

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
April 23, 2015

BOARD MEMBERS PRESENT:

Robert Claus  
Tina Armstrong  
Dana Shaughnessy

OTHERS PRESENT:

Supt. Polunci      Deb Schilling  
Danielle Fosella      Laura Corey  
David Williams      Jeff Jenks  
Bruce Murdock      Amy Garcia  
Susan Repko      Teresa Finnerty  
Craig Masionville

BOARD CLERK

Lisa DeZalia

MEETING  
TO ORDER

President Robert Claus called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag

PREVIOUS  
MINUTES

A motion was made by Dana Shaughnessy, second by Tina Armstrong  
to accept minutes of March 24, 2015  
All Board Members voted Yes-3 No- 0 motion carried

PREVIOUS  
MINUTES

A motion was made by Dana Shaughnessy, second by Tina Armstrong  
to accept minutes of March 25, 2015  
All Board Members voted Yes-3 No- 0 motion carried

PREVIOUS  
MINUTES

A motion was made by Tina Armstrong, second by Dana Shaughnessy  
to accept minutes of March 26, 2015  
All Board Members voted Yes-3 No- 0 motion carried

PREVIOUS  
MINUTES

A motion was made by Tina Armstrong, second by Dana Shaughnessy  
to accept minutes of April 14, 2015  
All Board Members voted Yes-3 No- 0 motion carried

PUBLIC  
PARTICIPATION

Laura Corey thanked the Board for sponsoring the Bi-Annual  
NY City trip. They group was heading out in the morning.

TREASURER'S REPORT A motion was made by Dana Shaughnessy, second by Tina Armstrong to accept the Treasurer's Report dated 4-9-2015.  
All Board Members voted Yes- 3 No- 0 motion carried

CERTIFICATION OF WARRANT A motion was made by Tina Armstrong, second by Dana Shaughnessy to approve Warrant # 9 dated 04/2/15  
All Board Members voted Yes- 3 No-0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Dana Shaughnessy, second by Tina Armstrong to approve the extra curricular report for March as presented.  
All Board Members voted Yes-3 No-0 motion carried

SUPT REPORT Supt. Polunci shared several articles on area budgets, covered Common Core opt outs and thanked Mr. Williams for his hard work organizing testing schedules and proctors. Testing seemed to go well. The Board chose to continue the exit poll and also asked Mr. Polunci to send a notice home encouraging voters to come vote. If voters are planning to attend the concert they should plan to vote prior.  
A public meeting was held to get information out to the public regarding hosting international students. Only one family has offered to host a student next year.

CSE RECS APPROVED A motion was made by Tina Armstrong, second by Dana Shaughnessy to accept the CSE/504/ recommendations as presented for # 10498 #10497, 10499, 20106, 201402, 10490, 10487, 2907P, 10295, 1306 # 2218, 2907P, 10294  
All Board Members voted Yes-3 No-0 motion carried

BOE ACCEPTS PETITIONS A motion was made by Tina Armstrong, second by Dana Shaughnessy to accept the petitions of Susan Repko and Bruce Murdock  
All Board members voted Yes- 3 No-0 motion carried

BOE APPOINTS SUB ASSISTANT GOLF COACH Upon the recommendation of Supt. Polunci, a motion was made by Tina Armstrong, second by Dana Shaughnessy to appoint Wayne Welch as an unpaid volunteer Golf Coach Assistant for the spring 2015 season.  
This appointment is contingent on clearance of NYSED fingerprints  
All Board members voted Yes-3 No-0 motion carried

BOE  
APPOINTS  
TELLERS

Upon the recommendation of Supt. Polunci, a motion was made by Tina Armstrong, second by Dana Shaughnessy to appoint the following as election tellers for the upcoming Budget Vote.  
Sharon Tyrrell, Sue Armbricht, Fran Mahler and Pricilla Gould. Election Tellers will be compensated \$10.40 per hour.  
All Board members voted Yes- 3 No-0 motion carried

#### 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 2015-2016.  
Motion was made by Dana Shaughnessy, seconded by Tina Armstrong  
All Board members voted Yes-3 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 six seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.  
Motion made by Tina Armstrong, second by Dana Shaughnessy  
All Board members voted Yes-3 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 six Seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Dana Shaughnessy, seconded by Tina Armstrong  
All Board members voted Yes-3 No-0

Motion carried

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

Motion made by Dana Shaughnessy, seconded by Tina Armstrong  
All Board members voted Yes-3 No-0

Motion carried

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

Motion made by Dana Shaughnessy, seconded by Tina Armstrong  
All Board members voted Yes-3 No-0

Motion carried

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

Motion made by Tina Armstrong seconded by Dana Shaughnessy.  
All Board members voted Yes-3 No-0

Motion carried

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

Motion made by Tina Armstrong seconded by Dana Shaughnessy.  
All Board members voted Yes-3 No-0

Motion carried

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Dana Shaughnessy to go into executive session at 7:28 pm for the 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 Dana Shaughnessy, second by Tina Armstrong to move out of executive session at 8:10 pm.  
All Board members voted Yes -3 No-0 Motion Carried

Mrs. Fosella gave an overview of the shared cook manager position

HOMEBOUND INSTRUCTION POLICY The Board completed the first read of the Homebound Instruction Policy

BOE  
APPOINTS  
SUPERINTENDENT  
PRINCIPAL

Be it RESOLVED, that the Board of Education hereby appoints and employs Stephen Gratto as Superintendent/Principal for the period July 1, 2015 to June 30, 2018 and further approves The Employment Agreement dated April 23, 2015 setting forth the terms and conditions of such appointment and employment. Mr. Gratto will be compensated \$112,000.00 for the 2015-2016 school year.  
Motion was made by Tina Armstrong, second by Dana Shaughnessy

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

PUBLIC  
PARTICIPATION

There were no concerns for public participation

EXECUTIVE  
SESSION

A motion was made by Tina Armstrong, second by Dana Shaughnessy to go into executive session at 8:15 pm for the 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 Eric Welch, second by Tina Armstrong to move out of executive session at 8:45 pm.  
All Board members voted Yes –3 No-0 Motion Carried

COOK  
MANAGER  
MOU

A motion was made by Tina Armstrong, second by Dana Shaughnessy to approve the MOU between the Board of Education and the Support Staff to share a cook manager with Keene Central School.  
All Board Members Voted -3 No-0 Motion carried

COOK  
MANAGER  
AGREEMENT

A motion was made by Dana Shaughnessy, second by Tina Armstrong to approve the Agreement between Julie Holbrook and the Board of Education to provide an additional 50 days of cafeteria oversight at the rate of \$25.00 per hour not to exceed \$10,000. Beginning July 1, 2015 – June 30, 2016.  
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 9:55 pm.  
All Board members voted Yes -5 No-0 Motion Carried

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District Clerk