

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR & BUDGET MEETING  
February 26, 2015

BOARD MEMBERS PRESENT:

Robert Claus  
Dana Shaughnessy  
Tina Armstrong  
Anne Durkee  
Eric Welch

OTHERS PRESENT:

Supt. Polunci	Fran Mahler
Danielle Fosella	Bruce Murdock
David Williams	Craig Maisonville
Lee Silvernail	Jeff Jenks
Tom Sobek	Heather Williams
Deb Schilling	Amy Garcia

BOARD CLERK

Lisa DeZalia

MEETING  
TO ORDER

President Robert Claus called the meeting to order at 7:02 pm

Those present pledged allegiance to the flag.

PREVIOUS  
MINUTES

A motion was made by Anne Durkee, second by Dana Shaughnessy to accept minutes of January 22, 2015 as presented  
All Board members voted yes-5 no-0 motion carried

PUBLIC  
PARTICIPATION

There were no concerns at this time

TREASURER'S  
REPORT

A motion was made by Tina Armstrong, second by Anne Durkee to accept the Treasurer's Report dated 2/9/2015 as presented.  
All Board Members voted yes- 5 no- 0 motion carried.

CERTIFICATION  
OF WARRANT

A motion was made by Tina Armstrong, second by Dana Shaughnessy to approve Warrant #7 dated 02/19/15  
All Board Members voted yes-5 no-0 motion carried

EXTRA  
CURRICULAR

A motion was made by Anne Durkee, second by Dana Shaughnessy to accept the Extra Curricular Report dated 01/31/15.  
All Board Members voted yes-5 no-0 motion carried

SUPT. Supt. Polunci gave an update on the foreign exchange program. He met with  
REPORT the Superintendent of Newcomb to discuss their foreign exchange program so  
that we could continue to improve our program. All the information will be  
shared with the faculty at the next faculty meeting. January Regents results  
were shared. The students were very successful. The financial condition report  
that was completed by the NYS Comptroller's office is complete and available  
for review in the school office. After reviewing next years revised schedule  
there is room for Driver's Education to be offered to students.  
There would be very little cost to the district to offer this program.

DRIVERS A motion was made by Eric Welch, second by Tina Armstrong to  
ED approve adding Driver's Ed to the 2015-2016 schedule.  
APPROVED All Board members voted Yes- 5 No-0 motion carried

2015-2016 A motion was made by Tina Armstrong, second by Dana Shaughnessy to  
SCHOOL approve the amended 2015-2016 school calendar as presented.  
CALENDAR All Board members voted Yes- 5 No-0 motion carried.  
APPROVED

CSE/CPSE A motion was made by Dana Shaughnessy, second by Anne Durkee to  
RECS accept the CSE/ CPSE recommendations as presented for # 10090  
#10490,10459,10489,10491, & 10459  
All Board members voted Yes-5 No-0 Motion carried

2<sup>nd</sup> READ A motion was made by Anne Durkee, second by Dana Shaughnessy  
OF THE to approve the second read of the unpaid volunteer coaching policy  
UNPAID All Board members voted Yes- 5 No-0 motion carried  
VOLUNTEER  
COACHING  
POLICY

EXECUTIVE A motion was made by Tina Armstrong, second by Anne Durkee  
SESSION to go into executive session at 7:35pm 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- 5 No-0 Motion carried

EXECUTIVE A motion was made by Tina Armstrong, second by Anne Durkee  
SESSION to move out of executive session at 7:45 pm.

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

BOE  
APPOINTS  
SUBSTITUTES Upon the recommendation of Superintendent Polunci, a motion was made by Anne Durkee, second by Dana Shaughnessy to appoint Jen Slothower to the position of non certified substitute teacher effective February 27, 2015. Ms. Slothower will be compensated \$70.00 per day for the 2014-2015 school year  
All Board members voted Yes- 5 No-0

BOE  
APPOINTS  
SUBSTITUTE  
worker Upon the recommendation of Superintendent Polunci, a motion was made by Anne Durkee, second by Dana Shaughnessy to appoint Melissa Whitley to the position of substitute teacher's aide, clerical aide and cafeteria worker effective February 27, 2015. Mrs. Whitley will be compensated as negotiated in the support staff contract for the 2014-2015 school  
All Board members voted Yes- 5 No-0 motion carried

BOE  
APPOINTS  
SUBSTITUTE  
worker Upon the recommendation of Superintendent Polunci, a motion was made by Dana Shaughnessy, second by Tina Armstrong to appoint Louise Higgins to the position of substitute teacher's aide, clerical aide and cafeteria worker effective February 27, 2015. Mrs. Higgins will be compensated as negotiated in the support staff contract for the 2014-2015 school  
All Board members voted Yes- 5 No-0 motion carried

BOE  
APPOINTS  
COACH Upon the recommendation of Superintendent Polunci, a motion was made by Anne Durkee, second by Tina Armstrong to appoint Dave Williams to the position of golf coach for the 2015 Spring season. Mr. Williams will be compensated \$1457.00 for the season  
All Board members voted Yes- 5 No-0 motion carried

BOE  
RESCINDS  
APPT Upon the recommendation of Superintendent Polunci, a motion was made by Tina Armstrong, second by Anne Durkee to rescind the motion to appoint Michael Pockett as the modified baseball coach for the Spring 2015 season  
All Board members voted Yes- 5 No-0 motion carried

BOE  
APPOINTS  
COACH Upon the recommendation of Superintendent Polunci, a motion was made by Dana Shaughnessy second by Tina Armstrong to appoint Michael Pockett as the girls modified softball coach for the 2015 Spring season. Mr. Pockett will be compensated \$1970.00 for the season  
All Board members voted Yes- 5 No-0 motion carried

BOE  
APPROVES  
ARCHERY  
BUDGET A motion was made by Tina Armstrong, second by Anne Durkee to approve a budget for the Archery program. After a discussion the motion was amended by Eric Welch, second by Tina Armstrong to approve funding of \$3000.00 for the Archery Program for one year.  
All Board members voted Yes- 5 No-0 motion carried

BUDGET DRAFT REVIEWED A draft budget was reviewed. The budget drafted is within the tax cap guidelines and does not include any cuts to programs. The 2014-15 fund balance was reviewed, use of \$300,000 was discussed for repair reserve.

PUBLIC PARTICIPATION Lee Silvernail reported to the Board that after many efforts there will not be enough boys for either varsity or modified baseball this year. He suggested that the district consider creating a tennis team for the 2015 Spring Season. Looking ahead it does not look good for our Boys Soccer programs. There is a possibility of merging with Jonsburg for Cross County in the fall if we act now. We would compete as Jonsburgh-Schroon Lake in cross country meets. This will offer some activity to our students.

BOE APPROVES SPORTS A motion was made by Anne Durkee, second by Dana Shaughnessy to authorize the start up a s spring tennis team and a merge with Jonsburgh for Cross Country in the fall.  
All Board members voted Yes- 5 No-0 motion carried

Tina Armstrong will sit on a committee with Mr. Silvernail to explore the possibility of Mountainside and homeschool students participating in Schroon Lake sports.

PUBLIC PARTICIPATION David Williams shared that the visit to Newcomb was a positive experience. Not only have they been very successful with their International program, they have started thinking outside the box to sustain their shrinking student body. It will be necessary for us to get creative. Bruce Murdock shared that the Archery program seems to be worth the investment. When you take in to account how many students participate.

ADJOURNMENT A motion was made by Tina Armstrong, second by Dana Shaughnessy to adjourn at 8:35 pm.  
All Board members voted Yes -5 No-0 motion carried

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District Clerk

