

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
School Auditorium
January 26, 2012

BOARD MEMBERS PRESENT:

John Armstrong
Peter Veverka
Tina Armstrong
Diane Tyrrell
Ellen Garland

OTHERS PRESENT:

Supt. Finnerty Fran Mahler
Danielle Fosella Deb Schilling
Kathleen Gallagher Jordan Taylor
Laura Corey Cookie Barker
Linda Lowe Ian Lowe
Will Lowe Mike Banewicz

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 December 19, 2011 and December 22, 2011 as presented
All Board Members voted Yes-5 No- 0 motion carried.

SENIOR

Ms. Corey was on hand to answer questions regarding the trip

TRIP
DISCUSSION

proposal to Washington DC. Mrs. Armstrong asked if all students had earned enough money to cover the cost of the trip. Ms. Corey reported that not all students had participated in fund raising although all students were given the opportunity.
A motion was made by Tina Armstrong, second by Ellen Garland to approve the Senior Trip for the dates of June 7- June 11, 2012 .
All Board members voted Yes- 5 No-0 motion carried

PUBLIC
PARTICIPATION

Fran Mahler asked that more attention be given to the sidewalks as they are ice covered and very slippery.

TREASURER'S
REPORT

A motion was made by Peter Veverka, second by Diane Tyrrell to accept the Treasurer's Report for December dated 12/30/11 as presented.
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 #10 dated 12/30/11 & # 11 dated 1/20/12 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 accept the Extra Curricular Report dated 12/31/11.
All Board members voted Yes-5 No-0 motion carried.

SUPT REPORT Mrs. Finnerty was pleased to report that our building project was recognized as an Outstanding Project by the Learning by Design Magazine.

2012-2013 SCHOOL CALENDAR DISCUSSED A draft 2012-2013 school calendar was presented. There will be further discussion as April break of 2013 may need to be moved to accommodate NY state testing dates. Mrs. Finnerty will get the calendar to the Board as soon as these dates are confirmed.

NAVAGATION MANDATED & NON MANDATED PROGAMMING Mrs. Finnerty gave a presentation as background knowledge explaining NYSED regulations and laws to determine mandated and non mandated programs. She pointed out that this is in no way a recommendation at this time, however, it is important information as we begin the develop the 2012- 2013 school budget.

CSE/CPSE RECS A motion was made by Ellen Garland, second by Peter Veverka to accept the 504/CSE/ CPSE recommendations as presented for #20106 #2705, #1407, #20121P
All Board members voted Yes-5 No-0 motion carried

EXECUTIVE SESSION A motion was made by John Armstrong, second by Diane Tyrrell to go into executive session at 7:55 pm for personnel and contract issues.
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Peter Veverka to move out of executive session at 8:25 pm.
All Board members voted Yes –5 No-0 Motion Carried

BOARD APPOINTS SUBSTITUTE Upon the recommendation of Supt. Finnerty, a motion was made by Diane Tyrrell, second by Tina Armstrong to conditionally appoint Jan Hogan as a non certified substitute teacher.
All Board members voted Yes-5 No-0 motion carried

BOARD Upon the recommendation of Supt. Finnerty, a motion was made by
APPOINTS Tina Armstrong, second by Ellen Garland to conditionally appoint
SUBSTITUTE Mallory Moses as a substitute cafeteria aide
 All Board members voted Yes-5 No-0 motion carried

CONDITIONAL/ PROBATIONARY APPOINTMENT

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Mallory Moses to the position of substitute cafeteria aide as of January 27, 2012.

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

BOARD Upon the recommendation of Supt. Finnerty, a motion was made by
APPOINTS Peter Veverka, second by Diane Tyrrell to conditionally appoint
SUBSTITUTE John Huston as a substitute teachers aide and custodial substitute.
 All Board members voted Yes-5 No-0 motion carried

CONDITIONAL/ PROBATIONARY APPOINTMENT

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints John Huston to the position of substitute teacher's aide and custodial substitute effective January 27, 2012.

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

MUSICAL Upon the recommendation of Supt. Finnerty, a motion was
APPOINTMENT made by Tina Armstrong, second by Ellen Garland to appoint
 Tony Kostecki as the musical accompanist for the upcoming
 spring musical. The stipend for this position is \$887.00
 All Board members voted Yes- 5 No-0 motion carried.

MUSICAL The Board discussed Mr. Banewicz's request to resurrect
PROGRAMS the Marching Band and Jazz ensemble programs. Although
 they would love to see both programs reinstated, they would
 like to put both programs on hold until fall to see how this
 year's budget would effect either program.

STAFF COMPLAINTS & GRIEVANCE POLICY 2 nd READ	A motion was made by Ellen Garland, second by Diane Garland to adopt the Staff Complaint & Grievance Policy after completing the second read. All Board members voted Yes- 5 No-0 motion carried
DISTRICT BUILDING USE POLICY REVIEWED	The District Building Policy was reviewed by the Board. Release time during the school day is in violation of the current policy. Religious Instruction may take place within the building after the school day has ended.
BUDGET WORKSHOP SCHEDULED	At this time, there is limited information available to begin the Budget process. A Budget meeting has been scheduled for February 15 th
PUBLIC PARTICIPATION	There were no additional comments for Public Participation.
EXECUTIVE SESSION	A motion was made by Ellen Garland, second by Diane Tyrrell to go into executive session at 9:05 pm for personnel and contract issues. All Board members Voted Yes- 5 No-0 Motion carried
GRIEVANCE HEARING	All Board members have reviewed and acknowledged the grievance filed on January 20, 2012.
EXECUTIVE SESSION	A motion was made by Tina Armstrong, second by Peter Veverka to move out of executive session at 10:25 pm. All Board members voted Yes –5 No-0 Motion Carried
ADJOURNMENT	A motion was made by John Armstrong, second by Diane Tyrrell to adjourn at 10:26 pm. All Board members voted Yes – 5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
January 30, 2012

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Tina Armstrong
Peter Veverka
Ellen Garland

OTHERS PRESENT:

Supt. Finnerty
Danielle Fosella

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.

All Board members signed the twenty four hour waiver of notice.

EXECUTIVE
SESSION

A motion was made by Tina Armstrong, second by Diane Tyrrell
to go into executive session at 7:05 pm for personnel.
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE
SESSION

A motion was made by Tina Armstrong, second by Ellen Garland
to come out of executive session at 9:05 pm no action taken
All Board members voted Yes- 5 No-0 motion carried

ADJOURNMENT A motion was made by Tina Armstrong, second by Peter Veverka
to adjourn at 9:05 pm. No action taken
All Board members voted Yes -5 No- 0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET MEETING
February 15, 2012

BOARD MEMBERS PRESENT:

John Armstrong

Diane Tyrrell
Tina Armstrong
Peter Veverka
Ellen Garland

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Finnerty Sharon Kelly

Danielle Fosella Fran Mahler
Bob Claus Jane Claus
Cookie Barker Linda Lowe
Ian Lowe Will Lowe
Jeff Jenks Bruce Murdock
Dennis Root Deb Root
Natalie Royer- Loiselle

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

BUDGET
PRESENTATION

Superintendent Finnerty gave a presentation titled Tax Levy Limit Budgeting. The Tax Levy Cap coupled with increased costs and declining revenues presents the district with an educationally challenging situation. The current funding model for education in New York State has the potential to have a major negative impact on the students of Schroon Lake. It is imperative that the Administration, Staff and Community work together to be creative in how the district delivers current programs, while keeping in mind what is in the best interest of our students. The entire power point will be placed on the school web site for review.

PUBLIC
PARTICIPATION

Teachers contract, mandate relief and fund balance were discussed. The teachers settled their contract with a 0% increase for 2011-12, 2% for 2012-2013 and 2% for 2013-2014. Current unfunded mandates include Common Core Curriculum APPR, Assessment and bench mark assessments. The Board was asked what is the date the teachers must be notified if their position were to be reduced or eliminated? The date according to contract is March 1st.

ROLL OVER
BUDGET

A rollover budget from 2011-12 to 2012 –2013 was presented In the event the Board chose to go above the tax cap limit, they would need to get 60% voter approval for the budget to pass.

Superintendent Finnerty will share the power point presentation As well as the roll over budget with the faculty, and plan on scheduling several community sessions over the next few weeks. It is important to get the community involved and informed prior to the vote on May 15, 2012.

PUBLIC
PARTICIPATION

Mr. Claus understands the position the Board is in this year, however, he encouraged all members to give the community a chance to approve a higher budget. Mrs. Clause thanked Supt. Finnerty and Mrs. Fossela on an outstanding presentation. She also encouraged the Board to set up an exit poll.

EXECUTIVE
SESSION

A motion was made by Peter Veverka, second by Tina Armstrong to go into executive session at 8:45 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 9:30 pm.
All Board members voted Yes -5 No-0 Motion Carried

ADJOURNMENT

A motion was made by Tina Armstrong, second by Peter Veverka to adjourn at 9:30 pm. No action taken
All Board members voted Yes -5 No- 0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
February 27, 2012

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Tina Armstrong
Peter Veverka
Ellen Garland

OTHERS PRESENT:

Supt. Finnerty Fran Mahler
Danielle Fosella Bruce Murdock
David Williams Bob Bessey
Will Lowe Linda Lowe
Dennis Root Deb Root
Chris Savarie Craig Maisonville
Mr. & Mrs. Foote Art Lowe
Ian Lowe Bob & Jane Claus
Mike Banewicz Tom Finnerty
Natalie Royer- Loiselle
Tim & Jessica Botterbusch
Mrs. Greig

BOARD CLERK

Lisa DeZalia

**MEETING
TO ORDER**

President John Armstrong called the meeting to order at 7:08 pm

Those present pledged allegiance to the flag.

**PREVIOUS
MINUTES**

A motion was made by Peter Veverka, second by Diane Tyrrell to accept minutes of January 26, 2012, January 30, 2012, February 15, 2012 with correction noted.
All Board members voted yes-5 no-0 motion carried

**PUBLIC
PARTICIPATION**

Mrs. Foote approached the Board to ask that the Class of 2015 remove themselves from the bottle box at the town landfill. The boy scouts have taken care of this site in the past and she does not feel that it is right that they have to share the space. Mr. Armstrong stated that it would be looked into and be addressed at the next meeting.

**TREASURER'S
REPORT**

A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the Treasurer's Report dated 2/23/2012 as presented.
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 #12 & CAP #13 dated 02/22/12 and
All Board Members voted yes-5 no-0 motion carried

EXTRA

A motion was made by Tina Armstrong, second by Diane Tyrrell

- CURRICULAR to accept the Extra Curricular Report dated 01/31/12.
All Board Members voted yes-3 no-0 motion carried
- CONFERENCE Friday March 16, 2012 will be a Superintendent Conference Day
DAY
PLANNED
- SUPT. Supt. Finnerty reported that Austin Pastore placed first in the Skills
REPORT USA contest for Heavy equipment. Girls Varsity finished their season
in Elizabethtown this week and the Boys Varsity will compete against
Crown Point in a semi final game on Wednesday February 29th at 7:30
at Ausable Valley High School. National Honor Society inductions
will take place this week being expanded to include sophomores that
qualify as inductees. The ceremony will be held in the auditorium on
Monday March 5, 2012 at 7:00PM.
- CSE/CPSE A motion was made by Tina Armstrong, second by Peter Veverka to
RECS accept the CSE/ CPSE recommendations as presented for # 20113,
#20125, #20118.
All Board members voted Yes-5 No-0 Motion carried
- BUDGET The Board will hold a Budget Workshop on Thursday March 8th at 7:00pm
MEETING
- ANTI A first read of the updated Anti bullying District policy was complete
BULLYING
DISTRICT
POLICY
- AGENDA A first read of the Agenda Preparation and Dissemination Policy was
PREP completed. Board packet information will be posted to the school
POLICY web site 72 hours prior to the meeting and will be removed at the close of
the next school day following the meeting.
- EXECUTIVE A motion was made by Ellen Garland, second by Diane Tyrrell
SESSION to go into executive session at 7:45 pm for personnel
All Board members voted yes- 5 no-0 motion carried
- EXECUTIVE A motion was made by Tina Armstrong, second by Diane Tyrrell
SESSION to move out of executive session at 8:25 pm.
All Board members voted yes –5 no-0 Motion Carried
- SUBSTI- Upon the recommendation of Supt. Finnerty a motion was made
TUTE by Tina Armstrong, second by Ellen Garland to conditionally appoint

APPOINTMENTS Brett Bernhard as a 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 Brett Bernhard to the position of certified substitute teacher effective February 27, 2012.

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

SUPPORT

STAFF A motion was made by Ellen Garland, second by Tina Armstrong
MOA to accept the side letter of understanding stating that all district support
ACCEPTED staff shall be formally evaluated on an annual basis effective February 2012.
All Board members voted Yes- 5 No-0 motion carried.

BUS Superintendent Finnerty presented a bus purchase proposal for the Board's
PROPOSAL consideration. The proposal included trading in two district owned 22 Passenger buses and one full size 65 passenger bus toward the purchase of Two 30 passenger buses. This would decrease our bus fleet by one full size bus. This seems to be the best option to fulfill the needs of the district
Mr. Veverka asked if liquid propane busses had been looked into and Mr. Armstrong would like to know if leasing the small busses was an option.
Mrs. Finnerty will look into these options and report at the next meeting.

BUDGET Daily state aid and tax cap levy information changes the
INFORMATION dollar amounts necessary in presenting budget information.
Mrs. Finnerty and Mrs. Fosella continue to work with the most recent information to keep the Board and the public updated.
This will be a very difficult budget year and it is important that we not let decisions become personal. Instruction and programs will look very different in the years to come with the current economic situation. Some areas that were discussed were combining sections in grades 7, 8 & 9., extra curricular activities including sports programs will need to be downsized or eliminated with the least impact on the students. It is important to maintain balance in an educational program. It is important that the faculty and the

community come forward to help create ideas. Teachers aide services will be looked into. Only IEP services are necessary. The possibility of eliminating modified sports and participating in Intramural sports with area schools.

ARTICLE XIII A motion was made by Tina Armstrong, second by Diane Tyrrell to direct Supt. Finnerty to distribute letters to recommended staff members that states the possible reduction of their position in accordance of the negotiated contract, Article XIII Section D unless the group agrees to an extension to the March 1st deadline.
All Board members voted Yes- 5 No-0 motion carried.

PUBLIC PARTICIPATION Bob Claus stated that he felt it would be professionally, ethically and morally wrong to eliminate any teaching position before all Extra curricular and athletic programs have been eliminated. Jane Claus thanked the Board for their service, she does not envy them with the decisions that must be made. Kindergarten and Pre- K are such valuable programs that our students need to be Academically successful. She appreciates Mrs. Finnerty's leadership in the budget process. Mrs. Botterbusch agreed that the elimination of Kindergarten and Pre -K would put our students at a disadvantage. Bruce Murdock suggested a reduction in the

school

day of an hour a day to save money.

Mr. Savarie asked what the procedure for New York City trip funds was as there seems to be some conflicting information. Mrs. Finnerty will get back to him on this matter. Tina Armstrong asked for the number of Seniors that intended to participate in this years trip. This information will also be available for the next board meeting.

ADJOURNMENT A motion was made by Peter Veverka , second by Diane Tyrrell to adjourn at 9:55 pm.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET MEETING
March 8, 2012

BOARD MEMBERS PRESENT:

Diane Tyrrell
Tina Armstrong
Ellen Garland
Peter Veverka

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Finnerty	Jeff Jenks
Danielle Fosella	Cookie Barker
Laura Corey	Mike Banewicz
David Williams	Chris Savarie
Fran Mahler	Don Anslow
Bob Claus	Jan Herrick
Jane Claus	Stan Herrick
Bob Bessey	Deb Donaldson
Rich Hood	Tracy Gath
Lee Silvernail	Will Lowe
Chris Stone	Ian Lowe
Linda Lowe	Art Lowe
Jeff Cutting	Butch Jarrell
Lesi Jarrell	Terri Johnson
Dennis Root	Pete Johnson
Deb Root	Mat Riddle
Marshell Gero	Chris Gero
Dawn Kelly	Pauline Rose
Sharon Kelly	Wendy Sargent
Anita Masiello	Jane Bouchard
Jessica Botterbusch	Tim Botterbusch
Kitty VonDrack	Ed Vanslow
Craig Maisonville	Don Miller
Caleb Maisonville	

MEETING
TO ORDER

Vice President Diane Tyrrell called the meeting to order at 7:05 pm

Those present pledged allegiance to the flag

BUDGET
WORKSHOP

Superintendent Finnerty gave a brief overview of the tax cap levy. Using the very complicated formula Schroon Lake may increase the budget by 2.94 % and remain within the tax levy limit. If the Board chooses to go over this amount, it will need a 60 % voter approval to pass the budget. All the information that has been presented at meetings so far is on the school web site. It is important to get this information out to voters. Mrs. Finnerty encouraged anyone at the meeting to share this information with their family and friends.

The current rollover budget with no adjustments is a 4.19 %

increase over last year. Add the shortage of revenue and it becomes 11.8 %. If the budget is defeated twice and it is necessary to go to contingency, the district will be facing approximately a \$700,000 deficit.

The bus proposition and extra curricular stipends were discussed, this information is also available on the school web site.

PUBLIC
PARTICIPATION

When will the voters know what cuts are being considered? This information will be available at the March 22nd meeting. Seniority Lists were discussed and will be shared with the teachers unit as well as the support staff this week. Sharing of library services was discussed, is it necessary to have a state certified librarian. It was also brought to the Boards attention that studies have been conducted that show students who participate in band and music do better in academics. It was asked what other options are being considered? Mr. Veverka responded by saying that a large portion of our cost is personnel and there are very few other options. To come up with such a large sum of money. Mrs. Garland stated she appreciated all the cooperation and ideas that have been brought to the attention of the Board. She thanked Mr. Claus for his proposal on extra curricular activities and encouraged more participation from the community. Other ideas included foreign exchange students, selling sponsorship on athletic fields and lagging employees. The use of large fund balances over the past few years was discussed. This money was used to delay difficult reduction in staff. Student enrollment projection was also discussed. It was also asked if the increase of expenses and the decrease of revenue was due to the building project. The answer was no, the project has nothing to do with this years shortfall.

EXECUTIVE
SESSION

A motion was made by Diane Tyrrell, second by Ellen Garland to go into executive session at 8:50 pm for employment history of An employee.
All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE
SESSION

A motion was made by Ellen Garland, second by Peter Veverka to move out of executive session at 10:55 pm.
All Board members voted Yes -4 No-0 Motion Carried

ADJOURNMENT

A motion was made by Diane Tyrrell, second by Ellen Garland to adjourn at 10:55 pm.
All Board members voted Yes- 4 No-0 motion carried.

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
March 22, 2012

BOARD MEMBERS PRESENT:

Diane Tyrrell
John Armstrong
Tina Armstrong
Ellen Garland
Peter Veverka

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Finnerty	Pauline Rose
Danielle Fosella	Cookie Barker
Dawn Kelly	Mat Riddle
Jeff Jenks	Beth Buell
David Williams	Chris Savarie
Fran Mahler	Natalie Loiselle
Marylou Shaughnessy	Sharon Kelly
Laura Corey	Linda Lowe
Bob Bessey	Sue Harrison
Don Anslow	Tracy Gath
Art Lowe	Terry Wisser
Chris Stone	Rita Herbst
Michael Banewicz	Deb Schilling
Julie Dunkley	Mary Gereau
Christine Gonyeau	Don Miller
Gabe Harvey	Debbie Root
Dennis Root	Will Lowe
Uriah Harvey	Julie Harvey
Lee Silvernail	Wendy Sargent
Charlene Murdock	Bob Claus
Craig Maisonville	Jane Claus
Rich Hood	Alissa Hood
Jessica Botterbusch	Tim Botterbusch
Jaqueline Foote	Joe Foote
Butch Jarrell	Lesi Jarrell
Katherine Clark	Lori Slyman
Dana Shaughnessy	Wayne Welch
Chris Farris	Sarah Garcia
Amy Garcia	Chris Gero
Marshell Gero	Jane Bouchard
Bruce Murdock	Terry Johnson
Peter Johnson	Ann Veverka
Beth Wisser	Donna Secor

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:02 pm

Those present pledged allegiance to the flag

PREVIOUS MINUTES	A motion was made by Tina Armstrong, second by Peter Veverka to accept minutes of February 27 & March 8, 2012 as presented. All Board members voted Yes-5 No-0 motion carried
PUBLIC PARTICIPATION	Mrs. Foote addressed the Board regarding the bottle collection box at the town landfill. Mrs. James stated that she felt there were enough bottles to go around and it should be shared, Mrs. Stone Stated that the box is not exclusive and all paperwork was completed as necessary and turned into the town hall. Mrs. Shaughnessy, the class advisor stated that she went through all the proper channels and would like to continue the bottle collection.
TREASURER'S REPORT	A motion was made by Peter Veverka, second by Diane Tyrrell to accept the Treasurer's Report for February 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 #14 dated 2/29/2012 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 accept the Extra Curricular Report dated 02/29/12. All Board members voted Yes-5 No-0 motion carried.
CRARY BOE MEMBER	A motion was made by Diane Tyrrell, second by Ellen Garland to appoint Tina Armstrong as Board representative to the Bruce Crary Scholarship committee. All Board members voted Yes- 5 No-0 motion carried
MODIFIED BASEBALL PROGRAM	Eleven boys signed up for modified baseball this year. Of those eleven, five are on the eligibility list and would not be able to play for most of the season. To run a program, there must be at least 9 players eligible to play. As we do not have the required amount of eligible players, the modified baseball program has been dropped for this school year.
UNUSED SNOW DAYS	Upon the recommendation of Supt. Finnerty the two remaining snow days will be added to Memorial Day weekend, Thursday May 24 th and Friday May 25 th .
SENIOR TRIP	Two students will not attend for personal reasons and two parents chose for their children not to go on the trip. All other Seniors will

INFO	participate. Chaperones will be Laura Corey, Tracy Gath, Bill Rourke and John Rose. Approximate cost to the trip is \$719.00 per Student. Most all of the students attending have earned this amount from fundraising.
CSE/504 RECS APPROVED	A motion was made by Tina Armstrong, second by Peter Veverka to approve the recommendations for # 20125, 20124, 2216 & 2804T & 201212. All Board members voted Yes-5 No-0 motion carried.
2012-2013 SCHOOL CALENDAR	The 2012-2013 school calendar was adopted as presented and will be placed on the school web site.
ANTI BULLYING DISTRICT POLICY	Upon completion of a second read of the Harassment & Bullying Prevention and Intervention policy, a motion was made by Diane Tyrrell, second by Peter Veverka to adopt the policy as presented. A summary will be inclusive in next year's student parent handbook Policy # 5312.4 All Board members voted Yes- 5 No-0 motion carried.
AGENDA PREP POLICY	Upon completion of the second read of the Agenda Preparation and Dissemination Policy, a motion was made by Peter Veverka and Tina Armstrong to approve the policy as presented. Policy #2342. All Board members voted Yes- 5 No- 0 motion carried.
BOE ACCEPTS YMA DONATION	A motion was made by Diane Tyrrell, second by Peter Veverka to accept the donation of a new bass drum stand valued at \$134.90. This donation was made by the Youth Music Association. All Board members votes Yes -5 No-0 motion carried.
PHYSICS PROPOSAL	Mrs. Finnerty shared the idea of creating a physics course and sharing an instructor with Keene School District. The total cost to our district would be approximately \$9,900.00. The Board will consider the proposal and make a decision at the next meeting.
GRADES 5-8 MUSIC PROPOSAL	Upon the recommendation of Supt. Finnerty, a motion was made by Peter Veverka, second by Diane Tyrrell to require all students in grades 5-8 to take either instrumental music or chorus as part of the required course work effective September 2012. All Board members voted Yes- 5 no-0 motion carried
EXECUTIVE SESSION	A motion was made by Diane Tyrrell, second by Peter Veverka to go into executive session at 8:00 pm for collective negotiations

pursuant to article fourteen of the civil service law and employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
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 8:45 pm.
Board members voted Yes –5 No-0 Motion Carried

BOE ACCEPT RESIGNATION Upon the recommendation of Supt. Finnerty, a motion was made by Tina Armstrong , second by Peter Veverka to accept the resignation of Michael Banewicz effective July 1, 2012.
All Board members voted Yes- 5 No-0 motion carried

SIDE LETTER APPROVED Upon the recommendation of Supt. Finnerty, a motion was made by Tina Armstrong, second by Peter Veverka to approve the side letter of understanding regarding Article III (retirement incentive) and Article VII (other fringe benefits) as presented.
All Board members voted Yes- 5 No-0 motion carried

BOE ACCEPTS RETIREMENT LETTER Upon the recommendation of Supt. Finnerty, a motion was made by Diane Tyrrell, second by Peter Veverka to accept the retirement letter submitted by William Rourke, effective July 1, 2012.
All Board members voted Yes- 5 No-0 motion carried.

SUBSTITUTE APPOINTMENTS Upon the recommendation of Supt. Finnerty a motion was made by Tina Armstrong, second by Diane Tyrrell to conditionally appoint Betsey Grobecker as a certified teacher substitute.
All Board members voted Yes-5 No-0 motion carried

CONDITIONAL APPOINTMENT

PROBATIONARY INSTUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints Betsey Grobecker to the position of certified substitute teacher effective March 22, 2012.

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

SLTA
CONTRACT
APPROVED Upon the recommendation of Supt. Finnerty, a motion was made by Diane Tyrrell, second by Peter Veverka to accept the SLTA's contract as presented effective July 1, 2011 through June 30, 2014. All Board members voted Yes- 5 No-0 motion carried.

BOE
APPROVES After much consideration, the Board of Education agreed to allow the continued bottle collection by the Class of 2015 at the town

BOTTLE DRIVE landfill. A fundraising policy will be developed and put in place by the 2012-2013 school year.

BUDGET
WORKSHOP Supt. Finnerty presented two proposals as well as what a contingency budget would look like. Possible Reduction strategies were also discussed. Proposal #1 was at the tax cap levy 2.94% increase. Proposal #2 was at a 3.99% increase and would require a 60% voter approval. It is important to make decisions based on the best interest of the students. We need to continue to make Schroon Lake an attractive school with the maximum programs to entice families to come here. There was strong community support for a full elementary program as well as additional reading services. Extra Curricular activities were discussed as well as stipends. There will be a Budget meeting on April 4, 2012. The Board directed Supt. Finnerty to develop a spending plan using proposal #2. This will be slightly over the tax cap and will require a 60% voter approval.

BOE
APPROVES
BUS PROPOSAL Upon the recommendation of Supt. Finnerty, a motion was made by Tina Armstrong, second by Diane Tyrrell to approve posting a proposition for two 30 passenger school busses not to exceed \$88,500. All Board members voted Yes- 5 No-0 motion carried.

PUBLIC
PARTICIPATION Mrs. Claus thanked the Board for considering going over the tax cap to keep students programs intact. A petition with over 400 signatures was presented to the Board stating the petitioners were not in agreement with the combining of any elementary grades.

EXECUTIVE
SESSION A motion was made by Diane Tyrrell, second by Peter Veverka to go into executive session at 10:30 pm for collective negotiations pursuant to article fourteen of the civil service law and employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. All Board members voted Yes-5 No-0 motion carried

EXECUTIVE
SESSION A motion was made by Ellen Garland, second by Tina Armstrong to move out of executive session at 11:05 pm.

Board members voted Yes -5 No-0 Motion Carried

ADJOURNMENT A motion was made by John Armstrong, second by Ellen Garland to adjourn at 11:05 pm.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET MEETING
April 4, 2012

BOARD MEMBERS PRESENT:

Diane Tyrrell
John Armstrong
Tina Armstrong
Peter Veverka

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Finnerty	Pauline Rose
Danielle Fosella	Cookie Barker
Dawn Kelly	Mat Riddle
Jeff Jenks	Heather Williams
David Williams	Chris Savarie
Fran Mahler	Natalie Loiselle
Marylou Shaughnessy	Sharon Kelly
Laura Corey	Linda Lowe
Bob Bessey	Beth Buell
Don Anslow	Tracy Gath
Sharon Phibbs	Terry Wisser
Chris Stone	Steve Jung
Lori Messing	Deb Schilling
Julie Dunkley	Mary Gereau
Don Miller	Marie DeMarsh
Debbie Root	Fran Provoncha
Dennis Root	Will Lowe
Uriah Harvey	Julie Harvey
Lee Silvernail	Wendy Sargent
Charlene Murdock	Jay Phibbs
Craig Maisonville	Clara Phibbs
Rich Hood	Ed Vandercar
Jessica Botterbusch	Tim Botterbusch
Tiffany Gregson	Matt Gregson
Katherine Clark	Lori Slyman
Dana Shaughnessy	Wayne Welch
Alvin Provoncha	Shirley Provoncha
Tiffany Messing	Ian Lowe

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:02 pm

Those present pledged allegiance to the flag

PUBLIC
PARTICIPATION

Mr. & Mrs. Gregson shared with the Board that they felt art and technology classes were good for students who are hands on learners. It would be a shame to see these programs cut. They

would like to see arts and crafts shows held in the school facility. Mr. Jung suggested using the auditorium and gym to create income by renting the facility out to the community. Mr. Botterbusch asked what the Board would do if the first budget fails? Mr. Armstrong reported that the Board would go back to the drawing board and come up with an alternate plan to reduce spending further. The Board will not go directly to contingency. Mrs. Demarsh reminded everyone that once you make a cut, it is very difficult to get that program back. Sports are a very important part of personal growth for students. Mrs. Vondrack asked the Board to consider refinancing the debt from the project over a longer period of time to reduce the payment. Mr. Armstrong explained that we financed at a very low interest rate and that would not be beneficial. She also asked if the Board was planning to replace Mr. Banewicz or reduce the program. The position will be advertised and filled for the next school year. Mrs. Messing asked that the Board help Mr. Banewicz by writing letters with positive feedback. Don Miller questioned the use of the additional fund balance, he was concerned that the 3.99 increase will not pass. Historically, you do not get 60% to say yes. He complimented Supt. Finnerty on her explanation of the program reductions. Don Anslow also questioned if 60% was realistic. Will Lowe expressed concern that Bill Rourke was not thanked publicly for his years of service upon acceptance of his retirement letter. Mrs. Messing asked what was happening with the FACS program next year, Mrs. Finnerty explained that we have to contract individually with Mrs. Sargent regarding her schedule. Mr. Jung commented that we have a great school and he commends the teachers with doing a great job, however he was quite surprised at the salaries of the staff. Teachers will need to make concessions to get the budget passed. Laura Corey, president of the teachers association stated that the teachers union had reached an agreement that any staff member not reduced in the budget agreed to give back the two percent raise that was agreed upon for the 2012-2013 school year. Don Miller asked who was responsible for negotiations? Mr. Armstrong stated that the Board had used a BOCES service and the contract went to arbitration. He feels they had a good working relationship with the teachers union, however, they could not reach an agreement acceptable to both sides. Mr. Vererka stated it was important to communicate that the actual budget was being decreased, it is the loss of revenue that is causing the increase in tax levy. Chris Savarie asked what the approximate dollar amount was for the step increase for the teachers contract. This dollar amount is around \$24,000. The floor was closed to public participation at 8:15

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Peter Veverka to go into executive session at 8:40 pm for the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. All Board members voted Yes-4 No-0 motion carried

EXECUTIVE SESSION A motion was made by Peter Veverka, second by Tina Armstrong to move out of executive session at 8:50 pm. Board members voted Yes -4 No-0 Motion Carried

BOE BUDGET VOTE Upon the recommendation of Superintendent Finnerty a motion was made by Diane Tyrrell, second by Peter Veverka to approve the amount of \$7,243, 314.00 to be put forth to the voters at the Budget vote on May 15, 2012. All Board members voted Yes 4 No-0 motion carried

BUS PROPOSAL As decided at the last meeting, a bus proposition will go before the voters for two thirty passenger school busses not to exceed the amount of \$88,500.00.

504 REC APPROVED A motion was made by Tina Armstrong, second by Peter Veverka to approve the 504 recommendations for # 20107 and #2713. All Board members voted Yes- 4 No-0 motion carried.

PUBLIC PARTICIPATION Don Miller stated that he was disappointed that the Board would try to pass a budget over the tax cap. Marie DeMarsh asked for clarification of the salary schedule, Mrs. Finnerty explained that the step system. Tiffany Messing conveyed her support for Mr. Banewicz.

ADJOURNMENT A motion was made by John Armstrong, second by Diane Tyrrell to adjourn at 9:10 pm. All Board members voted Yes -4 No-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 26, 2012

BOARD MEMBERS PRESENT:

John Armstrong
Peter Veverka

Diane Tyrrell
Ellen Garland
Tina Armstrong

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Finnerty Cookie Barker
Danielle Fosella Ian Lowe

David Williams Will Lowe
Fran Provoncha Don Miller
Fran Mahler Jane Claus
Bob Claus Deb Donaldson
Natalie Loiselle David Feltz
Anne Veverka Art Lowe
Linda Lowe

MEETING
TO ORDER

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

Those present pledged allegiance to the flag

PREVIOUS
MINUTES

A motion was made by Peter Veverka, second by Diane Tyrrell to accept minutes of March 22, 2012 and April 4, 2012 as presented.

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

PUBLIC
PARTICIPATION

Don Miller questioned the Board about the change in tax cap. At the last meeting the Board was at a higher tax cap and would need majority voter approval. And now he gets a notification that the district is under the tax cap. What changed? Supt. Finnerty explained that based on a recent audit by the NYS Comptroller's office the district was eligible for an additional exemption which raised the tax cap, along with the Boards approval to use an additional \$50,000 in fund balance at the prior meeting and the teachers association agreeing to forgo their contractual 2% increase for all reduced members, it was possible to lower the tax cap below the state's tax levy limit. All this information has been posted to the school website.

Bob Clause stated that, based on last years assessments, it would be nice to know what your taxes would be this year. Supt.

Finnerty explained it would be hard to do this because no matter what type of disclaimer you posted people would expect that to be their taxes when they got the tax bill in the mail.

John Armstrong reminded everyone that Schroon Lake has one of the lowest tax rates in the state. Peter Veverka added that this has been one of the most complicated and confusing budget seasons ever. He commended Supt. Finnerty and Mrs. Fosella on all their hard work and their communication in making the most current information available throughout the process.

Linda Lowe stated how impressed she was with the recent Talent Show. We have some very talented students and she would like to see more write ups about these events. Jane Clause also stated how delightful the “Wizard of Oz” production was. The cast and crew certainly made the most of the auditorium.

Cookie Barker reminded everyone about her Gorilla presentation that would be taking place in the auditorium on May 3rd.

- TREASURER’S REPORT** A motion was made by Diane Tyrrell, second by Peter Veverka to accept the Treasurer’s Report dated March 2012.
All Board Members voted Yes- 5 No- 0 motion carried
- CERTIFICATION OF WARRANT** A motion was made by Tina Armstrong, second by Ellen Garland to approve Warrant # 15 dated 03/31/12 & #16 dated 3/29/12.
All Board Members voted Yes- 5 No-0 motion carried.
- EXTRA CURRICULAR REPORT** A motion was made by second by Tina Armstrong, 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** Supt. Finnerty was pleased to announce that Schroon Lake Central is a school in good standing in all accountability areas with NY State. She reminded everyone about the Budget Hearing on May 8th at 7:00 pm and the Budget Vote on May 15th from 12:00- 8PM.
A request from the Senior Parents to have a celebration ceremony on the front lawn immediately following graduation was discussed and approved by the Board .
- CSE RECS APPROVED** A motion was made by Tina Armstrong, second by Peter Veverka to accept the CSE/504/ recommendations as presented for # 2603, 20103 2105P, 9906P, 20111, 2913, 2321,2109,2210,1306, 201105, 2318 2609, 9823P, 2813, 2814, 2918, 20115, 20112
All Board Members voted Yes-5 No-0 motion carried
- TELLERS APPOINTED** A motion was made by Ellen Garland, second by Diane Tyrrell to approve Sharon Tyrrell and Fran Mahler as election tellers

for the May 17th election vote.
All Board members voted Yes- 5 No-0 motion carried

MACHINE CUSTODIANS A motion was made by Ellen Garland, second by Diane Tyrrell to approve Dan LaRock and John Boyeau as machine custodians for the election vote. They will be compensated \$200.00 each. All Board members voted Yes- 5 No-0 motion carried.

BOE PETITIONS A motion was made by Peter Veverka, second by Diane Tyrrell to acknowledge petitions of Richard Kuzmiak, Bruce Murdock, John Armstrong, Donald Miller & Dana Shaughnessy for the seats available on the Board of Education
All Board members voted Yes- 5 No-0

BOE ACCEPTS RESIGNATION A motion was made by Tina Armstrong, second by Diane Tyrrell to accept the resignation of Joesph Stacy as cleaner/ driver effective April 27, 2012.
All Board members voted Yes- 5 No- 0 motion carried.

BOE ACCEPTS RESIGNATION A motion was made by Tina Armstrong, second by Peter Veverka to accept the resignation of Daniel Grey as cleaner effective May 4, 2012.
All Board members voted Yes-5 No- 0 motion carried.

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Ellen Garland to go into executive session at 8:20 pm for employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Peter Veverka, second by Tina Armstrong to move out of executive session at 8:40 pm.
All Board members voted Yes –5 No-0 Motion Carried

BOARD GRANTS TENURE PROPOSED RESOLUTION GRANTING TENURE
Motion was made by Diane Tyrrell, second by Peter Veverka
“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 Finnerty, that Brie Rosecrans, a probationary teacher having been appointed to that

position by resolution of this Board dated July 13, 2009, be appointed to position of teacher in the Art k-12 tenure area, it having been shown that Ms. Rosecrans 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. Rosecrans to teach in this district will expire on September 1, 2012 the Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Ms. Rosecrans effective September 1, 2012 to the position of teacher in the Art 7-12 tenure area.

All members voted Yes- 5 No-0 Motion passed

BOE ACKNOWLEDGES TENURE All Board members acknowledged that Beth Buell has tenure status in the reading tenure area

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 2012-2013.

Motion was made by Diane Tyrrell, seconded by Tina Armstrong
All Board members voted Yes-5 No-0 motion carried

RESOLUTION FOR ELECTION OF BOARD MEMBERS

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

Motion made by 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 Bryan Garvey for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Peter Veverka, 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 Evan Glading for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by 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 Linda Gonya Horne for one of the five Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Peter Veverka seconded by Ellen Garland.

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

Motion carried

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

Motion made by Diane Tyrrell seconded by Peter Veverka.

All Board members voted Yes-5 No-0

Motion carried

PUBLIC
PARTICIPATION

Don Miller asked how positions had been eliminated in the proposed budget? Mr. Armstrong stated that no positions were Fully eliminated. Eight positions had been reduced in next years Budget.

EXECUTIVE
SESSION

A motion was made by Diane Tyrrell, second by Ellen Garland to go into executive session at 8:55pm for collective negotiations pursuant to article fourteen of the civil service law; the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
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 10:10 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 10:10 pm.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING SCHOOL AUDITORIUM
May 24, 2012

BOARD MEMBERS PRESENT:

John Armstrong
Peter Veverka
Diane Tyrrell

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Finnerty	David Williams
Danielle Fosella	Craig Maisonville
Fran Mahler	Brian DeZalia
Linda Lowe	Laurie DeZalia
Jane Whitney	Emily Whitney
Natalie Loiselle	Anita Masiello
Miranda DeZalia	Joe DeZalia
Mitchell Beers	Clare Whitney
Lucas Wilson	Nathan Wilson
Brianna DeZalia	JJ Kowalka
Bruce Murdock	Dan Maisonville
Craig Maisonville	Ian Lowe

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

PUBLIC
PARTICIPATION

David Williams reported that two of our students, Ian Williams and Matt Filler advanced to the second round of the Golf Sectionals. Linda Lowe reported she was very pleased to see students involved with the budget vote. She felt they presented themselves well and it was well received by the community. She also noted that all the students that were involved in the spring concert should be commended for a job well done.

PREVIOUS
MINUTES

A motion was made by Peter Veverka, second by Diane Tyrrell to approve minutes of April 26, May 8, & May 15, 2012 as presented.

All Board members voted Yes- 3 No- motion carried

TREASURER'S
REPORT

A motion was made by John Armstrong, second by Diane Tyrrell to accept the Treasurer's Report dated 5/2/2012 as presented.

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

CERTIFICATION
OF WARRANT

A motion was made by Diane Tyrrell, second by Peter Veverka to approve Warrant # 17 dated 4/30/12 & #18 dated 5/4/12. as presented

All Board Members voted yes-3 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 4/3 /12.
All Board members voted yes-3 no-0 motion carried.

SENIOR
TRIP
PRESENTATION

Clare Whitney and Mitchell Beers explained the process that had taken place to decide where the Class of 2013 would take their senior trip. First students were polled and after much discussion it was down to two destinations. Parents were polled to see what they would support, the survey results came down to Key West, Florida. A Power Point presentation was prepared for the Board to review. Mr. Armstrong thanked the class for a very well prepared presentation and advised that the Board would discuss the trip and get back to the class at the June meeting. The cost of the trip is of some concern and Mr. Veverka asked that the class look into minivans vs. 15 passenger vans for safety reasons.

SUPT.
REPORT

Supt. Finnerty was pleased to report that Schroon Lake has once again made the "US World News Report" as a Bronze medal winner. She thanked the students who participated in the recent budget vote. They represented the school well and was impressed with their interaction with the community. She also gave a special Thank You to Will and Ian Lowe for staying and compiling all the information from the exit survey. Results can be found on the school web site. Extra Curricular postings are out and will be brought to the June meeting. Summer school will be held for Pre-K through 2nd grade with transportation. She is currently working on options for summer school to be offered for students in grades 7-12

CSE/
RECS

A motion was made by Peter Veverka, second by Diane Tyrrell to accept the CSE/CPSE 504 recommendations as presented for #2112 9809, 20121P, 2804T, 20116
All Board members voted yes- 3 no-0 Motion carried

EXECUTIVE
SESSION

A motion was made by Diane Tyrrell, second by Peter Veverka to go into executive session at 7:45 pm for employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
All Board members voted yes- 3 no-0 motion carried

EXECUTIVE
SESSION

A motion was made by Diane Tyrrell, second by John Armstrong to move out of executive session at 8:05 pm
All Board members voted yes -3 no-0 Motion Carried

CONTRACTS
APPROVED

A motion was made by Diane Tyrrell, second by Peter Veverka to approve Danielle Fosella's contract dated July 1, 2012- June 30, 2013.

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

CONTRACT
APPROVED

A motion was made by Diane Tyrrell, second by Peter Veverka to approve David William's employment agreement extension through June 30, 2013.

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

PUBLIC

Linda Lowe asked if students could reserve seats for their families at graduation as this was such a large class. Mrs. Finnerty will

PARTICIPATION

look into this matter.

EXECUTIVE
SESSION

A motion was made by Diane Tyrrell, second by Peter Veverka to go into executive session at 8:15 pm for collective negotiations pursuant to article fourteen of the civil service law;

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

EXECUTIVE
SESSION

A motion was made by Diane Tyrrell, second by John Armstrong to move out of executive session at 9:35 pm

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

ADJOURNMENT

A motion was made by Diane Tyrrell, second by Peter Veverka to adjourn at 9:35 pm.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & SPECIAL MEETING
June 28, 2012

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Ellen Garland- exit 9:10
Tina Armstrong @7:10
Peter Veverka

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt.Finnerty	Bruce Murdock
Danielle Fosella	Dana Shaughnessy
Fran Mahler	Bill Rourke
Dave Williams	Laura Corey
Anita Masiello	Clare Whitney
Brianna DeZalia	Bob Bessy
Joe Foote	Jaqueline Foote
Don Anslow	Craig Maisonville

MEETING
TO ORDER

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

Those present pledged allegiance to the flag

PUBLIC
PARTICIPATION

On behalf of the class of 2012, Ms. Corey thanked the Board for approving the class trip to Virginia and Washington DC. It was an excellent experience and the students had a great time. Mr. Anslow stated that there was not enough seating for graduation. It was uncomfortable and the Board may want to consider the gymnasium next year. Mrs. Garland was impressed when the students stated their plans after high school. She was pleased to hear how many students were planning post secondary educations as well as military service.

YEARBOOK
PRESENTION

Ms. Corey presented the Board members will a copy of the 2012 school yearbook.

PREVIOUS
MINUTES

A motion was made by Ellen Garland, second by Diane Tyrrell to approve the minutes of May 24, 2012 as presented
All Board members voted Yes- 4 No-0 motion carried

Tina Armstrong entered the meeting

SUPT
REPORT

Supt. Finnerty gave an update on summer school. There were very few options for our area and it is necessary for many of our students to participate in summer school to remain on course to graduate on schedule. PLATO, an online program, has been set up

to accommodate up to twelve of our students. The program will run from July 9th- August 17th. Regents are available in Ticonderoga and information will be given to students who are in need of retaking the exams that are scheduled by the state. A motion was made by Ellen Garland, second by Diane Tyrrell to approve the PLATO summer school program. All Board members voted Yes- 5 No-0 motion carried

She continues to work on an RtI plan that is mandated by the state. Another SED mandate is the DASA (Dignity for All Students Act), it is required that the Board appoint a DASA coordinator. She also updated the Board on the disposal of some obsolete computer equipment. Supt. Finnerty asked the Board if they were prepared to vote on the Class of 2013 request for a senior trip to Florida or if they felt they needed more information.

Mr. Armstrong stated that he was pleased with the presentation that was prepared for last month's meeting. It appears that with the fundraisers that are in place, they should be set financially. The request to change from two 15 passenger vans to three 8 passenger vans has been accommodated. Mr. Veverka and Mrs. Garland felt that five days may be too long, however one full day was used up for travel. A deposit may be requested, and the class was encouraged to involve all students in the trip if there was excess money so all students would be able to attend. Class advisors, Ms. Loiselle and Mrs. Masiello were encouraged to have conversation with administration as all the details were confirmed. Mr. Veverka also asked that it be made possible for any student who wished to attend a church service on Sunday be allowed to do so.

BOE
APPROVES
TRIP

A motion was made by John Armstrong, second by Diane Tyrrell to approve the Senior class trip to Key West, Florida in June 2013. All Board members voted Yes- 4 No -0 Abstain -1 (Tina Armstrong)

BOE
SETS DATE

The organizational meeting will be held on Thursday July 12, 2012 at 7:00 pm in the auditorium. The Board will also meet on August 7th to vote on the CVES Board seat.

TREASURER'S
REPORT

A motion was made by Diane Tyrrell, second by Peter Veverka to accept the Treasurer's Report dated May 2012. All Board Members voted Yes- 5 No- 0 motion carried

CERTIFICATION
OF WARRANT

A motion was made by Diane Tyrrell, second by Tina Armstrong to approve Warrant # 19 dated 5/31/2012 and Warrant # 20 dated 6/22/ 2012 as presented.

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 reports for May as presented All Board Members voted yes-5 no-0 motion carried

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Tina Armstrong to go into executive session at 8:35 pm for employment history of a particular person or matters leading to the appointment. All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by John Armstrong to move out of executive session at 9:50 pm All Board members voted Yes –5 No-0 Motion Carried

CSE/504 RECS APPROVED A motion was made by Tina Armstrong, second by Diane Tyrrell to approve the recommendations for #2714P, 2216, 2803T, 2811T, 2118, 2218, 2506P, 20106P, 21023, 201212, 20121P, 20116, 20108, All Board members voted Yes-5 No-0 motion carried.

BOE RECOGNIZES RETIREMENT

"Whereas, William Rourke has served the students and staff of this school district as an Media Specialist for the period September 1, 1998, to the present and has been a most responsible, conscientious, and dedicated staff member in service to the school district; now, therefore, be it "Resolved, that the members of the Board of Education of the Schroon Lake Central School District hereby acknowledge the faithful service of Mr. Rourke and we express our grateful appreciation to him."

BOE ACCEPTS RETIREMENT A motion was made by Tina Armstrong, second by Peter Veverka to accept the resignation/retirement letter of Lynn Pontez, the cafeteria manger, effective June 22, 2012. All Board members voted Yes- 5 No-0 motion carried

BOE RECOGNIZES RETIREMENT

"Whereas, Lynn Pontez has served the students and staff of this school district as a Food Service Manager from February 2008, to the present and has been a most responsible, conscientious, and dedicated staff member in service to the school district; now, therefore, be it "Resolved, that the members of the Board of Education of the Schroon Lake Central School District hereby acknowledge the faithful service of Mrs. Pontez upon

accepting her resignation for the purpose of retirement effective June 22, 2012, and we express our grateful appreciation to her."

STAFF REDUCTIONS

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board abolish the following position effective June 28.2012 for reasons of economy due to lack of funding for the 2012-2013 school year:

Name: Lee Silvemail
Position: .75 Physical education position
Motion made by Diane Tyrrell, second by Peter Veverka
All Board members voted Yes- 5 No-0 motion carried

The above person shall be placed on a preferred eligible list of the district in accordance with Education Law Section 3013(3).

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board abolish the following position effective June 28.2012 for reasons of economy due to lack of funding for the 2012-2013 school year:

Name: Anita Masiello
Position: 1.0 General Music
Motion made by Tina Armstrong, second by Peter Veverka
All Board members voted Yes- 5 No-0 motion carried

The above person shall be placed on a preferred eligible list of the district in accordance with Educadon Law Section 3013(3).

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board abolish the following position effective June 28.2012 for reasons of economy due to lack of funding for the 2012-2013 school year:

Name: Michael Banewicz
Position: 1.0 General Music
Motion made by Diane Tyrrell, second by Tina Armstrong
All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board abolish the following position effective June 28.2012 for reasons of economy due to lack of funding for the 2012-2013 school year:

Name: David Jones
Position: 1.0 Social Studies 7-12
Motion made by Diane Tyrrell, second by Peter Veverka
All Board members voted Yes- 5 No-0 motion carried

The above person shall be placed on a preferred eligible list of the district in accordance with Education Law Section 3013(3).

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board abolish the following position effective June 28.2012 for reasons of economy due to lack of funding for the 2012-2013 school year:

Name: Natalie Royer-Loiselle

Position: 1.0 Foreign Language

Motion made by Diane Tyrrell, second by Ellen Garland

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

The above person shall be placed on a preferred eligible list of the district in accordance with Education Law

Section

3013(3).

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board **abolish** the following position **effective June 28.2012** for reasons of economy due to lack of funding for the 2012-2013 school year:

Name: Dennis Root

Position 1.0 Technology K-12

Motion made by Ellen Garland, second by Peter Veverka

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

The above person shall be placed on a preferred eligible list of the district in accordance with Education Law Section

3013(3).

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board **abolish** the following position **effective June 28.2012** for reasons of economy due to lack of funding for the 2012-2013 school year:

Name: Brie Rosecrans

Position: 1.0 Art K-12

Motion made by Diane Tyrrell, second by Tina Armstrong

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

The above person shall be placed on a preferred eligible list of the district in accordance with Education Law

Section

3013(3).

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board **abolish** the following position **effective June 28.2012** for reasons of economy due to lack of funding for the 2012-2013 school year:

Name: William Rourke

Position: 1.0 Media Specialist

Motion made by Diane Tyrrell, second by Ellen Garland

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

The above person shall be placed on a preferred eligible list of the district in accordance with Education Law Section

3013(3).

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board **abolish** the following position **effective June 28.2012** for reasons of economy due to lack of funding for the 2012-2013 school year:

Name: Wendy Sargent

Position: 1.0 Family and Consumer Science

Motion made by Diane Tyrrell, second by Ellen Garland

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

The above person shall be placed on a preferred eligible list of the district in accordance with Education Law Section

3013(3).

Mrs. Garland exited the meeting at 9:10

BOE
APPOINTS
CLEANER/DRIVER

Upon the recommendation of Superintendent Finnerty, a motion was made by Diane Tyrrell, second by Peter Veverka to appoint James Leavens as a twelve month cleaner/driver effective July 1, 2012. Such appointment includes a six month probationary period to expire on January 1, 2013. Mr. Leavens will be earn \$9.45 per hour as a cleaner and will earn as \$14.68 as a bus driver as negotiated in the current Support Staff Contract.
All Board members voted Yes- 4 No-0 motion carried

BOE
APPROVES
MOU

A motion was made by Tina Armstrong, second by Diane Tyrrell to approve the side letter of understanding allowing a Keene Central School District Teacher to teach Physics, part time for the 2012-2013 school year at Schroon Lake Central School.
All Board members voted Yes- 4 No-0 motion carried

BOE
APPROVES

A motion was made by Diane Tyrrell, second by Tina Armstrong to approve the memorandum of agreement combining the Middle

School Student Council and High School Student Council for the 2012-2013 school year with a stipend of \$1629.00
All Board members voted Yes- 4 No-0 motion carried

BOE APPROVES A motion was made by Diane Tyrrell, second by Tina Armstrong to approve the memorandum of agreement combining the Modified Cheerleading with the Varsity Cheerleading for the 2012-2013 school year with a stipend of \$2692.00
All Board members voted Yes- 4 No-0 motion carried

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt. Finnerty, the following motions were made to appoint the following extra curricular appointments for the 2012-2013 school year.

Class Advisors

Seniors Natalie Loisel and Anita Masiello – to be shared equally \$2222
Motion made by Tina Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Juniors Deborah Schilling- \$2031
Motion made by Tina Armstrong second by Peter Veverka Yes- 4 No- 0

Sophomores Marylou Shaughnessy- \$1227 Motion made by Peter Veverka , second by Diane Tyrrell Yes- 3 No- 0 Abstain- 1 Tina Armstrong

Freshmen Dennis Root– \$1035
Motion made by Tina Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Student Councils

High School & Middle School Combined- Kristy Barno/ Sarah Behm \$1629
Motion made by Tina Armstrong, second by Peter Veverka Yes- 4 No- 0

National Honor Society- Cookie Barker and Rita Herbst to be shared equally \$787
Motion made by Tina Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Yearbook - Laura Corey \$2264 Motion made by John Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Extracurricular Treasurer- Deborah Schilling \$2134
Motion made by Tina Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Athletic Director- David Williams \$2871
Motion made by Peter Veverka, second by Diane Tyrrell Yes- 4 No- 0

Dramatics

Musical Director –Wendy Sargent \$1897 Motion made by Tina Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Musical Set Design- Brie Rosecrans \$681 Motion made by Peter Veverka, second by Diane Tyrrell Yes- 4 No- 0

Musical Costumes- Wendy Sargent \$681 Motion made by Peter Veverka, second by Diane Tyrrell Yes- 4 No- 0

Musical Construction- Dennis Root\$681 Motion made by Peter Veverka, second by Diane Tyrrell Yes- 4 No- 0

Coaching Appointments

Varsity Boys Soccer- Lee Silvernail -\$2712 Motion made by Tina Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Varsity Girls Soccer- Marylou Shaughnessy -\$2712 Motion made by Diane Tyrrell, second by John Armstrong Yes- 3 No- 0 Abstain – 1 (Tina Armstrong)

Modified Boys Soccer-James Nathan Armstrong \$1560 Motion made by Peter Veverka, second by Diane Tyrrell Yes- 4 No- 0

Modified Girls Soccer- Richard Hall \$1560 Motion made by Diane Tyrrell, second by Peter Veverka Motion carried Yes-4 No-0 motion carried

Varsity Boys Basketball- Lee Silvernail \$5035 Motion made by Peter Veverka, second by Diane Tyrrell Yes- 4 No- 0

Varsity Girls Basketball- Richard Hall \$5035 Motion made by Diane Tyrrell, second by John Armstrong Yes- 4 No- 0

Modified Boys Basketball- Jeff Cutting \$3281 Motion made by Peter Veverka, second by Tina Armstrong Yes- 4 No- 0

Modified Girls Basketball- Terry Wisser \$3281 Motion made by Peter Veverka, second by Tina Armstrong Yes- 4 No- 0

Cheerleading Advisors- Laura Corey & Marylou Shaughnessy \$2692 to be shared equally Motion made by Diane Tyrrell, second by Peter Veverka Yes- 3 No- 0 Abstain – 1 (Tina Armstrong)

Varsity Baseball- Mike Sharp \$3112 Motion made by Peter Veverka, second by Diane Tyrrell Yes- 4 No- 0

Varsity Softball-Jeff Cutting \$3112 Motion made by Peter Veverka, second by Tina Armstrong Yes- 4 No- 0

Modified Softball- Lee Silvernail \$1760 Motion made by Tina Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Golf- David Williams \$1195 Motion made by John Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Elementary Summer School teaching positions \$ 35.86 per hour

Pre-K & Kindergarten Mary Gereau Motion made by Peter Veverka, second by Diane Tyrrell Yes- 4 No- 0

Grades 1 & 2- Marylou Shaughnessy Motion made by Diane Tyrrell second by John Armstrong Yes- 3 No- 0 Abstain –1 (Tina Armstrong)

Secondary summer school teaching positions (7-12) \$35.86 per hour

Jeff Cutting- Motion made by Peter Veverka, second by Diane Tyrrell Yes- 4 No- 0

Laura Corey- Motion made by Tina Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Sarah Behm- Motion made by Tina Armstrong, second by Diane Tyrrell Yes- 4 No- 0

Matthew Riddle- Motion made by Peter Veverka, second by Diane Tyrrell Yes- 4 No- 0

David Jones-Motion made by Diane Tyrrell, second by Tina Armstrong Yes- 4 No- 0

DASA
COORDINATOR

A motion was made by Diane Tyrrell, second by Tina Armstrong to appoint Bonnie Finnerty as the DASA coordinator for the 2012-2013 school year

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

BOE
APPROVES
LEAVE OF
ABSENCE

A motion was made by Diane Tyrrell, second by Tina Armstrong to approve the leave of absence request from Angela Baker effective September 5, 2012- January 8, 2013.

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

TEXTBOOK
APPROVED

A motion was made by Peter Veverka, second by Diane Tyrrell to approve the textbook Music! Its Role and Importance in Our Lives.

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

INSURANCE
BID
AWARD

After comparing three bids for the 2012-2013 Property and Casualty Insurance, a motion was made by Diane Tyrrell, second by Tina Armstrong to award the bid to Upstate Agency Insurance in the Amount of \$29,449.00.

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

FUND
RAISING
POLICY
FIRST READ

The Board acknowledged the fund raising recommendations as presented for consideration. The recommendations were reviewed and agreed upon by the Board.

GUIDANCE
COUNSELOR
POSITION
DISCUSSED

The guidance counselor position was discussed, it was suggested that that the position be evaluated and possibly combined with the outside counseling currently in place. Mrs. Finnerty will do a cost analysis including benefits for the next meeting.

PUBLIC
PARTICIPATION

Ms. Corey thanked Mrs. Garland on behalf of the Teachers Association for stepping in to fill the remainder of Mrs. Bauer's year of service. Mr. Murdock pointed out the Board was in violation of its own policy for not inviting Mr. Shaughnessy (newly elected Board member) into executive session with no voting rights. Mr. Armstrong thanked Mr. Murdock for the input and would look into the policy for future reference. Mr. Shaughnessy asked if the Board should micromanage fundraising activities. He does not see student sponsored car washes as a burden to the community. Community members have the choice to get their car washed or not. Ms. Corey also stated that it should be put into the fund raising policy that any request from the community for students to participate should be considered even if the class has met its quota. Fran Williford suggested the trip go back to the way it used to be and all classes work toward a trip to Washington DC instead of trying to figure out each year where to go and how long the trip should be. It would simplify things and may cut down on the amount of funds that would need to be raised.

ADJOURNMENT A motion was made by Tina Armstrong, second by Diane Tyrrell to adjourn at 9:55 pm.
All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING @ 10:00 PM
June 28, 2012

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Ellen Garland- exit 9:10
Tina Armstrong @7:10
Peter Veverka

OTHERS PRESENT:

Supt.Finnerty	Bruce Murdock
Danielle Fosella	Dana Shaughnessy
Fran Mahler	Bob Bessy
Dave Williams	Laura Corey
Don Anslow	Craig Maisonville

BOARD CLERK

Lisa DeZalia

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

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board approve the following **Part-Time Appointment** as follows:

Name: **Lee Silvernail**

Position: Physical Education K-12/ .7 FTE

Effective Date: June 28, 2012

Annualized Salary: \$34,864 Prorated

Motion made by Diane Tyrrell, second by Peter Veverka

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

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board approve the following **Part-Time Appointment** as follows:

Name: **Anita Masiello**

Position: General Music K-12/ .7 FTE
Effective Date: June 28, 2012
Annualized Salary: \$55,721 Prorated
Motion made by Diane Tina Armstrong, second by Peter Veverka
All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board approve the following **Part-Time Appointment** as follows:

Name: **David Jones**
Position: Social Studies 7-12/ .9 FTE
Effective Date: June 28, 2012
Annualized Salary: \$65,003 Prorated
Motion made by Peter Veverka, second by Diane Tyrrell
All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board approve the following **Part-Time Appointment** as follows:

Name: **Natalie Royer- Loiselle**
Position: Foreign Language / .7 FTE
Effective Date: June 28, 2012
Annualized Salary: \$45,134 Prorated
Motion made by Diane Tyrrell, second by Ellen Garland
All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board approve the following **Part-Time Appointment** as follows:

Name: **Dennis Root**
Position: Technology K-12/ .7 FTE
Effective Date: June 28, 2012
Annualized Salary: \$36,968 Prorated
Motion made by Ellen Garland, second by Peter Veverka
All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Superintendent Finnerty it is recommend that the Board approve the following **Part-Time Appointment** as follows:

Name: **Brie Rosecrans**
Position: Art K-12/ .7 FTE
Effective Date: June 28, 2012
Annualized Salary: \$30,6081 Prorated
Motion made by Diane Tyrrell, second by Tina Armstrong
All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Superintendent Finnerty it is recommend that the Board approve the following **Part-Time Appointment** as follows:

Name: **William Rourke**
Position: Media Specialist .2 FTE

Effective Date: June 28, 2012
Annualized Salary: \$11,785 Prorated
Motion made by Diane Tyrrell, second by Ellen Garland
All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Superintendent Finnerty it is recommend that the Board approve the following **Part-Time Appointment** as follows:

Name: **Wendy Sargent**
Position: Family & Consumer Science / .5 FTE
Effective Date: June 28, 2012
Annualized Salary: \$24,769 Prorated
Motion made by Diane Tyrrell, second by Ellen Garland
All Board members voted Yes- 5 No-0 motion carried

ADJOURNMENT A motion was made by Peter Veverka , second by Diane Tyrrell to adjourn at 10:05 pm.
All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

BOARD OF EDUCATION
ORGANIZATIONAL MEETING
Thursday July 12, 2012
7:00 pm School Auditorium

BOARD MEMBERS PRESENT

John Armstrong
Diane Tyrrell
Peter Veverka
Tina Armstrong
Dana Shaughnessy

OTHERS PRESENT

Supt. Finnerty
Danielle Fosella
Fran Mahler
Bob Claus
Jane Claus

BOARD CLERK

Lisa DeZalia

MEETING

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

Those present pledged allegiance to the flag.

OATH OF

NEW BOARD Dana Shaughnessy took oath of office as a Board Member for the
MEMBER 2012-2013 school year

OATH OF
BOARD
MEMBER

Diane Tyrrell took oath of office as a Board Member for the 2012-
2013 school year.

OATH OF
BOARD
MEMBER

John Armstrong took oath of office as a Board Member for the 2012-
2013 school year.

OATH OF
BOARD
MEMBER

Tina Armstrong took oath of office as a Board Member for the 2012-
2013 school year.

OATH OF
BOARD
MEMBER

Peter Veverka took oath of office as a Board Member for the 2012-
2013 school year.

ELECTION
OF PRESIDENT

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

President John Armstrong presided over the meeting.

VICE
PRESIDENT
NAMED

A motion was made by Tina Armstrong, second by Peter Veverka
to elect Diane Tyrrell as vice president.
All Board members voted yes- 4 no-0 abstain-1 (Diane Tyrrell)

Motion carried

BOE APPROVES POLICY A motion was made by Tina Armstrong, second by Diane Tyrrell to approve current policies established by the Board of Education. 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 2012-2013 school year-\$3664.00

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

A motion was made by Tina Armstrong, second by Peter Veverka to appoint Danielle Fosella as District Treasurer for the 2012-2013 school year-\$57,871.

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 2012-2013 school year

Lisa DeZalia took oath of office as District Clerk for the 2012-2013 school year

APPOINTMENTS A motion was made by Tina Armstrong, second by Diane Tyrrell to make the following appointment for the 2012-2013 school year. School Attorney: Girvin & Ferlazzo,P.C. \$ 140.00 per hour for non litigation and \$160.00 per hour for litigation

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

A motion was made by Diane Tyrrell, second by Peter Veverka to make the following appointment for the 2012-2013 school year. School Physician: Dr. Bachman of Hudson Headwaters \$5796.00 All Board members voted yes-5 no-0 motion carried

A motion was made by Diane Tyrrell, second by Peter Veverka to make the following appointment for the 2012-2013 school year. External Auditor: Patrick Ida, P.C. \$8500.00 All Board members voted yes-5 no-0 motion carried

A motion was made by Tina Armstrong, second by Diane Tyrrell to make the following appointment for the 2012-2013 school year. Internal Auditor: Frances Mahler \$1300.00 All Board members voted yes-5 no-0 motion carried

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

to make the following appointment for the 2012-2013 school year.
School Tax Collection Agent: Glens Falls National Bank \$2000.00
Tax Collector- Terri Bearor at no additional cost
All Board members voted yes-5 no-0 motion carried

A motion was made by Diane Tyrrell, second by Tina Armstrong
to make the following appointment for the 2012-2013 school year.
Bonding Attorney: Hiscock & Barclay, LLP, depending upon bond expense
All Board members voted yes-5 no-0 motion carried

A motion was made by Dana Shaughnessy, second by Peter Veverka
to make the following appointment for the 2012-2013 school year.
Financial Advisor: Bernard Donegan, Inc. \$130.00 per hour
All Board members voted yes-5 no-0 motion carried

A motion was made by Tina Armstrong, second by Peter Veverka
to make the following appointment for the 2012-2013 school year.
Records Retention Officer- Danielle Fosella (at no additional cost)
All Board members voted yes-5 no-0 motion carried

A motion was made by Tina Armsrong, second by Dana Shaughnessy
to make the following appointment for the 2012-2013 school year.
AHERA Designee- Jeff Jenks (at no additional cost)
All Board members voted yes-5 no-0 motion carried

A motion was made by Diane Tyrrell, second by Tina Armstrong
to make the following appointment for the 2012-2013 school year.
Attendance Officer- Sharon Kelly (at no additional cost)
All Board members voted yes-4 no-0 motion carried

A motion was made by Diane Tyrrell, second by Tina Armstrong
to make the following appointment for the 2012-2013 school year.
Petty Cash Officer of \$100.00- Lisa DeZalia (at no additional cost)
All Board members voted yes-4 no-0 motion carried

A motion was made by Tina Armstrong, second by Dana Shaughnessy
to make the following appointment for the 2012-2013 school year.
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 Peter Veverka to
appoint Deborah Schilling as the Extra Curricular Treasurer for the 2012-2013
school year.-\$ 2134.00
All Board members voted yes-5 no-0 motion carried

A motion was made by Tina Armstrong, second by Diane Tyrrell to appoint
the following committee for the 2012-2013 school year.

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

C. 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/ or the Superintendent- acting chairperson when a CSE chairperson family member is being discussed.
- f. A school physician: Dr. Bachman
- g. An additional parent member of a student with a disability as defined by Federal and State guidelines: Jessica Botterbusch, Barbara Taylor, alternates Beth Wissner, and Vickye Grey
- h. Other persons and the student as defined by Federal and State guidelines.

A motion was made by Dana Shaughnessy, second by Diane Tyrrell to appoint the following committee for the 2012-2013 school year.
All Board members voted Yes-5 No-0 motion carried.

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 or the Superintendent- acting chairperson when a CSE chairperson family member is being discussed.
A school physician: Dr. Bachman
- 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

A motion was made by Dana Shaughnessy, second by Diane Tyrrell to appoint the following committee for the 2012-2013 school year.
All Board members voted Yes-5 No-0 motion carried.

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: Jessica Botterbusch, Barb Taylor alternates Beth Wisser and Vickye Grey
- f. A representative of the municipality of the preschool child's residence as defined by Federal and State guidelines, Essex County
- g. Other persons defined by the Federal and State guidelines
Surrogate Parent- Jean Strothenke

BOARD
DESIGNATIONS

A motion was made by Dana Shaughnessy, 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 Diane Tyrrell, second by Dana Shaughnessy to Approve the 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
All Board members voted Yes- 5 No-0 motion carried

A motion was made by Dana Shaughnessy, second by Diane Tyrrell to Approve the Board Meeting Date as the fourth Thursday of each month at 7:00 PM in the school auditorium
All Board members voted Yes- 5 No-0 motion carried

A motion was made by Tina Armstrong, 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 Dana Shaughnessy, 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 Tina Armstrong, second by Diane Tyrrell to Approve the following rates of pay:
Per diem certified substitute teacher pay rate (\$80.00)(\$90.00 after 10 days of service)
Per diem non-certified substitute teachers pay rate (\$70.00)
Per diem certified nurse substitute pay rate (\$80.00)
The hourly rate for substitute support staff positions: as negotiated in the 2012-2013 contract salary schedule.
All Board members voted Yes-5 No-0 motion carried

SUPER- A motion was made by Peter Veverka, second by Diane Tyrrell to
INTENDENT approve duties assigned to the Superintendent as follows:

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

BOARD
ASSIGN-
MENTS

- The following committees were assigned for the 2012-2013 school year at no additional cost to the district
- A. Curriculum Committee- Peter Veverka
 - B. Sports Committee- Tina Armstrong
 - C. Hot Lunch Appeals Officer- Dana Shaughnessy
 - D. NYSSBA Legislation Liaison- Diane Tyrrell
 - E. School Improvement Planning Team- Tina Armstrong

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

BUS
BOND
RESOLUTION

At a meeting of the Board of Education of the Schroon Lake Central School District, New York (the "School District"), duly held in Schroon Lake, New York on the 12th day of July, 2012:

Present: John Armstrong, Tina Armstrong, Diane Tyrrell, Peter Veverka, Dana Shaughnessy

Absent:

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

BOND RESOLUTION DATED JULY 12,2012 OF THE BOARD OF EDUCATION OF THE SCHROON LAKE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$88,500 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE COST OF THE ACQUISITION OF TWO (2) THIRTY PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$88,500, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Schroon Lake Central School District, Schroon Lake, New York (the "District"), at the annual meeting of such voters duly held on the 15th day of May, 2012, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$88,500, to finance the acquisition of two (2) thirty passenger school buses, the expenditure of such sum for such purpose, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law;

NOW THEREFOR BE IT RESOLVED:

ALUB01\249935\1

Section 1. The School District shall acquire two (2) thirty passenger school buses at a maximum amount of not to exceed \$88,500, as more particularly described in Section 3 hereof.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$88,500 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The classes of objects or purposes to be financed pursuant to this Resolution (the collectively, the "Purpose") is the acquisition of two (2) thirty passenger school buses (the "Purpose").

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$88,500, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

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

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes,

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

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

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

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

contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution. Section 11. This Resolution shall take effect immediately upon its adoption.

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

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
John Armstrong		
Tina Armstrong		
Diane Tyrrell		
Peter Veverka		
Dana Shaughnessy		

Motion carried

CVES
SUMMER
SCHOOL
2013

Motion made by John Armstrong, Second by Tina Armstrong

IT IS THEREFORE RESOLVED, that if component Districts commit by Board Resolution to pay the actual costs of operating the 2013 summer program, notwithstanding State Education Department tuition rates, as indicated by written notice from those Districts, no later than August 1, 2012; CEWW BOCES will diligently analyze its ability to provide services in summer 2013, based in part, on the number of component participants and students; and

THEREFORE, BE IT FURTHER RESOLVED that if any provision of this RESOLUTION or any application of the RESOLUTION shall be found contrary to law, then such RESOLUTION or application shall not be deemed to be valid and subsisting, except to the extent permitted by law. Schroon

Lake Central School commits by Board resolution to pay the actual costs of a 2013 summer program if deemed necessary by the district.

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

BAND
TEACHER
APPOINTED

Supt. Finnerty gave a summary to the Board on the recent General Music/ band Teacher interviews. Three candidates were interviewed and one candidate was brought back to meet with Board members. Upon the recommendation of Supt. Finnerty, a motion was made by Diane Tyrrell, second by Dana Shaughnessy to appoint Michael Tracy as a .7 FTE General Music/ Band teacher having shown that Mr. Tracey holds a valid New York State certification in General Music Education . Mr. Tracey will be compensated \$ 28,462.00 as negotiated in the agreement between the Schroon Lake Central School Board and the Schroon Lake Teachers Association. There is no tenure track with the .7 FTE position.

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

ADJOURN-
MENT

A motion was made by Tina Armstrong, second by Diane Tyrrell to adjourn at 7:50 pm.

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

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & SPECIAL MEETING
SCHOOL LIBRARY
July 26, 2012 @ 7:00

BOARD MEMBERS PRESENT:

John Armstrong
Tina Armstrong
Dana Shaughnessy
Diane Tyrrell
Peter Veverka

OTHERS PRESENT:

Supt. Finnerty
Bruce Murdock
Fran Mahler
Danielle Fosella
Bob Bessey
Jackie Foote
Joseph Foote

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 the minutes of June 28th and July 12th with corrections noted
All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC
PARTICIPATION

Bruce Murdock asked about the credit recovery program being used for summer school. Mrs. Finnerty explained the PLATO program and its benefits to the district. She has received great feedback from the students and they seem to be working hard to complete the needed coursework. Mr. Shaughnessy asked if an aide could be used to facilitate the program versus a teacher to save money? Mrs. Finnerty explained that although it is computer based program there is still the need for instruction to help students complete the courses.

CERTIFICATION
OF WARRANT

A motion was made by Diane Tyrrell, second by Tina Armstrong to approve Warrant # 22 dated 6-29-2012 & and Warrant #1 dated 7/18/ 12.
All Board members voted Yes- 5 No-0 motion carried

TREASURER'S
REPORT

A motion was made by Dana Shaughnessy, second by Diane Tyrrell to accept the Treasurer's Report dated July 29, 2012.
All Board Members voted Yes-5 No- 0 motion carried

NCLB
HEARINGS
SCHEDULED

The No Child Left Behind Hearing
has been scheduled for the August 23rd Board meeting

NOV & DEC
BOARD
MEETING
DATES

Due to the Holiday schedule, the November Board meeting will be held on Tuesday November 27th and the December meeting will be held on Thursday December 20th. Both meeting will be @ 7:00 PM in the school auditorium.

SUPT
REPORT

Changes to the athletic code of conduct were reviewed by the Board. Additional changes are necessary and it will be brought back to the Board on August 7th for a second read and approval. The Occupational Therapist has been approved for a leave of absence from September 4- January 8th. She will work with BOCES to fill the position, or possibly share services with another district for one day a week. The school lunch program is also in the process of seeking out a shared service for a cook manager. This person will be responsible for the additional state mandates And it may be necessary to hire an additional part time person.

RtI
POLICY
1st READ

The RtI policy was reviewed by the Board. The policy will be brought back to the Board at the August meeting for a 2nd read to be put in place for September.

FUND
RAISING
POLICY
1st READ

The current fundraising policy was combined with the District recommendations to create a draft fund raising policy for a 1st read. Mr. Shaughnessy is not in agreement with limiting the groups to four fund raisers a year. The policy will be brought back for a second read at the next meeting.

CVES
ADULT
ED

A motion was made by Diane Tyrrell, second by Tina Armstrong to participate in the CV- TEC Adult Education and Safety Education program for the 2012-2013 school year.

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

PURCHASE
POLICY

A motion was made by Tina Armstrong, second by Diane Tyrrell to participate in the St. Lawrence/ Lewis BOCES Cooperative Purchasing Program for the 2012-2013 school year.

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

BOE
ACCEPTS
RESIGNATION

Upon the recommendation of Supt. Finnerty, a motion was made by Diane Tyrrell, second by Tina Armstrong to accept the resignation of Jim Leavens as a cleaner/driver effective July 27, 2012.

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

EXECUTIVE SESSION	<p>A motion was made by Peter Veverka, second by Diane Tyrrell to go into executive session at 9:00 pm for employment history of a particular person or matters leading to the appointment or employment, of a particular person .</p> <p>All Board members voted Yes- 5 No- 0 motion carried</p>
EXECUTIVE SESSION	<p>A motion was made by Peter Veverka, second by Tina Armstrong to move out of executive session at 9:45 pm.</p> <p>All Board members voted Yes –5 No- 0 Motion Carried</p>
EXTRA CURRICULAR REPORT	<p>A motion was made by Diane Tyrrell, second by Tina Armstrong to accept the Extra Curricular Report dated 06/30/12.</p> <p>All Board members voted Yes-5 No-0 motion carried.</p>
GUIDANCE COUNSELOR POSITION DISCUSSED	<p>Supt. Finnerty asked the Board to consider making the Guidance Counselor position full time as the current .5 position has a negative impact on our students. She prepared a cost analysis of a full time position vs. the current position with the additional 40 days of work (20 work days during the summer and 20 during the school year). If the district no longer contracted outside with the BEST program counselor and incorporated these duties into the full time position, there would be a minimal increase. The Board reviewed the information and agreed that Supt. Finnerty should proceed with making the position full time.</p>
PUBLIC PARTICIPATION	<p>After listening to the review of the Athletic Code of Conduct, Bruce Murdock pointed out to the Board that they can not mandate community service and this revision should be made to the Athletic Code before it is accepted. This was taken under advisement. The code will be reviewed and brought back at the next meeting. Mr. Murdock also asked about the payment for the recent window cleaning and if the job had been put out for bid. Supt. Finnerty explained that the job was budgeted into the Building Project and was awarded to the contractor that was hired in the past. Mr. Murdock felt that it should have been put out to local contractors.</p>
EXECUTIVE SESSION	<p>A motion was made by Peter Veverka, second by Dana Shaughnessy to go into executive session at 10:15 pm for employment history of a particular person or matters leading to the appointment or employment, of a particular person .</p> <p>All Board members voted Yes- 5 No- 0 motion carried</p>

EXECUTIVE
SESSION

A motion was made by Peter Veverka, second by Tina Armstrong to move out of executive session at 10:45 pm. No action taken.
All Board members voted Yes –5 No- 0 Motion Carried

ADJOURNMENT A motion was made by Diane Tyrrell, second by Tina Armstrong to adjourn at 10:45 pm.
All Board members voted Yes – 5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
August 7, 2012

BOARD MEMBERS PRESENT:

John Armstrong
Tina Armstrong
Diane Tyrrell
Dana Shaughnessy

OTHERS PRESENT:

Supt. Finnerty Julie Holbrook
Danielle Fosella Ron Clamser
David Williams Fran Mahler
Joseph Foote
Jaqueline Foote

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

SUPT
REPORT

Supt. Finnerty presented options regarding the cafeteria program. One option is to replace the cook manager or to share services with another school. With the new state mandates coming regarding the cook manager it is necessary to fill the position with an experienced person. Julie Holbrook, cook manager at Keene Central explained how they run the program. New mandates make the lunch program more difficult to run however, it is also much better for the students. Participation in Keene's lunch program is around 60%-80% for students and 50 % for staff. She feels operating within her budget is so important and she does not believe in wasting food. Community Supported Associations supply the vegetables. Students are involved in growing a garden and the garden is also used as a classroom. Supt. Finnerty stated that we have a group interested in a garden on school property. Mr. Shaughnessy asked about the cost comparison. He feels it would be more costly to the district. The current staff is very hard working and dedicated and would be able to learn a new system. Supt. Finnerty agreed and asked the Board to consider a one year trial agreement with Keene for shared services due to the time constraint of school opening. It is important to be prepared for students and this would allow for a transition plan for a permanent replacement of the cook manager.

RESERVE
FUNDS
PRESENTATION
and types of

Ron Clamser presented on School District Reserve Funds. Reserve Funds are like a legal savings account with very specific legal purpose. He reviewed reserve funds authorized accounts. Each account has specific purposes and regulations regarding the expenditure.

CVES
BOCES
VOTE

It is resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Ed Marin for the one vacant seat on the Clinton-Essex-Warren-Washington Board of Cooperative Educational (Champlain Valley Educational Services) Board. Motion was made Diane Tyrrell, second by Dana Shaughnessy
All Board members voted Yes-4 No-0 motion carried

ABOLISH
.5 GUIDANCE
POSITION

Upon the recommendation of Superintendent Finnerty, it is recommend that the Board abolish the following position effective August 7,2012.
Name: Matthew Dempsey
Position: .5 Guidance Counselor position
Motion made by Diane Tyrrell, second by Peter Veverka
All Board members voted Yes- 4 No-0 motion carried

SEAL
COATING
BID
ACCEPTED

After reviewing the seal coating bids, the Board agreed to award the contract to Adirondack Pavement Coatings, Inc in the amount of \$5440.00.
All Board members voted Yes-4 No-0 motion carried
Mr. Shaughnessy suggested seal coating three years.

RtI Policy
2nd Read

A second read of the RtI Policy was completed by the Board.
A motion was made by Diane Tyrrell, second by Tina Armstrong to approve the policy as presented.
All Board members voted Yes- 4 No-0 motion carried

STUDENT
FUND
RAISING
2nd Read

A second read of the Student Fundraising Policy was completed by the Board. A motion was made by Diane Tyrrell, second by Tina Armstrong to approve the policy as presented.
All Board members voted Yes- 3 No-1 (Dana Shaughnessy)
motion carried

POLICY 5000
2nd READ

A second read of Policy 5000 was completed by the Board.
Several changes were made to update the policy.
All Board members voted Yes- 4 No-0 motion carried

ATHLETIC
CODE OF
CONDUCT
2nd Read

The second read of the revised Athletic Code of Conduct dated 8/7/12 was reviewed and agreed upon by the Board as presented.
All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE
SESSION

A motion was made by Diane Tyrrell, second by Dana Shaughnessy to go into executive session at 9:30 pm for negotiations.
All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Dana Shaughnessy, second by Tina Armstrong to move out of executive session at 9:45 pm.
All Board members voted Yes –4 No- 0 Motion Carried

BOE APPROVES SHARED SERVICE Upon the recommendation of Supt. Finnerty, a motion was made by Diane Tyrrell, second by Dana Shaughnessy to enter into a shared service agreement with Keene Central School District.
Supt. Finnerty will be given the authority to execute a contract between Schroon Lake and Keene.
All Board members voted Yes – 4 No-0 Motion Carried

MOU AGREEMENT Upon the recommendation of Supt. Finnerty, a motion was made by Diane Tyrrell, second by Dana Shaughnessy to approve

SIGNED the MOU negotiated with the Teacher’s Association as presented.
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 9:50 pm.
All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
August 7, 2012

BOARD MEMBERS PRESENT:

John Armstrong
Tina Armstrong
Diane Tyrrell
Dana Shaughnessy

OTHERS PRESENT:

Supt. Finnerty
Danielle Fosella
David Williams
Joseph Foote
Jaqueline Foote

BOARD CLERK
Lisa DeZalia

Fran Mahler

MEETING TO ORDER President John Armstrong called the meeting to order at 9:50 pm

PUBLIC PARTICIPATION There were no concerns.

GUIDANCE COUNSELOR APPOINTED FULL TIME Upon the recommendation of Superintendent Finnerty, it is recommend that the Board approve the following Full Time Appointment as follows:
Name: **Matthew Dempsey**
Position: 1.0 Guidance Counselor
Effective Date: August 8, 2012
Annualized Salary: \$81,012.00
Motion made by Tina Armstrong, second by Diane Tyrrell
All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Dana Shaughnessy to go into executive session at 9:57 pm for negotiations.
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 11:30 pm.
No action taken.
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 11:30 pm.
All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

**SCHROON LAKE CENTRAL SCHOOL DISTRICT BOARD OF
EDUCATION
REGULAR MEETING August 23,
2012@ 7:00**

BOARD MEMBERS PRESENT:

**John Armstrong Tina
Armstrong Peter Veverka
Diane Tyrrell Dana
Shaughnessy**

OTHERS PRESENT:

**Supt. Finnerty Danielle
Fosella Bruce Murdock
David Williams David
Jones Jaqueline Foote
Fran Mahler**

**Bob Claus Jane
Claus Bill Sutfin
Eileen Sutfin
Joseph Foote
Diane Jones**

**BOARD CLERK Lisa
DeZalia**

MEETING TO ORDER **President John Armstrong called the meeting to order at 7:05 pm**

WEB PRESENTATION **SITE** **Mr. Jones gave a brief presentation of the updated web site. As the year moves along it will be further developed.**

NCLB HEARING **The No Child Left Behind hearing was presented by David Williams. Early Intervention and the most recent Rtl Policy are both funded by the NCLB grant.**

CODE OF CONDUCT **The Board reviewed the revisions of the code of conduct to include the most recent student mandate referring to DASA. (Dignity for All Students Act). The Code of Conduct was approved HEARING as presented and will be distributed within the student-parent handbook. Motion made by Diane Tyrrell, second by Dana Shaughnessy to approve the Code of Conduct with the updates 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 July 26,2012 and August 7,2012 With corrections noted. All Board Members voted Yes-5 No- 0 motion carried.**

PUBLIC PARTICIPATION **Bruce Murdock asked about software that might help track or recognize plagiarism or outright cheating. He also wondered where information was posted regarding help wanted and Request for Proposals? This**

information can be found on the web site as well in either of the school newspapers, The Times of Ti and The Post Star.

Bob Claus asked if there is any program in place to help children that do not have internet access, he also asked for further explanation of the Rtl policy.

**EXECUTIVE
SESSION**

A motion was made by Tina Armstrong, second by Diane Tyrrell to go into executive session for legal matters at 7:30 pm. All Board members Voted Yes- 5 No-0 Motion carried

**EXECUTI
VE
SESSION**

A motion was made by Peter Veverka, second by Diane Tyrrell to move out of executive session at 8:00 pm. All Board Members voted Yes -5 No-0 Motion Carried

**TREASURE
R'S
REPORT**

A motion was made by Tina Armstrong, second by Peter Veverka to accept the Treasurer's Report dated July 31,2012. All Board Members voted Yes-5 No-0 motion carried

**BUDGET
TRANSF
ERS
REPORT**

A motion was made by Tina Armstrong, second by Peter Veverka to accept the Budget Transfer Report dated 08/16/12. All Board members voted Yes-5 No-0 motion carried.

**FUND
BALA
NCE
STATU
S
REPO
RT**

**Mrs. Finnerty shared a copy of the Fund Balance Status Report and Reserve Recommendations. It is her recommendation that \$500,000 be placed in the Employee Benefits Reserve to cover the obligations regarding accumulated sick time. \$100,000 to the Unemployment Reserve, \$100,000 to Tax Certiorari Reserve. 4% is recommended as reserve leaving \$218,174.00 as unappropriated fund balance. A Capital Reserve account was discussed to set up funds for projects in the future This will require a public vote. After much discussion, it was decided that the Board would Use the fund balance as follows
\$500,000 to the existing Employee Benefits Reserve Account Motion made by Tina Armstrong, second by Peter Veverka All Board**

**A
motion
was
made
by
Tina
Armstrong,
second
by
Peter
Veverka
a that
the
Board
of
Education
confirm
the
tax
rolls,
authorize
the
tax
levy
and to
collect
taxes
in the
total
sum of
\$6,037,
202.00
All
Board
members
voted
Yes- 5
No-0
motion
carried**

**SUPT
REPORT**

Mrs. Finnerty reported that Ed Marin was elected to the CVES Board of Education. Mr. Craig King has announced his Retirement effective January 1, 2014. The Board will write a letter in support of Next generation broadband. Transportation to rural area homes was discussed. Decisions will be made on a case by case basis based on the current district policy. Summer school update- Pre-k was included this year. Great attendance for this age level. Grades 1-2 were also well attended. The Plato program enabled 8 students to complete 14 courses that were necessary for them to continue on track to graduate with their class. This Program was a great success and scheduling students will be much easier. The Extra Curricular Handbook was discussed and will be brought back at the September meeting. Copies were provided to the Board members for their review.

**RESOLUnONFORTH
CERTIFICATION OF LEAD
EVALUATORS**

BE it RESOLVED THAT BONNIE R. FINNERTY is hereby certified as a Qualified Lead Evaluator of teachers/building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b) during the 2011-2012 school year only.

**Motion was made by Tina Armstrong, second by Diane Tyrrell.
All Board members voted Yes- 5 No-0 motion carried**

**CPSE
RECS
APPROVED**

**A motion was made by Tina Armstrong, second by Diane Tyrrell to approve the CPSE recommendation as presented.
All Board members vote Yes 5 No-0 motion carried**

**POLICY
1st read**

The first read of the Concussion Management Policy, Dignity for all Students policy and Policy 6000 was completed.

**SCHOLARSHIP
FUNDS
ACCEPTED**

**A motion was made by Diane Tyrrell, second by Tina Armstrong to accept donations for the Carl Schmidt Memorial Scholarship fund.
All Board members voted Yes- 5 No-0 motion carried**

**COOK
MANAGER
MOA
ACCEPTED**

**A motion was made by Diane Tyrrell, second by John Armstrong to approve the memorandum of agreement as presented for the Cook Manager position for the 2012-2013 school year.
All Board members voted Yes- 5 No-0 motion carried.**

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Dana Shaughnessy to go into executive session for personnel at 9:30 pm.
All Board members Voted Yes-5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Peter Veverka, second by Diane Tyrrell to move out of executive session at 10:35 pm.
All Board Members voted Yes -5 No-0 Motion Carried

BOE ACCEPTS RESIGNATION A motion was made by Tina Armstrong, second by Dana Shaughnessy to accept the resignation of William Thomas as full time bus driver effective August 9,2012.
All Board members voted Yes-5 No-0 motion carried

BOARD MAKES APPOINTMENTS Upon the recommendation of Supt. Finnerty, a motion was made by Diane Tyrrell, second by Peter Veverka to appoint Kathy Smith as a substitute teachers aide, clerical worker or cafeteria worker. Mrs. Smith will be compensated as negotiated in the Support Staff Contract
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT PROBATIONARY

Be it **RESOLVED**, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of substitute teachers aide, clerical aide and cafeteria worker effective August 23, 2012.

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

BOARD MAKES APPOINTMENTS Upon the recommendation of Supt. Finnerty, a motion was made by Tina Armstrong, second by Dana Shaughnessy to appoint Michael Sutfin as a 10 month cleaner effective September 4,2012. Mr. Sutfin will be compensated \$9.45 per hour. Such appointment includes a six month probationary period to expire on March 4,2013 as negotiated in the Support Staff Contract
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT PROBATIONARY

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position 10 month cleaner effective August 23,2012.

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

**BOARD
MAKES
APPOINT
MENTS** Upon the recommendation of Supt. Finnerty, a motion was made by Tina Armstrong, second by Diane Tyrrell to appoint Angela Demaniow as a 12 month cleaner/driver effective September 4, 2012. Ms. Demaniow will be compensated \$9.45 per hour as Cleaner and \$14.68 per hour for driver. Such appointment includes a six month probationary period to expire on February 23, 2013 as negotiated in the Support Staff Contract
All Board members voted yes-5 no-0 motion carried.

CONDITIONAL APPOINTMENT PROBATIONARY

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position 12 month cleaner/driver effective August 23,2012.

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.

**MUSICAL
ACCOMPANIST
APPOINTED** A motion was made by Tina Armstrong, second by Diane Tyrrell to appoint Michael Tracy as the Musical accompanist for the 2013 school production. (\$887.00)
All Board members voted Yes- 5 No-0 motion carried

**TIME
KEEPER
APPOINTED** A motion was made by Diane Tyrrell, second by Tina Armstrong to appoint Pricilla Gould as Basketball Time Keeper for the 2012-2013 season. (\$1514.00)
All Board members voted Yes- 5 No-0 motion carried

**SOCCER
TIME
KEEPER**

A motion was made by Diane Tyrrell, second by Dana Shaughnessy to advertise for a soccer timekeeper for all home varsity games during the 2012 soccer season. All Board members voted Yes- 5 No-0 motion carried.

**PUBLIC
PARTICIPATI
ON**

Bruce Murdock stated that he was pleased that there would be a scholarship awarded to our students in honor of Carl Schmidt.

ADJOURNMENT A motion was made by second by Tina Armstrong, second by John Armstrong to adjourn at 10:45pm. All Board members voted yes - 5 no-0 Motion Carried

District Clerk

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fSn/HOb-.A

**SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
September 14, 2012**

BOARD MEMBERS PRESENT:

**John Armstrong
Tina Armstrong
Dana Shaughnessy**

OTHERS PRESENT:

Supt. Finnerty

BOARD CLERK

Lisa DeZalia

All Board members waived the 24 hour notice

**MEETING
TO ORDER**

President John Armstrong called the meeting to order at 6:30pm

**MOD
SOCCER
COACH
APPOINTED**

**Upon the recommendation of Supt. Finnerty, a motion was made by John Armstrong, second by Tina Armstrong to appoint Terri Wisser as the Boys Modified Soccer Coach for the remainder of the 2012 season. Mr. Wisser will be compensated a prorated amount as negotiated in the current Teacher's Association contract.
All Board Members voted Yes 3- No-0 motion carried.**

ADJOURNMENT

A motion was made by Tina Armstrong, second by Dana Shaughnessy to adjourn at 6:35 pm. All Board members voted Yes - 3 No-0 motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
September 27, 2012
School Auditorium

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Peter Veverka
Dana Shaughnessy

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Finnerty Fran Mahler
Danielle Fosella Sharon Kelly
David Williams Linda Lowe
Bob Claus Jane Claus
Ian Lowe Nathan Wilson
Dan Maisonville Fran Provoncha
Jan Herrick Stan Herrick

Laura Corey Mike Tracy
Dennis Root Deb Root
Deb Schilling Rita Herbst
Fred Herbst Bruce Murdock
Vicky Vallie Bryant Vallie
Bruce Murdock Beth Buell
Craig Maisonville Jackie Foote

MEETING
TO ORDER

President John Armstrong called the meeting to order at 7:02 pm
Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Diane Tyrrell, second by Peter Veverka
to accept minutes of August 23, 2012 and September 14, 2012
as presented.
All Board members voted yes-4 no-0 motion carried

PUBLIC
PARTICIPATION

While referring to the last meeting, Bob Claus stated he was
in agreement with how the Fund Balance was allocated, however
he questioned how it could have been such a large amount.
Considering the amount of staff reductions last year the amount
of fund balance would have helped. Mrs. Finnerty explained that
once the audit was completed, it was clear that the money would
have to be allocated. The district was unaware of the amount until
the audit was completed in August. Laura Corey read a prepared
statement from the SLTA stating that the teachers not impacted by
the staffing cuts, in good faith signed an agreement to give back 2%

of their salary to restore a .5 reading position. They are extremely displeased that the position has not been filled. The SLTA strongly recommends that the district reevaluate the disbursement of these funds. Rita Herbst reported that the new schedule has left many students with 15- 20 study halls a week. Is there anything that could be done to add electives. Mrs. Finnerty explained that scheduling is extremely difficult although this would be addressed.

- TREASURER'S REPORT A motion was made by Peter Veverka, second by Diane Tyrrell to accept the Treasurer's Report for August 2012 as presented. All Board Members voted yes- 4 no- 0 motion carried.
- CERTIFICATION OF WARRANT A motion was made by Dana Shaughnessy, second by Diane Tyrrell to approve Warrant # 2 dated 9/17/12 & #3 dated 9/17/12. All Board Members voted yes-4 no-0 motion carried
- EXTRA CURRICULAR REPORT A motion was made by Diane Tyrrell, second by Dana Shaughnessy to accept the Extra Curricular Reports dated 7/31/12 & 8/31/12. All Board members voted yes-4 no-0 motion carried.
- SUPT REPORT Mrs. Finnerty reported that the district was chosen to receive a \$50,000 grant from Senator Betty Little's office. This grant was received after the expenditure budget was approved , therefore the money must be declared as excess revenue. She was asked to look into how other districts that received the grant were using the funds. Copies of the architecture magazine were given to the Board featuring our building project. A copy of our first district calendar was also given to each board member. She has received many good comments regarding the calendar and is looking forward to improving on next year's publication. Two property assessment challenges that have been awarded were presented to the Board. This reinforces the need for the approval of the Tax Certiorari Reserve created last month as she feels there will be more challenges in the near future. She reported the opening of school went very smoothly. There have been so many changes made and she is pleased that the faculty and staff have been so flexible. The Open House and Super Scholar event was a huge success. It was a pleasure to honor so many of our high school students as super and subject scholars. She received many comments on the condition of the building. The Board was updated on APPR, many hours have been spent working on the plan that will be submitted to the state for approval by the end of October. It is mandatory that the plan be submitted and approved by January 1st or state aid could be withheld.

JAZZ BAND APPROVED Mr. Tracy presented the Board with his idea for a Jazz Ensemble. He would like to meet outside of the regular school day and has several students that would like to participate. He feels this would give students another opportunity to showcase their talents. Mr. Veverka asked if students outside the district would be included and at this time Mr. Tracy stated it would only involve current students.
All Board members voted Yes- 3 No-0 Abstain -1 (Peter Veverka) motion carried.

SENIORS ADDRESS THE BOARD Members of the Senior class approached the Board to request Senior lunch privileges for the 2012-2013 school year. The Board agreed to the same procedure as last year. The student may sign out for one study hall prior to or following lunch. The Board approved privileges, stating that all rules must be followed, the Code of Conduct applies for sign out times or privileges will be revoked. The eligibility list applies and no cars may be used during this time. Motion made by Diane Tyrrell, second by Peter Veverka.
All Board members voted Yes-4 No-0 motion carried

CSE/ RECS A motion was made by Peter Veverka, second by John Armstrong to accept the 504 recommendations as presented for #20107
All Board members voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Dana Shaughnessy to go into executive session at 8:00 pm for personnel
All Board members voted yes- 4 no-0 motion carried

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Peter Veverka to move out of executive session at 8:35 pm
All Board members voted yes -4 no-0 Motion Carried

RESIGNATION ACCEPTED A motion was made by Peter Veverka, second by Dana Shaughnessy to accept the resignation of Garrick Humphrey as of August 26, 2012.
All Board members voted yes- 4 no-0 motion carried

POSITION ABOLISHED Upon the recommendation of Superintendent Finnerty, it is recommend that the Board abolish the following position effective September 27, 2012 for the 2012-2013 school year:
Name: David Jones
Position: .9 Social Studies 7-12
Motion made by Diane Tyrrell, second by Peter Veverka
All Board members voted Yes- 4 No-0 motion carried

MOA
AGREEMENT
APPROVED

Upon the recommendations of Supt. Finnerty, a motion was made by Diane Tyrrell, second by Peter Veverka to approve the memorandum of agreement between the Board of Education and the Elizabethtown-Lewis Central School District and David Williams, Director of Pupil Personnel as presented.
All Board members voted Yes- 4 No-0 motion carried.

SHARED
TECHNOLOGY
AGREEMENT

A motion was made by Peter Veverka, second by Diane Tyrrell to approve the shared technology agreement with the Ticonderoga Central school district in the amount of \$98,533.00.
All Board members voted Yes -3 No-1 (Dana Shaughnessy)

SUBSTI-
TUTE
APPOINT
MENTS

Upon the recommendation of Supt. Finnerty a motion was made by Diane Tyrrell, second by Peter Veverka to appoint Debra Signorelli as a certified substitute teacher.
All Board members voted yes-4 no-0 motion carried.

CONDITIONAL APPOINTMENT PROBATIONARY INSTRUCTIONAL APPOINTMENT RESOLUTION

Be it RESOLVED, that the Board of Education of the Schroon Lake Central School District hereby conditionally appoints the above named to the position of certified substitute teacher effective September 28, 2012.

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.

CAFE
WORKER
APPOINTED

Upon the recommendation of Supt. Finnerty, a motion was made by Diane Tyrrell, second by Peter Veverka to appoint Donna Secor as a ten month cafeteria worker at the rate of \$9.00 per hour working 3.5 hours per day.
All Board members voted yes-4 no-0 motion carried.

BUS
DRIVER
APPOINTED

Upon the recommendation of Supt. Finnerty a motion was made by Diane Tyrrell, second by Peter Veverka to appoint Nettie Anne Chastain as a ten month bus driver at the rate of \$14.68 per hour. This position includes a six month probationary period to expire on March 28, 2013
All Board members voted yes-4 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 ten month bus driver effective September 28, 2012.

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.

SCORE KEEPER APPOINTED Upon the recommendation of Supt Finnerty, a motion was made by Diane Tyrrell, second by Dana Shaughnessy to appoint Pricilla Gould as scorekeeper for all varsity home games for the 2012-2013 Season. Stipend - \$500.00
All Board members voted Yes-4 No-0 motion carried.

DONATIONS ACCEPTED A motion was made by Diane Tyrrell, second by Peter Veverka to accept the following donations: \$84.00 to the Class of 2015 from Troop 37. Four office chairs from the Prevention Team, free Zumba lessons, courtesy of Cathy Peace for the cheerleaders and sport teams throughout the school year as well as a scale from Finch and Pryn for the science department
All Board members voted Yes- 4 No-0 motion carried.

2nd Read POLICY 6000 A motion was made by Dana Shaughnessy, second by Diane Tyrrell to approve Policy 6000 as presented.
All Board members Voted Yes- 4 No-0 motion carried

2nd Read CONCUSSION MANAGEMENT A motion was made by Diane Tyrrell, second by John Armstrong to approve Policy # 5421 Concussion Management as presented
All Board members voted Yes- 4 No-0 motion

2nd Read DASA POLICY A motion was made by Diane Tyrrell, second by Peter Veverka to approve Policy #5400 DASA Policy as presented.
All Board members voted Yes- 4 No-0 motion carried

ADJOURNMENT A motion was made by Diane Tyrrell, second by Dana Shaughnessy to adjourn at 9:15 pm.
All Board members voted Yes -4 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
September 27, 2012
School Auditorium

BOARD MEMBERS PRESENT:

John Armstrong
Diane Tyrrell
Peter Veverka
Dana Shaughnessy

OTHERS PRESENT:

Supt. Finnerty	Fran Mahler
Danielle Fosella	Bruce Murdock
David Williams	Linda Lowe
Bob Claus	Jane Claus
Ian Lowe	Craig Maisonville
Laura Corey	Mike Tracy
Dennis Root	Deb Root
Deb Schilling	Rita Herbst
Fred Herbst	Bruce Murdock
Vicky Vallie	Bryant Vallie

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President John Armstrong called the meeting to order at 9:15 pm

1.0 FTE
SOCIAL
STUDIES
APPOINTMENT

Upon the recommendation of Superintendent Finnerty, it is recommended that the Board approve the following appointment:

Name: **David Jones**

Position: Social Studies 7-12/1.0 FTE

Effective Date: September 27, 2012

Annualized Salary: \$72,225.00

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

PUBLIC
PARTICIPATION

In regards to the Shared Technology Agreement, the Board was asked what would have happened if the contract was not approved. Supt. Finnerty explained that the amount of the contract would have been prorated to cover the days of service that has been completed. It was also asked what financial contribution Ticonderoga is making toward the agreement. Supt. Finnerty explained that we are hiring the service from the Ticonderoga School District, we pay for the service as outlined in the agreement. Shared services are becoming more and more common among our school districts and she expects that we will see more of this in the future.

In regards to senior privilege, Ms. Corey asked the Board to please not hold the whole class accountable for the action of a few students.

ADJOURNMENT A motion was made by Diane Tyrrell, second by Dana
Shaughnessy to adjourn at 9:25 pm.
All Board members voted Yes -4 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Auditorium
October 25, 2012

BOARD MEMBERS PRESENT:

John Armstrong
Peter Veverka
Dana Shaughnessy
Diane Tyrrell
Tina Armstrong

OTHERS PRESENT:

Supt. Finnerty Linda Lowe
Danielle Fosella Ian Lowe
David Williams Bob Bessey
Bruce Murdock Eric Welch
Laura Corey Fran Mahler
Fran Provancha

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

PREVIOUS
MINUTES

A motion was made by Dana Shaughnessy, second by Diane Tyrrell to accept minutes of September 27, 2012 as presented.
All Board members voted Yes-5 No-0 motion carried

PUBLIC
PARTICIPATION

On behalf of the Teachers Association, Laura Corey recognized the Board members and thanked them for their time and service to the district. Eric Welch stated that students are on the bus for too long in the morning while waiting to enter the building. He feels it is a safety issue. He has met with both Mrs. Finnerty and Mr. Bessey regarding the issue and does not feel that the matter has been resolved. He encouraged the Board to look into the matter further and consider regulations regarding students sitting on a bus that is idling for a long period of time. Mr. Armstrong acknowledged the letter sent by Mr. Welch to the Board members and will look into the matter further .

TREASURER'S
REPORT

A motion was made by Peter Veverka, second by Diane Tyrrell to accept the Treasurer's Report dated 10/19/2012 as presented.
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 # 4 dated 10-13-12
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 dated 9/30/2012 as presented All Board members voted Yes- 5 No-0 motion carried

SUPT
REPORT

Supt. Finnerty acknowledged BOE Recognition week. She thanked the Board members for their service and all they do for our students. She shared the conference day agenda and explained workshops that teachers took part in throughout the day. The afterschool tutoring program will continue this school year, all students facing academic probation will be required to attend. Interviews to fill the .4 reading and AIS position will take place next week. Another property assessment challenge in the amount of \$11,387.02 has been received by the district.

SOFTBALL
FIELD
UPGRADE

Mr. Williams presented his thoughts for repair and revision to the current softball field. A cost report will be prepared for the next meeting. The baseball field will also be in need of some repairs. A conversation regarding the future of modified sports will need to take place in the near future. With declining enrollment it may be difficult to field teams.

ADMISSION
OF FOREIGN
STUDENTS

Admission of foreign exchange students was discussed. neighboring schools are having success in enrolling students. A poll will be taken of area schools to see what they charge for tuition. Mrs. Finnerty will contact the Superintendent of Newcomb to see if he would be available to come talk at a future BOE meeting to discuss the process that was followed to enroll students.

VAL/ SAL
POLICY
DISCUSSED

effect

Clarification was necessary to include any outside program bearing college credit. These programs will also be weighted in accordance with the policy regarding college credit and will be weighted at 1.15. It was also discussed as to when the policy would go into effect and how the students were notified of the policy. According to the effective policy date, it will take

September 2013. Students will be notified by the Guidance office when they meet to review their schedules for the 2013-2014 school year.

EXTRA
CURRICULAR
HANDBOOK

A motion was made by Peter Veverka, second by Dana Shaughnessy to remove the Extra Curricular Handbook, citing that these rules apply through the Student Code of Conduct. All Board members voted Yes-5 No-0 motion carried.

DATA

Supt. Finnerty presented a very comprehensive report on

PRESENTATION student data regarding testing results over the past five years

EXECUTIVE SESSION A motion was made by Peter Veverka, second by Dana Shaghnessy to go into executive session at 9:35 pm for personnel
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Dana Shaughnessy to move out of executive session at 10:05 pm.
All Board members voted Yes –5 No-0 Motion Carried

CSE RECS APPROVED A motion was made by Tina Armstrong, second by Diane Tyrrell to approve the CSE recommendations for #2216, #20103, 20132 as presented
All Board members voted Yes-5 No-0 motion carried

MOA AGREEMENT APPROVED A motion was made by Diane Tyrrell, second by Dana Shaughnessy to approve the Memorandum of Agreement between the SLTA and the Schroon Lake Board of Education regarding Annual Professional Performance Review. Both parties agree to meet annually for the ongoing review and possible adjustment of this MOA.
All Board members voted Yes- 5 No-0 motion carried

BOE POLICY The second read of Policy 7000, 8000, 9000 was completed

PUBLIC PARTICIPATION Mr. Maisonville asked when a student is made aware of the policy regarding valedictorian. It seems that it should be announced to students their freshmen year or it is not fair to the students. Eric Welch asked if the Shared Technology expense was expected to be an ongoing expense? Mr. Armstrong stated that the technology budget has been increases substantially to bring our school up to date. A technology audit was completed to see where, we as a district, were at and we continue to work toward these recommendations. It was suggested that the Board should consider one person in house instead of a shared technology agreement to save money.

ADJOURNMENT A motion was made by Tina Armstrong, second by to adjourn at 10:07 pm.
All Board members voted Yes –5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 27, 2012

BOARD MEMBERS PRESENT:

John Armstrong@7:25
Diane Tyrrell
Dana Shaughnessy
Tina Armstrong

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Finnerty	Skip Holtz
Danielle Fosella	Dale Holtz
David Williams	Jorge (FE Student)
Bob Claus	Brigton (FE student)
Jane Claus	Bob Bessey
Dan Maisonville	Craig Maisonville
Natalie Loiselle	Jeff Cutting
Laura Corey	Deb Schilling
Bruce Murdock	Dan Welch
Eric Welch	Isabelle Rubbio
Mari Cecil	Gary Liberty
Ed Vandecar	Deb Donaldson

MEETING
TO ORDER

Vice President Diane Tyrrell called the meeting to order at 7:10 pm

PRESENTATIONS

Gary Liberty from the Woodsmen of the World Organization donated copies of the American Patriots Handbook. He also made the district aware of scholarships they award to top students in Social Studies.

FIVE YEAR
PLAN

Mari Cecil spoke to the Board about their options for the state mandated five year plan regarding the Building Conditions Survey.

FOREIGN
EXCHANGE
STUDENTS

Superintendent Holtz and his family came and explained the process Newcomb went through to get the foreign exchange program in place. He can see Schroon Lake being very successful in attracting foreign exchange students. Academic visas, tuition, host families and host agencies were discussed.

PREVIOUS
MINUTES

A motion was made by Tina Armstrong, second by Diane Tyrrell to accept minutes of October 25, 2012 as presented.
All Board members voted Yes-4 no-0 motion carried

PUBLIC
PARTICIPATION

The Municipal Cooperation Agreement, Broadcasting of BOE meetings on the Public Access Channel and the school website were brought to the Board of Education. There was requested that the Municipal Cooperation Agreement be put on the agenda for next month for further discussion.

CLASS of 2013 REQUEST	Dan Maisonville. President of the Class of 2013 asked if the Board consider moving the awards portion of the graduation ceremony to another night. This will allow more focus on the entire group of graduates. The Board asked if the entire class had been polled and in agreement with the change. The Board is willing to pursue this further once that survey is completed.
TREASURER'S REPORT	A motion was made by Diane Tyrrell, second by Dana Shaughnessy to accept the Treasurer's Report for November dated 11-16-12. 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 #5 dated 11-12-12 All Board Members voted Yes-4 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 October as presented. All Board members voted yes 4 no- 0 motion carried.
AUDITORS REPORT	A motion was made by Tina Armstrong, second by Dana Shaughnessy to acknowledge the Audit Report prepared by Patrick Ida, CPA All Board members voted Yes-4 No-0 motion carried
TAX COLLECTOR REPORT	A motion was made by Dana Shaughnessy, second by Diane Tyrrell to acknowledge the tax collector report for 2012-2013. All Board members voted Yes-4 No-0 motion carried
SUPT REPORT	Supt. Finnerty gave the Board members an update on the student drop off procedure. Students that do not participate in breakfast are now dropped off and held in the auditorium until students are released to homeroom. The December BOE meeting will be on Thursday December 20 th . Due to a discrepancy in the BOE minutes and correspondence to parents, the implementation date of the Valedictorian/ Salutatorian policy was amended.
BOE RESCINDS MOTION	A motion was made by Tina Armstrong, second by Diane Tyrrell to rescind the motion made on February 24, 2011 to adopt the Valedictorian and Salutatorian policy to begin with the 2012-2013 school year.
VAL/SAL POLICY	A motion was made by Tina Armstrong, second by Dana Shaughnessy to implement the effective date of the Valedictorian / Salutatorian policy to begin September 2013-2014. All Board members voted Yes- 4 No-0 motion carried.

FIELD REPAIR PROPOSAL Mr. Williams presented the Board with an itemized list of field repairs for both the softball and baseball fields. The Board is in agreement with moving forward with some of the renovations although Mr. Shaughnessy stated it was difficult to approve the spending when JV Basketball was cut.

EXECUTIVE SESSION A motion was made by Diane Tyrrell, second by Dana Shaughnessy to go into executive session at 10:00 pm for personnel and negotiations. 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 10:50 pm. All Board members voted Yes –4 No-0 Motion Carried

CSE RECS APPROPVED A motion was made by Tina Armstrong, second by Diane Tyrrell to approve the CSE recommendations for #20121, 20136 as presented All Board members voted Yes-4 No-0 motion carried

ADK PARK RESOLUTION A motion was made by Dana Shaughnessy, second by Diane Tyrrell to move the following resolution

Be it Resolved by the Schroon Lake Central School District that the Governor and Legislature for New York State should take special consideration for financial aid for schools and municipalities located within the Adirondack Park.

WHEREAS, the Adirondack Park was created by New York State in 1885 as a natural preserve and publicly protected area to benefit future generations of New Yorkers; and

WHEREAS, the Adirondack Park is the largest publicly protected area within the contiguous United States, and

WHEREAS, the Adirondack Park is promoted, both within and beyond the State's borders, as a place for recreation and vacationing, and

WHEREAS, New York State continues to acquire property within the Adirondack Park to serve this purpose, and

WHEREAS, to maintain the Adirondack Park as a sustainable resource and natural habitat, regulations have been developed to control the amount of development within the borders of the Park, and

WHEREAS, these regulations greatly impact the ability of communities within the Adirondack Park to improve their economic development and grow their tax base, and

WHEREAS, the use of the Adirondack Park as a "Playground" for the rest of the state comes at the expense of local residents who have lost the ability for economic growth, and

WHEREAS, the inability to promote economic growth forces public institutions, especially schools, to rely on the property tax as a primary source of revenue, and

WHEREAS, the property taxes within the Adirondack Park are becoming unsustainable and contributing to the declining population of residents, and

WHEREAS, the New York State Property Tax Cap limits the amount of revenue to support the infrastructure within the Adirondack Park, and

WHEREAS, these factors adversely affect the children living within the Park as they do not have the same educational opportunities as their peers throughout the State,

NOW, THEREFORE, BE IT RESOLVED by the Schroon Lake Central School District, that the Governor of the State of New York and members of the New York State Senate and New York State Assembly must create a special aid fund to support schools located within the Adirondack Park to compensate for the loss of economic growth due to the regulatory requirements to maintain the Adirondack Park as the "Playground" for New York State, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, Senate Majority and Minority Leaders, Assembly Speaker and Minority Leader, and the members of the State Senate and State Assembly representing the Schroon Lake Central School District.

Motion made by Diane Tyrrell, second by Dana Shaughnessy to pass the above resolution.
All Board members voted Yes- 4 No -0 motion carried

BOE
APPROVES
SUB

Upon the recommendation of Superintendent Finnerty, a motion was made by Tina Armstrong, second by Diane Tyrrell to approve Trudy Walp as a certified substitute. Mrs. Walp will be compensated \$80.00 (for the first ten days of service) and \$90.00 for each day after that. All Board members voted Yes-4 No-0 motion carried

FOREIGN
EXCHANGE
PROGRAM

All Board members were pleased with Mr. Holtz's presentation regarding a foreign exchange program and agreed that the non resident policy needs to be revised and that the district should file for approval of the F-1 Visa.

A motion was made by Tina Armstrong, second by Dana Shaughnessy to give Mrs. Finnerty authorization to file the appropriate application for the district regarding the F-1 Visa.

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

BUILDING
CONDITION
SURVEY

It was agreed that the Board would ask Bernier and Carr to complete the Building Condition Survey by the 2015 deadline. They will discuss with Ms. Cecil what part of the 2002 Master Plan could be used in completing the survey. Plans will be forwarded to the Board for further consideration as they are developed.

PUBLIC
PARTICIPATION

The Board was encourage to add the foreign exchange students and asked if taxpayers would see a deduction in their tax bill. Any tuition received would be added to the revenue.

ADJOURN

A motion was made by Tina Armstrong, second by Diane Tyrrell to adjourn at 11:35 pm.

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

District Clerk

ADJOURNMENT A motion was made by 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
December 20, 2012

BOARD MEMBERS PRESENT:

Tina Armstrong
John Armstrong
Dana Shaughnessy
Peter Veverka

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Finnerty	Danielle Fosella
Fran Mahler	Eric Welch
Laura Corey	Donna Secor
Kim Mitchell	Todd Mitchell
Jaqueline Foote	Deb Schilling
Mary Gereau	Lori Slyman
Chris Savarie	Dan Welch
Deb Donaldson	Erin Donaldson
Don Miller	Fran Ramierez
Will Lowe	Linda Lowe
Pauline Rose	Dennis Root
Debbie Root	Craig Maisonville
Bob Claus	Jane Claus
Jeanette Weber	Beth Buell
Bob Bessey	Kate Durant
Anita Maisiello	Mike Tracy
Mark Whitney	Ed Vandecar
Val Pachla	Cliff Bearor
Mat Riddle	

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

MOMENT
OF
SILENCE

A moment of silence was observed for the Sandy Hook Community

5TH/6TH
GRADE
PERFORMS

The 5th & 6th grade chorus and band performed for the BOE.

VEVERKA
FAMILY
THANK YOU

Mr. Armstrong read a letter from the Veverka's thanking the school community for their support they have received and encouraged people to learn more about traumatic brain injuries.

PREVIOUS MINUTES	A motion was made by Tina Armstrong, second by Dana Shaughnessy to accept minutes of November 27, 2012. All Board members voted yes-4 no-0 motion carried
PUBLIC PARTICIPATION	Questions were asked about the Municipal Cooperative Agreement shared with Ticonderoga. Mr. Armstrong spent quite a bit of time explaining how the agreement came about. Mark Whitney felt the Winter Holiday Concert was excellent and appreciated the consolidation of the younger students with the older students. It was suggested that a general discussion with parents and Community members take place regarding what is being done to keep our students safe. It was pointed out that the current Technology Plan for the district is outdated and is in need of updating.
ANNUAL SPECIAL EDUCATION REPORT	David Williams gave the annual special education report. This report included overall goals, classification rate, Early intervention, Middle and High school Intervention and how they are applied within our school building. He also included recommendations for future programs. The report may be found on the school web site.
CERTIFICATION OF WARRANT	A motion was made by Peter Veverka, second by Dana Shaughnessy to approve Warrant #6 dated 12-8-12, All Board Members voted yes-4 no-0 motion carried
TREASURER'S REPORT	A motion was made by Tina Armstrong, second by Peter Veverka to approve the Treasurer's Report for November as presented. All Board Members voted yes- 4 no- 0 motion carried.
EXTRA CURRICULAR REPORT	A motion was made by Dana Shaughnessy, second by Tina Armstrong to approve the Extra Curricular Report dated 11/30/12. All Board members voted yes-4 no-0 motion carried.
SUPT REPORT	Supt. Finnerty updated the Board on review of Emergency protocols. Immediate needs have been addressed and procedures have been reviewed by all staff. Department updates from Transportation, Building and Grounds, Cafeteria and the Technology Department heads will be given to the Board monthly. The application for the F-1 Visa has been filed to allow foreign exchange students to attend our school district. A one time filing fee of \$2355.00 was made to process the application. The work of the School Improvement team will be shared with the Board monthly to update them on district goal setting. The APPR plan was rejected the first time submitted. Supt. Finnerty is confident that with a few minor corrections it will be accepted soon. She would like to thank the APPR committee and the negotiation committee for their hard work throughout the process.

Many hours went into development of this plan. The Commissioner of Education will be visiting SLCS on January 10th. We are very pleased he has chosen Schroon Lake for his school visit and look forward to him being here.

BUDGET CALENDAR ADOPTED A motion was made by Dana Shaughnessy, second by Peter Veverka to adopt the budget calendar adding two additional dates February 11th and March 18th. All Board members voted Yes- 4 No-0 motion carried

CSE/504 RECS A motion was made by Tina Armstrong, second by Peter Veverka to accept the CSE/CPSE recommendations as presented for #201212, 2713, 201105, 2318 All Board members voted Yes- 4 No-0 Motion carried.

BOE APPOINTS SUB Upon the recommendation of Supt. Finnerty, a motion was made by Tina Armstrong, second by Peter Veverka to appoint Tabitha Gillings as a certified substitute teacher. Mrs. Gillings will be compensated \$80.00 per day (for the first 10 days of service) and \$90.00 for each day after that. All Board members voted Yes- 4 No-0 motion carried

POLICY FOR REVIEW Copies of the DRAFT Admission of Foreign Students and Non Resident Policy were given to the Board for the first read to be completed at the January meeting and second read to be completed at the February meeting.

VIDEO TAPING OF BOE MEETINGS The Board continues to pursue details and find out costs of video streaming the Board meetings. They are open to the idea and will work to make it cost effective. They are also considering a Frequently Asked Question section on the BOE page of the web site.

GRADUATION AWARDS The Board is considering the proposal from the Class of 2013 to remove the awards portion of the Graduation ceremony to another night. Members of the class feel the Graduation Ceremony needs to be shorter than three hours.

PUBLIC PARTICIPATION There were questions regarding student safety, Supt. Finnerty explained that not all information could be given to the public to ensure the safety of all students.

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Dana Shaughnessy to go into executive session at 10:45 pm for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person
All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE SESSION A motion was made by Peter Veverka , second by Tina Armstrong to move out of executive session at 11:30 pm.
All Board members voted Yes –4 No-0 Motion carried

ADJOURNMENT A motion was made by Tina Armstrong, second by Dana Shaughnessy to adjourn at 11:31 pm
All Board members voted Yes –4 No-0 motion Carried

District Clerk