

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
June 18, 2015 @ 7:00

BOARD MEMBERS PRESENT:

Robert Claus
Anne Durkee
Dana Shaughnessy

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Polunci Jeff Cutting
Danielle Fosella Fran Mahler
Bruce Murdock Jeff Jenks
David Williams Amy Garcia
Laura Corey Sue Repko
Craig Maisonville Cathy Peace
Emily Masionville Beth Wisser
Molly Wisser Aidan Finnerty
Joelle Kowalka Jack Higgins
Lee Silvernail

MEETING
TO ORDER

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

PUBLIC
PARTICIPATION

Laura Corey, Yearbook Advisor presented each BOE member with a copy of this year's yearbook as a small token of appreciation for their service to our district.

TREASURER'S
REPORT

A motion was made by Dana Shaughnessy, second by Anne Durkee to accept the Treasurer's Report for May dated 05/18/15 as presented.
All Board Members voted Yes-3 No- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Anne Durkee, second by Dana Shaughnessy to approve Warrant #11 dated 6/10/15 as presented.
All Board Members voted Yes- 3 No-0 motion carried

EXTRA
CURRICULAR
REPORT

A motion was made by Dana Shaughnessy, second by Anne Durke to accept the Extra Curricular Report dated 05/31/15.
All Board members voted Yes-3 No-0 motion carried.

SUPT

Supt. Polunci thanked the Board for their support this past year. They

- REPORT have made many important decisions and work very well together.
The organizational meeting was set as Tuesday July 7, 2015.
The Summer school sign up is off to a good start. Over forty students have signed up so far. The ACAP program has lost its funding for the 2015-16 school year. Representatives from the program would like to see the district continue the program with limited funding from Senator Little. Costs of the program would have had to been budgeted into this year's budget. An informational meeting has been scheduled for parents of students that are interested in playing Varsity Soccer with the Johnsbury team this school year. Lee Silvernail will host the meeting on July 2nd. Mr. Silvernail feels it is the best option to allow students to continue to participate in soccer.
- FALL SPORTS APPROVED A motion was made by Dana Shaughnessy, second by Anne Durkee to combine our varsity soccer program with Johnsbury as well as form a Cross Country running team to compete in the CVAC for the 2015 Fall season. Both programs will run on a year to year basis. All Board members voted Yes-3 No-0 motion carried
- CSE/CPSE RECS A motion was made by Anne Durkee, second by Dana Shaughnessy to accept the 504/CSE/CPSE recommendations as presented for #2803T 2201,20102,10052,20116,201301, 2811T,10496,10442,10294,10498 All Board members voted Yes-3 No-0 motion carried
- PURCHASE POLICY A motion was made by Dana Shaughnessy, second by Anne Durkee to participate in the St. Lawrence/ Lewis BOCES Cooperative Purchasing program for the 2015-2016 school year. All Board members Voted Yes-3 No-0 motion carried.
- INSURANCE BIDS ACCEPTED A motion was made by Dana Shaughnessy, second by Anne Durkee to accept the insurance bid from Utica Mutual in the amount of \$34,358.00 All Board members voted Yes- 3 No-0 motion carried
- SUMMER DAYS APPROVED A motion was made by Anne Durkee, second by Dana Shaughnessy to approve David Williams, Director of Pupil Personnel to work fifteen days in the summer between July 1, 2015- August 30, 2016. All Board members voted Yes- 3 No-0 motion carried
- PUBLIC PARTICIPATION A member of the community brought up a concern about the crosswalk and suggested the front of the building be supervised at dismissal. Cones

will be placed on either side of the crosswalk prior to dismissal to avoid cars parking too close and limiting the view of students. The Crossing Guard will also play a role in the solution to this problem. Bruce Murdock suggested a School Zone sign be posted.

THANK YOU Mr. Claus thanked Anne Durkee for her year of service to the Board as this was her final meeting as a Board Member

ADJOURNMENT A motion was made by Anne Durkee second by Dana Shaughnessy to adjourn at 8:15 pm.
All Board members voted Yes – 3 No-0 Motion Carried

District Clerk