

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
School Library
January 28, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Linda Lowe @7:30
Tina Armstrong @7:55
Diane Tyrrell

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Fran Mahler
Danielle Fosella	Tracy Whitty
Mary Gereau	Mindy Whitty
Laura Corey	Cookie Barker
Jeff Cutting	Lee Sivernail
Beth Buell	Will Lowe
Rachael Risetto	James Jock
Dana Ratchford	Donna Secor
Lynn Marie Veverka	

**MEETING
TO ORDER**

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

Those present pledged allegiance to the flag.

**PREVIOUS
MINUTES**

A motion was made by Ellen Garland, second by John Armstrong to accept minutes of December 22, 2010 as presented with correction. All Board Members voted Yes-3 No- 0 motion carried.

**PUBLIC
PARTICIPATION**

Mr. Cutting reported on the study lab used to keep students eligible for extra curricular activities. The lab has been used by a great number of students, however, there continues to be a number of students that either lack the motivation or study skills to keep themselves off the list. Mr. Cutting presented proposed modifications to the study lab.

A motion was made by Ellen Garland, second by Diane Tyrrell to adopt the proposed modifications.

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

Fran Mahler spoke in regards to the graduation date. She would recommend the graduation ceremony return to Friday night. She would also like to see the slide show omitted from the ceremony. Tracy Whitty was in agreement that the ceremony should return to Friday night, however, she was not in agreement that the slide show be omitted. Lynn Marie Veverka and Mindy Whitty spoke on behalf of the Class of 2010 and stated that they were still interested in holding a Saturday graduation, however, Friday would be fine.

Donna Secor thanked the Board for allowing the after school study Lab to continue.

Linda Lowe and Tina Armstrong entered the meeting.

- TREASURER'S REPORT** A motion was made by Tina Armstrong, second by Linda Lowe to accept the Treasurer's Report for December dated 1/22/10 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 # 13 dated 1/22/10 and Warrant #14 dated 1/22/10 as presented.
All Board Members voted Yes-5 No-0 motion carried
- EXTRA CURRICULAR REPORT** A motion was made by Linda Lowe, second by Diane Tyrrell to accept the Extra Curricular Report dated 12/31/09.
All Board members voted Yes-5 No-0 motion carried.
- GYM FLOOR LINES** It was agreed that the proposed gym lines presented by Mike Sharp and Lee Silvernail were appropriate and would be forwarded to Bernier & Carr.
- DRIVERS ED HELMETS** The Board appreciates the time Mr. Sharp put into presenting this idea, however, more statistics and information would be needed to make this a mandate.
- BUDGET COMMITTEE TO MEET** The Budget committee will meet on Wednesday Feb 3rd. The purpose of the committee is to generate ideas to creatively save money on next year's budget.
- CSE/ 504 RECS** A motion was made by Ellen Garland, second by Linda Lowe to accept the CSE recommendations as presented for #2909, 1717, 2218 & 2109.
All Board members voted Yes-5 No-0 motion carried
- TRUST & AGENCY ACCEPTS DONATIONS** A motion was made by Tina Armstrong, second by Linda Lowe to accept donations toward the 75th anniversary celebration through the Trust and Agency account. A \$200.00 donation was accepted from Our Lady of Lourdes Catholic Church.
All Board members voted Yes-5 No-0 motion carried.
- DONATION ACCEPTED** A motion was made by Tina Armstrong, second by Linda Lowe to accept a donation towards the girls varsity basketball uniforms from Mike and Betsi Calhoun in memory of their daughter Misty Calhoun Corley.
All Board Members voted Yes -5 No-0 motion carried.

FIRE REPORT ACCEPTED A motion was made by Diane Tyrrell, second by Linda Lowe to accept the Public School Fire Safety Report as presented. All Board Members voted Yes-5 No-0 motion carried.

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Tina Armstrong to go into executive session at 8:15 pm for personnel and contract issues. All Board members Voted Yes- 5 No-0 Motion carried

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

UNPAID LEAVE REQUEST A motion was made by Linda Lowe, second by Diane Tyrrell to approve Kathleen Huston’s request for an unpaid leave of absence due to a death in her family. All Board members voted Yes- 5 No-0 motion carried

GRADUATION DATE SET After a brief discussion, a motion was made by Tina Armstrong, second by Linda Lowe to set Friday night at 7:30 as the official date for graduation. Unless extenuating circumstances arise the graduation ceremony will always take place on Friday evening. All Board members voted Yes- 5 No-0 motion carried

TRIP DENIED A motion was made by Linda Lowe, second by John Armstrong to deny the trip request to the Cirque de Soliele in May. All Board Members voted Yes- 5 No-0 motion carried.

ITEMS DECLARED EXCESS A motion was made by Ellen Garland, second by Diane Tyrrell to declare old ceiling fans and a sink as excess material for disposal. All Board members voted Yes- 5 No- 0 motion carried.

BUDGET MEETING Mr. Bonnewell reviewed the Board of Education, District Office, Business Office, Staff, Central Services and Special Items portions of the 2010-2011 budget.

ADJOURNMENT A motion was made by Ellen Garland, second by Tina Armstrong to adjourn at 11:00 pm. All Board members voted Yes – 5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
February 25, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Linda Lowe
Tina Armstrong
Ellen Garland

OTHERS PRESENT:

Supt. Bonnewell Fran Mahler
Danielle Fosella Jeff Jenks
David Williams Cookie Barker
Beth Buell Cody Armstrong

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.

**PREVIOUS
MINUTES**

A motion was made by Tina Armstrong, second by Diane Tyrrell to accept minutes of January 28, 2010 as presented.
All Board members voted yes-5 no-0 motion carried

**TREASURER'S
REPORT**

A motion was made by Ellen Garland, second by Diane Tyrrell to accept the Treasurer's Report dated 1/2010 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 # 15 dated 02/08/ 10 and Warrant #16 dated 02/19/10.
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 accept the Extra Curricular Report dated 01/31/10.
All Board members voted yes-5 no-0 motion carried.

**PUBLIC
PARTICIPATION**

Fran Mahler asked how far behind the building project is, Mr. Armstrong estimated that it is twelve weeks behind schedule. He also pointed out that although progress was not being made on the gymnasium at this time, some items in the existing portion of the building are ahead of schedule. The gymnasium will not be available for graduation this year.

BUILDING PROJECT UPDATE	<p>Mari Cecil asked the Board to appoint two Board members that could discuss details of the project that come up between Board meetings</p> <p>A motion was made by Diane Tyrrell, second by Tina Armstrong to appoint Linda Lowe and John Armstrong to the Building Review Committee.</p> <p>All Board members voted Yes-5 No-0 motion carried.</p>
CHANGE ORDERS APPROVED	<p>A motion was made by Linda Lowe, second by Diane Tyrrell to approve the following change orders.</p> <p>2-01 in the amount of \$1608.00 & \$1458.89</p> <p>3-01 in the amount of \$17,136.00</p> <p>4-01 \$58,235.96 and \$4961.47</p>
GRIEVANCE SETTLED	<p>Mr. Armstrong & Mrs. Garland read aloud, letters of apology to Mrs. Barker regarding comments of the 10/22/2010 Board meeting.</p> <p>Mrs. Barker publicly accepted the apologies.</p>
LIVESCAN APPROVED	<p>A motion was made by John Armstrong, second by Linda Lowe to participate in the digital fingerprinting service offered by the Champlain Valley Education Service (Co- Ser #660).</p> <p>All Board members voted Yes –5 No-0 motion carried.</p>
RACE TO THE TOP DECLINED	<p>After much discussion, a motion was made by Linda Lowe, second by Ellen Garland to opt out of the Race to the Top program, citing the vague stipulations that come with participation.</p> <p>All Board members voted.</p> <p>YES-opt out 3 Linda Lowe, Diane Tyrrell & Ellen Garland</p> <p>NO- continue participation 2 John Armstrong & Tina Armstrong</p>
GYM BANNERS DISCUSSED	<p>The Board decided to go with vinyl banners listing individual team sport with the year and title.</p>
SENIOR TRIP PLANS	<p>Mrs. Fosella will bring the itinerary and necessary paperwork as well as advise the Board as to who the chaperones will be at the March meeting.</p>
CONFERENCE DAY PLANNED	<p>Monday April 19th will be used as a professional development day. If there are two snow days left at this time Tuesday the 20th will also be used to allow further work on the building.</p>
CPSE RECS	<p>A motion was made by Linda Lowe, second by Ellen Garland to accept the CPSE recommendations as presented for # 2906P And 2907P.</p> <p>All Board members voted yes-5 no-0 Motion carried</p>

PROBATION PERIOD EXPIRES Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to approve Chris Lake and Joseph Stacy to full time cleaner /driver positions as their probationary appointment expire.
 All Board members voted Yes –5 No-0 motion carried.

SCENERY DESIGN Upon the recommendation of Supt. Bonnewell, a motion was made by Linda Lowe, second by Ellen Garland to appoint Brie Rosecrans and Cherie Subra as scenery designers for the upcoming spring musical. They will share the \$681.00 stipend equally.
 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.

ARTICLE XIII A motion was made by John Armstrong, second by Tina Armstrong to direct Supt. Bonnewell to distribute letters to all staff members that states the possible reduction of their position in accordance of the negotiated contract, Article XIII Section D.
 All Board members voted Yes- 5 No-0 motion carried.

POLICY 4000 The second read of Policy 4000 was completed

BUDGET MEETING The Board will hold a Budget Workshop on Wednesday March 10th at 7:30 in the library.

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 10:45 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 11:25 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 12:10 pm.
 All Board members voted yes –5 no-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET WORKSHOP

March 10, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Linda Lowe
Ellen Garland
Diane Tyrrell
Tina Armstrong

OTHERS PRESENT:

Supt. Bonnewell	Todd Mitchell
Danielle Fosella	Jeff Jenks
David Williams	Lynn Pontez
Bob Bessey	Fran Mahler
Dana Shaughnessy	Dennis Root
Marylou Shaughnessy	Debbie Root
Sue Harrison	Cookie Barker
Tracy Gath	Deb Williford
Mary Gereau	

BOARD CLERK

**MEETING
TO ORDER**

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

Those present pledged allegiance to the flag.

**EXECUTIVE
SESSION**

A motion was made by Diane Tyrrell, second by Ellen Garland to go into executive session at 7:36 pm for personnel and contract issues. 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 8:04 pm. All Board members voted Yes -5 No-0 Motion Carried

**CLERK PRO
TEMP**

A motion was made by Tina Armstrong, second by Linda Lowe to appoint Supt. Bonnewell as clerk pro temp.

The Board reviewed areas of the 2010-2011 school budget.

**EXECUTIVE
SESSION**

A motion was made by John Armstrong, second by Ellen Garland to go into executive session at 10:15 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 11:19 pm. 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 11:20 pm. All Board members voted Yes -5 No-0 Motion Carried

District Clerk-Pro Temp

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
March 19, 2010

BOARD MEMBERS PRESENT:

Diane Tyrrell
John Armstrong
Tina Armstrong
Linda Lowe

OTHERS PRESENT:

Supt. Bonnewell	John Rose
Danielle Fosella	Cookie Barker
Mari Cecil	Trudy Walp
Mike Wood	Jeff Jenks
David Williams	Chris Savarie
Fran Mahler	Natalie Loiselle
Marylou Shaughnessy	Rita Herbst
Laura Corey	Mary Gereau
George Earl	Bob Bessey
Sharon Kelly	Lynn Pontez
Don Anslow	Peter Veverka
Beth Buell	Jeff Cutting

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:07 pm

Those present pledged allegiance to the flag

BUILDING
PROJECT
UPDATE

Mari Cecil gave the monthly building project report to the Board. The project is currently four months behind schedule. There has been a tremendous amount of work scheduled for the April Break as well as asbestos abatement to be completed in the second floor corridors. Atlantic Testing Laboratories will be on site to continue air quality monitoring throughout the abatement.

MOTION
RESCINDED

A motion was made by John Armstrong, second by Tina Armstrong to rescind the motion made at the 02/25/10 meeting regarding change orders 3-01- \$17,136.00 and 4-01 \$58,235.96
All Board members voted yes- 4 no-0 motion carried.

CHANGE
ORDERS

A motion was made by Tina Armstrong, second by Diane Tyrrell to accept change orders #1-11 in the amount of \$79,772.20
All Board members voted Yes-4 No-0 motion carried

A motion was made by Linda Lowe, second by Diane Tyrrell to accept change orders #3-02 in the amount of \$16,994.55
All Board members voted Yes-4 No-0 motion carried

A motion was made by Linda Lowe, second by Tina Artmstrong to accept change orders #4-02 in the amount of \$40,625.52
All Board members voted Yes-4 No-0 motion carrie

PREVIOUS MINUTES A motion was made by Tina Armstrong, second by Diane Tyrrell to accept minutes of February 25, 2010 and March 10, 2010 as presented.
All Board members voted Yes-4 no-0 motion carried

PUBLIC PARTICIPATION John Rose, president of the Booster Club, presented an outside batting cage, as a gift from the Schroon Lake Athletic Booster Club. A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the batting cage.
All Board members voted Yes –4 No-0 motion carried.
Many teachers were present with questions regarding the upcoming Budget. Topics of discussion were the possibility of a 5th grade-eighth grade middle school program, staff consolidation, BOCES negotiation services, sports programs and staff reduction.
It was pointed out that the programs in place now are working well, citing that Schroon Lake has won two bronze medals in the past few years, supporting the current program. After much discussion it was decided to hold another budget workshop on Tuesday April 6th at 7:00 pm.

TREASURER'S REPORT A motion was made by Tina Armstrong, second by Linda Lowe to accept the Treasurer's Report for February as presented.
All Board Members voted Yes- 4 No- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Tina Armstrong, second by Diane Tyrrell to approve Warrant #17 dated 3/18/10 and #18 dated 3/19/10
All Board Members voted Yes-4 No-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Tina Armstrong, second by Linda Lowe to accept the Extra Curricular Report dated 02/28/10.
All Board members voted Yes-4 No-0 motion carried.

AIR FILTERS APPROVED A motion was made by Tina Armstrong, Diane Tyrrell to approve the purchase of two hepa air filters for the Kindergarten room.
All Board members voted Yes-4 No-0 motion carried.

SNOW DAYS APPROVED To accommodate the additional work on the building project the staff agreed to work Good Friday in exchange for the Monday after break, April 19th. One additional unused snow day will be added to Spring break, Tuesday April 20th and a professional development day will be scheduled for Wednesday April 21st.

CRARY BOE MEMBER	A motion was made by John Armstrong, second by Tina Armstrong to appoint Ellen Garland as Board representative to the Bruce Crary Scholarship committee. All Board members voted Yes- 4 No-0 motion carried
CLASS TRIP UPDATE	Mrs. Fosella reported to the Board the chaperones for the senior trip will be herself, Ms. Corey, Mr. Rourke and Mr. Silvernail.
POLICY 4000 SECOND READ	Second read of Policy 4000 part two was completed.
CSE/504 RECS APPROVED	A motion was made by Tina Armstrong, second by Linda Lowe to approve the recommendations for # 2209,2601T, 9823P, 2703 2603,2609,9808,2020,1022. All Board members voted Yes-4 No-0 motion carried.
BUDGET WORKSHOP	Mr. Armstrong explained that it is the Boards desire to present a sound budget balanced with student needs. With the state aid cuts being faced by the district it will be a difficult to reach a 0% increase. It is important that all areas of the budget be considered. Teaching positions, support staff positions, summer school, JV Basketball, bus routes, consolidation of middle school, Drivers Education, College courses, class size, scheduling and late bus reduction were all items of discussion. Further discussion will take place at the next meeting scheduled for April 6 th . The contingency cap for this year is set at 0%.
EXECUTIVE SESSION	A motion was made by Diane Tyrrell second by Linda Lowe to go into executive session at 11:00 pm for personnel 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 12:00 am Board members voted Yes -4 No-0 Motion Carried
SUBSTI- TUTE APPOINT MENTS	Upon the recommendation of Supt. Bonnewell, a motion was made by Tina Armstrong, second by Diane Tyrrell to conditionally appoint Jenna Weilacher as a certified substitute teacher. All Board members voted yes-4 no-0 motion carried

CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above to the position of certified substitute teacher effective March 25, 2010.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Weilacher's regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Weilacher'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- TUTE APPOINT MENTS	Upon the recommendation of Supt. Bonnewell, a motion was made by Tina Armstrong, second by Diane Tyrrell to conditionally appoint Laura Rella as a non certified substitute teacher. All Board members voted yes-4 no-0 motion carried
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CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above to the position of certified substitute teacher effective March 25, 2010.

Be it further RESOLVED that this appointment is made on a conditional basis, and subject to receipt of both a statement from Ms. Rella's regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. Ms. Rella'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- TUTE APPOINT MENTS	Upon the recommendation of Supt. Bonnewell, a motion was made by Tina Armstrong, second by Linda Lowe to conditionally appoint Robert Vanderwalder as a substitute custodian. All Board members voted yes-4 no-0 motion carried
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CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above to the position of substitute custodian effective March 25, 2010.

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

ADJOURNMENT A motion was made by John Armstrong, second by Linda Lowe to adjourn at 12:05 am.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET WORKSHOP

April 6, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Linda Lowe
Ellen Garland
Diane Tyrrell

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams
Dawn Kelly
Julie Dunkley
Marylou Shaughnessy
Wayne Williams
Tracy Gath
Mary Gereau
Trudy Walp
Rita Herbst
Julie Harvey
Natalie Loiselle
Sharon Kelly
Jeff Cutting
Elizabeth Insull
Mark Whitney
Chris Paradis
Bruce Murdock
Shawn Baker
Art Lowe
Jane Claus
Nancy Belluscio
Henry Tyska
Laura Corey
Amy Garcia
Linda Beers
Lisa Welch
Sharon Kelly
Jeff Jenks
Lynn Pontez
Fran Mahler
Dennis Root
Debbie Root
Cookie Barker
Deb Williford
Peter Veverka
Anne Veverka
Wendy Sargent
Anita Masiello
Brie Rosecrans
Meg Woods
Craig Maisonville
Ann Warren
Ed Vandercar
Chris Savarie
Don Anslow
Will Lowe
Bob Claus
Linda Milsom
Connie Tyska
Alvin Provoncha
Kristy Wilson
Chris Stone
Whitney Welch

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

PUBLIC
PARTICIPATION

Members of the audience voiced their opinions on areas of the 2010-2011 school budget.

The Board reviewed areas of the 2010-2011 school budget.

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Ellen Garland to go into executive session at 9:56 pm for personnel.
All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Ellen Garland, second by Linda Lowe to move out of executive session at 11:25 pm. All Board members voted Yes –4 No-0 Motion Carried

ADJOURNMENT A motion was made by Linda Lowe, second by Ellen Garland to adjourn at 11:25 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 22, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Linda Lowe
Diane Tyrrell
Ellen Garland
Tina Armstrong

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Cookie Barker
Danielle Fosella	Deb Donaldson
David Williams	Jeff Cutting
Deb Williford	Erin Donaldson
Fran Mahler	Kristy Wilson
Tracy Gath	Chris Savarie
Sharon Kelly	Meg Wood
Beth Buell	Dennis Root
Bruce Murdock	Jeff Jenks
Chris Paradis	Don Anslow
Dana Shaughnessy	Shawn Baker
Will Lowe	Mary Gereau
Laura Corey	Meghan O'Brien
Marylou Shaughnessy	Bob Bessey
Debbie Root	

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:12 pm

Those present pledged allegiance to the flag.

BUILDING
PROJECT
UPDATE

Mari Cecil updated the Board on the monthly building progress. She thanked the staff for all their patience and understanding as situations arise. Everyone is always willing to pitch in and do whatever is necessary to continue progress. Final completion is expected January 2011. Summer school was discussed and at her suggestion along with the recommendation of the Health and Safety committee, the Board agreed there would not be a summer school program this year.

Motion made by Ellen Garland, second by Linda Lowe to not run a 2010 Summer school program.

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

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Diane Tyrrell to accept minutes of March 25th and April 6, 2010 as presented. All Board Members voted Yes-5 No- 0 motion carried

PUBLIC
PARTICIPATION

Beth Buell expressed concern over the possibility of cuts to the current programs. Current programs offer a high quality education

And she would hate to see this recipe for success altered. Many people agreed that they would like the opportunity to vote on a Budget that was inclusive of all programs. Mrs. Gereau pointed out that there were as many kindergarten students coming in next year as seniors graduating so there would be no decline in enrollment. It was suggested an exit poll be given for more feedback from the community. Posting of the Board meetings was discussed and will now be posted on the school website. The open contracts of the teachers and other staff within the building were discussed.

TREASURER'S REPORT A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the Treasurer's Report dated April 4/13/2010. All Board Members voted Yes- 5 No- 0 motion carried

CERTIFICATION OF WARRANT A motion was made by Tina Armstrong, second by Diane Tyrrell to approve Warrant # 19 dated 4/10/10 and Warrant #20 dated 4/13/10.
All Board Members voted Yes- 5 No-0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Ellen Garland, second by Diane Tyrrell, to approve the extra curricular report for March as presented
All Board Members voted Yes-5 No-0 motion carried

SUPT REPORT Mr. Bonnewell reviewed current test results for Schroon Lake. He also reported that a smart board has been donated to Mr. Root's classroom from Dan Pitkin.

CSE RECS APPROVED A motion was made by Linda Lowe, second by Ellen Garland to accept the CSE/504 recommendations as presented for # 140009, #1138, 7038, 40024, 40012, 14003, 1407, 1039, 1238
All Board Members voted Yes-5 No-0 motion carried

TELLER APPROVAL A motion was made by Ellen Garland, second by Linda Lowe to approve the following as custodians for the upcoming Budget Vote.
Custodians- Daniel LaRock and Jack Boyeau \$187.00 apiece
All Board members voted Yes-5 No-0 motion carried.

CHIEF FINANCIAL OFFICER A motion was made by John Armstrong, second by Tina Armstrong to appoint Michael Bonnewell to act as Chief Financial Officer in the absence of John Armstrong during the 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 Ellen Garland, second by Tina Armstrong to acknowledge petitions from Peter Veverka for the five year term

Board seat commencing July 1, 2010 and expiring on June 30, 2015.
All Board members voted Yes- 5 No-0

CVES
VOTE

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 2010-2011.

Motion was made by Tina Armstrong, seconded by Ellen Garland
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 Christopher Blair 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 Tina Armstrong, seconded by Diane Tyrrell.
All Board members voted Yes-5 No-0

Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Tonia Finnegan for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Ellen Garland, seconded by Diane Tyrrell.
All Board members voted Yes-5 No-0

Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Richard Malaney for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Ellen Garland, seconded by Diane Tyrrell.
All Board members voted Yes-5 No-0

Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Lori Saunders for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Ellen Garland, seconded by Linda Lowe.

All Board members voted Yes-5 No-0

Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Michael St. Pierre 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 Tina Armstrong, seconded by John Armstrong.

All Board members voted Yes-5 No-0

Motion carried

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to go into executive session at 10:18 pm for personnel and contract issues.

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 11:45 pm.

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

BOE ADOPTS BUDGET A motion was made by Tina Armstrong, second by John Armstrong to adopt the 2010-2011 school budget in the amount of \$7,447,215.00

All Board members voted yes-5 no- 0

PUBLIC PARTICIPATION Don Anslow stated he appreciated all the hard work the Board and staff do to help the student s of our community achieve their goals. Shawn Baker supported that and said that he would appreciate they continue while keeping spending in line.

BOARD DENIES TENURE

PROPOSED RESOLUTION DENYING TENURE

Motion was made by Ellen Garland, second by John Armstrong
“RESOLVED, that in compliance with the provisions of Section 3013 of Board of Education Law and Part 30.3 of the rules the Board of Regents and upon the recommendation of Superintendent Bonnewell, that 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, 2010, the Board of Education of the Schroon Lake School District does hereby deny tenure of Ms. Doreen Guardino effective September 1, 2010 to the position of teacher in the English 7-12 Education tenure area.

Roll Call vote was taken

Tina Armstrong- no

John Armstrong- no

Ellen Garland- no

Linda Lowe- Yes

Diane Tyrrell- yes

Such vote is considered advisory in nature, the final vote will take place at the regular Board meeting on May 27th.

EXECUTIVE SESSION A motion was made by Linda Lowe, second by Ellen Garland to go into executive session at 12:05 am for personnel and contract issues.
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by John Armstrong second by Tina Armstrong to move out of executive session at 1:44 am. No action taken
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 1:45 am.
All Board members voted Yes -5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET HEARING
May 6, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Chris Savarie
Danielle Fosella	Debbie Root
Peter Veverka	Dennis Root
Laura Corey	Don Anslow
Cookie Barker	Beth Buell
Bob Claus	Jane Claus
Bruce Murdock	Bob Bessey
Meg Wood	Ian Lowe
Mr. Vandecar	

The meeting was called to order by the district clerk at 7:05.

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 2010-2011 school year in the amount of \$7,447,215.00

Mr. Armstrong announced Peter Veverka as Board candidate running for the Board of Education seat being vacated by Linda Lowe, commencing July 1, 2010 and expiring on June 30, 2015.

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

A motion was made by Linda Lowe, second by Diane Tyrrell to adjourn at 7:50.
All Board members voted yes-3 no-0 Motion carried.

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
May 18, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Linda Lowe
Tina Armstrong
Ellen Garland

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella
David Williams

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President John Armstrong called the meeting to order at 8:15 pm

Those present pledged allegiance to the flag.

BOE
ACCEPT
RESULTS

A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the results of the Budget /Vote

Budget- Yes- 203
No- 242

Bus Yes- 179
No- 245

Board Seat

Peter Veverka- 320
Bruce Murdock 9
Marty Welch 1
Nick Langabeer 1

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

All Board members were in agreement to modify the budget and hold the revote on June 15th. The Budget Hearing will be scheduled on Tuesday June 8th at 7:00 pm

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Linda Lowe to go into executive session at 9:10 for personnel.

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 9:25 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 9:26 pm.
All Board members voted yes -5 no-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 27, 2010 @ 7:00 pm

BOARD MEMBERS PRESENT:

Diane Tyrrell
Linda Lowe
John Armstrong
Tina Armstrong
Ellen Garland

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell Kate Rose
Danielle Fosella Will Lowe
David Williams Jessica Grey
Chris Savarie Darren Tyrrell
Meg Wood Brennan Bush
Cookie Barker Mike Bush
Dennis Root Alyssa Lough
Sarah Garcia Mindy Whitty
Lynn Marie Veverka Matt Grey
Kevin Lashway Darla Lough
Ashley Whitty Tonya Tyrrell
Lynne DeCesare Pauline Rose
Karla Tyrrell Sharon Kelly
Lynn Pontez Amy Garcia
Will Plumstead Fran Mahler
Peter Veverka Tim Mahler
Roger Mahler Tracy Gath
Sue Harrison Bruce Murdock
Art Lowe Ian Lowe
Bob Bessey Christine Gonyeau
Doreen Guardino Rick Morris
Laura Corey Mary Gereau
Beth Buell Jeff Jenks

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

BUILDING
PROJECT
MEETING

Mari Cecil was present to update the Board on the Building project. The gypsum board that fell from the upstairs ceiling into the hallway was sent out for testing. The hall was quarantined off and air samples were sent out as well. All samples came back negative for asbestos.

CHANGE
ORDERS
APPROVED

A motion was made by Tina Armstrong, second by Linda Lowe to approve the following change orders.

Change Order

#1-12 in the amount of \$37,680.00

1-13 in the amount of \$8794.00

1-14 in the amount of \$40,962.00

1-15 in the amount of \$20,805.00

1-16 in the amount of \$ 15,768.18

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

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Linda Lowe to accept minutes of April 22, May 6, May 18, 2010 with corrections noted

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

PUBLIC
PARTICIPATION

Mr. Armstrong read a prepared statement announcing Mr. Bonnewell's resignation to take a job at Albion Central School. He expressed the Board gratitude for his 10 years of dedicated service to the district and wished him the best in his new position.

Coach David Williams recognized Tim Mahler as the first student For Schroon Lake Central to qualify for the second round of Golf sectional play.

Many parents and students approached the Board in support of Ms. Guardino's tenure to the English position.

On behalf of the senior class Lynn Marie Veverka approached the Board asking that they consider the offer from the Word of Life to host graduation at the Word of Life Inn this year in light of the continued work of the Building. After much response for parents, students, staff members and members of the community a roll call vote was taken.

BOE
GRADUATION
VOTE

A motion was made by Ellen Garland to accept the offer from the WOL Inn to host the 2010 graduation this June.

All Board members voted

John Armstrong- Yes Ellen Garland- yes Linda Lowe – No
Tina Armstrong- No Diane Tyrrell- No

Graduation will be held in the school auditorium as scheduled.

The Board thanked the class for their presentation and encouraged them to continue communication with the Board as situations arise.

TREASURERS
REPORT

A motion was made by Tina Armstrong, second by Linda Lowe to accept the Treasurer's Report dated May 5, 2010.

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

CERTIFICATION
OF WARRANT

A motion was made by Ellen Garland second by Linda Lowe to approve Warrant # 21 dated 5/5/10, 22 dated 05/21/10 & 23 dated 05/21/10. All Members voted Yes- 5 No-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Diane Tyrrell, second by Ellen Garland to approve the extra curricular report for April as presented. All Board Members voted Yes- 5 No-0 motion carried

SUPT REPORT After much discussion it was agreed among the Board members that Schroon Lake Central would not participate in the Memorandum of Understanding regarding the Race To The Top funds offered by the State of New York.

CSE/
504/CPSE RECS A motion was made by Ellen Garland, second by Diane Tyrrell to accept the CSE/504/CPSE recommendations as presented for #2004, 2906P, 2907P, 1306, 2909,2112,2501P,2109, 2509,2222 2117 and 0636. All Board members voted Yes-5 No-0 Motion carried

ADK MARATHON BUS USE A motion was made by Linda Lowe, second by Tina Armstrong to approve the use of four busses as requested, more if we could get additional drivers to transport runners participating in the Adirondack marathon. There will also be a space designated for them to set up registration and expo. All Board members votes –Yes-5 No-0 motion carried

RESIGNATION LETTER ACCEPTED A motion was made by Diane Tyrrell, second by Tina Armstrong to accept the resignation letter of Kimberly Bauer effective June 25, 2010. All Board members voted Yes-5 No-0 motion carried

BUDGET MODIFIED The Board discussed and agreed on options to reduce and modify the 2010-2011 school budget to be voted on June 15, 2010.

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Linda Lowe to go into executive session at 10:20 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 11:25 pm All Board members voted Yes-5 No-0 motion carried

RESIGNATION LETTER ACCEPTED A motion was made by Linda Lowe, second by Tina Armstrong to accept the resignation letter of Superintendent Michael Bonnewell as of May 11, 2010 . All Board members voted Yes-5 No-0 motion carried

BUDGET A motion was made by Ellen Garland, second by Linda Lowe to
AMOUNT adopt the 2010-2011 school budget in the amount of \$7,286,413.00
ADOPTED All Board members voted – Yes- 5 No-0 motion carried

BOARD PROPOSED RESOLUTION DENYING TENURE
DENIES

TENURE Motion was made by Diane Tyrrell, 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, 2010, the Board of Education of the Schroon Lake
School District does hereby grant tenure of Ms. Doreen Guardino
effective September 1, 2010 to the position of teacher in the
English 7-12 Education tenure area.

Roll Call vote was taken

Tina Armstrong- no

John Armstrong- no

Ellen Garland- no

Linda Lowe- Yes

Diane Tyrrell- yes

Ms. Guardino was denied tenure.

BOE A motion was made by Linda Lowe, second by Ellen Garland to adopt
ADOPTS the Memorandum of Agreement between the Board of Education and
MEMORANDUM the Schroon Lake Teachers Association dated April 23, 2010.
All Board members voted Yes- 5 No-0 motion carried

ADJOURNMENT A motion was made by Linda Lowe, second by Tina Armstrong
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
BUDGET HEARING
June 8, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Linda Lowe

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Bonnewell	Chris Savarie
Danielle Fosella	Beth Buell
Peter Veverka	Alvin Provoncha
Mr. Vandecar	Marylou Shaughnessy
Cookie Barker	Bob Hamilton
Bob Claus	Robert Hamilton
Jane Claus	Mr. Vandecar
Connie Tyska	Henry Tyska

The meeting was called to order by the district clerk at 7:05.

Those present pledged allegiance to the flag.

The district clerk read a copy of the annual notice.

Mr. Bonnewell presented the modified budget for the 2010-2011 school year in the amount of \$7,286,413.00

There was a question and answer session at this time.

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

TELLERS A motion was made by Ellen Garland, second by Tina Armstrong
APPOINTED to appoint Marie DeMarsh, Sharron Tyrrell, and Fran Mahler as election
 Tellers with the final position to be filled with at the discretion of the
 District Clerk .
 All Board members voted Yes- 5 No-0 motion carried.

MACHINE A motion was made by Tina Armstrong, second by Diane Tyrrell
MECHANICS to appoint Dan LaRock and Jack Boyeau as machine mechanics for
APPOINTED the June 15, 2010 vote in the amount of \$187.00 apiece.
 All Board members voted Yes- 5 No-0 motion carried

INTERIM A motion was made by John Armstrong, second by Tina Armstrong to
APPOINTED appoint Gerald Blair to act as Interim Superintendent, at the per diem rate
 of \$350.00, on a day to day basis, as determined by the Board of
 Education, with a commencement date of June 28, 2010.

CONTRACTS ACCEPTED A motion was made by Linda Lowe, second by Tina Armstrong to accept the employment agreement extension for David Williams dated June 8, 2010.

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

A motion was made by Ellen Garland, second by Linda Lowe to accept the employment agreement for Danielle Fosella dated July 1, 2010- June 30, 2011.

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

SUMMER SCHOOL TRANSPORTATION A motion was made by Linda Lowe, second by Diane Tyrrell to approve summer bus transportation to Hudson Falls for students in grades 7-12.

All Board members voted Yes- 3 (Ellen Garland, Linda Lowe & Diane Tyrrell) No- 2 (John Armstrong & Tina Armstrong)

The organizational meeting has been set for July 6, 2010 @ 6:30 pm

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Linda Lowe to go into executive session at 8:25 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 8:50 pm

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

CONTRACT ARTICLE V A motion was made by Ellen Garland, second by Tina Armstrong to implement Article V of Superintendent Bonnewell's contract regarding payment for accumulated sick days.

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

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
June 15, 2010

BOARD MEMBERS PRESENT:

Diane Tyrrell
Linda Lowe
Tina Armstrong
Ellen Garland

OTHERS PRESENT:

Supt. Bonnewell
Danielle Fosella

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

Vice President Ellen Garland called the meeting to order at 8:07 pm

Those present pledged allegiance to the flag.

BOE
ACCEPT
RESULTS

A motion was made by Linda Lowe, second by Diane Tyrrell to
accept the results of the Budget /Vote

Budget- Yes- 244
No- 200

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

A motion was made by Linda Lowe, second by Diane Tyrrell to

Bus Yes- 185
No- 251

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

504
REC
APPROVED

A motion was made by Linda Lowe, second by Tina Armstrong to
approve the 504 recommendation as presented for #2918.

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

ADJOURNMENT

A motion was made by Ellen Garland, second by Linda
Lowe to adjourn at 8:15 pm.

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

District Clerk

BOARD OF EDUCATION
ORGANIZATIONAL MEETING

Tuesday July 6, 2010

6:30 pm Town Hall

BOARD MEMBERS PRESENT

John Armstrong
Ellen Garland
Peter Veverka
Tina Armstrong
Diane Tyrrell

OTHERS PRESENT

Intrrim Supt. Gerald Blair
Danielle Fosella
David Williams
Laura Corey
Cookie Barker
Marylou Shaughnessy
Linda Lowe
Fran Mahler

BOARD CLERK

Lisa DeZalia

MEETING

CALLED Meeting was called to order at 6:55 pm by the District Clerk
TO ORDER

Those present pledged allegiance to the flag.

OATH OF

NEW BOARD MEMBER Peter Veverka took oath of office as a Board Member for the 2010-2011 school year

OATH OF
BOARD
MEMBER

Ellen Garland took oath of office as a Board Member for the 2010-2011 school year.

OATH OF
BOARD
MEMBER

Diane Tyrrell took oath of office as a Board Member for the 2010-2011 school year.

OATH OF
BOARD
MEMBER

John Armstrong took oath of office as a Board Member for the 2010-2011 school year.

OATH OF
BOARD
MEMBER

Tina Armstrong took oath of office as a Board Member for the 2010-2011 school year.

ELECTION
OF PRESIDENT

A motion was made by Ellen Garland, second by Diane Tyrrell 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 Diane Tyrrell, second by Peter Veverka 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 Tina Armstrong, second by Ellen Garland to approve current policies established by the Board of Education.
The second read of policy 5000 will take place at the next BOE meeting
All Board members voted yes-5 no-0 motion carried.

APPOINTMENTS A motion was made by Tina Armstrong, second by Diane Tyrrell to appoint Lisa DeZalia as District Clerk for the 2010-2011 school year-\$3589.00
All Board members voted Yes-5 No-0 motion carried

A motion was made by Ellen Garland, second by Diane Tyrrell to appoint Danielle Fosella as District Treasurer for the 2010-2011 school year-\$55,100.
All Board members voted Yes-5 No-0 motion carried

A motion was made by Diane Tyrrell 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 2010-2011 school year
Lisa DeZalia took oath of office as District Clerk for the 2010-2011 school year

A motion was made by Tina Armstrong, second by Ellen Garland to appoint Deborah Williford as the Extra Curricular Treasurer for the 2010-2011 school year.-\$ 2134.00
All Board members voted yes-5 no-0 motion carried

APPOINTMENTS A motion was made by Tina Armstrong, second by Ellen Garland to make the following appointments for the 2010-2011 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. \$7500.00
- E. Internal Auditor: Frances Mahler \$1262.00
- F. School Tax Collection Agent: Glens Falls National Bank \$2000.00
Tax Collector- To Be Announced (at no additional cost)
- G. Bonding Attorney: Hiscock & Barclay, LLP, depending upon bond expense
- H. Financial Advisor: Bernard Donegan, Inc. \$130.00 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 Tina Armstrong, second by Ellen Garland to appoint the following committees for the 2010-2011 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 Wisser, 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 Ellen Garland, second by Diane Tyrrell to appoint the following for the 2010-2011 school year.

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

Surrogate Parent- Jean Strothenke

**BOARD
DESIGNATIONS**

A motion was made by Ellen Garland, second by Diane Tyrrell 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 Diane Tyrrell to approve the following Official Depositories: Glens Falls National Bank & NY CLASS 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 Ellen Garland, second by Diane Tyrrell to approve The Board Meeting Date as the fourth Thursday of each month at 7:00 in the school cafeteria with meetings to be completed by 10:30 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 Diane Tyrrell 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 Ellen Garland to approve the hourly rate for substitute support staff positions: Step 1 of the 2010-2011 contract salary schedule.
All Board members voted Yes-5 No-0 motion carried

SUPER- INTENDENT A motion was made by Ellen Garland , second by Peter Veverka 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 ASSIGNMENTS The following committees were assigned for the 2010-2011 school year at no additional cost to the district
A. Curriculum Committee- Ellen Garland
B. Sports Committee- Tina Armstrong
C. Hot Lunch Appeals Officer- Peter Veverka
D. NYSSBA Legislation Liaison- Diane Tyrrell
E. School Improvement Planning Team- Tina Armstrong
F. Spokesman for the Board- John Armstrong
All Board members voted yes-5 no-0 motion carried

TYPIST POSITION ADVERTISED Upon recommendation of Interim Supt. Blair, the vacant typist position will be advertised as a full time position for the 2010-11 school year.

SUMMER POSITION Upon the recommendation of Interim Supt. Blair, a motion was made by Ellen Garland, second by Diane Tyrrell to appoint Beth Buell as a Summer Reading Teacher at the hourly rate of \$35.86
All Board members voted Yes- 5 No-0 motion carried.

RETIREMENT PART A APPROVED Be it resolved that the Schroon Lake Central Board of Education does hereby elect to provide benefits of the Chapter 105 Part A retirement incentive program to all targeted employees (music position) who are Members of the New York State Teacher’s Retirement System who retire with an effective date of retirement during the “open period” commencing on July 6, 2010 and ending on August 6, 2010 and who are otherwise eligible to participate in such program.
Motion was made by Ellen Garland, second by Diane Tyrrell
All Board members voted Yes- 5 No-0 motion carried

RETIREMENT REQUIREMENT WAIVED A motion was made by Tina Armstrong, second by Peter Veverka to waive the Article III requirement for said member to notify the the district of his retirement by March 1st.
All Board members voted Yes-5 No-0 motion carried.

RETIREMENT LETTER ACCEPTED A motion was made by Tina Armstrong, second by Peter Veverka to accept the letter of retirement presented by Wayne Williams effective July 7, 2010.
All Board members voted Yes- 5 No-0 motion carried

POSITION ADVERTISED The K-12 Music/ Band position will be advertised as full time position for the 2010- 2011 school year.

PUBLIC PARTICIPATION Cookie Barker presented her proposal to incorporate eight Macbooks with an Airport hub into the new Science Lab. Marylou Shaughnessey asked if she should continue to perform duties of the Athletic Director although the appointment has not been made at this time. Mr. Armstrong acknowledged that she should schedule Mr. Goodrow to administer the First Aid/ CPR classes necessary for the coaches

Mrs. Garland exited the meeting.

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Tina Armstrong to go into executive session at 7:40 for personnel. All Board members voted yes- 4 no-0 motion carried

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Tina Armstrong to move out of executive session at 8:30 pm. All Board members voted yes -4 no-0 Motion Carried

ENGLISH POSITION APPOINTED Upon the recommendation of Interim Supt. Blair, a motion was made Peter Veverka, second by Tina Armstrong to appoint Sarah Behm to a three year probationary term in the English 7-12 tenure area beginning on September 1,2010 and expiring August 31, 2013 subject to fingerprinting clearance, through New York State's OSPRA process. Ms. Behm will be placed on Step 5 Column M +15 (\$52,398.00) of the negotiated agreement with the Schroon Lake Teacher's Association. All Board members voted Yes- 4 No-0 motion carried

ADJOURNMENT A motion was made by Tina Armstrong, second by Diane Tyrrell to adjourn at 8:35 pm. All members voted yes- 4 no-0 motion carried.

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Town Hall
July 27, 2010 @ 7:00

BOARD MEMBERS PRESENT:

John Armstrong
Tina Armstrong
Linda Lowe
Diane Tyrrell
Peter Veverka

OTHERS PRESENT:

Supt. Blair	Mari Cecil
Danielle Fosella	Mike Wood
Chris Savarie	Beth Buell
Fran Mahler	Marylou Shaughnessy
Tracy Gath	Cookie Barker
Linda Lowe	

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. The State Education walk through went well. They were pleased with addition and would appreciate an invitation to return when the project is complete. The elevator is almost complete and scheduled to be completed by mid August. The yearly elevator inspection will need to be budgeted yearly. Contractors are working quickly and cleaning should begin as early as next week.

CHANGE
ORDERS
APPROVED

A motion was made by Tina Armstrong, second by Diane Tyrrell to approve the following change orders
#1-018 in the amount of \$13,669.00
#1-019 in the amount of \$49673.00
#1-020 in the amount of \$23,439.00
#1-021 in the amount of \$15,542.00
#1-022 in the amount of \$21,336.00
#1-023 in the amount of \$34,637.00
#3-04 in the amount of \$17,539.00

EXECUTIVE
SESSION

A motion was made by Peter Veverka, second by Diane Tyrrell to go into executive session at 7:45 pm for personnel.
All Board members voted Yes- 4 No- 0 motion carried

EXECUTIVE SESSION A motion was made by Peter Veverka, second by John Armstrong to move out of executive session at 8:20 pm.
All Board members voted Yes –4 No- 0 Motion Carried

PREVIOUS MINUTES A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the minutes of June 24th and July 6th As presented
All Board Members voted Yes-4 No- 0 motion carried.

PUBLIC PARTICIPATION Chris Savarie questioned why the Board would fill the vacant Music and Typist position when there was a possibility of cutting those positions last May. Mr. Blair explained that the budget was approved with these positions approved. So they will be filled as full time positions. Mr. Armstrong stated that he is interested in developing a brochure to accentuate the programs Schroon Lake Central has to offer. Ms. Barker’s wireless lab Proposal was discussed. There is possible funding through the project. The next BOE meeting is scheduled for August 26, 2010 at 7:00 at the Town Hall.

CERTIFICATION OF WARRANT A motion was made by Tina Armstrong, second by Diane Tyrrell to approve Warrant # 25 dated &/25/2010 & and Warrant #1 dated 7/26/ 10.
All Board members voted Yes- 4 No-0 motion carried

TREASURER’S REPORT A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the Treasurer’s Report dated July 24, 2010.
All Board Members voted Yes-4 No- 0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Diane Tyrrell, second by Tina Armstrong to accept the Extra Curricular Report dated 06/30/10.
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 26th Board meeting

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt. Blair, a motion was made by Tina Armstrong, second by Peter Veverka to appoint the following extra curricular appointments for the 2010-2011 school year.
All Board members voted Yes-4 No-0 motion carried.

Class Advisors

Seniors Dennis Root and Wendy Sargent to be shared equally \$2222

Juniors Laura Corey- \$2031

Sophomores Anita Masiello and Natalie Loiselle- \$1227 to be shared equally

Freshmen Deb Williford- \$1035

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt. Blair, a motion was made by Diane Tyrrell, second by John Armstrong to appoint the following extra curricular appointments for the 2010-2011 school year.

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

Student Councils

Middle School- Kristy Wilson & Anita Masiello to be shared equally \$1329

High School- Wendy Sargent \$1329

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt. Blair, a motion was made by Tina Armstrong, second by Peter Veverka to appoint the following extra curricular appointments for the 2010-2011 school year.

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

Dramatics

Co- Play Director – Anita Masiello & Wendy Sargent \$1897 to be shared equally

Play Set Construction- Dennis Root \$681

Play Costumes- Wendy Sargent \$681

Co-Musical Directors Anita Masiello & Wendy Sargent \$2374 to be shared equally

Musical Costumes- Wendy Sargent \$681

Musical Set Construction- Dennis Root-\$ 681

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt. Blair, a motion was made by Diane Tyrrell, second by John Armstrong to appoint the following extra curricular appointments for the 2010-2011 school year.

All Board members voted Yes-3 No-0 Abstain- 1 (Tina Armstrong) motion carried.

Other Activities and Clubs

National Honor Society- Dawn Kelly and Wendy Sargent to be shared equally \$787

SADD-Tina Clark \$454

Yearbook - Laura Corey \$2264

Extracurricular Treasurer- Deb Williford \$2134

Athletic Director- Marylou Shaughnessy \$ 2771

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt. Blair, a motion was made by Tina Armstrong, second by Peter Veverka to appoint the following extra curricular appointments for the 2010-2011 school year.
All Board members voted Yes-4 No-0 motion carried.

Home Tutors- as necessary throughout the 2010-2011 school year

Elementary - Mary Gereau and Beth Buell \$35.86 per hour
High School- Dennis Root \$35.86 per hour

BOARD APPOINTS COACHES Upon the recommendation of Supt. Blair, a motion was made by Diane Tyrrell, second by Peter Veverka to appoint Lee Silvernail as the Boys Varsity Soccer Coach (\$2712) for the 2010 season.
All Board members voted Yes-4 No-0 motion carried.

BOARD APPOINTS COACHES Upon the recommendation of Supt. Blair, a motion was made by Peter Veverka, second by John Armstrong to appoint Marylou Shaughnessy as the Girls Varsity Soccer Coach (\$2712) for the 2010 season.
All Board members voted Yes-3 No-0 Abstain- 1 (Tina Armstrong)
Motion carried.

BOARD APPOINTS COACHES Upon the recommendation of Supt. Blair, a motion was made by Tina Armstrong, second by Peter Veverka to appoint James “Nathan” Armstrong as the Boys Modified Soccer Coach (\$1560) for the 2010 season.
All Board members voted Yes-3 No-0 Abstain- 1 (John Armstrong)
motion carried.

BOARD APPOINTS COACHES Upon the recommendation of Supt. Blair, a motion was made by Tina Armstrong, second by Peter Veverka to appoint Ed Vosburg as the Girls Modified Soccer Coach (\$1560) for the 2010 season.
All Board members voted Yes-3 No-1 (Diane Tyrrell) motion carried.

BOARD ACCEPTS RESIGNATION Upon the recommendation of Supt. Blair, the Board regrettably accepts the resignation of Kate Huston as a full time bus driver as of August 31, 2010.
All Board members voted Yes- 4 No-0 motion carried

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Blair, a motion was made by Peter Veverka, second by Diane Tyrrell to appoint Kate Huston as a substitute bus driver.
All Board members voted yes-4 no-0 motion carried

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Blair, a motion was made by Tina Armstrong, second by Diane Tyrrell to conditionally appoint Deborah Caruso as a substitute bus driver.
All Board members voted yes-4 no-0 motion carried

CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above to the position of substitute bus driver effective July 27, 2010

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

SAXON MATH PROGRAM APPROVED A motion was made by Diane Tyrrell, second by Peter Veverka to approve the Saxon Math series presented by the Elementary Teachers at the June meeting.
All Board members voted Yes-4 No-0 motion carried.

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

VAN BID ACCEPTED Upon the recommendation of Supt. Blair, the Board accepted a bid from James Harvey for \$5325.00 to purchase the 2005 Chrysler Town & Country advertised.
All Board members voted Yes-4 No-0 motion carried

ATHLETIC CODE OF CONDUCT Upon the recommendation of Supt. Blair, a motion was made by Tina Armstrong, second by Peter Veverka to approve the Athletic Code of Conduct as presented. It was agreed that the code signed once by parents and students would cover the entire school year.
All Board members voted Yes- 4 No-0 motion carried

ADJOURNMENT A motion was made by Diane Tyrrell, second by Tina Armstrong to adjourn at 9:40 pm.
All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
&
CODE OF CONDUCT HEARING
Town Hall
August 27, 2010 @ 7:00

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Peter Veverka
Diane Tyrrell

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Blair	Fran Mahler
Danielle Fosella	Mary Gereau
David Williams	Mari Cecil
Marylou Shaughnessy	Randy Richards
Cookie Barker	Linda Lowe
Art Lowe	Will Lowe
Trudy Walp	Iris Civiliar
John Rose	Frank Sheldon

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 Ellen Garland, second by Peter Veverka
to accept change orders, #1-24, #1-25 and #3-04
All Board members voted Yes-4 No-0 motion carried
The elevator will be functional mid September.

CODE OF
CONDUCT
HEARING

A motion was made by Ellen Garland, second by Diane Tyrrell to
approve the Code of Conduct as presented.
All Board members voted Yes-4 No-0 motion carried

NCLB
HEARING

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

PREVIOUS
MINUTES

A motion was made by Diane Tyrrell, second by Peter Veverka
to accept minutes of July 27, 2010 and August 16, 2010
as presented.
All Board Members voted Yes-4 No- 0 motion carried.

PUBLIC PARTICIPATION Fran Mahler asked if the auditorium or the gym would be ready for the Senior Play. A plan is in place to hold the play off school grounds this year. It is possible that it will be at the Strand theater. Frank Sheldon shared his concern with the hiring practice regarding the bus driver positions. Mr. Blair explained that all candidates received an interview. John Rose approached the Board to ask if the JV basketball program was under consideration to be reinstated. Mr. Armstrong pointed out that it was on the agenda for this meeting. Mr. Blair explained that after the year end audit had been completed there were funds available to reinstate the program. Cookie Barker expressed her excitement about the progress of the building and her classroom in particular.

TREASURER'S REPORT A motion was made by Peter Veverka, second by Diane Tyrrell to accept the Treasurer's Report dated July 2010.
All Board Members voted Yes-4 No- 0 motion carried

CERTIFICATION OF WARRANT A motion was made by Ellen Garland, second by Diane Tyrrell to approve Warrant # 2 and #3 (CAP#3) dated August 19, 2010
All Board Members voted yes-4 no-0 motion carried

BUDGET TRANSFERS REPORT A motion was made by Ellen Garland, second by Diane Tyrrell to accept the Budget Transfer Report dated 08/20/10.
All Board members voted yes-4 no-0 motion carried.

GASB 45 REPORT The GASB 45 Report ending June 30, 2010 was reviewed by the Board.

SUPT REPORT ELA and Math scores for Grades 3 through 8 were reviewed. Schroon Lake is meeting the standards and did very well in comparison to other area schools. The After School Program has been reinstated and has asked for the schools help to boost enrollment. The possibility of an auction or lawn sale was discussed to maximize profits from discarded items such as oak doors and antique clocks. Peter Veverka suggested contacting a salvage company to make an offer on all items. The 2009-10 discipline report was given to the Board. It is their desire to continue to improve discipline procedures and possibly develop an additional code of conduct for elementary students.

JV PROGRAM REINSTATED Upon the recommendation of Supt. Blair, a motion was made by Ellen Garland, second by Diane Tyrrell, to reinstate the JV Basketball program using encumbered funds made available after the completion of the 2009-2010 audit.
All Board members voted yes-4 no-0 motion carried.

CPSE
RECS Upon the recommendation of Mr. Blair, a motion was made by Ellen Garland, second by Diane Tyrrell to accept the CPSE recommendation for # 2920P.

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

CAFÉ
PRICES A motion was made by Ellen Garland, second by John Armstrong to
SET approve 2010-2011 cafeteria prices as follows

Breakfast Reduced .25 Student \$1.25 Adult \$2.50

Lunch Reduced .25 Student \$1.75 Adult \$4.00

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

ADULT
ED A motion was made by Ellen Garland, second by Peter Veverka to
AGREEMENT approve the sponsorship agreement for the CV-TEC Adult Education program as presented.

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

KEPPLER A motion was made by Diane Tyrrell, second by Peter Veverka to
TO TRUST accept the Keppler Scholarship into the Trust and Agency account.

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

PUBLIC David Williams stated to the Board that it is important to
PARTICIPATION continue to promote a positive climate to allow students to be positive.

EXECUTIVE A motion was made by Ellen Garland, second by Diane Tyrrell
SESSION to go into executive session for personnel at 9:15 pm.

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

EXECUTIVE A motion was made by Peter Veverka, second by Diane Tyrrell
SESSION to move out of executive session at 9:50 pm.

All Board Members voted Yes -4 No-0 Motion Carried

BOARD Upon the recommendation of Mr. Blair, a motion was made by
MAKES Ellen Garland, second by John Armstrong to appoint Terri Bearor as
APPOINT to the full time typist position. Mrs. Bearor will be hired at step #1

MENTS (\$9.10) per hour. This is a 26 week probationary period.

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

CONDITIONAL APPOINTMENT PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of clerical aide effective August 28, 2010.

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.

ADJOURNMENT A motion was made by Ellen Garland, second by Diane Tyrrell to adjourn at 9:50 pm.

All Board members voted yes – 4 no-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
&
CODE OF CONDUCT HEARING
Town Hall
August 27, 2010 @ 7:00

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Peter Veverka
Diane Tyrrell

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Blair	Fran Mahler
Danielle Fosella	Mary Gereau
David Williams	Mari Cecil
Marylou Shaughnessy	Randy Richards
Cookie Barker	Linda Lowe
Art Lowe	Will Lowe
Trudy Walp	Iris Civiliar
John Rose	Frank Sheldon

**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 Ellen Garland, second by Peter Veverka
to accept change orders, #1-24, #1-25 and #3-04
All Board members voted Yes-4 No-0 motion carried
The elevator will be functional mid September.

**CODE OF
CONDUCT
HEARING**

A motion was made by Ellen Garland, second by Diane Tyrrell to
approve the Code of Conduct as presented.
All Board members voted Yes-4 No-0 motion carried

**NCLB
HEARING**

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

**PREVIOUS
MINUTES**

A motion was made by Diane Tyrrell, second by Peter Veverka
to accept minutes of July 27, 2010 and August 16, 2010
as presented.
All Board Members voted Yes-4 No- 0 motion carried.

PUBLIC PARTICIPATION Fran Mahler asked if the auditorium or the gym would be ready for the Senior Play. A plan is in place to hold the play off school grounds this year. It is possible that it will be at the Strand theater. Frank Sheldon shared his concern with the hiring practice regarding the bus driver positions. Mr. Blair explained that all candidates received an interview. John Rose approached the Board to ask if the JV basketball program was under consideration to be reinstated. Mr. Armstrong pointed out that it was on the agenda for this meeting. Mr. Blair explained that after the year end audit had been completed there were funds available to reinstate the program. Cookie Barker expressed her excitement about the progress of the building and her classroom in particular.

TREASURER'S REPORT A motion was made by Peter Veverka, second by Diane Tyrrell to accept the Treasurer's Report dated July 2010.
All Board Members voted Yes-4 No- 0 motion carried

CERTIFICATION OF WARRANT A motion was made by Ellen Garland, second by Diane Tyrrell to approve Warrant # 2 and #3 (CAP#3) dated August 19, 2010
All Board Members voted yes-4 no-0 motion carried

BUDGET TRANSFERS REPORT A motion was made by Ellen Garland, second by Diane Tyrrell to accept the Budget Transfer Report dated 08/20/10.
All Board members voted yes-4 no-0 motion carried.

GASB 45 REPORT The GASB 45 Report ending June 30, 2010 was reviewed by the Board.

SUPT REPORT ELA and Math scores for Grades 3 through 8 were reviewed. Schroon Lake is meeting the standards and did very well in comparison to other area schools. The After School Program has been reinstated and has asked for the schools help to boost enrollment. The possibility of an auction or lawn sale was discussed to maximize profits from discarded items such as oak doors and antique clocks. Peter Veverka suggested contacting a salvage company to make an offer on all items. The 2009-10 discipline report was given to the Board. It is their desire to continue to improve discipline procedures and possibly develop an additional code of conduct for elementary students.

JV PROGRAM REINSTATED Upon the recommendation of Supt. Blair, a motion was made by Ellen Garland, second by Diane Tyrrell, to reinstate the JV Basketball program using encumbered funds made available after the completion of the 2009-2010 audit.
All Board members voted yes-4 no-0 motion carried.

CPSE
RECS Upon the recommendation of Mr. Blair, a motion was made by Ellen Garland, second by Diane Tyrrell to accept the CPSE recommendation for # 2920P.

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

CAFÉ
PRICES A motion was made by Ellen Garland, second by John Armstrong to
SET approve 2010-2011 cafeteria prices as follows

Breakfast Reduced .25 Student \$1.25 Adult \$2.50

Lunch Reduced .25 Student \$1.75 Adult \$4.00

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

ADULT
ED A motion was made by Ellen Garland, second by Peter Veverka to
AGREEMENT approve the sponsorship agreement for the CV-TEC Adult Education program as presented.

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

KEPPLER A motion was made by Diane Tyrrell, second by Peter Veverka to
TO TRUST accept the Keppler Scholarship into the Trust and Agency account.

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

PUBLIC David Williams stated to the Board that it is important to
PARTICIPATION continue to promote a positive climate to allow students to be positive.

EXECUTIVE A motion was made by Ellen Garland, second by Diane Tyrrell
SESSION to go into executive session for personnel at 9:15 pm.

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

EXECUTIVE A motion was made by Peter Veverka, second by Diane Tyrrell
SESSION to move out of executive session at 9:50 pm.

All Board Members voted Yes -4 No-0 Motion Carried

BOARD Upon the recommendation of Mr. Blair, a motion was made by
MAKES Ellen Garland, second by John Armstrong to appoint Terri Bearor as
APPOINT to the full time typist position. Mrs. Bearor will be hired at step #1

MENTS (\$9.10) per hour. This is a 26 week probationary period.

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

CONDITIONAL APPOINTMENT PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of clerical aide effective August 28, 2010.

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ADJOURNMENT A motion was made by Ellen Garland, second by Diane Tyrrell to adjourn at 9:50 pm.

All Board members voted yes – 4 no-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
September 23, 2010
School Cafeteria

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Peter Veverka
Ellen Garland
Tina Armstrong

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Blair	Sarah Mahler
Danielle Fosella	Denae Armstrong
David Williams	Rebecca Armstrong
Randy Richards	Joceyln Bowen
Tracy Gath	Lance Paradis
Dennis Root	Wesley Beers
Cookie Barker	Ashley Subra
Laura Corey	Chris Veverka
Fran Mahler	Jared Fowler
Jeremy Tyrrell	Brandon Tyrrell
Colbie Jarrell	Cassidy Christian
Holly Girard	Will Lowe
Linda Lowe	Abby Veverka
Megan Hall	Kiana Fiore
Bob Claus	Don Anslow
Jane Claus	

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

Randy Richards gave the monthly building project report to the Board. A motion was made by Tina Armstrong, second by Ellen Garland to accept change orders #1-026 \$1562.00 and #4-04 \$5,409.60. All Board members voted Yes-5 No-0 motion carried

The heat was up and running as of September 16th. The overbuild is near completion. The gymnasium will not be available until January. Fire alarms have been installed and are working properly. The power transfer will take place on October 8th. There will be a Superintendent's Conference day scheduled off site on this day as there will be no power to the building. The brick work will be completed by January 1st.

SENIORS
ADDRESS
BOARD

Members of the Senior class approached the Board to request Senior lunch privileges for the 2010-2011 school year. The Board approved privileges stating that all rules must be followed or privileges will be revoked.

PREVIOUS MINUTES	A motion was made by Diane Tyrrell, second by Peter Veverka to accept minutes of August 27, 2010 as presented All Board members voted yes-5 no-0 motion carried
PUBLIC PARTICIPATION	<p>Don Anslow inquired if an air quality monitoring test had been performed since the heating system was put on line. He feels this is very important information for the staff and students to have. He heard at the beginning of the meeting that the December basket ball schedule had been switched to accommodate home games in the new gym, beginning in January. He asked if basketball practice would take place in the current gym with the petition that has been built into the floor. He feels this is a serious safety issue as well as the fact that there are no working exit signs in the gym at this time. Mr. Blair stated that he would look into these things.</p> <p>Mr. Root showed the Board the flag that is currently displayed in front of the school everyday. It was in very bad shape and he requested that a new flag be ordered. The Board agreed to this request. Abby Veverka approached the Board regarding the Girls JV Basketball program. She read a prepared statement from some of the girls on the team, thanking Ms. Corey for her interest in the program although, they would like the Board to consider Coach Hall for the position as he coached this team last year.</p> <p>Mr. Anslow asked how much overtime the district paid to clean the school to be ready for opening day. He felt the contractors should have been held responsible for this. Mr. Blair explained that the cleaning crew did a commendable job at very little expense to the district. His main concern was a clean building for kids to start school.</p>
TREASURER'S REPORT	A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the Treasurer's Report for August 2010 as presented. All Board Members voted yes- 5 no- 0 motion carried.
CERTIFICATION OF WARRANT	A motion was made by Tina Armstrong, second by Peter Veverka to approve Warrant # 4 dated 9/20/10 & #5 dated 9/22/10. All Board Members voted yes-5 no-0 motion carried
EXTRA CURRICULAR REPORT	A motion was made by Diane Tyrrell, second by Peter Veverka to accept the Extra Curricular Report dated 8/31/10. All Board members voted yes-5 no-0 motion carried.
SUPT REPORT	Mr. Blair reported to the Board that with their approval he would like to set up college visits for interested Juniors and Seniors. The Board is in agreement with arranging this trip.

CSE/
RECS A motion was made by Ellen Garland, second by Tina Armstrong to accept the CSE recommendations as presented for #21010
All Board members voted yes- 5 no-0 Motion carried.

VAL/SAL The first read of the Valedictorian and Salutatorian policy will take
BOE place at the October Board meeting.
POLICY

CONTINUED

PARTICIPATION A motion was made by Tina Armstrong, second by Ellen Garland
RESOLUTION to approve the following resolution.

Whereas, the Schroon Lake Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Education Services [BOCES] shared services for special education summer programming; on behalf of particular students who have individual education plans [IEPs] calling for such specialized summer services; and

Whereas, this region's BOCES has the specialized administrative staff, programs staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively as the BOCES should be able to do on a shared basis for the component school districts and their Boards of Education; and

Whereas, Schroon Lake CSD cannot provide Special Education School Aged Summer School services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple Districts who are able to share costs; therefore:

Be it resolved that Schroon Lake CSD intends to participate in the 2011 Summer School, and agrees to pay the actual Clinton-Essex-Warren-Washington BOCES rate for the 2011 Summer School; and

Be it further resolved that no later than November 1, 2010, the Clerk of the Board shall notify the BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2011 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the BOCES and its District Superintendent, to the other component school district Boards of Education and their Superintendents of Schools, this region's State Legislators, and suitable others.

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

SUBSTI- Upon the recommendation of Supt. Blair a motion was made
TUTE by Tina Armstrong, second by Peter Veverka to
APPOINT appoint Wayne Williams as a substitute teacher.
MENTS 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, 2010.

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. Blair a motion was made
TUTE by Ellen Garland, second by Diane Tyrrell to
APPOINT appoint Kimberly Bauer as a substitute clerical aide, cafeteria aid,
MENTS teachers aide and 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 the above named to the position of substitute effective September 23, 2010.

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. Blair a motion was made
TUTE by Tina Armstrong, second by Peter Veverka to
APPOINT appoint Rose Toborg as a substitute clerical aide and teachers aide
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 substitute effective September 23, 2010.

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

BUS DRIVER APPOINTMENTS Upon the recommendation of Supt. Blair a motion was made by Tina Armstrong, second by Diane Tyrrell to appoint Deborah Caruso as a full time bus driver at the rate of \$14.11 per hour as negotiated in the current contract.
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT
PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of Bus Driver effective September 23, 2010.

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 Diane Tyrrell, second by Ellen Garland to go into executive session at 8:20 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 9:10 pm
All Board members voted yes -5 no-0 Motion Carried

COACHING POSITIONS Coaching ads have been placed and deadline is October 1st.
Interviews and teacher appointments will be scheduled for October 14th at 4:30 pm.

PUBLIC PARTICIPATION Cookie Barker gave an update on her lab. She is quite pleased with the Mac Books and the students are enjoying them as well.

ADJOURNMENT A motion was made by Diane Tyrrell, second by Tina Armstrong to adjourn at 9:25 pm.
All Board members voted Yes -5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

October 14, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Diane Tyrrell
Peter Veverka
Tina Armstrong-left @5:00 pm
returned @ 6:30 pm

OTHERS PRESENT:

Supt. Blair
Danielle Fosella
Marylou Shaughnessy
Dana Shaughnessy
Todd Mitchell
Laura Corey

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President John Armstrong called the meeting to order at 4:35 pm

Those present pledged allegiance to the flag

EXECUTIVE
SESSION

A motion was made by Diane Tyrrell, second by John Armstrong to go into executive session at 4:36 pm 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 7:10 pm
All Board members voted yes -5 no-0 Motion Carried

BOE
APPOINTS
COACHES

A motion was made by Diane Tyrrell, second by Ellen Garland to appoint Dana Shaughnessy as Varsity Boys Basketball coach for the 2010-2011 season. Stipend \$5035. 00
All Board members voted Yes- 4 No-0 Abstain- 1 Tina Armstrong
Motion carried

A motion was made by Peter Veverka, second by Ellen Garland to appoint David Williams as JV Boys Basketball Coach for the 2010-2011 season. Stipend- \$4158.00
All Board members voted Yes- 5 No-0 motion carried

A motion was made by Ellen Garland, second by Diane Tyrrell to appoint Rich Hall as Modified Boys Basketball Coach for the 2010-2011 season. Stipend- \$3281.00
All Board members voted Yes- 5 No-0 motion carried

A motion was made by Ellen Garland, second by Diane Tyrrell to appoint Lee Silvernail as Varsity Girls Basketball Coach for the 2010-2011 season. Stipend- \$5035.00
All Board members voted Yes- 5 No-0 motion carried

A motion was made by Ellen Garland, second by Peter Veverka to appoint Laura Corey as JV Girls Basketball Coach for the 2010-2011 season. Stipend- \$4158.00

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

A motion was made by Diane Tyrrell, second by Ellen Garland to appoint Marylou Shaughnessy and Laura Corey as Co-Coaches for Varsity Cheerleading for the 2010-2011 season.

Stipend- \$2092.00 to be shared equally

All Board members voted Yes- 4 No-0 Abstain-1 Tina Armstrong
Motion carried

A motion was made by Ellen Garland, second by Peter Veverka to appoint Marylou Shaughnessy and Laura Corey as Co-Coaches for Modified Cheerleading for the 2010-2011 season.

Stipend- \$1255.00 to be shared equally

All Board members voted Yes- 4 No-0 Abstain-1 Tina Armstrong
Motion carried

A motion was made by Diane Tyrrell, second by Ellen Garland to appoint Mike Sharp as Varsity Boys Baseball Coach for the 2011 season. Stipend- \$2712.00

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

A motion was made by Diane Tyrrell, second by Peter Veverka to appoint Eric Mullen as Modified Boys Baseball Coach for the 2011 season. Stipend- \$1560.00

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

A motion was made by Ellen Garland, second by Peter Veverka to appoint Jeff Cutting as Varsity Girls Softball Coach for the 2011 season. Stipend- \$2712.00

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

A motion was made by Peter Veverka, second by Diane Tyrrell to appoint Lee Silvernail as Girls Modified Softball Coach for the 2011 season. Stipend- \$1560.00

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

A motion was made by Diane Tyrrell, second by Peter Veverka to appoint David Williams as the Golf Coach for the 2011 season.

Stipend \$987.00

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

Girls Modified Basketball and Basketball timekeeper will be advertised.

EXECUTIVE
SESSION

A motion was made by Diane Tyrrell, second by Peter Veverka to go into executive session at 7:25 pm 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 7:30 pm no action taken
All Board members voted yes -5 no-0 Motion Carried

ADJOURNMENT

A motion was made by Diane Tyrrell, second by Peter Veverka to adjourn at 7:30 pm.
All Board members voted Yes -5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

Cafeteria@ 7:00
October 28, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Tina Armstrong
Peter Veverka
Diane Tyrrell

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Blair	Mari Cecil
Danielle Fosella	Mike Woods
David Williams	Randy Richards
Fran Mahler	Jane Whitney
Cookie Barker	Clare Whitney
Laura Corey	Anita Masiello
Mike Sharp	Todd Mitchell
Lee Silvernail	Linda Lowe
Pat Savarie	Will Lowe
Rose Merrill	

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:00 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 Peter Veverka
to accept change orders #1-27, 1-28, 1-29, 1-30, 1-31
All Board members voted Yes-5 No-0 motion carried

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Diane Tyrrell
to accept minutes of September 23, 2010 and October 14, 2010
as presented.
All Board members voted Yes-5 No-0 motion carried

PUBLIC
PARTICIPATION

On behalf of the Teachers Association, Laura Corey, President
of the Association, thanked the Board for their hard work in
Recognition of School Board Appreciation Week.
Mike Sharp encouraged the Board to conduct air quality testing
prior to students using the new gym facility.
Stephen Warde, a substitute on the agenda for this evening
introduced himself and thanked the Board for the opportunity
to work with our students.
Fran Mahler inquired as to why the Sectional Soccer Game was
not listed on the front board.
Todd Mitchell asked if there was resolution to the Boys Modified
Coaching Position. Mr. Armstrong stated that would be addressed
later in the meeting.

TREASURER'S REPORT A motion was made by Tina Armstrong, 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 Diane Tyrrell, second by Ellen Garland to approve Warrant # 6 & #7 dated October 21, 2010. 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 9/30/10. All Board members voted yes-5 no-0 motion carried.

SUPT REPORT Mr. Blair explained Common Core Standards. Forty states are working to developing a standardized test to prepare students to compete nationally. Mr. Sharp & Mr. Silvernail encouraged the Board to consider incorporating PE grades into a student's GPA. They have issued rubrics to students. They also proposed the seventh and eighth grades be allowed to participate in the archery program. Currently is only offered to students in grades 9-12. They received a grant from the DEC last year that allowed them to purchase high quality equipment for the program. They are both certified archery instructors and feel he seventh and eighth grades would be very manageable. Mr. Veverka asked that a safety plan with specific rules be written for times when the archery class is in progress. Once this safety plan is in place the program may get started. The Board asked for further information regarding the GPA. They would like to see examples of assessments and the rubric for PE class. They will discuss the information further at the November meeting. Ms. Barker received a grant from Donor's Choice. She will use the grant to purchase a book written to heighten students' awareness of Science in society. Mr. Blair explained a community mentor program he would like establish within our district.

ARCHERY APPROVED A motion was made by Diane Tyrrell, second by Tina Armstrong to approve the 7th & 8th grade participation in Archery with a written safety plan written and posted. All Board members voted Yes- 5 No-0 motion carried

SUPT SEARCH The Superintendent Search was discussed, the Community survey has been posted on the school's website with press releases going out to the public this week in area newspapers and the school newsletter.

NOV &
DEC
MEETINGS

The regular November meeting will be conducted on Thursday the 18th and December's meeting will be held on Monday the 21st.

BIDS
ACCEPTED

A motion was made by Ellen Garland, second by Diane Tyrrell to accept the following bids posted in the paper.

Wooden oak doors- Will Lowe three doors at \$3.00

Power lathe- Alan Fosella \$254.00

Rockwell wood lathe- Alan Fosella \$109.00

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

If no bids come in for the compressor, it will be sold for scrap metal.

CSE/
RECS

A motion was made by Tina Armstrong, second by Ellen Garland to accept the CSE recommendations for # 2714P, 2803T, 2811T, 2216 #2209, 2218, 2506P, and 2221 as presented

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

EXTRA
CURRICULAR
APPOINTMENTS

A motion was made by Tina Armstrong, second by Peter Veverka to appoint Laura Corey as a tutor for homebound students for the 2010-2011 school year at the rate of \$35.86 per hour.

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

A motion was made by Ellen Garland, second by Tina Armstrong to rescind the motion appointing Anita Masiello as Co- Advisor for the Middle School Student Council. Kristy Wilson will be the sole advisor with a stipend of \$1329.00

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

EXECUTIVE
SESSION

A motion was made by Tina Armstrong second by Diane Tyrrell to go into executive session at 9:05 for personnel and negotiations. All Board members voted yes- 5 no-0 motion carried

Todd Mitchell was asked to stay for part of the executive session.

EXECUTIVE
SESSION

A motion was made by Peter Veverka, second by Diane Tyrrell to move out of executive session at 9:45

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

SUBSTI-
TUTE
APPOINT-
MENTS

Upon the recommendation of Supt. Blair a motion was made by Ellen Garland, second by Tina Armstrong to conditionally appoint Stephen Warde 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 applicant to the position of certified substitute teacher effective October 28, 2010

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. Blair a motion was made
TUTE by Peter Veverka, second by Diane Tyrrell to conditionally appoint
APPOINT Prof. Roger Richards as a 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 the above named applicant to the position of certified substitute teacher effective October 28, 2010

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

POLICY The valedictorian and salutatorian policy went through the first read.
FIRST A wellness policy is being developed and will be distributed at the
READ November Board meeting.

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

EXECUTIVE A motion was made by Peter Veverka, second by Tina Armstrong

SESSION to move out of executive session at 10:25 pm. No action taken
All Board members voted yes -5 no-0 Motion Carried

ADJOURNMENT A motion was made by John Armstrong, second by Ellen Garland
to adjourn at 10:25 pm.
All Board members voted Yes -5 no-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
November 1, 2010
School Office

BOARD MEMBERS PRESENT:

John Armstrong
Tina Armstrong
Peter Veverka

OTHERS PRESENT:

DISTRICT CLERK

Lisa DeZalia

MEETING
TO ORDER

President John Armstrong called the meeting to order at 5:00 pm

Those present pledged allegiance to the flag

EXECUTIVE
SESSION

A motion was made by John Armstrong, second by Tina Armstrong to go into executive session at 5:01 pm for personnel
All Board members voted yes-3 no- 0 Motion carried

EXECUTIVE
SESSION

A motion was made by Peter Veverka, second by Tina Armstrong to move out of executive session at 5:55 pm.
All Board members voted yes – 3 no- 0 Motion carried

ASSISTANT
APPOINT
MENT

A motion was made by Peter Veverka, second by John Armstrong to appoint Butch Jarrell as an unpaid assistant to the Boys Varsity the 2010-20111 season.
All Board members voted yes-3 no-0 motion carried.

CONDITIONAL 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 unpaid assistant to the Boys Varsity basketball Program effective November 1, 2010.

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. The applicant must also provide proof of First Aid/ CPR and complete all necessary paperwork to comply with state regulations.

ADJOURNMENT A motion was made by Peter Veverka, second by Tina Armstrong
to adjourn at 6:00 pm.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
November 4, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Peter Veverka
Ellen Garland

OTHERS PRESENT:

BOARD CLERK-PRO TEMP

John Armstrong

WAIVER
OF
NOTICE

All Board members signed a Waiver of Notice form

MEETING
TO ORDER

President John Armstrong called the meeting to order at 5:06 pm

Those present pledged allegiance to the flag

CLERK PRO
TEMP

A motion was made by Diane Tyrrell, second by Peter Veverka to
appoint John Armstrong as clerk pro temp.

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

EXECUTIVE
SESSION

A motion was made by Diane Tyrrell, second by John Armstrong
to go into executive session at 5:07 pm for personnel

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

EXECUTIVE
SESSION

A motion was made by Peter Veverka, second by Diane Tyrrell
to move out of executive session at 5:15 pm

All Board members voted yes – 4 no-0 Motion Carried

BOE
APPOINTS
COACHES

A motion was made by Diane Tyrrell, second by Ellen Garland to
appoint Kamden Fariss as Modified Girls Basketball coach for
the 2010-2011 season. Stipend \$3281. 00

All Board members voted Yes- 4 No-0

CONDITIONAL 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
Girls Modified Basketball Coach effective November 4, 2010.

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. The applicant must also provide proof of First Aid/ CPR and complete all necessary paperwork to comply with state regulations.

ADJOURNMENT A motion was made by Diane Tyrrell, second by Peter Veverka to adjourn at 5:25 pm.

All Board members voted Yes – 4 No-0 Motion Carried

District Clerk- Pro Temp

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 18, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Peter Veverka
Diane Tyrrell
Tina Armstrong

OTHERS PRESENT:

Supt. Blair
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 7:05 pm

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Tina Armstrong, second by Diane Tyrrell to accept minutes of October 28, November 1 & November 4, 2010 as presented.

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

PUBLIC
PARTICIPATION

Jeremy Tyrrell, Lance Paradis and Sarah Mahler approached the Board regarding planning of the Senior Trip. They are pursuing A NY City trip for three days and two nights to take place in early June. They continue to work hard on fundraising and plan to go through a travel agency. Chaperones will include Mr. Root and Mrs. Sargent along with two additional faculty members. The Board approved the pursuit of the trip, stating that all previous rules and forms must be implemented. An itinerary is also necessary as soon as one is available. Mr. Armstrong emphasized that he hopes the tradition continues and that all rules are followed so that the next class may continue with the overnight trip.

TREASURER'S
REPORT

A motion was made by Diane Tyrrell, second by Tina Armstrong 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 John Armstrong, second by Tina Armstrong to approve Warrant # 8 dated 11/13/10 & Warrant # 9 dated 11-17-10.

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

EXTRA CURRICULAR REPORT	A motion was made by Tina Armstrong, second by Diane Tyrrell, 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 15, 2010. All Board members voted Yes- 5 No-0 motion carried
AUDIT REPORT	A motion was made by Ellen Garland, second by Tina Armstrong to acknowledge receipt of the Auditor's report dated June 30, 2010 All Board members voted Yes- 5 No-0 motion carried
SUPT REPORT	Mr. Blair explained the mentor program he is about to get started. A note will go in the newsletter regarding the importance of signing in and out of the building during the school day. A recycling program will be implemented that will involve the community. More information will go out to the community as it is received. The governor's budget cut was discussed. The proposed cut is rumored to be anywhere from 7%- 20%. We will know more about this in January. Mr. Blair requested that the Board consider attending the February 2 nd meeting to take place at Mineville BOCES featuring the topic of Sharing/Reconstructing & Reorganizing High Schools. The Superintendent Search timeline will be placed on the school web site.
ARCHERY SAFETY PLAN	The Board reviewed and approved the Archery Safety plan submitted by the PE Dept.
COMMUNITY BUILDING USE	The Board denied the Building use request as a spot to hold a Religious organization sign up. The group will be contacted with other possibilities in our area.
CSE RECS	Upon the recommendation of Superintendent Blair, a motion was made by Ellen Garland, second by Diane Tyrrell to approve the recommendations for 2506P, 2918, 9033 as presented. All Board members voted Yes 5 No-0 motion carried
2011-2012 BUDGET CALENDAR	The 2010-2011 Budget Calendar dates were acknowledged.

- FRENCH TRIP DISCUSSED After reviewing the information presented by Ms. Loiselles regarding the proposed French trips for the 7th & 8th grade and the high school, the Board asked for more information to be presented by Ms. Loiselles at the December Board meeting.
- PHYSICAL EDUCATION INCLUDED IN GPA A motion was made by Ellen Garland, second by Diane Tyrrell to include physical education grades into the GPA beginning with the 2011-2012 school year. Parents and students will be informed of this change in policy.
- VAL/SAL POLICY 1st READ COMPLETE The Valedictorian/ Salutatorian policy was reviewed and approved with minor changes.
- WELLNESS POLICY The first read of the Wellness Policy was completed.
- PUBLIC PARTICIPATION Fran Mahler pointed out that the outside parking lot lights are always on.
- EXECUTIVE SESSION A motion was made by Peter Veverka, second by Ellen Garland 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 Diane Tyrrell, second by Tina Armstrong to move out of executive session at 9:05 pm.
All Board members voted Yes –5 No-0 Motion Carried
- SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Blair, a motion was made by Tina Armstrong, second by Diane Tyrrell to conditionally appoint Jessica West as 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 Jessica West to the above position effective November 18, 2010.

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

2010-2011
TIMEKEEPER Upon the recommendation of Supt. Blair, a motion was made by Ellen Garland, second by Tina Armstrong to appoint Priscilla Gould as the score clock time keeper for the 2010-2011 basketball season. She will be compensated \$1514.00 as negotiated in the current contract.
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 9:08 pm.
All Board members voted Yes -5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
December 21, 2010

BOARD MEMBERS PRESENT:

John Armstrong
Ellen Garland
Peter Veverka
Diane Tyrrell
Tina Armstrong @8:10 pm

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Blair Mari Cecil
Danielle Fosella Mike Woods
Mike Banewicz Randy Richards
Fran Mahler Natalie Loiselle
Cookie Barker Charlene Kosta
Laura Corey Chris Hart
Will Lowe Peggy Hart
Linda Lowe Craig King
Louise Jackstadt

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

ARCHITECT
REPORT

Mari Cecil reviewed the project is in the punch list stage with the exception of the auditorium, which is projected to be complete mid March. Bernier Carr is in the process of applying for an energy Grant for the district. With the project being around 90% complete we remain on budget. The first game in the new gym will take place on January 5th. The financial reports were reviewed and upon the motion of Diane Tyrrell, second by Peter Veverka the following change orders were approved.

1-32	\$50, 875.00	3-06	\$4,793.63
1-33	\$ 5, 467.00	4-05	\$37,510.34
1-34	\$ 8, 176.00	4-06	\$5,542.76
		4-07	\$46, 018.84

5-06 \$9,862.00

5-07 \$13,958.00

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

SUPT
SEARCH
REPORT

Mr. Craig King reported on the progress of the Superintendent Search. Applications have begun to arrive. The next meeting will take place on January 27, 2011 with the stakeholder committees. It is not necessary for Board members to attend, although they are welcome to join if they wish. March 2nd there will be a meeting held in executive session to review candidate prospects. The Board will choose which candidates to interview at this meeting.

Mrs. Armstrong entered the meeting

FRENCH
TRIPS
APPROVED

After a brief question and answer session with Ms. Loiselle, a motion was made by Tina Armstrong, second by Diane Tyrrell to approve a seventh and eighth grade trip to Parc Safari on June 15th. This trip will replace the Great Escape trip and will include all seventh and eighth grade students. The 9-12 students trip will take place on May 23rd to downtown Montreal.
All Board members voted Yes- 5 No-0 motion carried

BAND
PRESENTATION

Michael Banewicz presented a power point showing where the band began in September and where it is now. He along with Charlene Kosta- Murdock will begin fund raising with the Boards permission, to continue the growth of the band program. All Board members were in agreement that they could begin fund raising and are pleased with the growth of the program.

PUBLIC
PARTICIPATION

Chris and Peggy Hart approached the Board regarding a student issue. They wanted to make sure the Board was aware of the situation and that it was being dealt with.

TREASURER'S
REPORT

A motion was made by Diane Tyrrell, second by Peter Veverka to accept the Treasurer's Report for November dated November 2010 as presented.
All Board Members voted Yes- 5 No- 0 motion carried

CERTIFICATION
OF WARRANT

A motion was made by Ellen Garland, second by Diane Tyrrell to approve Warrant # 10 dated 12/17/10 & Warrant # 11 dated 12/18/10 as presented.
All Board Members voted Yes- 5 No-0 motion carried.

EXTRA
CURRICULAR
REPORT

A motion was made by Ellen Garland, second by Diane Tyrrell, to approve the extra curricular report for November as presented
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 November 18, 2010 as presented.
All Board Members voted Yes -5 No-0 motion carried

SUPT
REPORT

Mr. Blair urged all members to attend the February 2nd video conference on Sharing, Restructuring High Schools and School District Reorganization that will take place at Mineville. Mr. Armstrong and Mr. Blair attended a meeting in Keene regarding consolidation and sharing services. All area schools were encouraged to attend. Mr. Blair reported that the college courses that are offered from the University of Albany now cost the district \$140.00. The courses from NCCC are \$50.00. He would suggest that the Board develop a policy requiring students to carry a B average in college course or be responsible

for part of the costs. Parents transporting their kids to and from sporting events was discussed. Perhaps this is option that could be explored in the future to allow more games to be played. More information is forthcoming regarding a Physics online Distance Learning course. The Governor's proposal was reviewed there will be more information on this topic in January.

CSE
RECS

Upon the recommendation of Superintendent Blair, a motion was made by Ellen Garland, second by Diane Tyrrell to approve the recommendations for #20103, 2904, 20104, 2705, 1407, 2804T 2105P, 2812T presented.

All Board members voted Yes 5 No-0 motion carried

2011-2012
SCHOOL
CALENDAR

The 2011-2012 School Calendar was acknowledged.

WELLNESS
POLICY

The second read of the Wellness Policy was completed. There were a few additional corrections, another copy will be distributed at the January BOE meeting.

EXECUTIVE
SESSION

A motion was made by Peter Veverka, second by Ellen Garland to go into executive session at 9:25 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 10:32 pm.

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

COACHING
POSITION
CHANGE

Mrs. Farris will be removed from the modified girls basketball program with a letter to be placed in her file.

Upon the recommendation of Supt. Blair, a motion was made by Tina Armstrong, second by Diane Tyrrell to appoint Lee Silvernail as the Girls modified coach for the remainder of the season. He will be compensated half of the stipend as negotiated in the teacher's contract (\$1640.50) He will be assisted by Mr. Terry Wisser as an unpaid assistant. Mr. Wisser will need to complete the coaching certification process. 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 10:32 pm.

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

District Clerk

