

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
Cafeteria
January 22, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Bruce Murdock
Tina Armstrong

OTHERS PRESENT:

Supt. Bonnewell	Fran Mahler
Danielle Fosella	Ashley Wise
John Rose	Carrie Wilson
Dennis Root	Peter Veverka
Bob Bessey	Anne Veverka

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 Bruce Murdock, second by Ellen Garland to accept minutes of December 18, 2008 & January 6, 2009 as presented.

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

PUBLIC
PARTICIPATION

Mrs. Mahler pointed out that the lights on the informational board out front have not been working. Often times the information on

the board is not accurate or updated in a timely manner. She also brought up the fact that the school lunch portions have grown smaller while the price has gone up. She also inquired what decision had been made regarding the New York City trip, if all students were going to be able to participate. Mr. Bonnewell explained that it had been resolved and all juniors and seniors interested would take part in the trip. John Rose asked if he could expect a written response to the letter he presented the Board with at the last meeting. Mr. Armstrong apologized for the delay and explained that he would receive a response. He also inquired about the building project. Mr. Bonnewell explained that it is in the structural review process at the State Education department and if all goes well the bidding process will begin in March. It could take up to two or three years for the project to be complete. Lighting in the gym was discussed, although a new gym is in the scope of the building project it may be necessary to consider spending some money to update current lighting in the gym at this time. Peter & Anne Veverka presented a letter to the Board along with an article regarding bullying and additional information regarding leadership.

- BUS SALES PRESENTED** Bob Bessey presented information regarding the purchase of a 60 passenger school bus in the amount of \$91,400.00. A motion was made by Bruce Murdock, second by Tina Armstrong to send a letter of intent to Leornard Bus Sales.
All Board members voted Yes- 4 no-0 motion carried.
- SURPLUS EQUIPMENT** A motion was made by Ellen Garland, second by Tina Armstrong to advertise bus # 66 for a minimum bid of \$8000.00. In the event a bid of \$8000.00 is not received, the trade in offer of \$8000.00 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 Ellen Garland, second by Bruce Murdock to accept the Treasurer's Report for December as presented. All Board Members voted yes- 4 no- 0 motion carried.
- CERTIFICATION OF WARRANT** A motion was made by Bruce Murdock, second by Ellen Garland to approve Warrant # 9 dated 1-13-09 and Warrant #10 CAP 10 dated 1-16-09.
All Board Members voted yes-4 no-0 motion carried
- SENIOR CLASS REQUEST** The Senior class requested in writing, permission to hold graduation on Saturday June 27th. The Board discussed the idea and asked that Mr. Bonnewell follow up with the parents of Seniors, to be sure they were in agreement to the change.
- EXTRA CURRICULAR REPORT** A motion was made by Bruce Murdock, second by Tina Armstrong to accept the Extra Curricular Report dated 12/31/08.
All Board members voted yes-4 no-0 motion carried.
- CSE/504 RECS** A motion was made by Ellen Garland, second by Bruce Murdock to accept the CSE recommendations as presented for #2810T, 2705, 1407, 2712, 2803T, 2811T.
All Board members voted yes-4 no-0 motion carried
- SUBSTITUTE APPOINTMENTS** Upon the recommendation of Supt. Bonnewell a motion was made by Bruce Murdock, second by Tina Armstrong to conditionally appoint Amanda Cutting 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 Amanda Cutting to the position of non certified substitute teacher effective January 22, 2009.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Cutting’s regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Cutting’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 Bruce Murdock second by Ellen Garland to conditionally appoint
APPOINT William Hogan as a certified teacher substitute.
MENTS All Board members voted Yes-4 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints William Hogan to the position of substitute teachers aide and substitute clerk effective January 22, 2009.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Mr. Hogan’s regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Mr. Hogan’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 Bruce Murdock, second by Ellen Garland to conditionally
APPOINT appoint Kadie Horton as a non certified teacher substitute .
MENTS All Board members voted Yes-4 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Kadie Horton to the position of non certified substitute teacher effective January 22, 2009.

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

convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Horton'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 Ellen Garland to conditionally appoint Tonya Tyrrell as a non certified teacher substitute . All Board members voted Yes-4 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Tonya Tyrrell to the position of non certified substitute teacher effective January 22, 2009.

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

EXTRA CURRICULAR APPTS Upon the recommendation of Mr. Bonnewell, a motion was made by Bruce Murdock, second by Tina Armstrong to appoint Dennis Root to set construction for the spring musical at the rate of \$609.00 All Board members voted yes-4 no-0 motion carried.

Upon the recommendation of Mr. Bonnewell, a motion was made by Ellen Garland, second by Tina Armstrong to appoint Cherie Subra, Laurie VanderWiele and Cindy McKenna as Scenery Designers for the Spring musical at the rate of \$609.00 to be shared equally. All Board members voted yes- 4 no -0 motion carried.

Upon the recommendation of Mr. Bonnewell, a motion was made by Tina Armstrong, second by Bruce Murdock to appoint Tony Kostecki as accompanist for the Spring musical at the rate of \$609.00. All Board members voted yes- 4 no -0 motion carried.

HEAD LICE PROTOCOL Upon the recommendation of Supt. Bonnewell, a motion was made by Bruce Murdock, second by Ellen Garland to approve the pediculosis (head lice) protocol as presented by the school nurse. All Board members voted Yes -4 No-0 motion carried

CORRECTIVE ACTION PLAN A motion was made by Bruce Murdock, second by Tina Armstrong to approve the corrective action plan response to the audit of the State Comptroller.

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

POLICY 5000 FIRST READ Policy 5000-5670 was reviewed and the first read was completed.

BUDGET MEETING After much discussion it was decided to form a budget committee consisting of John Armstrong, Ellen Garland, two members of the teachers union, two members of the support staff, Mr. Bonnewell and Mrs. Fosella.

ADJOURNMENT A motion was made by Ellen Garland, second by Tina 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 & BUDGET MEETING
February 26, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Bruce Murdock
Linda Lowe
Tina Armstrong
Ellen Garland

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Fran Mahler
Danielle Fosella	Christine Gonyeau
David Williams	Deb Williford
Tracy Gath	Mary Gereau
Marylou Shaughnessy	Jeff Jenks
Pauline Rose	Jeff Cutting
Dennis Root	Debbie Root
Bob Bessey	Karla Tyrrell
Diane Tyrrell	Peter Veverka

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 Bruce Murdock, second by Ellen Garland to accept minutes of January 22, 2009 as presented.
All Board members voted yes-5 no-0 motion carried

PUBLIC
PARTICIPATION

Mary Gereau asked if there would be public participation throughout the Budget session. Mr. Armstrong stated that there would be opportunity to participate.

LITERACY
COMMITTEE

Many members of the Literacy Committee gave reports on their progress in improving skills. Providing Professional Development Opportunities, developing a Parent School Partnership, and revising the Instruction Support Team process are all areas that have been worked on over this past year. Response to Intervention will be further developed as well as monitoring student progress.

SIPT
COMMITTEE

Mr. Cutting reported that the committee had sent out a survey to see how people feel about the new system. One was developed for the staff, parents and students. Once all the information is compiled a more formal report will be given to the Board.

TREASURER'S
REPORT

A motion was made by Linda Lowe, second by Bruce Murdock to accept the Treasurer's Report dated 2/20/09 as presented.
All Board Members voted yes- 5 no- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Bruce Murdock, second by Tina Armstrong to approve Warrant # 11 dated February 20, 2009. All Board Members voted yes-5 no-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Bruce Murdock, second by Ellen Garland to accept the Extra Curricular Report dated 01/31/09. All Board members voted yes-5 no-0 motion carried.

CHIEF FINANCIAL OFFICER A motion was made by Bruce Murdock, second by John Armstrong to appoint Michael Bonnewell to act as Chief Financial Officer in the absence of John Armstrong during the March 20th Notice of Sale bidding Process being handled by Bernard Donegan's office. All Board members voted yes-5 no-0 motion carried.

SPORTS COMMITTEE REPORT The roles and responsibilities of the sports committee will be drafted prior to members being chosen. A prior format will be used as a guideline to get the committee up and running again.

BUILDING PROJECT A time line was discussed for the upcoming building project. It appears that the target date of June 2009 continues to be realistic. The possibility that this may interfere with the ADK marathon has been discussed with the marathon committee.

BUDGET MEETING A budget workshop informational packet was reviewed and discussed by the Board and staff members. After much discussion it was agreed upon by the Board that a full budget would be put up and no staff reduction letters would be given. The Association is very appreciative of the chance to participate in the budget process.

GRADUATION DATE A motion was made by Linda Lowe, second by Tina Armstrong to approve graduation for Saturday June 27, 2009 at 10:00 AM. All Board members voted yes-5 no-0 motion carried.

SENIOR TRIP Mrs. Gath presented the itinerary for the Senior Trip. Chaperones are Tracy Gath, Anne Gregson, Lee Silvernail and Joseph Provoncha. An informational parent meeting will be held on Thursday, March 5, 2009 to go over forms and rules of the trip. Bruce Murdock and Tina Armstrong will meet with the chaperones of the trip at a time not yet determined.

BOE DATE CHANGED The next Board meeting will be moved from March 26, 2009 to March 19th due to a scheduling conflict.

CSE/504 RECS A motion was made by Bruce Murdock, second by Ellen Garland to accept the CSE/504 recommendations as presented for # 2804T, #2222

#2812T, #2811T, #2809PT, 2117

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

BOARD APPOINTS COACH Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Tina Armstrong to appoint Sherry Armstrong as the Girls Modified Softball coach for the 2009 season. Continued Employment is contingent upon completion of AED/ CPR/ First aid Certification. Compensation will be \$1106.00 with the remaining 25% being paid upon completion of a coaching certificate by the end of the 2009 school year.

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

Retirement Letter Accepted A motion was made by Bruce Murdock, second by Ellen Garland to accept Don Miller's retirement letter effective January 30, 2009 as provided in the agreement on file.

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

2009/2010 CALENDAR A motion was made by Bruce Murdock, second by Linda Lowe to adopt the 2009-2010 calendar as presented.

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

ANNUAL DISTRICT NOTICE A motion was made by Ellen Garland, second by Bruce Murdock to approve the annual meeting notice as presented.

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

BOCES PROGRAM The Board agreed to continue to support the Plattsburgh Aeronautical program by allowing qualified students to enroll and providing transportation.

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 11:35 for personnel and negotiations.

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

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Linda Lowe to move out of executive session at 11:40 pm. No action taken. All Board members voted yes -5 no-0 Motion Carried

ADJOURNMENT A motion was made by Ellen Garland, second by Linda Lowe to adjourn at 11:40 pm.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
March 19, 2009

BOARD MEMBERS PRESENT:
Bruce Murdock
John Armstrong
Tina Armstrong
Linda Lowe

OTHERS PRESENT:
Supt. Bonnewell

MEETING TO ORDER President John Armstrong called the meeting to order at 6:05 pm

CLERK PRO TEMP A motion was made by Linda Lowe, second by Bruce Murdock to appoint Supt. Bonnewell as clerk pro temp.
All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Tina Armstrong to go into executive session at 6:06 for bus driver interviews.
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 6:45 pm
Board members voted Yes -4 No-0 Motion Carried

ADJOURNMENT A motion was made by John Armstrong, second by Bruce Murdock to adjourn at 6:46 pm.
All Board members voted Yes -4 No-0 motion Carried

District Clerk Pro Temp

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
March 19, 2009

BOARD MEMBERS PRESENT:

Bruce Murdock
John Armstrong
Tina Armstrong
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Cookie Barker
Deb Williford
Laura Corey
Jeff Jenks
David Williams
Anne Veverka

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

PUBLIC
PARTICIPATION

Held to later in the meeting

PREVIOUS
MINUTES

A motion was made by Bruce Murdock, second by Linda Lowe to accept minutes of February 26, 2009 as presented.
All Board members voted Yes-4 No-0 motion carried

TREASURER'S
REPORT

A motion was made by Bruce Murdock, second by Linda Lowe to accept the Treasurer's Report dated 3/13/09 as presented.
All Board members voted Yes- 4 No- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Bruce Murdock, second by Tina Armstrong to approve Warrant # 12 dated 3/04/09.
All Board members voted yes-4 no-0 motion carried

EXTRA
CURRICULAR
REPORT

A motion was made by Bruce Murdock, second by Tina Armstrong to accept the Extra Curricular Report dated 2/28/09.
All Board members voted yes-4 no-0 motion carried.

SUPT
REPORT

Bruce Murdock will serve as Board member for the Crary Scholarship
The next BOE meeting is scheduled for April 23rd. Budget adoption as well as CVES vote will take place at this meeting.
Youth Risk Surveys will be taken by students grade 7-12 Wednesday March 25th through Friday March 27th. A copy of the survey is available for review in the office.

CHIEF FINANCIAL OFFICER A motion was made by Bruce Murdock, second by John Armstrong to appoint Michael Bonnewell to act as Chief Financial Officer in the absence of John Armstrong during the March 25th Notice of Sale bidding process being handled by Bernard Donegan's office.
All Board members voted yes-4 no-0 motion carried.

CSE/504 RECS A motion was made by Bruce Murdock, second by Linda Lowe to accept the CSE recommendations as presented for #2806P, #2222 and #2117
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 Bruce Murdock to conditionally appoint Linda Beers as a non certified substitute teacher at \$70.00 per day.
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 named position effective March 19, 2009.

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.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Bruce Murdock to conditionally appoint Daniel Cartledge as a non certified substitute teacher at \$70.00 per day.
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 named position effective March 19, 2009.

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.

BUS DRIVER APPOINTMENT Upon the recommendation of Supt. Bonnewell a motion was made by Bruce Murdock, second by Linda Lowe to appoint Walt Palmer to a full time bus driver position at the rate of \$13.25 per hour
All Board members voted Yes- 4 No-0 motion carried.

BUS DRIVER SUB Upon the recommendation of Supt. Bonnewell, a motion was made by Bruce Murdock, second by Linda Lowe to recruit Alan DeCesare as a substitute bus driver.
All Board members voted yes-4 no-o motion carried.

SNOW DAY USE If no additional snow days are used between now and April break, Monday the 20th will be used as an unused snow day. A phone message will be sent over the automated system to confirm this with parents. Friday, May 22nd will be used as the last unused snowday.

SPORTS COMMITTEE Tina Armstrong, Jeff Cutting and Lisa DeZalia will gather information to present to the Board regarding the role and responsibility of the sports committee.

PUBLIC PARTICIPATION There were no concerns for public participation

BUDGET REVIEW A full budget review was conducted. No additional changes will be made. The Budget adoption will take place on April 23, 2009.

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Linda Lowe to go into executive session at 9:30 pm for personnel and negotiations.
All Board members voted yes- 4 no-0 motion carried

EXECUTIVE A motion was made by Tina Armstrong second by Bruce Murdock

SESSION to move out of executive session at 11:25 pm
All Board members voted yes –4 no-0 Motion Carried

EARLY RETIREMENT COMMITTEE Bruce Murdock and Linda Lowe will serve on the early retirement committee for support staff members.

FRENCH SUB PER DIEM Upon a recommendation of Supt. Bonnewell, a motion was made by Bruce Murdock, second by Linda Lowe to approve Kevin Lavarney as a long term French substitute at the per diem rate of \$209.00 daily effective March 20, 2009.

CONTRACTS ACCEPTED A motion was made by Bruce Murdock, second by Linda Lowe to approve Danielle Fosella’s contract for the 2009-2010 school year with a 3.8% salary increase.
All Board members voted yes-4 no-0 motion carried

CONTRACTS ACCEPTED A motion was made Bruce Murdock, second by Linda Lowe to approve David Williams’s contract for the 2009-2010 school year with a 3.8% salary increase.
All Board members voted yes-4 no-0 motion carried

CONTRACTS ACCEPTED A motion was made Bruce Murdock, second by Linda Lowe to approve Mike Bonnewell’s contract for the 2009-2010 school year with a 3.8% salary increase, as well as a 5% retroactive pay increase for the current 2008-2009 school year.
All Board members voted yes-4 no-0 motion carried

ADJOURNMENT A motion was made by John Armstrong, second by Bruce Murdock to adjourn at 11:28 pm.
All Board members voted yes –4 no-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
April 23, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Linda Lowe
Bruce Murdock
Ellen Garland
Tina Armstrong

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Cookie Barker
Danielle Fosella	Donna Secor
David Williams	Jeff Cutting
Clare Whitney	Deb Williford
Diane Tyrrell	Fran Mahler
Tracy Gath	Chris Savarie

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:32 pm

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Bruce Murdock, second by Tina Armstrong to accept minutes of March 19, 2009 as presented.
All Board Members voted Yes-5 No- 0 motion carried

PREVIOUS
MINUTES

A motion was made by Bruce Murdock, second by Tina Armstrong to accept minutes of March 19, 2009 as presented.
All Board members voted Yes-5 No-0 motion carried

PUBLIC
PARTICIPATION

Clare Whitney presented the Board with the results of the student survey regarding the Community Expectations Guide.
Tracy Gath gave a brief report on the Senior Class trip and thanked them for giving the kids the opportunity. John Armstrong

read a

letter presented by Joe Provoncha, as a chaperone on the trip, he stated he was very impressed with the students and was glad to have had the opportunity to participate.
Jeff Cutting asked the Board for the opportunity to share the presentation the Teachers Association had prepared to support the upcoming Budget vote on May 19th. Donna Secor asked if the outside restrooms would be available during home games. She also inquired about when the outside shed would be removed and about cell phone use in school and how discipline is handled when students are caught using them

TREASURER'S REPORT A motion was made by Bruce Murdock, second by Ellen Garland to accept the Treasurer's Report dated April 9, 2009. All Board Members voted Yes- 5 No- 0 motion carried

CERTIFICATION OF WARRANT A motion was made by Bruce Murdock, second by Tina Armstrong to approve Warrant # 13 dated 4/19/09. All Board Members voted Yes- 5 No-0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Bruce Murdock, second by John Armstrong to approve Warrant # 14 CAP #3 dated 4/9/09. All Board Members voted Yes- 5 No-0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Bruce Murdock, second by Tina Armstrong, to approve the extra curricular report for March as presented. All Board Members voted Yes-5 No-0 motion carried

TAX REFUND AUTHORIZED A motion was made by Bruce Murdock, second by Ellen Garland to authorize the court mandated refund to Sunrise Land Development in the amount of \$13,550.13. All Board members voted Yes- 5 No-0 motion carried

SUPT. REPORT A professional development day was approved for Tuesday May 12th to allow members to participate in the Literacy symposium presented by Advisory Solutions. The Board was informed that it is possible there will be a bell schedule change for next year. More information will be available at the next meeting. Playground use during baseball games was discussed. It was decided to close the playground during baseball games to avoid the possibility of students being injured. The Board was made aware of the STAR exemption decrease issued by the state. A letter from parents in Bolton, regarding MVAC play was acknowledged by the Board.

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 2009-20010. Motion was made by Bruce Murdock, seconded by Tina Armstrong All Board members voted Yes-5 No-0 motion carried

RESOLUTION FOR ELECTION OF BOARD MEMBERS

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Larry Barcomb for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock , seconded by John Armstrong. All Board members voted Yes-4 No-0 Abstain –1 (Tina Armstrong)
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Bryan Garvey for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by John Armstrong. All Board members voted Yes-4 No-0 Abstain –1 (Tina Armstrong)
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Linda Gonyo-Horne for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by John Armstrong. All Board members voted Yes-4 No-0 Abstain-1 (Tina Armstrong)
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for David Hall for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by John Armstrong. All Board members voted Yes-4 No-0 Abstain-1 (Tina Armstrong)
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Sue Reaser for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by John Armstrong. All Board members voted Yes-4 No-0 Abstain-1 (Tina Armstrong)
Motion carried

CSE RECS APPROVED A motion was made by Linda Lowe, second by Ellen Garland to accept the CSE/504/CPSE recommendations as presented for #2803T, #2210, #2209, 2701P, 2807T, 2601T, 2813, 2210,2601T, 2209, 1306, 2813, 2703,2603,2020
All Board Members voted Yes-5 No-0 motion carried

TELLER APPROVAL A motion was made by Ellen Garland, second by John Linda Lowe to approve the following as tellers for the upcoming Budget Vote. Lesi Jarrell, Marie DeMarsh, Sharron Tyrrell and Francis Mahler with Bonnie Hale and Janice Herrick as alternates.-No stipend Custodians- Daniel LaRock and Jack Boyeau \$187.00 apiece
All Board members voted Yes-5 No-0 motion carried.

CSE PARENT REPS APPROVED A motion was made by Bruce Murdock, second by Linda Lowe to approve Terri Bearor and Jessica Botterbusch as parent representatives to the CSE and CPSE committees.
All Board members voted Yes-5 No-0 motion carried.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Bruce Murdock to conditionally appoint Rebecca Blaise as a certified substitute teacher
All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Rebecca Blaise to the position of certified substitute teacher effective April 24, 2009.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Mrs.Blaise's regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Mrs. Blaise'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 Tina Armstrong to conditionally appoint Sarah Sargent as a non certified substitute teacher
All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Sarah Sargent to the position of non certified substitute teacher effective April 24, 2009.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Sargent’s regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Sargent’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 Linda Lowe, second by Bruce Murdock to conditionally appoint
APPOINT Jaime Goodrow as a non certified substitute teacher
MENTS All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Jaime Goodrow to the position of certified substitute teacher effective April 24, 2009.

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

BOARD
GRANTS
TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Bruce Murdock, second by Linda Lowe, “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 Doreen Guardino, a probationary teacher having been appointed to that position by resolution of this Board dated August 2006, be appointed to position of teacher in the English 7-12 Education tenure area, it having been shown that Ms. Guardino 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. Guardino to teach in this district will expire on August 31, 2009, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Ms. Doreen Guardino effective September 1, 2009 to the position of teacher in the English 7-12 Education tenure area.

Motion passed 3-2

Yes- 3 No-2 (John Armstrong & Tina Armstrong)

BOARD
TENURE
GRANTS
TENURE

PROPOSED RESOLUTION GRANTING

Motion was made by Linda Lowe, second by Tina 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 Anita Masiello , a probationary teacher having been appointed to that

position by resolution of this Board dated July 11, 2007, be appointed to position of teacher in the Music K-12 tenure area, it having been shown that Mrs. Masiello holds a valid New York State Certificate to teach subject in the foresaid tenure area and it further having been shown that probationary periods of Mrs. Masiello to teach in this district will expire on August 31, 2009, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mrs. Anita Masiello effective September 1, 2009 to the position of teacher in the Music K-12 tenure area.

Motion passed 4-1

Yes 4 No-1 (Ellen Garland)

PT
CONTRACT
APPROVED

Upon the recommendation of Supt. Bonnewell, a motion was made by Bruce Murdock, second by Linda Lowe to approve the agreement between Susan Gravelle Peters and the BOE to provide physical therapy services at The rate of \$80.00 per hour with no benefits provided by the district. All Board members voted yes 5 no-0 motion carried

CHIEF
FINANCIAL
OFFICER

A motion was made by Bruce Murdock, second by Tina Armstrong to appoint Michael Bonnewell to act as Chief Financial Officer in the absence of John Armstrong during the June 5th Notice of Sale bidding process being handled by Bernard Donegan’s office. All Board members voted yes-5 no-0 motion carried

BOE
PETITIONS

A motion was made by Linda Lowe, second by Ellen Garland to acknowledge petitions from Diane Tyrrell and Bruce Murdock for the five year term Board Seat commencing July 1, 2009 and expiring on June 30, 2014.

All Board members voted Yes- 4 No-0 Abstain 1 (Bruce Murdock)

BOE A motion was made by Tina Armstrong, second by Linda Lowe to adopt the
ADOPTS 2009-2010 school budget in the amount of \$7,349,590.00
BUDGET All Board members voted yes-4 no-1 (Bruce Murdock) motion carried

POST A motion was made by Ellen Garland, second by Bruce Murdock to
ART post a full time K-12 art position.
POSITION All Board members voted yes-5 no-0 motion carried

BUILDING A pre bid conference and site review was held on April 9th with a second
PROJECT date scheduled for April 24th. Bids are being accepted until Thursday
UPDATE May 7, 2009 at 4:00 pm.

EXECUTIVE A motion was made by Linda Lowe, second by Ellen Garland
SESSION to go into executive session at 9:55pm for personnel and contract issues.
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE A motion was made by Bruce Murdock, second by Tina Armstrong
SESSION to move out of executive session at 11:10 pm. All
Board members voted Yes –5 No-0 Motion Carried

EXTRA Upon the recommendation of Mr. Bonnewell, a motion was made by
CURRICULAR Bruce Murdock, second by Tina Armstrong to correct the
Corrections amount paid to Dennis Root for set construction for the spring
musical to the rate of \$644.00
All Board members voted yes-5 no-0 motion carried.

Upon the recommendation of Mr. Bonnewell, a motion was made by
Bruce Murdock, second by Linda Lowe to correct the amount paid
to Tony Kostecki to \$839.00 as accompanist for the Spring musical
All Board members voted yes- 5 no –0 motion carried.

CHILD Upon the recommendation of Supt. Bonnewell, a motion was made by
LEAVE Bruce Murdock, second by Ellen Garland to acknowledge child rearing
APPROVED leave requested by Mike Sharp. Mr. Sharp will be allowed to use sick
leave during this time.
All Board members voted Yes-5 no-0 motion carried.

LONG A motion was made by Bruce Murdock, second by Tina Armstrong to
TERM SUB approve the request made by Kevin Lavarnway to amend the start date
PAY for long term sub pay to March 2, 2009 at the rate of \$209.00.
APPROVED All Board members voted yes- 5 no-0 motion carried.

ADJOURNMENT A motion was made by Tina Armstrong, second by Ellen Garland
to adjourn at 11:15 pm. All Board members voted
Yes -5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
April 23, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Linda Lowe
Bruce Murdock
Ellen Garland
Tina Armstrong

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Cookie Barker
Danielle Fosella	Donna Secor
David Williams	Jeff Cutting
Clare Whitney	Deb Williford
Diane Tyrrell	Fran Mahler
Tracy Gath	Chris Savarie

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:32 pm

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Bruce Murdock, second by Tina Armstrong to accept minutes of March 19, 2009 as presented.
All Board Members voted Yes-5 No- 0 motion carried

PREVIOUS
MINUTES

A motion was made by Bruce Murdock, second by Tina Armstrong to accept minutes of March 19, 2009 as presented.
All Board members voted Yes-5 No-0 motion carried

PUBLIC
PARTICIPATION

read a

Clare Whitney presented the Board with the results of the student survey regarding the Community Expectations Guide.
Tracy Gath gave a brief report on the Senior Class trip and thanked them for giving the kids the opportunity. John Armstrong

letter presented by Joe Provoncha, as a chaperone on the trip, he stated he was very impressed with the students and was glad to have had the opportunity to participate.
Jeff Cutting asked the Board for the opportunity to share the presentation the Teachers Association had prepared to support the upcoming Budget vote on May 19th. Donna Secor asked if the outside restrooms would be available during home games. She also inquired about when the outside shed would be removed and about cell phone use in school and how discipline is handled when students are caught using them

TREASURER'S REPORT A motion was made by Bruce Murdock, second by Ellen Garland to accept the Treasurer's Report dated April 9, 2009. All Board Members voted Yes- 5 No- 0 motion carried

CERTIFICATION OF WARRANT A motion was made by Bruce Murdock, second by Tina Armstrong to approve Warrant # 13 dated 4/19/09. All Board Members voted Yes- 5 No-0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Bruce Murdock, second by John Armstrong to approve Warrant # 14 CAP #3 dated 4/9/09. All Board Members voted Yes- 5 No-0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Bruce Murdock, second by Tina Armstrong, to approve the extra curricular report for March as presented. All Board Members voted Yes-5 No-0 motion carried

TAX REFUND AUTHORIZED A motion was made by Bruce Murdock, second by Ellen Garland to authorize the court mandated refund to Sunrise Land Development in the amount of \$13,550.13. All Board members voted Yes- 5 No-0 motion carried

SUPT. REPORT A professional development day was approved for Tuesday May 12th to allow members to participate in the Literacy symposium presented by Advisory Solutions. The Board was informed that it is possible there will be a bell schedule change for next year. More information will be available at the next meeting. Playground use during baseball games was discussed. It was decided to close the playground during baseball games to avoid the possibility of students being injured. The Board was made aware of the STAR exemption decrease issued by the state. A letter from parents in Bolton, regarding MVAC play was acknowledged by the Board.

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 2009-20010. Motion was made by Bruce Murdock, seconded by Tina Armstrong All Board members voted Yes-5 No-0 motion carried

RESOLUTION FOR ELECTION OF BOARD MEMBERS

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Larry Barcomb for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock , seconded by John Armstrong. All Board members voted Yes-4 No-0 Abstain –1 (Tina Armstrong)
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Bryan Garvey for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by John Armstrong. All Board members voted Yes-4 No-0 Abstain –1 (Tina Armstrong)
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Linda Gonyo-Horne for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by John Armstrong. All Board members voted Yes-4 No-0 Abstain-1 (Tina Armstrong)
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for David Hall for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by John Armstrong. All Board members voted Yes-4 No-0 Abstain-1 (Tina Armstrong)
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Sue Reaser for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by John Armstrong. All Board members voted Yes-4 No-0 Abstain-1 (Tina Armstrong)
Motion carried

CSE RECS APPROVED A motion was made by Linda Lowe, second by Ellen Garland to accept the CSE/504/CPSE recommendations as presented for #2803T, #2210, #2209, 2701P, 2807T, 2601T, 2813, 2210,2601T, 2209, 1306, 2813, 2703,2603,2020
All Board Members voted Yes-5 No-0 motion carried

TELLER APPROVAL A motion was made by Ellen Garland, second by John Linda Lowe to approve the following as tellers for the upcoming Budget Vote. Lesi Jarrell, Marie DeMarsh, Sharron Tyrrell and Francis Mahler with Bonnie Hale and Janice Herrick as alternates.-No stipend Custodians- Daniel LaRock and Jack Boyeau \$187.00 apiece
All Board members voted Yes-5 No-0 motion carried.

CSE PARENT REPS APPROVED A motion was made by Bruce Murdock, second by Linda Lowe to approve Terri Bearor and Jessica Botterbusch as parent representatives to the CSE and CPSE committees.
All Board members voted Yes-5 No-0 motion carried.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Bruce Murdock to conditionally appoint Rebecca Blaise as a certified substitute teacher
All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Rebecca Blaise to the position of certified substitute teacher effective April 24, 2009.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Mrs.Blaise's regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Mrs. Blaise'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 Tina Armstrong to conditionally appoint Sarah Sargent as a non certified substitute teacher
All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Sarah Sargent to the position of non certified substitute teacher effective April 24, 2009.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Sargent’s regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Sargent’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 Linda Lowe, second by Bruce Murdock to conditionally appoint
APPOINT Jaime Goodrow as a non certified substitute teacher
MENTS All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Jaime Goodrow to the position of certified substitute teacher effective April 24, 2009.

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

BOARD
GRANTS
TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Bruce Murdock, second by Linda Lowe, “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 Doreen Guardino, a probationary teacher having been appointed to that position by resolution of this Board dated August 2006, be appointed to position of teacher in the English 7-12 Education tenure area, it having been shown that Ms. Guardino 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. Guardino to teach in this district will expire on August 31, 2009, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Ms. Doreen Guardino effective September 1, 2009 to the position of teacher in the English 7-12 Education tenure area.

Motion passed 3-2

Yes- 3 No-2 (John Armstrong & Tina Armstrong)

BOARD
TENURE
GRANTS
TENURE

PROPOSED RESOLUTION GRANTING

Motion was made by Linda Lowe, second by Tina 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 Anita Masiello , a probationary teacher having been appointed to that

position by resolution of this Board dated July 11, 2007, be appointed to position of teacher in the Music K-12 tenure area, it having been shown that Mrs. Masiello holds a valid New York State Certificate to teach subject in the foresaid tenure area and it further having been shown that probationary periods of Mrs. Masiello to teach in this district will expire on August 31, 2009, the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mrs. Anita Masiello effective September 1, 2009 to the position of teacher in the Music K-12 tenure area.

Motion passed 4-1

Yes 4 No-1 (Ellen Garland)

PT
CONTRACT
APPROVED

Upon the recommendation of Supt. Bonnewell, a motion was made by Bruce Murdock, second by Linda Lowe to approve the agreement between Susan Gravelle Peters and the BOE to provide physical therapy services at The rate of \$80.00 per hour with no benefits provided by the district. All Board members voted yes 5 no-0 motion carried

CHIEF
FINANCIAL
OFFICER

A motion was made by Bruce Murdock, second by Tina Armstrong to appoint Michael Bonnewell to act as Chief Financial Officer in the absence of John Armstrong during the June 5th Notice of Sale bidding process being handled by Bernard Donegan’s office. All Board members voted yes-5 no-0 motion carried

BOE
PETITIONS

A motion was made by Linda Lowe, second by Ellen Garland to acknowledge petitions from Diane Tyrrell and Bruce Murdock for the five year term Board Seat commencing July 1, 2009 and expiring on June 30, 2014.

All Board members voted Yes- 4 No-0 Abstain 1 (Bruce Murdock)

BOE A motion was made by Tina Armstrong, second by Linda Lowe to adopt the
ADOPTS 2009-2010 school budget in the amount of \$7,349,590.00
BUDGET All Board members voted yes-4 no-1 (Bruce Murdock) motion carried

POST A motion was made by Ellen Garland, second by Bruce Murdock to
ART post a full time K-12 art position.
POSITION All Board members voted yes-5 no-0 motion carried

BUILDING A pre bid conference and site review was held on April 9th with a second
PROJECT date scheduled for April 24th. Bids are being accepted until Thursday
UPDATE May 7, 2009 at 4:00 pm.

EXECUTIVE A motion was made by Linda Lowe, second by Ellen Garland
SESSION to go into executive session at 9:55pm for personnel and contract issues.
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE A motion was made by Bruce Murdock, second by Tina Armstrong
SESSION to move out of executive session at 11:10 pm. All
Board members voted Yes –5 No-0 Motion Carried

EXTRA Upon the recommendation of Mr. Bonnewell, a motion was made by
CURRICULAR Bruce Murdock, second by Tina Armstrong to correct the
Corrections amount paid to Dennis Root for set construction for the spring
musical to the rate of \$644.00
All Board members voted yes-5 no-0 motion carried.

Upon the recommendation of Mr. Bonnewell, a motion was made by
Bruce Murdock, second by Linda Lowe to correct the amount paid
to Tony Kostecki to \$839.00 as accompanist for the Spring musical
All Board members voted yes- 5 no –0 motion carried.

CHILD Upon the recommendation of Supt. Bonnewell, a motion was made by
LEAVE Bruce Murdock, second by Ellen Garland to acknowledge child rearing
APPROVED leave requested by Mike Sharp. Mr. Sharp will be allowed to use sick
leave during this time.
All Board members voted Yes-5 no-0 motion carried.

LONG A motion was made by Bruce Murdock, second by Tina Armstrong to
TERM SUB approve the request made by Kevin Lavarnway to amend the start date
PAY for long term sub pay to March 2, 2009 at the rate of \$209.00.
APPROVED All Board members voted yes- 5 no-0 motion carried.

ADJOURNMENT A motion was made by Tina Armstrong, second by Ellen Garland
to adjourn at 11:15 pm. All Board members voted
Yes -5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET HEARING
May 5, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Linda Lowe
Tina Armstrong
Ellen Garland
Bruce Murdock

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Deb Williford Tracy Gath
Mary Gereau Jeff Cutting
Mark Whitney Chris Savarie
Fran Provoncha Diane Tyrrell
Alvin Provoncha Fran Mahler
Shirley Provoncha Mr. Awad
Art Lowe

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. Bonnewell presented the budget for the 2009-2010 school year in the amount of \$7,349,590.00

Mr. Armstrong announced Bruce Murdock and Diane Tyrrell, as candidates for the Board of Education seat commencing July 1, 2009 and expiring on June 30, 2014.

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

A motion was made by second by Bruce Murdock, second by John Armstrong to adjourn at 9:25 pm.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
May 12, 2009

BOARD MEMBERS PRESENT:

John Armstrong

Linda Lowe
Bruce Murdock

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell

Danielle Fosella

MEETING
TO ORDER

President John Armstrong called the meeting to order at 5:32 pm

Those present pledged allegiance to the flag.

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 Bryan Garvey for the one seat vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Bruce Murdock, seconded by John Armstrong. All Board members voted Yes-3 No-0

Motion carried

ADJOURNMENT A motion was made by Linda Lowe, second by Bruce Murdock to adjourn at 5:35 pm. All Board members voted Yes – 3 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 19, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Bruce Murdock
Linda Lowe

Ellen Garland

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
Diane Tyrrell

Don Anslow

Mari Cecil

MEETING
TO ORDER

President John Armstrong called the meeting to order at 8:12 pm

Those present pledged allegiance to the flag.

BUILDING
PROJECT
BIDS

Mari Cecil presented all bid information to the Board for their approval. After much discussion, a motion was made by John Armstrong, second by Linda Lowe, to approve the following resolution.

WHEREAS, the Schroon Lake Central School District is involved in an Addition and Reconstruction Project for which bids were opened on May 7, 2009;

WHEREAS, on Contract No. 6 (Roofing) there were several bids with AAA Roofing Co., Inc. submitted the apparent low bid with T. P. Monahan submitting the next low bid of \$351,423.00

WHEREAS, the bid submitted by AAA Roofing Co., Inc. is non-responsive in that it failed to submit with its bid the required Certificate to do Business in NYS as required.

IT IS THEREFORE RESOLVED that the bid of AAA Roofing Co., Inc. is rejected as non responsive and the bid of TP Monahan for Contract No. 6 (Roofing) in the amount of \$351,423.00 is hereby accepted. The contract is awarded to T.P. Monahan subject to the final review and approval of this information by the District's Legal Counsel and also contingent upon each of the contractors submissions of the appropriate and acceptable bonds as requires by the Contract Documents with the Superintendent of Schools authorized to execute any necessary documents. Roll Call Vote- Bruce Murdock- Yes, Ellen Garland-Yes Linda Lowe- Yes John Armstrong-Yes

A motion was made by Bruce Murdock, second by Linda Lowe to award the following respective contracts from bids opened on May 7, 2009 regarding the Addition and Reconstruction Project.

General Construction-	Bast Hatfield, Inc	\$6,973,000.00
Mechanical	Rozell East Inc.	\$1,640,000.00
Plumbing	DiGesare Mechanical, Inc.	\$ 453,000.00
Electrical	Harold R. Clune, Inc.	\$1,137,000.00
Site	Gallusha & Sons LLC	\$ 384,325.00
Roofing	T.P. Monahan	\$ 351,423.00

Roll Call Vote- Bruce Murdock- Yes, Ellen Garland-Yes Linda Lowe- Yes John Armstrong-Yes

BOARD ACCEPTS BUDGET RESULTS A motion was made by Bruce Murdock, second by Linda Lowe to accept the results of the 2009-2010 budget/vote.
Votes in favor of the 2009-2010 budget-297
Votes against the 2009-1010 budget 229
Votes in favor of the Bus Purchase 331
Votes against the Bus Purchase 220
Board Seat results
Votes for Bruce Murdock 177
Votes for Diane Tyrrell 341
Write in- Roscoe Herrick 1
All Board members voted Yes-4 No-0 motion carried

2009 ELA TEST SCORES REVIEWED Supt. Bonnewell shared with the Board Grade 3-8 ELA results that were received this week. Schroon Lake continues to be a school in good standing.

RETIREMENT INCENTIVE CONTRACT APPROVED Upon the recommendation of Supt. Bonnewell, a motion was made Bruce Murdock, second by Linda Lowe to approve the Retirement Incentive agreement, as presented, between the Schroon Lake Central School District and the twelve month employees of the Support Staff Organization.
All Board members voted Yes -4 No-0 motion carried.

SENIOR SKIP DAY ADDRESSED It was agreed that a phone message would go out to all senior parents regarding the rumored skip day that had been planned asking them to encourage their child to attend school on that day.

ADJOURNMENT A motion was made by John Armstrong, second by Linda Lowe to Adjourn at 9:05 pm.
All Board members voted Yes-4 No-0 motion carried

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 27, 2009 @ 7:30 pm

BOARD MEMBERS PRESENT:

Bruce Murdock
Linda Lowe
John Armstrong
Tina Armstrong
Ellen Garland @ 9:30 pm

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Chris Savarie
Diane Tyrrell
Cookie Barker
Dennis Root
Sean Baker

MEETING
TO ORDER

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

PREVIOUS
MINUTES

A motion was made by Bruce Murdock, second by Linda Lowe to accept minutes of April 23, May 5, May 12, May 19, 2009 as presented.
All Board Members voted Yes-4 No- 0 motion carried

PUBLIC
PARTICIPATION

Chris Savarie asked how the tenure process worked and if there is discussion prior to the vote to grant tenure. Mr. Bonnewell Explained that tenure is a three year process, two if the teacher has been tenured in another teaching position in New York State. Mr. Savarie also compared salaries in the district to area school and stated that Schroon Lake is considerably higher. He suggested the Board take this into consideration when negotiating contracts in the future. Sean Baker reported he was pleased with the No Parking change in front of school and the use of smaller signs. He also asked if consideration had ever been made to making voting hours longer to accommodate work schedules. The absentee ballot process was explained as an option for people who work during voting hours.
authorize a new election.

TREASURERS
REPORT

A motion was made by Bruce Murdock, second by Linda Lowe to accept the Treasurer's Report dated April 30, 2009.
All Board members voted yes-4 no-0 motion carried

CERTIFICATION OF WARRANT A motion was made by Bruce Murdock, second by John Armstrong to approve Warrant # 15 & 16 dated 5/8/09 & 5/13/09.
All Board Members voted Yes- 4 No-0 motion carried.

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

SUPT REPORT A building project time line was presented to the Board. The pros and cons of summer school were discussed. After a lengthy discussion, a motion was made by Bruce Murdock, second by Linda Lowe to offer a summer school program at Schroon Lake Central for grades K-9.
All Board members voted yes-3 no-1 (Tina Armstrong)
A parent meeting will be scheduled to address summer school safety concerns.

RESIGNATION LETTERS ACCEPTED Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Bruce Murdock to accept the resignation letter of Richard Simpson effective June 29, 2009 and the resignation letter of Robert Peterson effective June 29, 2009. They both will retire under the agreement by and between the Schroon Lake Central School District and the Schroon Lake Central Support Staff Organization dated May 19, 2009.
All Board members voted yes-4 No-0 motion carried

POSITIONS TO BE POSTED A custodian/driver position and a cleaner driver position will be advertised to fill these vacancies.

CSE/504/CPSE RECS A motion was made by Bruce Murdock, second by Tina Armstrong to accept the CSE/504/CPSE recommendations as presented for #9808,2509,9906P, 2812T, 2609, 2803T, 2804T, 2501P, 2109, 2118 2112,2218, 2506P, 2004, 2112, 2609P
All Board members voted yes-4 no-0 Motion carried

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell, a motion was made by Bruce Murdock, second by Linda Lowe to conditionally appoint Moriah Williams as a non certified substitute teacher.
All Board members voted yes-4 no-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above to the position of non certified substitute teacher effective May 28, 2009.

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, to appoint Robert Hall as a substitute
APPOINT custodian. Motion was withdrawn as there was no second.
MENTS
WITHDRAWN

MONTREAL A motion was made by Bruce Murdock, second by Linda Lowe to
TRIP approve a trip to Montreal on September 18, 2009 for students
APPROVED in French II, French III and & SUNY students. Another trip to
Montreal will be scheduled for students in Intro to French and Level
I on September 25, 2009.
All Board members

COMPUTER A motion was made by Bruce Murdock, second by Linda Lowe to
RECYCLE participate in the Computer and Electronics Removal program
Offered by Champlain Valley Educational Services Center
All Board members voted Yes- 4 No-0 motion carried.

ADK A motion was made by Linda Lowe, second by Tina Armstrong to
MARATHON approve the use of four busses on Sunday, September 20,2009
BUS USE to transport runners participating in the Adirondack marathon.
All Board members votes –yes-4 no-0 motion carried

Mrs. Garland entered the meeting

MISC The Board agreed that Materials and supply lines will be held to a
REPORTS specific dollar amount for each teacher. Academic Credit at
Career and Tech Centers was explained. A student could earn up
to three total credit hours if it did not fit into their schedule here at
Schroon Lake Central. Schroon Lake will have a student in the

New Vision Program for the third year in a row. The prop room was discussed and will be cleaned up over the summer at the expense of the district.

Tina Armstrong and Ellen Garland presented information on coaching positions, advertising guidelines and posting deadlines that have been worked on by the Title IX negotiation committee. Sports committee information will be prepared for the next Board meeting.

Cookie Barker thanked the Board, on behalf of the Teachers Union for their support through the budget process.

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Linda Lowe to go into executive session at 10:00 pm for personnel.
All Board members voted Yes- 5 no-0 Motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to move out of executive session at 12:06 am
All Board members voted Yes-5 No-0 motion carried

LETTER OF COUNSEL A motion was made by Tina Armstrong, second by Linda Lowe to direct Mr. Bonnewell to distribute a letter of counsel from the Board of Education to Anita Masiello and Wendy Sargent.
All Board members voted Yes-5 No-0 motion carried

ADJOURNMENT A motion was made by Bruce Murdock, second by Tina Armstrong to adjourn at 12:08 am. All Board members voted
All Board members voted Yes-5 No-0 motion carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
June 9, 2009
School Office

BOARD MEMBERS PRESENT:

Bruce Murdock
John Armstrong
Tina Armstrong
Linda Lowe
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:30 pm

Those present pledged allegiance to the flag

EXECUTIVE
SESSION

A motion was made by Linda Lowe, second by Bruce Murdock
to go into executive session at 7:35 pm for personnel
All Board members voted yes- 5 no-0 Motion carried

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Linda Lowe
to move out of executive session at 9:40 pm no action taken
All Board members voted yes – 5 no-0 Motion carried

ADJOURNMENT A motion was made by Linda Lowe, second by John Armstrong
to adjourn at 9:41 pm.
All Board members voted yes 5 no-0 Motion carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
June 16, 2009
School Office

BOARD MEMBERS PRESENT:

Bruce Murdock
John Armstrong
Tina Armstrong
Linda Lowe @7:35
Ellen Garland

OTHERS PRESENT:

Supt. Michael Bonnewell

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:25 pm

Those present pledged allegiance to the flag

CLERK
PRO TEMP

A motion was made by John Armstrong, second by Ellen Garland to appoint Supt. Bonnewell as the temporary clerk.

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

A motion was made by John Armstrong, second by Ellen Garland to acknowledge Supt. Bonnewell as the clerk pro temp for the 6/9/09 meeting.

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

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Bruce Murdock to go into executive session at 7:26 pm for personnel

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

EXECUTIVE
SESSION

A motion was made by Bruce Murdock, second by Linda Lowe to move out of executive session at 8:55 pm no action taken

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

ADJOURNMENT

A motion was made by Bruce Murdock, second by Linda Lowe to adjourn at 8:56 pm.

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

District Clerk Pro Temp

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
June 25, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Bruce Murdock
Ellen Garland
Tina Armstrong
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell Mari Cecil
Danielle Fosella Randy Richards
Fran Mahler Mike Woods
Dave Williams Craig King
Peter Veverka Diane Tyrrell
Bob Bessey

**MEETING
TO ORDER**

President John Armstrong called the meeting to order at 7:45 pm

Those present pledged allegiance to the flag

**BUILDING
PROJECT
PRESENTATION**

Mari Cecil gave the Board an update on the building project. It will be necessary for the Board to set a dollar limit that Supt. Bonnewell can approve to accommodate change orders. This amount should be discussed with the school attorney. The payment application schedule was discussed. A Ground breaking ceremony will take place with the date being determined at a later date. Building project photos will be available in the front lobby as they become available.

**EXECUTIVE
SESSION**

A motion was made by Bruce Murdock, second by Linda Lowe to go into executive session at 8:35 pm for personnel
All Board members voted Yes- 5 No-0 motion carried

**EXECUTIVE
SESSION**

A motion was made by Bruce Murdock, second by Linda Lowe to move out of executive session at 10:10 pm
All Board members voted Yes –5 No-0 Motion Carried

**BOE
MEMBER
RECOGNIZED**

A plaque was given to Bruce Murdock in recognition of his fifteen years of service, with thirteen of those years as Board President, to the Schroon Lake Central School District.

PREVIOUS MINUTES A motion was made by Bruce Murdock, second by Ellen Garland to accept the minutes of May 27, June 9, June 16, 2009 with correction noted.

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

TREASURER'S REPORT A motion was made by Linda Lowe, second by Tina Armstrong to accept the Treasurer's Report dated May 31, 2009.

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

CERTIFICATION OF WARRANT A motion was made by Bruce Murdock, second by Ellen Garland to approve Warrant # 17 dated 6/18/09 and Warrant #18 (CAP #13) Dated 6/18/09 as presented.

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

EXTRA CURRICULAR REPORT A motion was made by Ellen Garland, second by Bruce Murdock to approve the extra curricular reports for May as presented

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

SUPT. REPORT Art interviews will be held on Wednesday July 1, 2009 @6pm. The organizational meeting was set for Monday, July 13, 2009 at 7:30 pm in the library. The regular July meeting will be held on Thursday July 23, 2009 at 7:30 in the library.

SUMMER HELP A motion was made by John Armstrong, second by Bruce Murdock to approve the hiring of substitute cleaners from the school staff and off the substitute list at the current custodian rate of \$8.80 an hour. Teachers wishing to pack and move their own classrooms may do so at the same rate.

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

SPEECH POSITON The speech position left vacant by Diane Smith will be posted as a contract position for the 2009-1010 school year. If no one is available the board will look at a part time position to be created or BOCES services.

PUBLIC PARTICIPATION Bob Bessy approached the Board and suggested that the district not provide transportation to the Hudson Falls program this summer. The cost to the District is over \$6000.00 and this service is not offered by other surrounding districts. After much discussion it was agreed that it was to late to cancel the program for this year, however, it is an issue to be discussed next year at budget time.

Mrs. Garland exited the meeting at 11:00pm

A motion was made by John Armstrong, second by Bruce Murdock to provide summer school transportation to Hudson Falls for this school year.

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

SUMMER SCHOOL COURSES OFFERED A motion was made to offer social studies and math, requiring students to sit for both programs, for current grades 7&8 here at Schroon Lake. The Board will develop a policy to determine Courses offered each year.

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

CSE/504 RECS A motion was made by Bruce Murdock, second by Linda Lowe to accept the CSE/504 recommendations for #2714P, 9809, 2321, 9823P, 2705, 2206,1407, 2202,2216, 2221, 2117, 2810T, 2707,2318, 21505P, 2222, 2811T, 2815, 2707 as presented .

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

EXTENDED YEAR SERVICES Upon the recommendation of Supt. Bonnewell, a motion was made by Bruce Murdock, second by Tina Armstrong, to appoint Dawn Kelly and Diane Smith for extended year services subject to no other applicants applying for this position.

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

PURCHASE POLICY A motion was made by Bruce Murdock, second by Linda Lowe to participate in the St. Lawrence/ Lewis BOCES Cooperative Purchasing Program as presented.

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

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to appoint the following extra curricular appointments for the 2009-2010 school year.

Class Advisors

Dramatics

Seniors		Co- Play Director – Anita Masiello and
Juniors	Dennis Root- \$2031	Wendy Sargent \$1897 shared equally
Sophomores	Laura Corey-\$1227	Play Set Construction- Dennis Root \$681
Freshmen	Anita Masiello/ Natalie	Play Costumes- Wendy Sargent \$681
	Loiselle –\$1035 to be shared equally	

Student Councils

Middle School- Kristy Wilson & Anita Masiello

Shared equally \$1329

High School- Wendy Sargent \$1329

Co-Musical Directors Anita Masiello &

Wendy Sargent \$2374 shared equally

Musical Costumes- Wendy Sargent \$681

Musical Set Construction- Dennis Root-\$ 681

Other Activities and Clubs

National Honor Society shared Dawn Kelly/Wendy Sargent \$787
SADD
Yearbook Laura Corey \$ 2264
Extracurricular Treasurer Deborah Williford \$2134
Athletic Director- Marylou Shaughnessy \$ 2771

Fall Athletics/Coaching

Winter Athletics/Coaching

Varsity Boys Soccer-Lee Silvernail \$2712
Varsity Girls Basketball\$5035 Lee Silvernail
JV Varsity Girls Basketball-\$4158 Jeff Cutting
Varsity and Modified Cheerleading -
Shared equally between Laura Corey and
Marylou Shaughnessy \$2092 & \$1255

Spring Coaching-

Varsity Boys Baseball- Mike Sharp \$ 2426
Varsity Girls& Modified Softball- Lee Silvernail & Jeff Cutting shared equally \$2712
&1560

Home tutors- Laura Corey & Dennis Root

Summer School 2009-

Kindergarten Mary Gereau-35.86 per hour
Grades 1&2- Tracy Gath- 35.86 per hour
Grades 3 & 4- Laura Corey- 35.86 per hour
Grades 5 & 6 & 7- Deb Williford \$35.86 per hour
Grades 8 & 9- Jeff Cutting- \$35.86

**TEXTBOOKS
ADOPTED**

Upon the recommendation of Supt. Bonnewell, a motion was made
John Armstrong, second by Bruce Murdock to approve the
Advanced Auto Cad course as a credit bearing course as presented
along with the Textbook to go with the course.
All Board members voted Yes-4 No-0 motion carried

**BOE
MEMBER
APPOINTED**

A motion was made by John Armstrong, second by Bruce
Murdock to appoint Linda Lowe as the Board representative for
the Government Information Stimulus Committee
All Board members voted Yes -4 No-0 Motion Carried

**SUPT
CONTRACT
EXTENDED**

A motion was made by Bruce Murdock, second by Linda Lowe
to extend Supt. Bonnewell's contract through June 2011.
All Board members voted Yes-3 No-1 (Tina Armstrong)

ADJOURNMENT A motion was made by Bruce Murdock, second by Linda Lowe
to adjourn at 11:55 pm.
All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

BOARD OF EDUCATION
ORGANIZATIONAL MEETING

Monday July 13, 2009

7:30 pm School Library

BOARD MEMBERS PRESENT

John Armstrong
Ellen Garland
Linda Lowe
Tina Armstrong
Diane Tyrrell

OTHERS PRESENT

Supt. Michael Bonnewell
Danielle Fosella
David Williams
Deb Williford

BOARD CLERK

Lisa DeZalia

MEETING

CALLER Meeting was called to order at 7:35 pm by the District Clerk
TO ORDER

Those present pledged allegiance to the flag.

OATH OF

NEW BOARD Diane Tyrrell took oath of office as a Board Member for the
MEMBER 2009-2010 school year

OATH OF
BOARD
MEMBER

Ellen Garland took oath of office as a Board Member for the 2009-2010 school year.

OATH OF
BOARD
MEMBER

Linda Lowe took oath of office as a Board Member for the 2009-2010 school year.

OATH OF
BOARD
MEMBER

John Armstrong took oath of office as a Board Member for the 2009-2010 school year.

OATH OF
BOARD
MEMBER

Tina Armstrong took oath of office as a Board Member for the 2009-2010 school year.

ELECTION
OF PRESIDENT

A motion was made by Tina Armstrong, second by Linda Lowe to elect John Armstrong as president.
All Board members voted yes – 4 no-0 Abstain- 1 (John Armstrong)
Motion carried

President John Armstrong presided over the meeting.

VICE PRESIDENT NAMED A motion was made by Tina Armstrong, second by Linda Lowe to elect Ellen Garland as vice president.
All Board members voted yes- 4 no-0 abstain-1 (Ellen Garland)
Motion carried

BOE APPROVES POLICY A motion was made by John Armstrong, second by Ellen Garland to approve current policies established by the Board of Education.
The second read of policy will take place over the next six months.
All Board members voted yes-5 no-0 motion carried.

APPOINTMENTS A motion was made by Linda Lowe, second by Ellen Garland to appoint Lisa DeZalia as District Clerk for the 2009-2010 school year- \$3589.00
All Board members voted Yes-5 No-0 motion carried

A motion was made by Linda Lowe, second by Diane Tyrrell to appoint Danielle Fosella as District Treasurer for the 2009-2010 school year- \$55,100.
All Board members voted Yes-5 No-0 motion carried

A motion was made by Ellen Garland, second by Tina Armstrong to appoint John Armstrong as the Deputy District Treasurer at no additional cost.
All Board members voted Yes-4 No-0 Abstain-1 (John Armstrong)
Motion carried.

OATH OF OFFICE Danielle Fosella took oath of office as District Treasurer for the 2009-2010 school year
Lisa DeZalia took oath of office as District Clerk for the 2009-2010 school year

A motion was made by Linda Lowe, second by Ellen Garland to appoint Deborah Williford as the Extra Curricular Treasurer for the 2009-2010 school year.- \$ 2134.00
All Board members voted yes-5 no-0 motion carried

APPOINTMENTS A motion was made by Linda Lowe, second by John Armstrong to make the following appointments for the 2009-2010 school year.

School Attorney: Girvin & Ferlazzo,P.C. \$ 140.00 per hour for non litigation and \$160.00 per hour for litigation

- C. School Physician: Dr. Bachman of Hudson Headwaters \$5572.00
- D. External Auditor: Patrick Ida, P.C. \$6800.00
- E. Internal Auditor: Frances Mahler \$1262.00
- F. School Tax Collection Agent: Glens Falls National Bank \$2500.00
Tax Collector Kimberly Bauer (at no additional cost)
- G. Bonding Attorney: Hiscock & Barclay, LLP, depending upon bond expense
- H. Financial Advisor: Bernard Donegan, Inc. \$126.00 per hour
- I. Records Retention Officer- Danielle Fosella (at no additional cost)
- J. AHERA Designee- Jeff Jenks (at no additional cost)
- K. Attendance Officer- Sharon Kelly (at no additional cost)
- L. Petty Cash Officer of \$100.00- Lisa DeZalia (at no additional cost)
- M. Agents to be Bonded- Treasurer, Dept. Treasurer, Tax Collector, for \$1,000,000.00, Internal Claims Auditor, Extra Classroom Activity Fund Treasurer, Bonded for \$100,000.00.

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

A motion was made by Ellen Garland, second by Linda Lowe to appoint the following committees for the 2009-2010 school year.

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

N. Committee on Special Education (CSE)

- a. The parents of the student as defined by Federal and State guidelines
- b. At least one regular education teacher of the student as defined by Federal and State guidelines
- c. A special education teacher of the child as defined by Federal and State guidelines
- d. A school psychologist,
- e. A representative of the school district who is qualified to provide or supervise special education as defined by Federal and State Guidelines: David Williams
- f. A school physician: Dr. Bachman
- g. An additional parent member of a student with a disability as defined by Federal and State guidelines: Stacy Kowalka, Barbara Taylor, Terri Bearor, alternates Kim Mitchell, Beth Wissner, and Vickye Grey
- h. Other persons and the student as defined by Federal and State guidelines.

Q. Sub Committee for CSE/CPSE

- a. The parents of the student
- b. One regular education teacher of the student as defined by Federal and State guidelines
- c. The student's special education teacher as defined by Federal and State guidelines
- d. A representative from the school district defined by the Federal and

- state guidelines: David Williams
- e. A school psychologist, whenever a psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set fourth in section 200.6(g)(4) of this Part, is considered.
 - f. Other persons as defined by Federal and State guidelines

R. Committee for Pre-School Special Education (CSPE)

- a. The parents of the preschool child as defined by Federal and State guidelines
- b. A regular education teacher of the child as defined by Federal and State guidelines
- c. A special education teacher of the child as defined by Federal and State guidelines
- d. A representative of the school district as defined by Federal and State guidelines: David Williams
- e. An additional parent member as defined by Federal and State guidelines: Stacy Kowalka, Terri Bearor, Barb Taylor alternates Kim Mitchell & Beth Wisser
- f. A representative of the municipality of the preschool child's residence as defined by Federal and State guidelines, Essex County
- g. Other persons defined by the Federal and State guidelines

A motion was made by John Armstrong, second by Linda Lowe to appoint the following for the 2009-2010 school year.

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

Surrogate Parent- Jean Strothenke

**BOARD
DESIGNATIONS**

A motion was made by Tina Armstrong, second by Linda Lowe to approve the Official Newspapers as : Times of Ti & Post Star

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

A motion was made by Ellen Garland, second by Linda Lowe to approve the following Official Depositories: Glens Falls National Bank & MBIA Multifund checking account inclusive of General Fund, Lunch account, Federal and Capital funds, Capital Project checking account for the building project, NYCLASS Investment account inclusive of General Fund, Ollie Lessard, Francis Bohrmann, George Reeves & Gary Clark, Evelyn & James Gregory and Helen Hickey Keppler Scholarship funds accounts. All Board members voted Yes-5 No-0 motion carried

A motion was made by Linda Lowe, second by Diane Tyrrell to approve The Board Meeting Date as the fourth Thursday of each month at 7:00 in the school library with meetings to be completed by 11:00 pm
All Board members voted Yes-5 No-0 motion carried

A motion was made by Ellen Garland, second by Diane Tyrrell to approve the mileage Rate as the Federal Income Tax Rate.
All Board members voted Yes-5 No-0 motion carried

A motion was made by Ellen Garland, second by Linda Lowe to approve the Signer of all District Checks as:
a. District Treasurer
b. Deputy District Treasurer- (alternate) Board President
All Board members voted Yes-5 No-0 motion carried

A motion was made by John Armstrong, second by Tina Armstrong to approve the following rates of pay
A. Per diem certified substitute teacher pay rate (\$80.00)(\$90.00 after 10 days of service)
B. Per diem non-certified substitute teachers pay rate (\$70.00)
C. Per diem certified nurse substitute pay rate (\$80.00)
All Board members voted Yes-5 No-0 motion carried

A motion was made by Tina Armstrong, second by Linda Lowe to approve the hourly rate for substitute support staff positions: Step 1 of the 2009-2010 contract salary schedule.
All Board members voted Yes-5 No-0 motion carried

SUPER-
INTENDENT A motion was made by Linda Lowe, second by Tina Armstrong to approve duties assigned to the Superintendent as follows:
A. Authorized to submit grants on behalf of the school
B. Auditor of Payroll
C. Purchasing Agent
D. Decides all conference requests
E. Decides on requests for building usage
a. No fee for building usage except appropriate custodial charges.
F. Make budget transfers up to \$1000.00
G. Along with District Treasurer, deposit all revenues in a timely manner in interest bearing accounts.
H. Representative to CVES Health Care Consortium-Member of the Board of Directors
All duties to be performed at no additional cost to the district.
All Board members voted yes-5 no-0 motion carried

BOARD
ASSIGN-
MENTS

The following committees were assigned for the 2009-2010 school year at no additional cost to the district

- A. Curriculum Committee- Linda Lowe
- B. Sports Committee- Tina Armstrong
- C. Hot Lunch Appeals Officer- Ellen Garland
- D. Essex County School Board- Ellen Garland
- E. NYSSBA Legislation Liaison- Diane Tyrrell
- F. School Improvement Planning Team- Tina Armstrong
- G. Spokesman for the Board- John Armstrong

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

GROUND
BREAKING
CEREMONY

A Ground Breaking Ceremony has been scheduled for Thursday July 23, 2009 at 11:30 am.

ART
POSITION
APPOINTED

Upon the recommendation of Supt. Bonnewell, a motion was made by John Armstrong, second by Linda Lowe to appoint Brie Rosecrans to a three year probationary term in the Art K-12 tenure area beginning on September 1,2009 and expiring August 31, 2012 subject to fingerprinting clearance, through New York State's OSPRA process. Ms. Rosecrans's will be placed on Step 1 Column B +15 (\$39995.00) of the negotiated agreement with the Schroon Lake Teacher's Association.

All Board members voted

John Armstrong- Yes	Ellen Garland- Yes	Linda Lowe- Yes
Diane Tyrrell- Yes	Tina Armstrong- Abstain	

Motion carried

SUMMER
POSITION
APPT

Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe to appoint Kate Durant as a substitute of the summer 2009 session at the hourly rate of \$35.86

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 Linda Lowe to conditionally appoint Evan Williams as a substitute custodian. Mr. Williams will be compensated at step one of the negotiated support staff contract.

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

CHANGE
ORDERS

A motion was made Tina Armstrong, second by Linda Lowe to approve the following resolution:

WHEREAS, the Schroon Lake Central School District is engaged in a capital project .WHEREAS, the firm of Bernier Carr & Associates, P.C. is the District's Engineer of record for the Project; and, WHEREAS, it is reasonably anticipated that requests for changes in the work (i.e. Change Orders) will occur which will result in changes in the contract amount for Prime Contractors working on the Project; and, WHEREAS, the Board of Education wishes to adopt an approval process for Change Orders which recognizes both the need for the Board to be informed and involved in such Change Orders and the need to not cause any delay in the Project due to such involvement. THEREFORE, IT IS HEREBY RESOLVED:

Any Change Order with a value below \$15,000 of an increase to a contract shall be presented to the Superintendent of Schools (or the Business Manager, Mrs. Danielle Fosella in the absence of the Superintendent] for his [her] consideration and approval before the Work is authorized to be performed. Any Change Order approved at this level shall be reported to the Board of Education as an information item at the next regularly scheduled Board meeting.

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

The Athletic Code of Conduct will be reviewed and updated for the July 23, 2009 school Board meeting. It was suggested that the Community Expectations Guide coincide with the Athletic Code of Conduct as much as possible.

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 9:15 for personnel.
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 10:27 pm.
No action taken. All Board members voted yes -5 no-0
Motion Carried

ADJOURN-
MENT

A motion was made by Tina Armstrong, second by Diane Tyrrell to adjourn at 10:28 pm.
All members voted yes- 5 no-0 motion carried.

Respectfully submitted,

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
July 23, 2009 @ 7:00

BOARD MEMBERS PRESENT:

John Armstrong
Tina Armstrong
Linda Lowe
Diane Tyrrell

OTHERS PRESENT:

Supt. Bonnewell Mari Cecil
Danielle Fosella Mike Wood
David Williams Donna Secor
Fran Mahler Marylou Shaughnessy
Deb Williford Dana Shaughnessy
Mr. & Mrs. Martuci

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

BUILDING
PROJECT
PRESENTATION

Mari Cecil gave the monthly status report to the Board of Education.

PREVIOUS
MINUTES

A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the revised minutes of June 25th and July 13th with corrections noted.
All Board Members voted Yes-4 No- 0 motion carried.

PUBLIC

The changes to the Athletic Code of Conduct were addressed by the

PARTICIPATION

Athletic Director, Marylou Shaughnessy, she stated that she would like to be part of the committee that is updating the Athletic Code of Conduct. She would also like to take part in revising the sports committee. Mr. Armstrong stated that this would be addressed later in the meeting.

Mrs. Martuci asked that when the architect makes the monthly presentation that she address the audience as well as it is very difficult to hear what is being said.

CERTIFICATION
OF WARRANT

A motion was made by Tina Armstrong, second by Linda Lowe to approve Warrant # 19 & 20 CAP #7 and Warrant #1 dated July 22, 2009

TREASURER'S REPORT	A motion was made by Tina Armstrong, second by John Armstrong to accept the Treasurer's Report dated July 22, 2009. All Board Members voted Yes-4 No- 0 motion carried
EXTRA CURRICULAR REPORT	A motion was made by Linda Lowe, second by Tina Armstrong to accept the Extra Curricular Report dated 06/30/09. All Board members voted yes-4 no-0 motion carried.
SUPT REPORT	Mr. Bonnewell reported that work continues to fill the Speech position as well as the custodian/cleaner position. The procedure to hire extra curricular positions was discussed. It was decided that an in house committee would do preliminary interviews and send candidates to the Board. The Board would then meet the qualified candidates and make the decision to appoint. The Board will meet August 3 rd at 6 pm to complete the interviews and appoint coaching positions.
APPLICATION PROCESS	A motion was made by John Armstrong, second by Diane Tyrrell to establish a policy regarding employment applications. All applications, regardless of position applied for, must be forwarded to the District Secretary by the posting deadline to be considered. All Board members voted yes-4 no-0 motion carried.
NCLB HEARINGS SCHEDULED	The Public Code of Conduct and No Child Left Behind Hearing has been scheduled for the August 28 th Board meeting
STUDENT SUMMARY DATA	Superintendent Bonnewell presented the Summary of Student Performance Data for 2008-2009.
SPORTS COMMITTEE	Tina Armstrong presented a draft guideline for the sports committee to begin working with. It was decided that the committee would be advisory to the Board of Education. It is anticipated that the committee will meet and discuss the process by September. The Student Athlete Handbook changes were discussed and will be put into place prior to the soccer season hand out.
504 RECS APPROVED	Upon the recommendation of Supt. Bonnewell, a motion was made by Diane Tyrrell, second by Linda Lowe to approve the recommendations for #2814 as presented. All Board members voted Yes-4 No-0 motion carried
BOARD	Upon the recommendation of Supt. Bonnewell, a motion was made by

APPOINTS COACH John Armstrong, second by Linda Lowe to appoint the David Williams as golf coach(\$987.00) for the 2010 season.
All Board members voted yes-4 no-0 motion carried.

CO-OP Transport Agreement Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Diane Tyrrell to approve the student transportation cooperative agreement as presented.
All Board members voted Yes-4 No-0 motion carried.

BUS BOND Be it RESOLVED that a motion was made by second by John Armstrong second by Tina Armstrong to approve the issuance of \$95,000 serial bonds of the Schroon Lake Central School District to pay the cost of a sixty passenger school bus for said district as approved by the voters at the annual meeting in May .
Roll Call Vote was taken-
John Armstrong-yes Linda Lowe- yes
Tina Armstrong- yes Diane Tyrrell- yes motion carried.

ARTICLE IX Job descriptions will be reviewed and approved at the next Board meeting.

EXECUTIVE SESSION A motion was made by Linda Lowe, second by John Armstrong to go into executive session at 9:50 pm for personnel.
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 10:56 pm.
All Board members voted Yes -4 No- 0 Motion Carried

District Clerk

CLERK PRO TEMP A motion was made by John Armstrong, second by Tina Armstrong to appoint Superintendent Bonnewell as temporary clerk for the remainder of the meeting.
All Board members voted Yes -4 No-0 motion carried.

MOTION RESCINDED A motion was made by John Armstrong, second by Tina Armstrong to rescind the April 23, 2009 vote to grant tenure to Doreen Guardino in the

English 7-12 tenure area.
All Board members voted Yes- 4 No-0 motion carried

A motion was made by Linda Lowe, second by Diane Tyrrell to extend Ms. Guardino's probationary period for one year to August 31, 2010.
All Board members voted Yes-3 No-1 (Tina Armstrong)

A motion was made by Tina Armstrong, second by Diane Tyrrell to authorize John Armstrong and Superintendent Bonnewell along with the law firm Girvin & Ferlazzo PC to complete any necessary tasks or paperwork to complete the prior two motions.
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 10:59 pm.
All Board members voted Yes – 4 No-0 Motion Carried

District Clerk Pro-Temp

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
August 03, 2009

BOARD MEMBERS PRESENT:

Tina Armstrong

Diane Tyrrell

Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell Todd Mitchell

Mary Gereau Kim Mitchell

MaryLou Shaughnessy Pam Mitchell

Fran Mahler Joyce Burdick

Sarah Mahler David Williams

John Rose Rhett Bessey

MEETING
TO ORDER

Due to the absence of the President and Vice President a motion was made by Diane Tyrrell, second by Linda Lowe to appoint Supt. Bonnewell as chairmen of the meeting.

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

Superintendent Bonnewell called the meeting to order at 6:05 pm.

Those present pledged allegiance to the flag

PUBLIC
PARTICIPATION

Mary Gereau asked if the process of interviewing candidates for extra curricular positions was a new policy that had been established by the Board. It was explained that the Board would like to follow the same practice in all hiring procedures which includes meeting the candidates. MaryLou Shaughnessy had changes to the Athletic Code of Conduct that she would like to add prior to the adoption of the updated code of conduct. She was instructed to email the changes to the district office prior to the next meeting. John Rose addressed the Board about the pending coaching appointments. He asked that the Board consider the most qualified candidates to help our athletes achieve their best.

EXECUTIVE
SESSION

A motion was made by Tina Armstrong, second by Linda Lowe to go into executive session at 6:15 pm for personnel.

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

EXECUTIVE
SESSION

A motion was made by Tina Armstrong, second by Linda Lowe to move out of executive session at 9:50 pm.

All Board members voted Yes -3 No- 0 Motion Carried

COACHING
APPOINTMENTS

Upon the recommendation of Superintendent Bonnewell a motion was made by Diane Tyrrell, second by Linda Lowe to appoint

Nathaniel Armstrong as Boys Modified Soccer coach (\$1560.00) for the 2009 Season.

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

Upon the recommendation of Superintendent Bonnewell a motion was made by Tina Armstrong, second by Diane Tyrrell to appoint MaryLou Shaughnessy as Girls Modified Soccer coach (\$1560.00) for the 2009 Season.

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

Upon the recommendation of Superintendent Bonnewell, a motion

was made by Linda Lowe, second by Diane Tyrrell to appoint Dana Shaughnessy as Boys Varsity Basketball coach (\$5035.00) for the 2009-2010 Season.

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

Upon the recommendation of Superintendent Bonnewell, a motion

was made by Tina Armstrong, second by Linda Lowe to appoint David Williams as Boys JV Basketball coach (\$4158.00) for the 2009-2010 Season.

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

Upon the recommendation of Superintendent Bonnewell, a motion

was made by Tina Armstrong, second by Diane Tyrrell to appoint Todd Mitchell as Boys Modified Basketball coach (\$3281.00) for the 2009-2010 Season.

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

Upon the recommendation of Superintendent Bonnewell, a motion

was made by Linda Lowe, second by Diane Tyrrell to appoint Richard Hall as Girls Modified Basketball coach (\$3281.00) for the 2009-2010 Season.

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

Upon the recommendation of Superintendent Bonnewell, a motion

was made by Linda Lowe, second by Tina Armstrong to appoint Todd Mitchell as Boys Modified Baseball coach (\$1560.00) for the 2010 Season.

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

Upon the recommendation of Superintendent Bonnewell, a motion was made by Tina Armstrong, second by Diane Tyrrell to appoint Danielle Fosella as Senior Class Advisor (\$2222.00) for the 2009-2010 school Year.
All Board members voted Yes-3 No-0 motion carried

A meeting will be held on August 6th to appoint the Girls Varsity Soccer position.
The Student Athletic handbook was tabled until the August 6th Board meeting to accommodate additional changes added by the athletic director.

BOE
AUTHORIZES
BIDS

A motion was made by Tina Armstrong, second by Linda Lowe to authorize the solicitation of bids for a cafeteria oven and steamer. The Board reserves the right to reject any or all bids.
All Board members voted Yes 3 No-0 motion carried

BOE
ADOPTS
TEXT
BOOKS

A motion was made by Linda Lowe, second by Tina Armstrong to adopt the Algebra 2 and Trigonometry textbook as presented.
All Board members voted Yes-3 No-0 motion carried.

ADJOURNMENT A motion was made by Linda Lowe, second by Tina Armstrong to adjourn at 9:55 pm.
All Board members voted Yes – 3 No-0 motion Carried

President

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
August 6, 2009
Board Room

BOARD MEMBERS PRESENT:

Tina Armstrong
Diane Tyrrell
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell

MEETING
TO ORDER

Due to the absence of the President and Vice President a motion was made by Linda Lowe, second by Diane Tyrrell to appoint Supt. Bonnewell as chairmen of the meeting.

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

Superintendent Bonnewell called the meeting to order at 5:30 pm.

SUPT.
APPOINTED
TEMP CLERK

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

Those present pledged allegiance to the flag

PUBLIC
PARTICIPATION

Mary Gereau asked about the date the for next meeting.
MaryLou Shaughnessy approached the Board about making
The First Aid/AED class available here at Schroon Lake.

EXECUTIVE
SESSION

A motion was made by Tina Armstrong, second by Linda Lowe to go into executive session at 5:35 for personnel.

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

EXECUTIVE
SESSION

A motion was made by Linda Lowe, second by Diane Tyrrell to move out of executive session at 6:02.

All Board members voted Yes -3 No- 0 Motion Carried

COACHING
APPOINTMENTS

Upon the recommendation of Superintendent Bonnewell a motion was made by Linda Lowe, second by Tina Armstrong to appoint Kristen DePace as Girls Varsity Soccer coach (\$2712.00) for the 2009 Season.

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

SUB
APPOINTMENT Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Tina Armstrong to appoint Taylor Gath as a substitute custodian (\$8.80per hour)
All Board members voted Yes-3 No-0 motion carried

ATHLETIC
HANDBOOK A motion was made by Tina Armstrong second by Diane Tyrrell to approve the updated Athletic Handbook with changes noted.
All Board members voted Yes –3 No-0 motion carried

ADJOURNMENT A motion was made by Linda Lowe, second by Diane Tyrrell to adjourn at 6:18 pm.
All Board members voted Yes – 3 No-0 motion Carried

District Clerk Pro Temp

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
August 2 , 2009
Board Room

BOARD MEMBERS PRESENT:
John Armstrong
Diane Tyrrell
Linda Lowe

OTHERS PRESENT:
Supt. Bonnewell

President John Armstrong called the meeting to order at 6:00 pm.

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

Those present pledged allegiance to the flag

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Linda Lowe to go into executive session at 6:01 for personnel. All Board members voted Yes- 3 No- 0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Diane Tyrrell to move out of executive session at 7:45pm. All Board members voted Yes -3 No- 0 Motion Carried

ADJOURNMENT A motion was made by Linda Lowe, second by Diane Tyrrell to adjourn at 7:46 pm. All Board members voted Yes – 3 No-0 motion Carried

District Clerk Pro Temp

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
&
CODE OF CONDUCT HEARING
School Library
August 27, 2009 @ 7:00

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Linda Lowe
Tina Armstrong
Diane Tyrrell

OTHERS PRESENT:

Supt. Bonnewell Fran Mahler
Danielle Fosella Mary Gereau
David Williams Mari Cecil
Wayne Thompson Marylou Shaughnessy

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

BUILDING
PROJECT
UPDATE

Mari Cecil gave the monthly building project report to the Board.
A motion was made by Tina Armstrong, second by Ellen Garland
to accept change orders, #1-02, 5-01, 5-02, 5-03
All Board members voted Yes-5 No-0 motion carried

There will be a parent informational meeting regarding the Building
project progress on September 3rd at 6:30 in the Library.

A motion was made by Diane Tyrrell, second by Tina Armstrong to
authorize payment of eight hours at \$8.80 an hour to any teacher who
wishes to work unpacking and setting up their rooms as soon as they
become available.

CODE OF
CONDUCT
HEARING

A motion was made by Tina Armstrong, second by Diane Tyrrell to
approve the Code of Conduct as presented.
All Board members voted Yes-5 No-0 motion carried

NCLB
HEARING

The No Child Left behind hearing was presented by David Williams.

PREVIOUS MINUTES A motion was made by Tina Armstrong, second by Linda Lowe to accept minutes of July 23, 2009(revised), August 3, 2009 & August 6, 2009 as presented.
All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC PARTICIPATION Mary Gereau addressed the Board asking that they reconsider the rate of pay the teachers will receive while working over the Labor Day weekend.

TREASURER'S REPORT A motion was made by Tina Armstrong, second by Linda Lowe to accept the Treasurer's Report dated August 20, 2009. All Board Members voted Yes-5 No- 0 motion carried

CERTIFICATION OF WARRANT A motion was made by Ellen Garland, second by Tina Armstrong to approve Warrant # 1 and #2 (CAP#16) dated August 19, 2009 All Board Members voted yes-5 no-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Tina Armstrong, second by Ellen Garland to accept the Extra Curricular Report dated 08/20/09.
All Board members voted yes-5 no-0 motion carried.

BUDGET TRANSFERS REPORT A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the Budget transfer Report dated 08/20/09.
All Board members voted yes-5 no-0 motion carried.

TAX ROLL/LEVY APPROVED A motion was made by Ellen Garland, second by Tina Armstrong to confirm the current tax roll and authorize the tax levy as presented using \$725,000.00 of the fund balance to offset taxes.
. All Board members voted
John Armstrong- yes Ellen Garland- yes Linda Lowe- yes
Tina Armstrong-yes Diane Tyrrell-yes

SUPT REPORT Swine flu material continues to arrive everyday. This information will be distributed to parents periodically. The custodial exam has been completed and interviews have been scheduled. The ACAP program will begin in early October. The tenure process was reviewed with the Board members. The hiring process for a Speech provider continues. The Board agreed to use BOCES for the 2009-2010 school year. In the

meantime a substitute will be hired to cover until a BOCES person has been assigned. Parking will continue to be an issue, student parking may need to be addressed and it may be necessary to assign parking spaces to staff members. A letter from Dan MacGregor was acknowledged with the Board supporting the idea of a 75th anniversary celebration. Board members will alternate participating in the planning of this celebration. Extra Curricular handbook was discussed, revised and will be adopted at the September 26, 2009 Board meeting.

**BOARD
MAKES
APPOINT
MENTS** Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Tina Armstrong to appoint Virginia Jenks as a cleaner substitute.
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 Tina Armstrong, second by Ellen Garland to conditionally appoint Diane D'Amico as a certified substitute teacher
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of certified substitute teacher effective August 27, 2009

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
MENTS** Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by Tina Armstrong to conditionally appoint Molly Bechard as a substitute teachers aide, non certified teacher substitute and clerical aid substitute.
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of

substitute teachers aide, substitute non certified teacher and clerical aid substitute effective August 27, 2009

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 Tina Armstrong to conditionally
APPOINT appoint Amber Sidor as a substitute bus driver and non certified
MENTS substitute teacher.
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of nurse substitute effective August 27, 2009

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 Tina Armstrong, second by Ellen Garland to conditionally
APPOINT appoint Margi Carter as a certified substitute speech teacher
MENTS
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of certified substitute teacher effective August 27, 2009

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 Tina Armstrong to conditionally appoint Margret Felty as a certified substitute speech teacher

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

**CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION**

Be it **RESOLVED**, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of certified substitute teacher effective August 27, 2009

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.

CLERICAL AIDE RECLASSIFIED Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Tina Armstrong to reclassify Kimberly Bauer from a clerical aid to a typist. She will remain on step 13 as a typist at the rate of \$12.91.

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

EXCESS ITEMS FOR BID A motion was made by John Armstrong, second by Ellen Garland to put the old Hot Air Furnace, Hot Water Tank and the 1988 Riding Lawn Mower out to bid.

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

CAFÉ OVEN APPROVED A motion was made by Ellen Garland, second by Diane Tyrrell to award the bid to Saratoga Restaurant and Equipment sales for the full size electric combination oven in the amount of \$28,837.82.

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

CAFÉ PRICES SET A motion was made by Ellen Garland, second by Diane Tyrrell to approve 2009-2010 cafeteria prices as follows

Breakfast	Reduced .25	Student \$1.25	Adult \$2.50
Lunch	Reduced .25	Student \$1.75	Adult \$4.00

NY CITY
TRIP
APPROVED A motion was made by Tina Armstrong, second by Linda Lowe to approve this years trip with all juniors and seniors participating. This trip will now be offered every other year. All Board members voted Yes-5 No-0 motion carried

TECH
PLAN
APPROVED A motion was made by Tina Armstrong, second by Linda Lowe to approve the 2009-2012 Technology Use Plan as presented. All Board members voted Yes-5 No-0 motion carried.

ADULT
ED
AGREEMENT A motion was made by Ellen Garland, second by Tina Armstrong to approve the sponsorship agreement for the CV-TEC Adult Education program as presented. All Board members voted Yes-5 No-0 motion carried

TEXT
BOOKS
ADOPTED A motion was made by Tina Armstrong, second by Ellen Garland to adopt the modified science and social studies textbook as presented to the Board. All Board members voted Yes- 5 no-0 motion carried

TEXT
BOOKS
REVIEWED The Health and Life Skills text books that were presented will be reviewed by the Board and will be considered for adoption at the September meeting. It will be mandatory that text books have time to be reviewed prior to adoption.

POLICY
000-370 The second read of Policy 000-0370 was completed. Once all sections of the policy book have been through the second read, they will all be adopted together.

EXTRA
CURRICULAR
JOB
DESPRIPTIONS Extra Curricular job descriptions were reviewed and revised. Corrected copies will be returned to the District Clerk to be accepted by the Board.

EXECUTIVE
SESSION A motion was made by Linda Lowe, second by Diane Tyrrell to go into executive session for personnel at 11:00 pm. All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE
SESSION A motion was made by Linda Lowe, second by Tina Armstrong to move out of executive session at 12:00 am.

All Board Members voted Yes –5 No-0 Motion Carried

PROBATIONARY Be it RESOLVED, that the Board of Education of the Schroon Lake
PERIOD Central School District, upon the recommendation of the
EXTENDED Superintendent of Schools, hereby approves the agreement dated
July 23, 2009, extending the probationary appointment of Doreen
Guardino for a period of one year, to August 31, 2010, in
accordance with the terms of said agreement as presented.
Motion was made by Linda Lowe, second by Diane Tyrrell
All Board members voted Yes- 4 No-1 (Tina Armstrong)

ADJOURNMENT A motion was made by Ellen Garland, second by Diane Tyrrell
to adjourn at 12:05 am. All Board members voted
Yes – 5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
September 24, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Linda Lowe
Ellen Garland@ 7:15
Tina Armstrong @7:20

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella Amy Garcia
David Williams Lynn Marie Verveka
Mari Cecil Sarah Garcia
Deb Donaldson Korrine McCoy
Jeff Cutting Mindy Whittey
Cookie Barker Randy Richards
Laura Corey
Fran Mahler
Anne Veveka

**MEETING
TO ORDER**

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

Those present pledged allegiance to the flag.

**BUILDING
PROJECT
UPDATE**

Mari Cecil gave the monthly building project report to the Board. A motion was made by Tina Armstrong, second by Ellen Garland to accept change orders #1-05
All Board members voted Yes-5 No-0 motion carried

School was closed on Wednesday September 23, 2009 for asbestos removal and air quality testing. Air testing was discussed. Air purifiers will be purchased for each of the elementary, art and band rooms as well as the cafeteria. Mari Cecil brought the color scheme board to be reviewed. Debbie Donaldson, a resident of Ceder Hill Drive addressed the Board regarding the noise problem after 11pm. She requested that work with machinery cease at 11pm and on many occasions has been kept up past midnight due to the construction noise. Randy Richards, the project manager stated that he would address the problem with work crews.

**SENIORS
ADDRESS
BOARD**

President, Mindy Whitty and members of the Senior class approached the Board on behalf of the Class of 2010 to request Senior lunch privileges for the 2009-2010 school year.
A motion was made by Tina Armstrong, second by Linda Lowe to approve Senior lunch privileges for the 2009-2010 school year.
All Board members voted Yes-5 No-0 motion carried

The class also addressed the subject of a senior trip. They asked if they would be allowed to go on an overnight trip. The Board responded by saying they would like more information as to where they would be going. It is important to keep in mind that every year, conduct matters and they would discuss the possibility of going out of the country to Canada. Members of the Senior Class will return at a later meeting with options they would like the Board to consider.

**PUBLIC
PARTICIPATION**

Athletic Director, Marylou Shaughnessy asked for clarification regarding the Athletic Code of Conduct. The revised code of conduct specifically stated that all athletes are under the code as of August 17, 2009. This information was put in the mail to parents and athletes the last week of August, therefore it was her understanding that any incident taking place from this date should fall under the revised code of conduct. After much discussion it was agreed that due to the timing of the revised policy, the code would be effective on the first day of school for this year only as the revised code was handed out to all students on this date. Next years code of conduct will be signed by all athletes when sport physicals are given next May to cover from the beginning of soccer to the last day of school.

A motion was made by John Armstrong, second by Tina Armstrong to extend the effective date for the 2009-2010 Athletic Code of Conduct to September 8, 2009 for those students not involved in the Soccer program. Future codes of conduct will be signed along with sports physical sign ups for the following school year. All Board members voted Yes-5 No-0 motion carried.

The extra curricular code of conduct will be adopted at the next meeting.

Jeff Cutting addressed the Board on behalf of the teachers association to present an amendment to the eligibility policy for consideration. He proposed a study lab that would be available to all students that are ineligible to participate in extra curricular activities. A student could choose to participate in an after school study lab for the 2.5 week period that they are ineligible. The supervising teacher will sign off that the student worked effectively throughout the entire period. In return, the student would be allowed to participate in extra curricular activities for the time they are on probation. Students on the list for two subjects are required to participate in at least one session a week and students on the list for more than two will need to attend both sessions each week. Mr. Cutting will track students attendance and teachers input on how the system is working. He will plan on reporting back to the Board in January to report on the program. Detention and suspension will supercede this program.

A motion was made by Linda Lowe, second by Ellen Garland to approve the study lab as presented with a report to be given to the Board in January. All Board members voted Yes-5 No-0 motion carried.

Fran Mahler reported on the Internal Claims Auditor workshop that she attended in Elizabethtown. She was pleased to report that Schroon Lake meets the state standards.

The floor was closed to public participation at 8:30 pm.

PREVIOUS MINUTES A motion was made by Ellen Garland, second by John Armstrong to accept minutes of August 27, 2009 as presented All Board members voted yes-5 no-0 motion carried

TREASURER'S REPORT A motion was made by Linda Lowe, second by Ellen Garland to accept the Treasurer's Report for August 2009 as presented. All Board Members voted yes- 5 no- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Tina Armstrong, second by Linda Lowe to approve Warrant # 4 & #5 (CAP #17) dated 9/17/09. All Board Members voted yes-5 no-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Linda Lowe, second by John Armstrong to accept the Extra Curricular Report dated 8/31/09. All Board members voted yes-5 no-0 motion carried.

CSE/CPSE RECS A motion was made by Ellen Garland, second by Tina Armstrong to accept the CSE recommendations as presented for #2118, 2209,2218 2506P, 2210, 2206, 2202, 2321, 9823P, 2901T, 2221. All Board members voted yes- 5 no-0 Motion carried.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Linda Lowe to appoint Chelsey Gebo as a substitute speech teacher. All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of certified substitute teacher effective September 24, 2009.

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.

ARTICLE IX
JOB
DESCRIPTIONS All Article IX job description have been completed by the Board and will be forwarded to the teachers association for final consideration. Once approved by the association they will be brought back to the Board for adoption.

TEXT
BOOKS
APPROVED A motion was made by Ellen Garland, second by Linda Lowe to approve the Health and Life Skills text books as presented. All Board members voted Yes- 5 No-0 motion carried. The Biology textbook up for adoption is being passed around for review and will be considered for adoption at the next meeting.

HIPA AIR
FILTERS
APPROVED A motion was made by Tina Armstrong, second by Ellen Garland to approve purchase of HIPA air filters for rooms affected by the building project up to the amount of \$3500.00 All Board members voted Yes- 5 No-0 motion carried.

POLICY
2000-2600
SECOND
READ The Board reviewed and approved the second read of Policy 2000-2600

EXECUTIVE
SESSION A motion was made by Linda Lowe, second by John Armstrong to go into executive session at 9:15 pm for personnel All Board members voted yes- 5 no-0 motion carried

EXECUTIVE
SESSION A motion was made by Linda Lowe, second by Ellen Garland to move out of executive session at 9:50 pm All Board members voted yes -5 no-0 Motion Carried

CUSTODIAN/
DRIVER A motion was made by John Armstrong, second by Ellen Garland to reclassify the cleaner driver position to custodian/driver. All Board members voted Yes-5 No-0 motion carried

CUSTODIAN
DRIVER
APPOINT Upon the recommendation of Supt. Bonnewell a motion was made by John Armstrong, second by Linda Lowe to appoint Chris Lake as a custodian driver at the rate of \$10.23 per hour. Mr. Lake's

MENT six month probationary appointment will begin on Friday
September 25, 2009 and will end on March 25, 2010
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of custodian/driver effective September 24, 2009.

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.

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Diane Tyrrell to go into executive session at 9:53 pm for personnel
All Board members voted yes- 5 no-0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to move out of executive session at 11:03 pm
no action taken.
All Board members voted yes -5 no-0 Motion Carried

ADJOURNMENT A motion was made by Diane Tyrrell, second by Linda Lowe to adjourn at 11:04 pm.
All Board members voted Yes -5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
October 6, 2009
Board Room

BOARD MEMBERS PRESENT:
John Armstrong
Diane Tyrrell
Linda Lowe

OTHERS PRESENT:
Supt. Bonnewell

President John Armstrong called the meeting to order at 7:10 pm.

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

Those present pledged allegiance to the flag

CUSTODIAN Upon the recommendation of Supt. Bonnewell a motion was made
DRIVER by Linda Lowe, second by Diane Tyrrell to appoint Joseph Stacy
APPOINT as a custodian/ driver at the rate of \$10.23 per hour. Mr. Stacy's
MENT six month probationary appointment will begin on Wednesday
 October 7, 2009 and will end on April 7, 2010
 All Board members voted yes-3 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of custodian/driver effective October 6, 2009.

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.

BUILDING PROJECT Mr. Bonnewell informed the members of the Board that changes are pending in the office manager and on site supervisor for Bast-Hatfield. He will keep them informed as more information becomes available.

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Diane Tyrrell to go into executive session at 7:25 pm for personnel
All Board members voted yes- 3 no-0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Diane Tyrrell to move out of executive session at 7:30 pm
no action taken.
All Board members voted yes –3 no-0 Motion Carried

ADJOURNMENT A motion was made by Linda Lowe, second by Diane Tyrrell to adjourn at 7:30 pm.
All Board members voted Yes – 3 No-0 motion Carried

District Clerk Pro Temp

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Library@ 7:00
October 22, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Tina Armstrong
Linda Lowe
Diane Tyrrell

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella
David Williams
Fran Mahler
Cookie Barker
Laura Corey

BOARD CLERK

Lisa DeZalia

**MEETING
TO ORDER**

President John Armstrong called the meeting to order at 7:03 pm

Those present pledged allegiance to the flag.

**BUILDING
PROJECT
UPDATE**

Mari Cecil gave the monthly building project report to the Board.
A motion was made by Tina Armstrong, second by Ellen Garland
to accept change orders #1-06, 1-07, 4-01, 5-04, 5-05
All Board members voted Yes-5 No-0 motion carried

**ATL
CONTRACT
ADDENDUM**

A motion was made by Tina Armstrong, second by Linda Lowe to
approve the additional air quality testing contract addendum dated
August 25, 2009 in the amount of \$9314.00

**PREVIOUS
MINUTES**

A motion was made by Linda Lowe, second by Tina Armstrong
to accept minutes of August 22, September 24, and October 6, 2009
As presented.
All Board members voted Yes-5 No-0 motion carried

**PUBLIC
PARTICIPATION**

There were no concerns for public participation

**TREASURER'S
REPORT**

A motion was made by Ellen Garland, second by Diane Tyrrell
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 # 6 dated October 16, 2009.
All Board Members voted yes-5 no-0 motion carried

CERTIFICATION OF WARRANT A motion was made by Linda Lowe, second by Tina Armstrong to approve Warrant # 7 (CAP #18) dated October 16, 2009.
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 Tina Armstrong to accept the Extra Curricular Report dated 10/13/09.
All Board members voted yes-5 no-0 motion carried.

TAX ASSESSMENTS CHANGED A motion was made by Tina Armstrong, second by Diane Tyrrell to approve the changes to the assessments received from the county as listed below.
Jodi Balsam \$1,291,200 to \$1,250,000
Eric Bright \$615,600 to \$482,900
Charles Keppler \$500,000 to \$400,000
All Board members voted Yes- 5 No-0 motion carried.

NOV & DEC MEETINGS The regular November meeting will be conducted on Wednesday the 18th and December's meeting will be held on Tuesday the 22nd.

GRANT DISPERSED A motion was made by Tina Armstrong, second by Diane Tyrrell to disperse the ARRA grant money received to cover salaries of The Title I and Special Education Reading program.
All Board members voted Yes-5 No-0 motion carried.

SMART BOARD ACCEPTED A motion was made by Linda Lowe, second by Ellen Garland to accept a donation of \$1350.00 to purchase a smart board for the Science Department.
All Board members voted Yes- 5 No-0 motion carried.

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

EXTRA CURRICULAR HANDBOOK A motion was made by Linda Lowe, second by Diane Tyrrell to approve the extra curricular handbook as presented with a start date of October 27th.
All Board members voted Yes -5 No-0 motion carried

After much discussion, it was suggested that it is important to represent the community and give consideration to the students that are creationist as biology is full of evolution.

**BIOLOGY
TEXTBOOK
ADOPTED** A motion was made by Linda Lowe, second by Tina Armstrong to adopt the Biology textbook as presented.
All Board members voted Yes-4 No-1 (John Armstrong)

**CSE/
CPSE
RECS** A motion was made by Tina Armstrong, second by Ellen Garland to accept the CSE/ CPSE recommendations for # 2904, #2100, #2206, #2905 as presented
All Board members voted Yes- 5 No-0 motion carried.

**FALL SET
DESIGN** Upon the recommendation of Supt. Bonnewell, a motion was made by Tina Armstrong, second by Ellen Garland to appoint Brie Rosecrans and Cheri Subra as set designers for the senior play. The \$681.00 stipend will be shared equally.
All Board members voted Yes- 5 No-0 motion carried.

**FRENCH
TRIP
DENIED** A motion was made by Linda Lowe, second by Diane Tyrrell to deny the request made by Ms. Loisselle to attend the Cirque de Soleil on December 22, 2009 as all 7-12 French students have had the opportunity to go to Montreal this school year.
All Board members voted Yes-5 No-0 motion carried.

**SENIOR
TRIP
INFO** A motion was made Tina Armstrong, second by Linda Lowe to not allow the Senior class overnight trips out of the country.
All Board members voted Yes-5 No-0 motion carried

**BUS
BID** A motion was made by Linda Lowe, second by Diane Tyrrell to accept the \$9500.00 trade allowance toward the purchase of a new bus as there were no bids.
All Board members voted Yes- 5 No-0 motion carried

**BUS
PROPOSED** A motion was made by Linda Lowe, second by Tina Armstrong to Accept the proposal from Leonard Bus Sales for a 65 Passenger school bus in the amount of \$103,234.05 contingent on voter approval in May.
All Board members voted Yes-5 No-0 motion carried.

**BOE
REVIEWS
POLICY** Board members completed the second reading of policy numbers 1000-1925.
Paragraph one was removed from policy 1810.

EXECUTIVE SESSION A motion was made by Tina Armstrong second by Diane Tyrrell to go into executive session at 10:00 for personnel and negotiations. All Board members voted yes- 5 no-0 motion carried

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

CO_SER 620 A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the CO-SER 620 agreement with Champlain Valley Educational Services to provide labor relation services. All Board members voted Yes-5 No-0 motion carried

ADJOURNMENT A motion was made by John Armstrong, second by Linda Lowe to adjourn at 11:15 pm. All Board members voted Yes –5 no-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 18, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Linda Lowe
Diane Tyrrell
Tina Armstrong @ 7:45

OTHERS PRESENT:

Supt. Michael Bonnewell
Danielle Fosella Cindy Anslow
David Williams Chelsie Anslow
Fran Mahler Kassie McCoy
Shawn Baker Matt Grey
Marylou Shaughnessy
Mary Gereau Will Plumstead
Cookie Barker Mark Royer
Laura Corey Mari Cecil
Beth Buell Wayne Thompson
Mike Woods

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

BUILDING
PROJECT
UPDATE

Mari Cecil gave the monthly building project report to the Board.
A motion was made by John Armstrong, second by Linda Lowe
to accept change orders #1-06, 1-07, 1-08, 1-09, 1-10, 2-01, 3-01
4-01, 5-04, 5-05
All Board members voted Yes-4 No-0 motion carried

5-04
RECINDED

A motion was made by John Armstrong, second by Linda Lowe to
rescind the prior approval of change order 5-04 in the amount of
\$11,374.00 to \$10,024.84.
All Board members voted Yes-4 No-0 motion carried

Tina Armstrong entered the meeting at 7:45

CERTIFICATION
OF WARRANT

A motion was made by Ellen Garland, second by Tina Armstrong
to approve Warrant #9 (CAP) dated 11-16-09 in the amount of
\$604,001.04
All Board members voted Yes-5 No-0 motion carried

PREVIOUS
MINUTES

A motion was made by Tina Armstrong, second by Diane Tyrrell
to accept minutes of October 22, 2009 as presented.
All Board Members voted Yes -5 No-0 motion carried

PUBLIC
PARTICIPATION

Mrs. Anslow asked that the students be involved in the process to choose the color scheme for the building project. It is a way of making the students feel involved. Shawn Baker stated he appreciated the support the Board of Education shows the Adirondack Marathon. He also encouraged additional support as this event brings many people to the area and is very good for the community. Bus transportation needs to be decided upon early and it is important to the success of the event to have as many details as possible completed in a timely manner. He would also like to recommend a public participation session at the end of the meeting to allow the public to comment on issues that arise during the meeting without having to wait until next month to comment. Mrs. Gereau spoke on behalf of the Teacher's Association stating that it would be a great morale booster for the students to help with the color scheme. She also asked if the Board was in receipt of a letter she had forwarded regarding the teachers that worked over the Labor Day weekend. She asked if a decision had been made or if one was forthcoming. The floor was closed to public participation at 8:00 pm

TREASURER'S
REPORT

A motion was made by Tina Armstrong, second by Ellen Garland to accept the Treasurer's Report for November as presented. All Board Members voted Yes- 5 No- 0 motion carried

CERTIFICATION
OF WARRANT

A motion was made by Linda Lowe, second by Tina Armstrong to approve Warrant # 8 dated 11/13/09. All Board Members voted Yes- 5 No-0 motion carried.

EXTRA
CURRICULAR
REPORT

A motion was made by Tina Armstrong, second by Linda Lowe, to approve the extra curricular report for November as presented All Board Members voted Yes-5 No-0 motion carried

TAX
COLLECTOR
REPORT

A motion was made by Tina Armstrong, second by Ellen Garland to accept the tax collector's report dated November 10, 2009. All Board members voted Yes- 5 No-0 motion carried

SUPT
REPORT

The 75th Anniversary Celebration planning committee sent a request to the Board for assistance in the planning of the event. The next meeting will be held at the Town Hall on January 11th. Parking during basketball games was discussed, it was decided that the parking lot would be closed at 4:00pm on game days to help with the parking problems. Lighting in the back parking lot was also addressed. Mr. Bonnewell will work with the contractors to address this problem.

DONATION ACCEPTED A motion was made by John Armstrong, second by Ellen Garland to accept the donation of two smart boards donated by the Pitkin family. All Board members voted Yes- 5 No-0 motion carried.

NEGOTIATIONS OPENED On behalf of the Teacher's Association, Laura Corey requested that negotiations of the teacher's contract be opened.

CSE RECS Upon the recommendation of Superintendent Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to approve the recommendations for 2906P, 2910, 2216, 2301T, 1717 as presented. All Board members voted Yes 5 No-0 motion carried

SADD DIRECTOR Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to appoint Tina Clark as the SADD Director for the 2009-2010 school year with the stipend of \$454.00 All Board members voted Yes-5 No-0 motion carried.

SURPLUS ITEMS BIDS ACCEPTED A motion was made by Tina Armstrong, second by Linda Lowe to accept the following bids on the items that have declared surplus.
Tractor/ Snowblower and attachments -\$777.00
Used Hot Water Heater- \$5.00
Used Oil Furnace- \$10.00
Old Kiln to be declared as no value
All Board members voted Yes-5 no-0 motion carried

POLICY 3000 COMPLETE A second read of policy 3000 was completed.

2010-2011 BUDGET CALENDAR The 2010-2011 Budget Calendar dates were acknowledged.

PUBLIC PARTICIPATION Mr. Armstrong acknowledged Mr. Baker's request and reopened the floor to public participation. Mr. Baker commented on the dark parking areas and stated that they are a hazard. He would like the Board to encourage parking in other areas. Mrs. Gereau shared with the Board that there are up to 19 tentative Kindergarten students next year. David Williams shared with the board that there has been several productive meetings addressing the future needs of the school and he hopes to continue these meetings.

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to go into executive session at 9:15 pm for personnel All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Tina Armstrong to move out of executive session at 10:30 pm.
All Board members voted Yes –5 No-0 Motion Carried

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Diane Tyrrell to conditionally appoint Linda Leavens as a nurse and certified teacher substitute .
All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Linda Leavens to the above position effective November 18, 2009.

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. Ms. Leaven's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Ellen Garland, second by Tina Armstrong to conditionally appoint Helene Vanderburgh as a nurse and certified teacher substitute.
All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Helene Vanderburgh to the above position effective November 18, 2009.

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. Ms. Vanderburgh's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by John Armstrong to conditionally appoint Mona Jabout as a substitute teacher's aide, cafeteria aide and clerical worker.
All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Mona Jabout to the above position effective November 18, 2009.

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. Ms. Jabout's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that s/he is fully cleared for employment.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Bonnewell a motion was made by Linda Lowe, second by John Armstrong to conditionally appoint Mike Lenhard as a substitute bus driver
All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Mike Lenhard to the above position effective November 18, 2009.

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. Mr. Lenhard'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.

COLOR SCHEME CHOSEN The Board members then reviewed, discussed and choose colors for the building project.

ADJOURNMENT A motion was made by Tina Armstrong, second by Ellen Garland to adjourn at 11:15 pm.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
December 22, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Linda Lowe
Diane Tyrrell
Tina Armstrong

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Danielle Fosella
David Williams	Don Lough
Fran Mahler	Trudy Walp
Laura Corey	Mary Gereau
Cookie Barker	Dan Mannix
Rachael Risetto	Beth Buell
Peter Veverka	Nick Langabeer
Mike Sharp	Art Lowe
Will Lowe	Tracy Whitty
Mindy Whitty	

**MEETING
TO ORDER**

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

Those present pledged allegiance to the flag.

**BUILDING
PROJECT
UPDATE**

Mr. Bonnewell updated the Board on the monthly building progress.

**PREVIOUS
MINUTES**

A motion was made by Ellen Garland, second by Tina Armstrong to accept minutes of November 18, 2009.

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

**PUBLIC
PARTICIPATION**

Mr. Sharp presented information to members of the BOE regarding the implementation of safety helmets to be worn in Driver's Education class. Mr. Sharp presented the Board with a packet of information regarding this issue and asked for their support in the implementation of the helmets.

Mrs. Gereau reported on behalf of the Teacher's Association that they were recognized by a local radio station for their community service. They were recognized for their part in delivering Thanksgiving baskets to local families.

Gymnasium lines were discussed and Mr. Sharp encouraged lines be considered for both volleyball and six badminton courts. After much discussion about how many lines were too many, Mr. Sharp offered to draw up a colored overhead to make it more visual before any decisions will be made.

CERTIFICATION OF WARRANT	<p>A motion was made by Linda Lowe, second by Diane Tyrrell to approve Warrant # 10 dated 12-01-09, #11 dated 12-17-09 and #12 dated 12-18-09</p> <p>All Board Members voted yes-5 no-0 motion carried</p>
TREASURER'S REPORT	<p>A motion was made by Tina Armstrong, second by Diane Tyrrell to approve the Treasurer's Report for November as presented.</p> <p>All Board Members voted yes- 5 no- 0 motion carried.</p>
EXTRA CURRICULAR REPORT	<p>A motion was made by Ellen Garland second by Tina Armstrong to approve the Extra Curricular Report dated 11/30/09.</p> <p>All Board members voted yes-5 no-0 motion carried.</p>
SUPT REPORT	<p>Mr. Bonnewell reported that another borrowing was scheduled to fund the project soon after the first of the year. Although rates are incredibly low at this time, the financial advisor suggested that it is best to wait until the money is needed and watch the rates carefully. Mr. Armstrong introduced Rachael Risetto and Dan Mannix, the Labor Relation Specialist from CVES that will be negotiating the Teachers contract this year. Ms. Risetto gave a brief summary of their services. They have been providing the negotiation service to districts for over 10 years and have twenty components districts that participate in labor relations. They have a good working relationship with New York State United Teachers Association and look forward to serving the district. Mrs. Whitty asked what the cost of this service was to the district and why the district was not handling it themselves. Mr. Armstrong said it was in the ballpark of \$5000.00 and the Board decided to try a different approach to negotiations.</p> <p>Mr. Bonnewell reported that for the second time Schroon Lake Central School was awarded a bronze medal by the US News and World Report for being ranked as one of the best high schools in the country.</p>
NYS RACE TO THE TOP	<p>Information was received from the Commissioner of Education regarding the Race to the Top program in which schools can compete for a portion of the funds that have been earmarked for this program. It was decided that John Armstrong and Diane Tyrrell along with two association members would meet and review the criteria as there is a lot of stipulation regarding the competition. If the committee feels it is a program that the school will participate in Mr. Armstrong has the authorization to approve participation. A motion was made by Tina Armstrong, second by Ellen Garland to authorize John Armstrong to approve participation in the program.</p> <p>All Board members voted Yes-5 No-0 motion carried.</p>
BUDGET CALENDAR ADOPTED	<p>A motion was made by John Armstrong, second by Diane Tyrrell to adopt the budget calendar as presented.</p> <p>All Board members voted Yes- 5 No-0 motion carried</p>

BUDGET COMMITTEE FORMED Tina Armstrong and Ellen Garland were appointed to represent the Board on the Budget Committee. Mr. Bonnewell was asked to invite members of the teacher's association and support staff to participate as well.

2010/2011 CALENDAR APPROVED A motion was made by Linda Lowe, second by Diane Tyrrell to adopt the 2010/2011 school calendar as presented.
All Board members voted Yes- 5 No-0 motion carried.

75th ANNIVERSARY The 75th anniversary celebration request was discussed. It was suggested that the school offer to print the memory books for the celebration and consider the possibility of renting a tent for the ceremony.

LABOR DAY PAY RATE All Board members agreed to remain with the original decision and not grant the request of a floating holiday or pay teacher rate for the staff that worked over the holiday weekend.

CSE/504 RECS A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the CSE/CPSE recommendations as presented for #1717, #2907P, 2909, 2112 and 2210
All Board members voted Yes- 5 No-0 Motion carried.

TIMEKEEPER APPOINTED Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to appoint Pricilla Gould as the Timekeeper for the 2009-2010 Basketball season. She will be compensated \$1514.00 as provided in the Schroon Lake Teachers Association contract.
All Board members voted Yes- 5 No-0 motion carried

CONSULTANT APPROVED A motion was made by Tina Armstrong, second by Linda Lowe to approve Karen Pepper, a representative of the Campbell House to perform a full day of consultation service in the amount \$1097.50.
All Board members voted Yes- 5 No-0 motion carried.

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by John Armstrong to go into executive session at 8:45 pm for personnel and negotiations
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Tina Armstrong to move out of executive session at 11:10 pm.
All Board members voted Yes -5 No-0 Motion carried

SCOREKEEPER ADDED A motion was made by John Armstrong, second by Ellen Garland to approve the addition of the scorekeeper to the 2009 Boy's Baseball banner. In the future, the scorekeeper will be added as long as the coach, along with the Board of Education approve the addition and the scorekeeper is consistently involved with the team.
All Board members voted Yes-5 No-0 motion carried.

UNPAID
LEAVE
GRANTED

A motion was made by Diane Tyrrell, second by Tina Armstrong to approve the 2 ½ days unpaid leave request requested by Kate Durant subject to per diem benefit expense and not to set precedent.
All Board members voted Yes –5 No-0 motion carried.

SUB
POLICY

A motion was made by John Armstrong, second by Tina Armstrong to make it a practice to require classroom subs to be graduated for at least two years before substituting as a classroom teacher.
All Board members voted Yes –5 No-0 motion carried.

PUBLIC
PARTICIPATION

Ms. Corey asked the Board to share the rationale for using the BOCES Labor Relations for negotiations versus what has been done in the past. Mr. Armstrong explained that the BOCES service was used in the past and has many tools that are valuable to the school district. Ms. Corey expressed the disappointment of the association in the decision to not pay teacher rate for the staff that had to work over the Labor Day holiday. They were hoping for a better outcome. Mr. Armstrong asked Ms. Corey for an update on the Article IX negotiation process.

ADJOURNMENT

A motion was made by Tina Armstrong, second by Ellen Garland to adjourn at 11:15 pm
All Board members voted Yes –5 No-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
December 22, 2009

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Linda Lowe
Diane Tyrrell
Tina Armstrong

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Danielle Fosella
David Williams	Don Lough
Fran Mahler	Trudy Walp
Laura Corey	Mary Gereau
Cookie Barker	Dan Mannix
Rachael Risetto	Beth Buell
Peter Veverka	Nick Langabeer
Mike Sharp	Art Lowe
Will Lowe	Tracy Whitty
Mindy Whitty	

**MEETING
TO ORDER**

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

Those present pledged allegiance to the flag.

**BUILDING
PROJECT
UPDATE**

Mr. Bonnewell updated the Board on the monthly building progress.

**PREVIOUS
MINUTES**

A motion was made by Ellen Garland, second by Tina Armstrong to accept minutes of November 18, 2009.

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

**PUBLIC
PARTICIPATION**

Mr. Sharp presented information to members of the BOE regarding the implementation of safety helmets to be worn in Driver's Education class. Mr. Sharp presented the Board with a packet of information regarding this issue and asked for their support in the implementation of the helmets.

Mrs. Gereau reported on behalf of the Teacher's Association that they were recognized by a local radio station for their community service. They were recognized for their part in delivering Thanksgiving baskets to local families.

Gymnasium lines were discussed and Mr. Sharp encouraged lines be considered for both volleyball and six badminton courts. After much discussion about how many lines were too many, Mr. Sharp offered to draw up a colored overhead to make it more visual before any decisions will be made.

CERTIFICATION OF WARRANT	<p>A motion was made by Linda Lowe, second by Diane Tyrrell to approve Warrant # 10 dated 12-01-09, #11 dated 12-17-09 and #12 dated 12-18-09</p> <p>All Board Members voted yes-5 no-0 motion carried</p>
TREASURER'S REPORT	<p>A motion was made by Tina Armstrong, second by Diane Tyrrell to approve the Treasurer's Report for November as presented.</p> <p>All Board Members voted yes- 5 no- 0 motion carried.</p>
EXTRA CURRICULAR REPORT	<p>A motion was made by Ellen Garland second by Tina Armstrong to approve the Extra Curricular Report dated 11/30/09.</p> <p>All Board members voted yes-5 no-0 motion carried.</p>
SUPT REPORT	<p>Mr. Bonnewell reported that another borrowing was scheduled to fund the project soon after the first of the year. Although rates are incredibly low at this time, the financial advisor suggested that it is best to wait until the money is needed and watch the rates carefully. Mr. Armstrong introduced Rachael Risetto and Dan Mannix, the Labor Relation Specialist from CVES that will be negotiating the Teachers contract this year. Ms. Risetto gave a brief summary of their services. They have been providing the negotiation service to districts for over 10 years and have twenty components districts that participate in labor relations. They have a good working relationship with New York State United Teachers Association and look forward to serving the district. Mrs. Whitty asked what the cost of this service was to the district and why the district was not handling it themselves. Mr. Armstrong said it was in the ballpark of \$5000.00 and the Board decided to try a different approach to negotiations.</p> <p>Mr. Bonnewell reported that for the second time Schroon Lake Central School was awarded a bronze medal by the US News and World Report for being ranked as one of the best high schools in the country.</p>
NYS RACE TO THE TOP	<p>Information was received from the Commissioner of Education regarding the Race to the Top program in which schools can compete for a portion of the funds that have been earmarked for this program. It was decided that John Armstrong and Diane Tyrrell along with two association members would meet and review the criteria as there is a lot of stipulation regarding the competition. If the committee feels it is a program that the school will participate in Mr. Armstrong has the authorization to approve participation. A motion was made by Tina Armstrong, second by Ellen Garland to authorize John Armstrong to approve participation in the program.</p> <p>All Board members voted Yes-5 No-0 motion carried.</p>
BUDGET CALENDAR ADOPTED	<p>A motion was made by John Armstrong, second by Diane Tyrrell to adopt the budget calendar as presented.</p> <p>All Board members voted Yes- 5 No-0 motion carried</p>

BUDGET COMMITTEE FORMED Tina Armstrong and Ellen Garland were appointed to represent the Board on the Budget Committee. Mr. Bonnewell was asked to invite members of the teacher's association and support staff to participate as well.

2010/2011 CALENDAR APPROVED A motion was made by Linda Lowe, second by Diane Tyrrell to adopt the 2010/2011 school calendar as presented.
All Board members voted Yes- 5 No-0 motion carried.

75th ANNIVERSARY The 75th anniversary celebration request was discussed. It was suggested that the school offer to print the memory books for the celebration and consider the possibility of renting a tent for the ceremony.

LABOR DAY PAY RATE All Board members agreed to remain with the original decision and not grant the request of a floating holiday or pay teacher rate for the staff that worked over the holiday weekend.

CSE/504 RECS A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the CSE/CPSE recommendations as presented for #1717, #2907P, 2909, 2112 and 2210
All Board members voted Yes- 5 No-0 Motion carried.

TIMEKEEPER APPOINTED Upon the recommendation of Supt. Bonnewell, a motion was made by Ellen Garland, second by Linda Lowe to appoint Pricilla Gould as the Timekeeper for the 2009-2010 Basketball season. She will be compensated \$1514.00 as provided in the Schroon Lake Teachers Association contract.
All Board members voted Yes- 5 No-0 motion carried

CONSULTANT APPROVED A motion was made by Tina Armstrong, second by Linda Lowe to approve Karen Pepper, a representative of the Campbell House to perform a full day of consultation service in the amount \$1097.50.
All Board members voted Yes- 5 No-0 motion carried.

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by John Armstrong to go into executive session at 8:45 pm for personnel and negotiations
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Tina Armstrong to move out of executive session at 11:10 pm.
All Board members voted Yes -5 No-0 Motion carried

SCOREKEEPER ADDED A motion was made by John Armstrong, second by Ellen Garland to approve the addition of the scorekeeper to the 2009 Boy's Baseball banner. In the future, the scorekeeper will be added as long as the coach, along with the Board of Education approve the addition and the scorekeeper is consistently involved with the team.
All Board members voted Yes-5 No-0 motion carried.

UNPAID
LEAVE
GRANTED

A motion was made by Diane Tyrrell, second by Tina Armstrong to approve the 2 ½ days unpaid leave request requested by Kate Durant subject to per diem benefit expense and not to set precedent.
All Board members voted Yes –5 No-0 motion carried.

SUB
POLICY

A motion was made by John Armstrong, second by Tina Armstrong to make it a practice to require classroom subs to be graduated for at least two years before substituting as a classroom teacher.
All Board members voted Yes –5 No-0 motion carried.

PUBLIC
PARTICIPATION

Ms. Corey asked the Board to share the rationale for using the BOCES Labor Relations for negotiations versus what has been done in the past. Mr. Armstrong explained that the BOCES service was used in the past and has many tools that are valuable to the school district. Ms. Corey expressed the disappointment of the association in the decision to not pay teacher rate for the staff that had to work over the Labor Day holiday. They were hoping for a better outcome. Mr. Armstrong asked Ms. Corey for an update on the Article IX negotiation process.

ADJOURNMENT

A motion was made by Tina Armstrong, second by Ellen Garland to adjourn at 11:15 pm
All Board members voted Yes –5 No-0 motion Carried

District Clerk

