

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Auditorium
October 22, 2015

BOARD MEMBERS PRESENT:

Robert Claus
Eric Welch
Dana Shaughnessy
Tina Armstrong
Susan Repko

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Gratto	Bruce Murdock
Danielle Fosella	Fran Mahler
David Williams	Craig Maisonville
Jeff Jenks	Jeff Cutting
Lee Silvernail	Mat Riddle
Cookie Barker	Deb Root
Dennis Root	Tina Plumstead
Cole Plumstead	Wendy Sargent
Katie Botterbusch	Derek DeZalia
Ruth Jabaut	Natalia Stout

MEETING
TO ORDER

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

PUBLIC
PARTICIPATION

On behalf of the Schroon Lake Teachers Association, Jeff Cutting presented each Board member with a gift certificate in honor of School Board Appreciation Week. He thanked them for their time and dedication to our students.

Craig Maisonville thanked the Board for keeping the girls varsity soccer program here in Schroon Lake, they had a great season and are looking forward to next year.

PREVIOUS
MINUTES

A motion was made by Susan Repko, second by Tina Armstrong to accept minutes of September 24, 2015 as presented.
All Board members voted Yes-5 No-0 motion carried

AUDITORS
REPORT

A motion was made by Tina Armstrong, second by Dana Shaughnessy to acknowledge receipt of the Auditor's Report completed by Telling and Associates. Mr. Telling briefly reviewed the findings with the Board.

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

SENIOR
TRIP
APPROVED

A motion was made by Susan Repko, second by Tina Armstrong to approve the Class of 2016 trip itinerary to Boston as presented. Night security is necessary and will need to be secured prior to final payment of the trip.

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

TREASURER'S REPORT A motion was made by Dana Shaughnessy, second by Tina Armstrong to accept the Treasurer's Report dated 10/19/2015 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 # 3 dated 10-16-15. All Board members voted Yes-5 No-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Eric Welch, second by Dana Shaughnessy to accept the Treasurer's Report dated 9/30/15 as presented. All Board Members voted Yes- 5 No- 0 motion carried.

SUPT REPORT Supt. Gratto read the Governor's proclamation to the Board to recognize them for their service. The Student BOE Ambassador application was reviewed and agreed upon by the committee. Susan Repko will attend a Student Council meeting in the near future to encourage students to apply.

CSE RECS APPROVED A motion was made by Susan Repko, second by Dana Shaughnessy to approve the CSE /CPSE/ 504 recommendations for #2318, 10496, 20108, 10510, 10524, 2803T, 2105P,2713, 20106, 20103, 2811T,10295, 10491 as presented. All Board members voted Yes-5 No-0 motion carried

LETTER OF RETIREMENT Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Dana Shaughnessy to regretfully accept the resignation letter of Lester Armstrong effective November 11, 2015. All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE SESSION A motion was made by Eric Welch, second by Tina Armstrong to go into executive session at 7:35pm for a matter of discussion regarding the 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 Susan Repko, second by Dana Shaughnessy to move out of executive session at 8:05 pm. All Board members voted Yes -5 No-0 Motion Carried

DRIVER SUBSTITUTE APPROVED Upon the recommendation of Supt. Gratto, a motion was made by Dana Shaughnessy, second by Susan Repko to appoint Lester Armstrong as a substitute bus driver effective November 12, 2015. Mr. Armstrong will be compensated \$15.00 per hour All Board members voted Yes-5 No-0 motion carried.

BUS DRIVER APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Susan Repko to appoint Priscilla Gould as a full time bus driver effective November 12, 2015. Mrs. Gould will be compensated \$15.45 per hour for the 2015-2016 school year. This position also carries a six month probationary period to expire on May 12, 2016 All Board members voted Yes – 5 No-0 motion carried
PART TIME CAFÉ POSITION ESTABLISHED	Upon the recommendation of Supt. Gratto, a motion was made by Dana Shaughnessy, second by Tina Armstrong to establish a three hour cafeteria worker position. All Board members voted Yes- 5 No-0 motion carried
SUB APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Eric Welch to appoint Mindy Whitty as a non certified substitute teacher. Ms. Whitty will be compensated \$70.00 per day during the 2015-2016 school year. This appointment is contingent on the completion of fingerprint clearance through NYSED. All Board members voted Yes- 5 No-0 motion carried
SUB APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Susan Repko to appoint Jaime Marchaland as a substitute bus monitor, teacher's aide and cafeteria worker. Ms. Marchaland will be compensated as negotiated with the support staff organization. This appointment is contingent on the completion of fingerprint clearance through NYSED. All Board members voted Yes- 5 No-0 motion carried
BOE APPOINTS COACHES	Upon the recommendation of Supt. Gratto a motion was made by Eric Welch, second by Dana Shaughnessy to appoint Laura Corey and Marylou Shaughnessy as Co- Cheerleading Coaches for the 2015 -2016 Season. The stipend of \$2746.00 will be split equally. All Board members voted Yes- 4 No-0 Abstain-1 (Tina Armstrong) motion carried
BOE APPOINTS COACHING ASSISTANTS	Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko to appoint Cliff Bearor and Jen Slothower as volunteer assistant coaches for the Girls Varsity Basketball team for the 2015-2016 season. This appointment is contingent on the completion of fingerprint clearance through NYSED. All Board Members voted Yes- 5 No-0 motion carried
ATHLETIC PLACEMENT RESOLUTION	A motion was made by Tina Armstrong, second by Susan Repko to pass the following resolution regarding the athletic placement process

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Schroon Lake Central Board of Education shall and level.

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

POLICY The Board completed the second read of Policy 1000-1925 and 0115
1000-1925 Student Harassment and Bullying Prevention
& 0115 Both policies were adopted by the Board
2nd Read

POLICY The Board completed the first read of Policy 2000-2900
2000-2900
1st read

PUBLIC Bruce Murdock congratulated the Girls Varsity Team on a great season.
PARTICIPATION He commented on a newspaper article that emphasized the team's dedication
and good sportsmanship.

ADJOURNMENT A motion was made by Dana Shaughnessy, second by Eric Welch
to adjourn at 8:20 pm.
All Board members voted Yes -5 No-0 Motion Carried

District Clerk