

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 18, 2015

BOARD MEMBERS PRESENT:

Robert Claus
Tina Armstrong
Dana Shaughnessy
Susan Repko

OTHERS PRESENT:

Supt. Gratto	Craig Maisonville
Danielle Fosella	Mike Sharp
David Williams	Natalia Stout
Amy Garcia	Katie Botterbusch
Julia Bouchard	Jeff Jenks
Janice Herrick	Tim Herrick
Deb DeCesare	Alyssa DeCesare
Beth Wisser	Terry Wisser
Tracy Gath	Sue Harrison
Jeff Cutting	Dawson DeZalia

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

ARCHERY
PRESENTATION

Mr. Sharp and a group of his archers came to thank the Board for their past support and gave an overview of last year's program. They were quite successful at the State finals and were able to acquire over \$3000.00 in equipment with their winnings. Natalia Stout thanked the Board for the continued support of the program as it allows students who may not be the best athlete to be competitive and feel successful. It also brings students together that may not normally be around each other. Beth Wisser appreciated the program as a parent. It gives students another alternative. This years State tournament will be held in Rome, NY on Saturday March 4th. Mr. Sharp is confident that Schroon Lake will do well through the competition and he hopes to have some students qualify for the National event in Kentucky on May 12-14.

PREVIOUS
MINUTES

A motion was made by Dana Shaughnessy, second by Susan Repko to approve the minutes of October 22, 2015 as presented. All Board Members voted Yes-4 No- 0 motion carried.

PREVIOUS
MINUTES

A motion was made by Susan Repko, second by Dana Shaughnessy to approve the minutes of November 6, 2015 as presented. All Board Members voted Yes-4 No- 0 motion carried.

PUBLIC
PARTICIPATION

There were no concerns for public participation

TREASURER'S REPORT A motion was made by Dana Shaughnessy, second by Susan Repko to accept the Treasurer's Report for October dated 11/13/15 as presented.
All Board Members voted Yes-4 No- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Dana Shaughnessy, second by Susan Repko to approve Warrant #4 dated 11/3/15 as presented.
All Board Members voted Yes- 4 No-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Susan Repko, second by Dana Shaughnessy to accept the Extra Curricular Report dated 10/31/15.
All Board members voted Yes-4 No-0 motion carried.

BOE APPROVES TAX COLLECTOR REPORT All members of the Board approved the tax collector's report for 2015-2016 in the amount of \$7,470,904.82

SUPT REPORT Supt. Gratto presented the Board with Season passes for the 2015-16 Basketball season. The Electronic Sign quotes were discussed by the Board. The dual face sign quote came in at \$32,000 with the back to back sign quote being \$19,000. No decision was made. The foreign exchange program was discussed and it was decided that we would continue to try to secure host families to continue the exchange program. The Board was reminded that the December meeting will take place on Thursday December 17th. The 2015-2016 Budget Calendar was presented to the Board

CSE/CPSE RECS A motion was made by Tina Armstrong, second by Susan Repko to accept the 504/CSE recommendation's as presented for # 201301, 10539 10529.
All Board members voted Yes-4 No-0 motion carried

BOE APPROVES MOU Upon the recommendation of Superintendent Gratto, a motion was made by Tina Armstrong, second by Susan Repko to accept the memorandum of agreement dated November 6, 2015 releasing the positions of bus mechanic, head custodian and Superintendent's secretary from the membership of the Schroon Lake Central Support Staff organization effective November 30, 2015.

All Board members voted Yes-- 4 No-0

BARGINING UNIT RECOGNIZED Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Dana Shaughnessy to move the resolution recognizing the association of support staff supervisors as a collective bargaining unit.
All Board members voted Yes-4 No-0 motion carried

BOE APPROVES NEGOTIATORS Eric Welch and Robert Claus were approved as negotiators for the support staff supervisors.

BOE STUDENT AMBASSADOR Upon the recommendation of Supt. Gratto a motion was made by Susan Repko, second by Dana Shaughnessy to appoint Cheyenne Bowers as the BOE Student Ambassador for the 2015-2016 school year.
All Board members voted Yes- 4 No-0 motion carried

NYC CONFERENCE Mr. Claus and Mrs. Repko gave a brief overview of the School Board Conference that they attended in NYC with Supt. Gratto. They felt it was well organized and beneficial to them as Board members.

POLICY 1000-1925 2nd Read The Board completed the second read of Policy 2000-2900
This section of policy was adopted by the Board

POLICY 3000-3900 1st read The Board completed the first read of Policy 3000-3900

PUBLIC PARTICIAPTION David Williams spoke in regards to the foreign exchange program. He reminded the Board that their was a home liaison in the second year of placing students and this seemed to be an important piece in having a successful program. Jeff Cutting spoke on behalf of the teachers association and asked that the association be more involved with the process of selecting students for the foreign exchange program. It is very important the staff know the goals of the student in the beginning of the school year.

ADJOURNMENT A motion was made by Tina Armstrong, second by Susan Repko to adjourn at 7:50 pm.
All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

