

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Sept 24, 2015

BOARD MEMBERS PRESENT:

Robert Claus
Tina Armstrong
Eric Welch
Dana Shaughnessy
Susan Repko

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Gratto Beth Welch
Danielle Fosella Tracy Gath
David Williams Dennis Root
Bruce Murdock Debbie Root
Deb Schilling Jeff Cutting
Fran Mahler Craig Maisonville
Jeff Jenks Natalie Royer -Loiselle

MEETING
TO ORDER

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

PREVIOUS
MINUTES

A motion was made by Dana Shaughnessy, second by Susan Repko to approve the minutes of August 27, 2015 as presented.
All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC
PARTICIPATION

There were no concerns for public participation.

REPORT
CARD
PRESENTATION

Beth Welch, Deb Schilling and Tracy Gath presented a Power Point comparing our current Grades 3-6 report cards and samples from area school districts. They feel it is necessary to revise our report card to reflect more Common Core data and give parents development scores that reflects the skills necessary for state standards. This implementation will share much more information with parents.

TREASURER'S
REPORT

A motion was made by Eric Welch, second by Dana Shaughnessy to accept the Treasurer's Report for August dated 09/17/15 as presented.
All Board Members voted Yes-5 No- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Susan Repko, second by Dana Shaughnessy to approve Warrant #2 dated 9/17/15 as presented.
All Board Members voted Yes- 5 No-0 motion carried

EXTRA
CURRICULAR
REPORT

A motion was made by Tina Armstrong, second by Susan Repko to approve Extra Curricular reports for July and August as presented
All Board members voted Yes- 5 No-0 motion carried

SUPT
REPORT Supt. Gratto polled the Board to see if there was interest in pursuing a Student BOE representative. All Board members felt it would be it would be a good idea and he will recruit a student.
The graduation survey was completed and it appears the most popular option was Saturday June 25th @ 7:00 PM. The Community Forum, Open House and a visit to the Mineville BOCES Campus was discussed. The Board Retreat has been scheduled for October 3rd. Dr. Davies will attend to help the Board establish goals and review operational procedures. Cookie Barker was recognized for her Master Teacher Achievement.

BOARD
APPOINTS
SUBSTITUTE Upon the recommendation of Supt. Gratto a motion was made by Eric Welch, second by Dana Shaughnessy to appoint Ronda Morrris as a certified substitute teacher. Ms. Morris will be compensated \$80.00 for the first ten days of employment then \$90.00 thereafter.
All Board members voted Yes-5 No-0 motion carried

BOARD
APPOINTS
SUBSTITUTE Upon the recommendation of Supt.Gratto, a motion was made by Eric Welch, second by Susan Repko to appoint Lynn Baker as a non certified substitute teacher. Mrs. Baker will be compensated \$70.00 per day
All Board members voted Yes-5 No-0 motion carried

BOARD
APPOINTS
SUBSTITUTE Upon the recommendation of Supt. Gratto a motion was made by Susan Repko, second by Dana Shaughnessy, to appoint Pricilla Gould as a substitute bus driver. Mrs. Gould will be compensated \$15.00 per hour.
All Board members voted Yes-5 No-0 motion carried

BOARD
APPOINTS
TIMEKEEPER Upon the recommendation of Supt. Gratto a motion was made by Eric Welch, second by Dana Shaughnessy to appoint Pricilla Gould as the timekeeper for both boys and girls home Basketball games for the 2015-2016 season. Mrs. Gould will be compensated \$1560.00
All Board members voted Yes-5 No-0 motion carried

BOARD
AMENDS
SUB RATE Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Susan Repko to amend the substitute rate of pay for cafeteria workers to \$ 9.25 per hour for the 2015-2016 school year.
All Board members voted Yes-5 No-0 motion carried.

CAFÉ
MANAGER
CONTRACT
VOID Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Tina Armstrong to void the agreement between Julie Holbrook and the Board of Education dated 4/28/2015.
All Board members voted Yes-5 No-0 Motion carried

- MOU APPROVED Upon the recommendation of Supt. Gratto, a motion was made by Dana Shaughnessy, second by Susan Repko to approve the MOU between the Support Staff and the Schroon Lake Central School regarding the Cook Manager position dated September 17, 2015.
All Board Members voted Yes- 5 No-0 motion carried
- DRIVER PAY Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong second by Susan Repko to appoint Chris Lake as a driver for one hour a day at the rate of \$15.45.
All Board members voted Yes- 5 No-0 motion carried
- EXECUTIVE SESSION A motion was made by Susan Repko, second by Dana Shaughnessy to go into executive session at 7:35 pm for the medical, financial, credit or 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 SESSION A motion was made by Dana Shaughnessy, second by Eric Welch to move out of executive session at 8:05 pm.
All Board members voted Yes -5 No-0 Motion Carried
- RATE AMENDED Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Eric Welch to amend the starting rate of pay for Eileen McFerren as cafeteria worker retroactive to August 28, 2015. Ms. McFerren will be compensated \$9.75 per hour for the 2015-2016 school year.
All Board Members voted Yes- 5 No-0 motion carried.
- ELECTRONIC SIGN A motion was made by Tina Armstrong, second by Eric Welch to further discuss the Electronic sign. Mrs. Fosella shared further information and the cost of a Double sided sign would be around \$16,000 and a V sign with two single edges was quoted at \$19,000. The sign was once again tabled until additional quotes have been received.
All Board members voted Yes- No-0 motion carried
- BOE APPROVES MUNICIPAL AGREEMENT A motion was made by Tina Armstrong, second by Eric Welch to accept the municipal cooperation agreement with Ticonderoga to provide psychologist services for a maximum total of 80 days at the rate of \$396.27 daily for the 2015- 2016 school year.
All Board members voted Yes- 5 No-0 motion carried
- PT AGREEMENT APPROVED A motion was made by Tina Armstrong, second by Dana Shaughnessy to approve the agreement between Kathleen Donahue, PT and the Board of Education for the 2015-2016 school year. Ms. Donahue will provide five hours of physical therapy per week at the rate of \$75.00 per hour.
All Board members voted Yes- No-0 motion carried

CONTRACT
APPROVED

A motion was made by Tina Armstrong, second by Dana Shaughnessy to approve the contract between Aimee Dominguez, teacher of the visually impaired and the Schroon Lake Central School District. Ms. Dominguez will be paid at the rate of \$125.00 per 60 minutes and \$75.00 per 30 minute session.

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

PUBLIC
PARTICIPATION

There were no concerns at this time

POLICY
2nd READ

A second read of Policy 0000-1000 was completed and adopted by the Board.

POLICY
1st READ

A first read of Policy 1000-1800 was completed by the Board.

ADJOURNMENT A motion was made by Dana Shaughnessy, second by Susan Repko to adjourn at 8:25 pm.

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

District Clerk