

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
July 23, 2015 @ 7:00

BOARD MEMBERS PRESENT:

Robert Claus
Tina Armstrong
Dana Shaughnessy
Eric Welch
Sue Repko

BOARD CLERK
Lisa DeZalia

OTHERS PRESENT:

Supt. Gratto	Heather Williams
Danielle Fosella	Fran Mahler
Bruce Murdock	Rich Hall
David Williams	Angela Hall
Jeff Jenks	Don Anslow
Amy Garcia	Tiffany Nolan
Angela Nolan	Craig Maisonville
Donna Secor	Sienna Secor
Roger Peace	Cathy Peace
Bob Bessey	Beth Welch
Victoria Buell	Vicky Grey

MEETING
TO ORDER

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

Those present pledged allegiance to the flag

PREVIOUS
MINUTES

A motion was made by Eric Welch, second by Dana Shaughnessy to accept minutes of June 18, 2015 as presented
All Board Members voted Yes-5 No- 0 motion carried.

PREVIOUS
MINUTES

A motion was made by Tina Armstrong, second by Dana Shaughnessy to accept minutes of July 7, 2015 as presented
All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC
PARTICIPATION

The question was asked “Why are we combining our girls varsity soccer if we have enough for our own team?” It was suggested that girls be contacted by Mr. Gratto again to see if there was enough to go ahead with our own girls varsity soccer team. The Board was in agreement to reaching out to students to see if it was possible to field our own team. However the boys program would continue to combine with Johnsburg.

TREASURER'S REPORT A motion was made by Tina Armstrong, second by Dana Shaughnessy to accept the Treasurer's Report dated 7/16/2015.
All Board Members voted Yes-5 No- 0 motion carried

CERTIFICATION OF WARRANT A motion was made by Dana Shaughnessy, second by Susan Repko to approve Warrant #12 dated 7/02/15 as presented.
All Board Members voted Yes- 5 No-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Tina Armstrong, second by Dana Shaughnessy to accept the Extra Curricular Report dated 7/1/15.
All Board members voted Yes-5 No-0 motion carried.

SUPT REPORT Supt. Gratto gave a brief report on the summer school program. It has been well attended and student are on track for recovery credit. Board of Education Meeting dates were discussed. November's meeting will take place on Wednesday November 18th, December's meeting will take place on Thursday December 17th and the June meeting will be moved to Thursday June 16th. A Draft of the 2015-2016 Code of Conduct was given to each BOE Member for review. If no major changes it will be adopted at the August Board meeting.

CSE/CPSE RECS A motion was made by Tina Armstrong, second by Susan Repko to accept the 504/CSE/CPSE recommendations for #2201 and #10497 as presented.
All Board members voted Yes-5 No-0 motion carried

CVES VOTE

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 Jan Guffey for one seat 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-5 No-0

Motion carried

CVES ADULT EDUCATION SPONSORSHIP A motion was made by Dana Shaughnessy, second by Susan Repko to approve the CV-Tec Adult Education and Safety Education Sponsorship as presented.
All Board members voted Yes- 5 No-0 motion carried

MOU'S APPROVED A motion was made by Susan Repko, second by Eric Welch to approve the following memorandum of agreements between the Schroon Lake Central Board of Education and the Schroon Lake Teacher's Association. Middle School and High Student Council to be performed by one person with the stipend of \$1629.00 Varsity and Modified Cheerleading to be performed by one person with the stipend of \$2746.00 Archer Advisor- \$2918 Tennis Coach - \$1487.00 Cross Country Advisor- \$2009 All Board members voted Yes- 5 No-0 motion carried

BOE ACCEPTS RESIGNATION A motion was made by Susan Repko, second by Dana Shaughnessy to accept the resignation of Donna Secor as a cafeteria worker effective June 22, 2015. All Board members voted Yes- 5 No-0 motion carried

COACHING APPOINTMENTS Upon the recommendation of Supt. Gratto, a motion was made by Dana Shaughnessy, second by Tina Armstrong to appoint Mike Pockett as the Boys Modified Soccer Coach for the 2015 season. Mr. Pockett will be compensated \$1607.00 All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Supt Gratto, a motion was made by Susan Repko, second by Dana Shaughnessy to appoint David Williams as the Girls Varsity Basketball Coach for the 2015-2016 season. Mr. Williams will be compensated \$5187.00 All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Supt Gratto, a motion was made by Tina Armstrong, second by Eric Welch to appoint Katie Jenks as the Girls Modified Basketball Coach for the 2015-2016 season. Ms. Jenks will be compensated \$3380.00 All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Supt Gratto, a motion was made by Susan Repko, second by Tina Armstrong to appoint Heather Williams as the Tennis Coach for the spring season. Mrs. Williams will be compensated \$1487.00 All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Supt Gratto, a motion was made by Eric Welch, second by Tina Armstrong to appoint Mike Pockett as the Girls Modified Softball Coach for the spring season. Mr. Pockett will be compensated \$2009.00
All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Supt Gratto, a motion was made by Susan Repko, second by Tina Armstrong to appoint Heather Williams and David Williams as Co- Cross Country Coaches for the spring season. The stipend of \$2009.00 will be shared equally.
All Board members voted Yes- 5 No-0 motion carried

DSO &
PDSO
APPOINTED

A motion was made by Susan Repko, second by Dana Shaughnessy to appoint Stephen Gratto as the Principal Designated School Official and David Williams as the Designated School Official for the 2015-2016 School year.
All Board members voted Yes- 5 No-0 motion carried

VAN
BIDS
AWARDED

A motion was made by Susan Repko, second by Dana Shaughnessy to accept the bid of \$5500.00 from Vi Enterprises LTD for the red 2008 Dodge Caravan and the bid of \$6000.00 from Vi Enterprises LTD for the silver 2008 silver minivan.
All Board members voted Yes- 5 No-0 motion carried

GRADUATION
DATE

Due to a scheduling conflict, Mr. Gratto has asked the Board to consider moving next year's graduation date to Thursday the 23rd or Saturday the 25th. The Board asked Mr. Gratto to do a survey of the Senior parents to see which date would be more convenient

BOLTON
MERGER.

After much discussion, a motion was made by Eric Welch, second by Tina Armstrong to merge the Baseball/ Softball programs with Bolton Central School.
All Board members voted Yes- 4 No-1 (Dana Shaughnessy)

EXECUTIVE
SESSION

A motion was made by Susan Repko, second by Dana Shaughnessy to go into executive session at 8:30 pm for the employment history of a particular person or matters leading to the appointment of a particular person
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE
SESSION

A motion was made by Tina Armstrong, second by Eric Welch to move out of executive session at 8:50 pm.
All Board members voted Yes -5 No-0 Motion Carried

BOARD

Upon the recommendation of Supt. Gratto, a motion was made by

APPOINTS Susan Repko, second by Eric Welch to conditionally appoint
SUBSTITUTES Alyssa Lough as a certified substitute teacher. Ms. Lough's appointment
is contingent upon clearance of NYSED fingerprints.
All Board members voted Yes-5 No-0 motion carried

BOARD Upon the recommendation of Supt. Gratto, a motion was made by
APPOINTS Tina Armstrong, second by Dana Shaughnessy to conditionally appoint
SUBSTITUTES Joseph DeZalia as a non certified substitute teacher and Megan Hall
as a substitute elementary teacher's aide. Both appointments are
contingent upon clearance of NYSED fingerprints
All Board members voted Yes-5 No-0 motion carried

BOARD Upon the recommendation of Supt. Gratto, a motion was made by
APPOINTS Tina Armstrong, second by Susan Repko to conditionally appoint
SUBSTITUTES James Belott as a substitute bus driver. Mr. Belott's appointment
is contingent of clearance of NYSED fingerprints.
All Board members voted Yes-5 No-0 motion carried

PUBLIC There were no additional comments for Public Participation.
PARTICIPATION

ADJOURNMENT A motion was made by Dana Shaughnessy, second by Tina Armstrong
to adjourn at 8:53 pm.
All Board members voted Yes – 5 No-0 Motion Carried

District Clerk