

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING SCHOOL AUDITORIUM
May 28, 2015

BOARD MEMBERS PRESENT:

Robert Claus
Tina Armstrong
Eric Welch
Anne Durkee
Dana Shaughnessy

OTHERS PRESENT:

Supt. Polunci	David Williams
Danielle Fosella	Stephen Gratto
Bruce Murdock	Cindy Gero
Fran Mahler	Mike Pockett
Wendy Sargent	Lee Silvermail
Laura Corey	Beth Welch
Natalie Loiselle	Victoria Buell
Robert Bessey	Amy Garcia
Anita Masiello	Ashtin Gero
Marissa Gero	Mary Gereau
Kellie Hafner	Craig Maisonville
Megan Hall	

BOARD CLERK

Lisa DeZalia

MEETING President Robert Claus called the meeting to order at 7:05 pm

TO ORDER

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Tina Armstrong, second by Dana Shaughnessy to approve minutes of April 23, 2015 with correction noted. All Board members voted Yes- 5 No- motion carried

PREVIOUS
MINUTES

A motion was made by Tina Armstrong, second by Dana Shaughnessy to approve minutes of May 8, 2015 with correction noted. All Board members voted Yes- 5 No- motion carried

PREVIOUS
MINUTES

A motion was made by Anne Durkee, second by Eric Welch to approve minutes of May 19, 2015
All Board members voted Yes- 5 No- motion carried

PUBLIC
PARTICIPATION

There were no concerns for public participation

TREASURER'S
REPORT

A motion was made by Tina Armstrong, second by Anne Durkee to accept the Treasurer's Report dated 5/5/2015 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 # 10 dated 5/4/15 as presented
All Board Members voted yes-5 no-0 motion carried

EXTRA
CURRICULAR
REPORT

A motion was made by Anne Durkee, second by Eric Welch to accept the Extra Curricular Report dated 5/6/15
All Board members voted yes-5 no-0 motion carried.

SUPT.
REPORT

Supt. Polunci reported that the True North meeting for May was cancelled and rescheduled. All Emergency Drills have been completed for the year. He was pleased to announce the Valedictorian as Joseph Maisonville and the Salutatorian as Tanner Stone. He will also attend the Essex County Academic Excellence Award Ceremony in Willsboro to honor Tanner Stone, Joseph Maisonville, Abigail Welch and Joelle Kowalka. These four students have obtained a 90% cumulative average over their four years in high school. The Senior trip was a success as well as the Junior Prom that was held at the Copperfield. Both Mrs. Shaughnessy and Mrs. Sargent were commended on their hard work to make these events a success. The Backback program concludes next month, it was quite successful and will continue next year. A grant was obtained through Essex County and each student in grades K-3 received a free bicycle helmet during a Bike Safety presentation. The Spring concert was a great success. He is very impressed with the number of students that participate in our music programs. Our Archery team was once again successful in the National Competition in Kentucky and Victoria Buell took first place in the Elks Club Essay Contest. There are plenty of things to be proud of here at Schroon Lake.

PRE-K &
KINDERGARTEN
PRESENTATION

Mary Gereau and Kellie Hafner shared information about the Pre- K and Kindergarten programs. They are pleased with the progress of the students and have gone through many different transitions in the schedule over the past five years. They believe they have found the best possible schedule to incorporate specials with academics. They had a high attendance rate and are very appreciative of the help they received from Karla Tyrrell and their volunteer Miss Megan. There is fourteen students registered for next years program.

ATHLETIC
REPORT

Mr. Silvernail reported that the Tennis Team went undefeated this year and for the first time since 1999 our golf team finished as Co-Champions in league play with Elizabethtown. He reported that students were given plenty of notice that they would be asked to sign up at an assembly for sports they would be interested in playing for the 2015-2016 school year. All soccer teams appear to be short by a few players. Modified teams can continue with a lower number of players. It will be necessary to look for other options if we intend to continue a soccer program. The CVAC has accepted us as an associate member and we will be allowed to compete in Cross Country meets next fall. The Board has given Mr. Silvernail permission to look for other options for sports that likely won't field teams.

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Eric Welch to go into executive session at 7:45 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- 5 no-0 motion carried

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Anne Durkee to move out of executive session at 8:20 pm All Board members voted yes –5 no-0 Motion Carried

CSE/ RECS A motion was made by Anne Durkee second by Dana Shaughnessy accept the CSE/CPSE 504 recommendations as presented for A#20120, #10489, #10458. #20103, #1201, #10459, #1907, #10090 #2804T, #10495, #10496, #201210, #10498, #10497 All Board members voted yes- 5 no-0 Motion carried

HOMEBOUND INSTRUCTION POLICY-2nd Read COMPLETED A motion was made by Tina Armstrong, second by Anne Durkee to adopt the Homebound Instruction Policy as presented All Board members voted Yes- 5 No-0 Motion carried

EXTRA CURRICULAR APPOINTMENTS 2015-2016 Upon the recommendation of Supt. Polunci the following motions were made:

Class Advisors

Seniors Wendy Sargent

Motion made by Dana Shaughnessy, second by Tina Armstrong Yes- 5 No- 0

Juniors Mike Tracy & Lisa DeZalia (to be shared equally)

Motion made by Tina Armstrong, second by Anne Durkee Yes- 5 No-0

Sophomores Anita Masiello & Beth Wisser (to be shared equally)

Motion made by Anne Durkee, second by Dana Shaughnessy Yes- 5 No- 0

Freshmen Mary Gereau

Motion made by Anne Durkee, second by Tina Armstrong Yes- 5 No- 0

Dramatics

Co-Musical Director –Wendy Sargent & Anita Masiello (to be shared equally)

Motion made by Anne Durkee, second by Dana Shaughnessy Yes- 5 No- 0

Musical Costumes- Wendy Sargent

Motion made by Tina Armstrong, second by Anne Durkee Yes- 5 No- 0

Set Construction- Dennis Root

Motion made by Anne Durkee, second by Eric Welch Yes- 5 No- 0

Scenery Design- Brie Livingston

Motion made by Anne Durkee, second by Dana Shaughnessy Yes- 5 No- 0

Accompanist – Mike Tracy

Motion was made by Anne Durkee, second by Dana Shaughnessy Yes -5 No-0

National Honor Society- Cookie Barker

Motion made by Tina Armstrong, second by Eric Welch Yes- 5 No- 0

Yearbook - Laura Corey

Motion made by Eric Welch, second by Dana Shaughnessy Yes- 5 No- 0

Extracurricular Treasurer- Deb Schilling

Motion made by Anne Durkee, second by Tina Armstrong Yes- 5 No- 0

Varsity Boys Basketball- Lee Silvernail

Motion made by Tina Armstrong, second by Dana Shaughnessy- 5 No- 0

Boys Modified Basketball- Jeff Cutting

Motion made by Tina Armstrong, second by Dana Shaughnessy Yes- 5 No- 0

Archery Advisor- Mike Sharp

Motion made by Tina Armstrong, second by Dana Shaughnessy Yes- 5 No- 0

SUMMER Upon the recommendation of Supt. Polunci, the following motions

SCHOOL were made. Teachers will be compensated \$38.44 per hour

STAFF **High School-** Laura Corey

APPOINTED Motion made by Anne Durkee, second by Dana Shaughnessy Yes- 5 No- 0

Middle School- Incoming Grades 8 & 9- Jeff Cutting

Motion made by Anne Durkee, second by Dana Shaughnessy Yes- 5 No- 0

Incoming 6 & 7- Beth Welch

Motion made by Tina Armstrong, second by Dana Shaughnessy Yes- 5 No- 0

Incoming 4& 5- Tracy Gath

Motion made by Eric Welch, second by Dana Shaughnessy Yes- 5 No- 0

Incoming 2& 3- Mary Lou Shaughnessy

Motion made by Anne Durkee, second by Eric Welch Yes- 4 No- 0

Abstain – 1 (Tina Armstrong)

Incoming 1^{rst}- Sue Harrison

Motion made by Anne Durkee, second by Dana Shaughnessy Yes- 5 No- 0

Incoming Kindergarten- Mary Gereau

Motion made by Anne Durkee, second by Tina Armstrong Yes- 5 No- 0

Teacher assignments are subject to appropriate summer school enrollment

POWER A motion was made by Eric Welch, second by Dana Shaughnessy
SCHOOL to open discussion regarding a four day Power School University
TRAINING Training requested by David Williams. Attendance Reporting,
Customization 101, Incident management and Gradebook are
areas that would be beneficial. After much discussion the request
was approved.

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

ADDITIONAL A motion was made by Eric Welch, second by Dana Shaughnessy
WORK to approve one additional day a week of school psychology for the
DAY 2015-2016 school year for a total of two full days per week.

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

TOUR A motion was made by Anne Durkee, second by Eric Welch to
BUS discuss the request to provide a Coach tour bus for the bi-annual.
APPROVED French trip to Montreal The cost of the bus would be \$1744.00 for a
55 passenger bus. After much discussion all Board members voted
Yes- 3 No- 2

CHROME BOOK Michael Pockett presented the Board with a plan to supply every

PRESENTATION student in grades 7-12 with a Chromebook for the 2015-16 school year. The proposal will eliminate all of the Dell Desktops in the Middle school and High school excluding the Lab and Mini Lab downstairs. The cost to the district will be \$18,750.00, well below the technology budget . The rest of the budget will be used conscientiously by the department next year. A motion was made by Anne Durkee, second by Eric Welch to approve the purchase of 50 Chromebooks not to exceed \$18,750.00
All Board members voted Yes- 5 No-0 motion carried

COMMUNITY ELIGIBILITY OPTION A motion was made by Anne Durkee, second by Tina Armstrong to approve the Community Eligibility Option for our district. If we are approved for the program we will be able to offer free lunches to all our students and be reimbursed from the State and Federal Government at the free rate for all meals served.
All Board members voted Yes- 5 No-0 motion carried

BUS BOND RESOLUTION

Dana Shaughnessy presented the following resolution and moved that it be adopted:

BOND RESOLUTION DATED MAY 28, 2015 OF THE BOARD OF EDUCATION OF THE SCHROON LAKE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$104,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE COST OF THE ACQUISITION OF ONE (1) SIXTY-FIVE PASSENGER SCHOOL BUS AT AN ESTIMATED MAXIMUM COST OF \$104,000, LEVY OF x 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 "School District"), at the annual meeting of such voters duly held on the 19th day of May, 2015, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$104,000, to finance the acquisition of one (1) sixty-five passenger school bus, 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

School District and collected in annual installments as provided by Section 416 of the Education Law;

NOW THEREFOR BE IT RESOLVED:

Section 1. The School District shall acquire one (1) one (1) sixty-five passenger school bus at a maximum amount of not to exceed \$104,000, 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 \$104,000 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 one (1) sixty-five passenger school bus (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 \$104,000, (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 School 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 Tina Armstrong, it was adopted and the following votes were cast:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Robert Claus Tina Armstrong Dana Shaughnessy Eric Welch Anne Durkee		

PUBLIC PARTICIPATION On behalf of the SLTA, Ms. Corey welcomed Mr. Gratto to the district and gave a heartfelt thank you to Mr. Polunci for his year of service to the staff and students of Schroon Lake.

ADJOURNMENT A motion was made by Dana Shaughnessy, second by Eric Welch to adjourn at 9:10 pm.
All Board members voted Yes –5 No-0 Motion Carried

District Clerk

