger Sachleben- yes Linda Lowe- yes

CAFÉ PRICES SET A motion was made by Linda Lowe, second by Roger Sachleben to approve lunch prices as follows
Breakfast Reduced .25 Student \$1.00 Adult \$2.50
Lunch Reduced .25 Student \$1.75 Adult \$4.00

SICK DAY USE APPROVED A motion was made by Linda Lowe, second by John Armstrong to approve the request of Jeff Cutting to use 10-12 sick days in September to be at home after the birth of his son.
All Board members voted Yes -3 No-0 motion carried.

BOE DECISIONS The Board agreed that Mr. Bonnewell should vote to continue to support plan B of the Health Insurance Consortium at the upcoming meeting. Mr. Bonnewell and John Armstrong were approved to sign the final submissions to be sent to Mari Cecil for approval.

ATHLETIC DIRECTOR A motion was made by Roger Sachleben, second by Linda Lowe, to appoint Supt. Bonnewell as acting Athletic Director until the position is filled.
All Board members voted Yes-3 No-0 motion carried

RESIGNATION ACCEPTED The Board members present acknowledged the resignation of Roger Sachleben as Board member effective August 31, 2008. It was agreed that the candidate with the second highest amount of votes on September 4th will be appointed to the remainder of Mr. Sachleben's term which expires on June 30, 2009.

EXECUTIVE SESSION A motion was made by Roger Sachleben, second by Linda Lowe to go into executive session for personnel at 10:00 pm.
All Board members Voted Yes- 3 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Roger Sachleben to move out of executive session at 10:20 pm.
All Board Members voted Yes –3 No-0 Motion Carried

ADJOURNMENT A motion was made by Roger Sachleben, second by Linda Lowe to adjourn at 10:20 pm. All Board members voted
Yes – 3 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING
September 4, 2008
School Office

BOARD MEMBERS PRESENT:

John Armstrong
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt Bonnewell
Danielle Fosella
Sharron Tyrrell
Fran Mahler

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President John Armstrong called the meeting to order at 8:07 pm

BOE
ACCEPTS
RESULTS

A motion was made by Ellen Garland, second by Linda Lowe to accept the Board seat results as follows
Tina Armstrong-214
Shawn Baker- 70
Bruce Murdock- 98
All Board members voted yes-3 no-0 motion carried

BOE
FILLS
VACANCY

A motion was made by Linda Lowe, second by Ellen Garland to appoint Bruce Murdock as Board member to fulfill the remaining term of Roger Sachleben, which expires on June 30, 2009.
All Board members voted Yes- 3 No-0 motion carried.

OATH OF
BOARD
MEMBER

Bruce Murdock took oath of office as a Board Member for the 2008-2009 school year

ADJOURN-
MENT

A motion was made by Ellen Garland, second by Linda Lowe to adjourn at 8:09 pm.
All members voted yes- 3 no-0 motion carried.

Respectfully submitted,

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
September 25, 2008

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
John Armstrong
Linda Lowe
Tina Armstrong

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella Tom Garcia
David Williams Mindy Whitty
Fran Mahler Dave Whitty
Art Lowe Tracy Whitty
Tim Botterbusch Mark Whitney
Jane Whitney Bob Hamilton
John Langabeer Diane Tyrrell
Tracy Gath Ashley Whitty
Nicole Beers Ashtin Gero
Dorothy Botterbusch Bob Hamilton
Kiersten Langabeer Brandi Planty
Emily Whitney Renee Bean
Eileen Hurlburt Brian Horton
Alex Ramierez Taylor Gath
Lynn DeCesare Ethan Tyrrell
Tony Ramierez Fran Ramierez
Will Plumstead Nora Pastore
William Plumstead Mary Garcia

OATH OF
NEW BOARD
MEMBER

Tina Armstrong took oath of office as a new Board Member- term
September 4 ,2008- June 30, 2013

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag.

BOE
WELCOMES
NEW
MEMBERS

President John Armstrong introduced and welcomed Bruce Murdock
and Tina Armstrong as newly elected Board members.

PREVIOUS
MINUTES

A motion was made by Linda Lowe, second by Ellen Garland
to accept minutes of August 20, 2008 and September 4, 2008
as presented.

All Board members voted yes-4 no-0 abstain –1 Bruce Murdock
Motion carried

NCLB
PUBLIC
HEARING

Mr. Williams presented information regarding the 2008-2009 Federal Grant Consolidated Application. The report was accepted by the Board.

SENIORS
ADDRESS

Class Advisor, Tracy Gath and many members of the senior class approached the Board with two request. First they made a request for

BOARD

senior lunch privileges, to allow them to leave campus during their lunch.

SENIOR
LUNCH
APPROVAL

A motion was made by Ellen Garland, second by Tina Armstrong to approve off campus lunch privileges for the class of 2009. All Board members voted yes –5 no-0 motion carried.

SENIOR
TRIP
PROPOSED

The class of 2009 respectfully requested the opportunity of an overnight trip. A packet of information regarding options and information was handed to each Board member. Mrs. Gath and the attending members thanked the Board for their consideration.

PUBLIC
PARTICIPATION

Mark Whitney presented the Board with a petition with 265 signatures from members of the community that would like to see Traditional Senior Trips be reinstated. He also read a letter of support prepared by Joseph Provoncha. Mr. Whitney also expressed his support for a class trip stating that this is a very responsible group of students who will take this responsibility very seriously.

Tim Botterbusch asked why there has been no trip over the past 12 years. He was informed that because of behavioral issues and advise from the school insurance company and legal counsel the Board at that time discontinued the privilege of the senior trip. Mr. Botterbusch stated that he did not feel this class should be help responsible for the actions of a group twelve years ago. Mr. Murdock stated that although the Class of 2009 is made up of honor students and responsible young adults the same case could have been made for the last class to take a senior trip. Ellen Garland asked if insurance was an issue at this time and Mr. Bonnewell explained that insurance companies are always apprehensive when there is risk involved. He cited a few current incidents that have taken place on school trips which have caused school districts to be sued. Mark Whitney pointed out that although there is always an exception, thousands of trips go every year without incident.

Tom Garcia suggested that if a trip were to be approved that each member should be required to sign a waiver of privacy notice that would allow personnel to search through their belongings at any time This would be a zero tolerance policy and be strictly enforced.

Mr. Hamilton stated that he felt a trip should not be a problem for this group.

Mrs. Garland asked what the chaperone ratio would be and how it would be determined who would be chosen as chaperones. Mrs. Lowe asked how the cost of the trip would be covered and would there be any cost to the students. Mrs. Gath stated that she felt with a group of twenty she would be comfortable with two female and two male chaperones and that she would poll the faculty to see who was interested if a trip were to be approved. The class of 2009 is prepared to continue their fund raising efforts to cover as much of the trip as possible with the remainder being the responsibility of the student. John Armstrong stated that he would like to see a senior trip, however, before a decision can be made there are many questions that would need to be answered regarding rules, policies, transportation and how these will be enforced. He suggested that the class of the Class of 2009 get this type of information together within a two week time period, allowing the attorney time to review and get back to the district with comment before the next Board meeting. It was also suggested that any one with discipline problems throughout the school year be eliminated from the trip.

It was suggested that night watchman could be hired at the hotel for added security of the students. Many parents within the group voiced support for this trip.

Nora Pastore addressed the Board on a different matter regarding a transportation issue that is affecting several students that attend the morning BOCES students in Hudson Falls. The current bus route is getting them to class 30 to 40 minutes late everyday. This is affecting their grades and is unacceptable. Mr. Bonnewell explained that the start time of the BOCES program was changed without notification to our district. Once the problem was brought to his attention, the transportation department began working on a solution to the problem.

TREASURER'S
REPORT

A motion was made by Bruce Murdock, second by Ellen Garland to accept the Treasurer's Report for August as presented. All Board Members voted yes- 5 no- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Bruce Murdock, second by Linda Lowe to approve Warrant # 3 & #4 CAP 8 dated August 31, 2008. All Board members voted yes-5 no-0 motion carried

EXTRA

A motion was made by Bruce Murdock, second by Tina

CURRICULAR REPORT Armstrong to accept the Extra Curricular Report dated 8/31/07.
All Board members voted yes-5 no-0 motion carried.

John Armstrong handed out a copy of the Superintendent evaluation form for all members to review. He would like to begin the process at the October board meeting. After a brief summary of the new student discipline code, Ellen Garland stated that she would like to suggest that David Williams begin handling some of the disciplinary referrals to free up more of Mr. Bonnewell's time. Mr. Bonnewell cautioned that it will be important to be consistent if two people are involved in the process. Field trips were discussed and it was decided that a plan should be put in place giving each department a certain number of miles and driver cost, somewhat like a budget and they will be asked to stay within these guidelines. The Board acknowledged the mini grant in the amount of \$750.00 from the North Country Teacher Resource Center received by Sue Harrison and Trudy Walp. They wish to congratulate them for their success.

CSE/504 RECS A motion was made by Ellen Garland, second by Linda Lowe to accept the CSE recommendations as presented for #9808, #2303T and #9706
All Board members voted yes- 5 no-0 Motion carried.

BOARD POLICY 4000 The 4000 section of the Board Policy will be reviewed at the October meeting.

PE GRADING CHANGE A motion was made by Linda Lowe, second by Ellen Garland to approve the proposed elementary grading procedure with one exception.
All Board members voted Yes-5 No-0 motion carried

MUSICAL SET DESIGN Upon the recommendation of Supt. Bonnewell, Anne Gregson was appointed as set designer for the spring musical.
Compensation as per the SLTA contract- \$644.00
All Board members voted Yes-5 No-0 motion carried

BOE ASSIGNMENTS SIPT Committee representative-Tina Armstrong
Sports Committee representative- Tina Armstrong
NYSBA Legislative Liaison- Ellen Garland

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Ellen Garland to go into executive session at 9:15 for personnel.
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE A motion was made by Linda Lowe, second by Ellen

SESSION Garland to move out of executive session at 10:40 pm
Board members voted Yes –5 No-0 Motion Carried
SUBSTI- Upon the recommendation of Supt. Bonnewell a motion was made
TUTE by Linda Lowe, second by Bruce Murdock to conditionally
APPOINT appoint the following positions
MENTS All Board members voted Yes- 5 No-0 motion carried.

Roxanne Stowell- Substitute cafeteria aide, janitorial and teachers aide
Kim Bauer- All substitute positions
Sherry Armstrong- substitute classroom teacher, clerical or teachers aide
Annette Macey- Substitute elementary teacher
Barbara Chelucci- Substitute classroom teacher grades 5-12
Jarod Johnson- Substitute classroom teacher all areas
Suzanne Rinas- Substitute classroom teacher grades K-12
All substitutes are compensated as follows
Non certified classroom teacher- \$70.00
Certified classroom teacher- \$80.00
Substitute support staff positions are compensated at Step 1 of the support staff contract.

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 named positions effective September 25, 2008.

Be it further RESOLVED that these appointments are 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.

BUILDING Mr. Bonnewell updated the Board on the progress of the building project.
PROJECT Plans were received for review and have been filed with the State
PLANS Education department. A financial meeting is pending with Bernie
 Donegan's office to go over financial information.

ADJOURNMENT A motion was made by Bruce Murdock, second by Linda
 Lowe to adjourn at 10:40 pm.
 All Board members voted Yes –5 No-0 Motion Carried

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

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Cafeteria @ 7:30
October 23, 2008

BOARD MEMBERS PRESENT:

Bruce Murdock
Ellen Garland
John Armstrong
Linda Lowe
Tina Armstrong

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella Ethan Tyrrell
David Williams Taylor Gath
Tracy Gath Brian Horton
Nicole Beers Mary Garcia
Emily Whitney Lynn DeCesare

BOARD CLERK

Lisa DeZalia

Dorothy Botterbusch Ashtin Gero
Alex Ramierez Eileen Hurlburt
Lindsay Morissey Ashley Whitty
Kiersten Langabeer Bob Hamilton
Lynn Marie Veverka Sara Garcia
Robert Hamilton Fran Mahler
Diane Tyrrell Kristy Wilson
Jane Whitney Sharon Kelly
Wendy Sargent Peter Veverka
Dennis Root Donna Secor
Tracy Whitty Will Plumstead
William Plumstead Tom Garcia
Mindy Whitty Ed Haroff
Tony Ramierez Francine Ramierez

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:33 pm

Those present pledged allegiance to the flag.

PUBLIC
PARTICIPATION

Mrs. Gath asked if there had been any further consideration to the Senior Trip. Mr. Armstrong stated that the next step for the Board was to discuss and advise the class. The packet that was developed by the Seniors was reviewed and discussed, there would need to be more attention to consequences and rules. Mr. Murdock would like to see conditions incorporated for both the students and chaperones. Chaperones will be interviewed by the Board. The Seniors will be responsible for a well prepared itinerary. After much discussion it was agreed that a motion be made regarding the trip. Mr. Bonnewell and Linda Lowe will work with the group to develop consequences and further details of the trip.

SENIOR TRIP APPROVED	A motion was made by Ellen Garland, second by Tina Armstrong to approve an overnight Senior trip subject to the creation of consequences and with the understanding that no student with a level 3 or 4 discipline infraction during the school year will be eligible to participate. All Board members voted Yes- 4 No-1 Bruce Murdock
PREVIOUS MINUTES	A motion was made by Bruce Murdock, second by Ellen Garland to accept minutes of September 25, 2008 All Board members voted Yes-5 No-0 motion carried
TAX ASSESSMENTS CHANGED	A motion was made by Bruce Murdock, second by Linda Lowe to approve the changes to the assessments received from the county as listed below. Paul & Debra Wein \$514,000 to \$450,000 Eric Gulbrandsen \$212,700 to \$199,500 All Board members voted Yes- 5 No-0 motion carried.
TREASURER'S REPORT	A motion was made by Ellen Garland, second by Linda Lowe to accept the Treasurer's Report for September 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 September 30, 2008. All Board Members voted yes-5 no-0 motion carried Mr. Armstrong acknowledged the budget status
EXTRA CURRICULAR REPORT	A motion was made by Ellen Garland, second by Bruce Murdock to accept the Extra Curricular Report dated 9/30/08. All Board members voted yes-5 no-0 motion carried.
BOE Acknowledges AUDIT REPORT	A motion was made by Ellen Garland, second by Linda Lowe to acknowledge the Independent Auditor's Report presented by Patrick Ida, CPA. All Board members voted yes- 5 no-0 motion carried.
NOV & DEC MEETINGS	The regular November meeting will be conducted on Wednesday the 19 th and December's meeting will be held on Thursday the 18 th .
SPECIAL ED REPORT	David Williams gave the annual report to the Board of Education regarding the Committee on Preschool Special Education,

GIVEN Committee on Special Education and the 504 Committee.
CSE/
CPSE A motion was made by Bruce Murdock, second by Ellen Garland to
RECS accept the CSE recommendations for #2216, #2209, #2803T, #2804T
#9823P ,#02001, #999, #2708P as presented
All Board members voted yes- 5 no-0 motion carried.

REPORT Upon the recommendation of Supt. Bonnewell a motion was made
CARD by Linda Lowe, second by John Armstrong to approve the
APPROVED modified progress report for the 2nd grade as presented.
All Board members voted yes-5 no-0 motion carried

STUDENT Upon the recommendation of Supt. Bonnewell, a motion
TRANSPORTATION was made by Bruce Murdock, second by Linda Lowe to
CO-OP participate in the Clinton- Essex –Warren Washington
BOCES transportationcooperative agreement as presented
. All Board members voted yes-5 no-0 motion carried.

EXECUTIVE A motion was made by Bruce Murdock, second by Linda Lowe
SESSION to go into executive session at 10:10 for personnel.
All Board members voted yes- 5 no-0 motion carried

EXECUTIVE A motion was made by Linda Lowe, second by Ellen Garland
SESSION to move out of executive session at 11:15 .
All Board members voted yes –5 no-0 Motion Carried

COACHING Upon the recommendation of Supt. Bonnewell, a motion was made by
Bruce Murdock, second by Ellen Garland to appoint the following
coaching position for the 2008-2009 season. Compensation as stated
in the negotiated contract with the teacher’s union.
Girls Modified Basketball Coach- Mark Whitney
All Board members voted yes-5 no-0 motion carried

COACHING Upon the recommendation of Supt. Bonnewell, a motion was made by
Bruce Murdock, second by Linda Lowe to appoint the following
coaching position for the 2008-2009 season. Compensation as stated
in the negotiated contract with the teacher’s union.
Boys Modified Basketball Coach- Will Plumstead
All Board members voted yes-5 no-0 motion carried

ATHLETIC Upon the recommendation of Supt. Bonnewell, a motion was made by
DIRECTOR Bruce Murdock, second by Linda Lowe to appoint Marylou
APPOINTED Shaughnessy as Athletic Director with Dana Shaughnessy as an
unpaid assistant.
All Board members voted Yes- 4 No-1 Tina Armstrong Motion carried

BOE
REVIEWS
POLICY
4000-4850

Board members completed the first reading of policy
numbers 4000-4850

ADJOURNMENT A motion was made by Ellen Garland, second by Linda Lowe
to adjourn at 11:50 pm.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 19, 2008

BOARD MEMBERS PRESENT:

Bruce Murdock
Tina Armstrong
Linda Lowe
John Armstrong

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
David Williams
Fran Mahler
Tim Mahler
Shawn Baker

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President John Armstrong 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
to accept corrected minutes of October 22, 2008.
All Board members voted yes-4 no-0 motion carried

PUBLIC
PARTICIPATION

David Williams stated that he was willing to work with the Board to generate ideas on how to change his job description. All ideas will be discussed with the Superintendent. Shawn Baker asked if current State Funding issues will effect the building project. Mr. Bonnewell explained that at this time there is no change in Building Aid. Next years preliminary budget was reviewed with the possibility of losing state aid. Mr. Baker also asked about the school website. The website continues to be under construction, however there has been many improvements made lately.

TREASURER'S
REPORT

A motion was made by Bruce Murdock, second by Tina Armstrong to accept the Treasurer's Report for October as presented. All Board Members voted yes- 4 no- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Bruce Murdock, second by Linda Lowe to approve Warrant # 6 & #7 (CAP 9) dated October 31, 08. All Board Members voted yes-4 no-0 motion carried

EXTRA
CURRICULAR

A motion was made by Bruce Murdock, second by Linda Lowe to accept the Extra Curricular Report dated 10/31/08. All

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

TAX COLLECTORS REPORT A motion was made by Bruce Murdock, second by Linda Lowe to accept the tax collectors report dated November 15, 2008. All Board members voted yes-4 no-0 motion carried.

SUPT REPORT A motion was made by Tina Armstrong, second by Bruce Murdock to officially congratulate, on behalf of the Board. Ryan Jenks at the Scouting Ceremony next month. All Board members voted yes-4 no-0 motion carried

A motion was made by Bruce Murdock, and Tina Armstrong to approve a written response by Supt. Bonnewell, reviewed by President Armstrong to be sent to the State Auditor. All Board members yes-4 no-0 motion carried.

A motion was made by Tina Armstrong, second by John Armstrong to allow Supt. Bonnewell to take home the additional NOAA weather radio for emergency purposes. All Board members voted yes-4 no-0 motion carried

CSE RECS Upon the recommendation of Supt. Bonnewell, a motion was made by Bruce Murdock, second by Tina Armstrong to accept the CSE/CPSE/504 recommendations as presented for #2112, 2807T #9308 and #2805P. All Board members voted yes- 4 no-0 Motion carried.

BOE AUTHORIZES POLICE DOG USE Upon the recommendation of Supt. Bonnewell, a motion was made by Tina Armstrong, second by Linda Lowe to authorize the use of police dogs. The community will be made aware that this program is beginning in the next newsletter. All Board members voted yes-4 no-0 motion carried.

BUDGET CALENDAR Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Linda Lowe to adopt the 2009-10 Budget calendar. All Board members voted yes- 4 no-0 Motion carried.

EXECUTIVE SESSION A motion was made by Linda Lowe second by Bruce Murdock to go into executive session at 10:10 pm for negotiations. All Board members voted yes- 4 no-0 motion carried

EXECUTIVE
SESSION

A motion was made by Linda Lowe, second by Tina Armstrong to move out of executive session at 11:20 pm no action taken. 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 11:20 pm.
All Board members voted yes -4 no-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
December 18, 2008

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Linda Lowe
Bruce Murdock
Tina Armstrong

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell, Danielle Fosella
David Williams, Jeff Cutting,
Peter & Ann Veverka, Steve Bowen
Jessica Parker, Dawn Scoville,
Donna Secor, Tracy Whitty,
Charlene Murdock, Pauline & John Rose
Karla Tyrrell, Pat Savarie, Ryan Jenks
Kristy Wilson, Dennis Root,
Deb Williford, Cathy Armstrong
Ashley Whitty, Nicole Beers, Linda Beers
Rich Kuzmiak, Tonya Tyrrell

MEETING
TO ORDER

President John Armstrong 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 Linda Lowe to accept minutes of November 19, 2008 with correction noted. All Board members voted yes-5 no-0 motion carried

JENKS
HONORED

The Board of Education formally honored Ryan Jenks for achieving the rank of Eagle Scout.

CERTIFICATION
OF WARRANT

A motion was made by Bruce Murdock, second by Ellen Garland to approve Warrant # 8 dated November 30, 2008. All Board Members voted yes-5 no-0 motion carried

TREASURER'S
REPORT

A motion was made by Bruce Murdock, second by Ellen Garland to approve the Treasurer's Report for November as presented. All Board Members voted yes- 5 no- 0 motion carried.

EXTRA
CURRICULAR
REPORT

A motion was made by Ellen Garland second by Tina Armstrong to approve the Extra Curricular Report dated 11/30/08. All Board members voted yes-5 no-0 motion carried.

SUPT
REPORT Bruce Murdock will attend the meeting with Commissioner Mills scheduled for January 8, 2009. The Board acknowledged the hard work of the people involved in securing the REAC Grant. The New York City trip was discussed at great length and tabled until after Public participation to allow the community to voice their thoughts before a decision was made. The Biomass Wood burning field trip to Vermont will be scheduled for early February. The Comptroller's Audit was accepted and a corrective action plan is being worked on. After a visit from the architect, a plan was put in place to install a ventilation system for the Tech Room. The Board voted to purchase the equipment necessary. The condition of the locker rooms were discussed, Mr. Armstrong requested that some improvements be made and the Board would schedule a walk through in July. The school web site is up and running with many notable improvements. A blog was discussed and will need some further consideration.

TECH
ROOM
PURCHASE A motion was made by Tina Armstrong, second by Ellen Garland to purchase the ventilation system for the technology room.
All Board members voted yes –5 no-0 motion carried.

CSE/504
RECS A motion was made by Bruce Murdock, second by Linda Lowe to accept the CSE/CPSE recommendations as presented for #2714P, 2809PT, 2112, 2806P, 2706PT, 2501P,2117
All Board members voted yes- 5 no-0 Motion carried.

SUBSTI-
TUTE
APPOINT
MENTS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Tina Armstrong to conditionally appoint Elaine Gredlein as a 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 Elaine Gredlein to the position certified substitute teacher effective December 18, 2008.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Gredlein regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Gedlein'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 Bruce Murdock, second by Linda Lowe to conditionally appoint Eric Garland as a non-certified substitute teacher
All Board members voted yes-4 no-0 abstain -1 (Ellen Garland)
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 Eric Garland to the position of non-certified substitute teacher effective December 18, 2008.

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

BOE ACKNOWLEDGES RESIGNATION Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Linda Lowe to regretfully accept Anne Gregson's resignation as of July 1, 2008.
All Board members voted Yes-5 No-0 motion carried.

SET DESIGN A motion was made by Tina Armstrong, second by Bruce Murdock to accept Anne Gregson's request to withdraw as Spring Musical set designer.
All Board members voted yes- 5 no-0 motion carried.

PUBLIC PARTICIPATION Mr. Kuzmiak stated he would like to see the trip to New York City continue. After much discussion it was decided that the trip will be made available to any Junior who is not currently participating. Mr. Bonnewell will be responsible for this group as well as the fundraising to help lower the cost. The trip will be revisited during budget time. Steve Bowen has offered to quote the trip next year.

NYC TRIP A motion was made by Bruce Murdock, second by Tina Armstrong to approve making the NYC trip available to all Juniors this year with Mr. Bonnewell being responsible for their itinerary and fundraising.
All Board members voted Yes-5 No-0 motion carried.

Public Participation Continues	Peter Veverka addressed the board with a prepared statement regarding procedures and discipline issues. The Community Expectation Guide and Athletic Code of Conduct were discussed. It seems the Athletic Code is out of balance and has several issues that needs to be reviewed and updated. The Sports Committee was discussed and it was suggested that the Committee be resurrected and begin work on an updated Athletic Code. Many policy issues were discussed.
BOE APPROVES TRIP	A motion was made by Bruce Murdock, second by Linda Lowe to approve the trip to see Cirque du Soleil in Montreal and to provide a school bus as transportation. All Board members voted Yes- 5 No-0 motion carried.
ANNUAL FIRE INSPECTION	A motion was made by Bruce Murdock, second by Linda Lowe to have the Annual Fire Safety Inspection completed by CVES Health, Safety, Risk management team on an annual basis. All Board members voted Yes-5 No-0 motion carried
403(b) PLAN	A motion was made by Bruce Murdock, second by Tina Armstrong to enter into a services agreement with ING Life and Annuity Company to handle the staff's 403(b) accounts. All Board members voted yes -5 no-0 motion carried.
Alternate Ed Programs	A motion was made by Ellen Garland, second by Tina Armstrong to approve the exploration of alternative education programs. All Board members voted Yes-5 no-0 motion carried.
EXECUTIVE SESSION	A motion was made by Bruce Murdock, second by Ellen Garland to go into executive session at 10:40 pm for personnel and negotiations All Board members voted yes- 5 no-0 motion carried
EXECUTIVE SESSION	A motion was made by Ellen Garland second by Tina Armstrong to move out of executive session at 11:20 pm. All Board members voted yes -5 no-0 motion carried
BOE Authorizes Negotiations	A motion was made by Linda Lowe, second Ellen Garland to negotiate a resolution to the separation of the district and a current employee. All Board members voted yes- 5 No-0 motion carried.
EXECUTIVE SESSION	A motion was made by Bruce Murdock, second by Ellen Garland to go into executive session at 11:25 pm for personnel All Board members voted yes- 5 no-0 motion carried

Linda Lowe exited the meeting at 12:40 am

EXECUTIVE SESSION A motion was made by Ellen Garland second by Tina Armstrong to move out of executive session at 1:10 pm. No action taken
All Board members voted yes -4 no-0 motion carried

ADJOURNMENT A motion was made by Tina Armstrong, second by Ellen Garland to adjourn at 1:11 am
All Board members voted yes -4 no-0 motion Carried

District Clerk