

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
April 21, 2016

BOARD MEMBERS PRESENT:

Robert Claus  
Tina Armstrong  
Susan Repko  
Eric Welch

OTHERS PRESENT:

Supt. Gratto  
Danielle Fosella  
Jeff Jenks  
Bruce Murdock  
Jeff Cutting

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

PREVIOUS  
MINUTES

A motion was made by Eric Welch, second by Tina Armstrong  
to accept minutes of March 24, 2016  
All Board Members voted Yes-4 No- 0 motion carried

PUBLIC  
PARTICIPATION

There were no concerns at this time

TREASURER'S  
REPORT

A motion was made by Susan Repko, second by Tina Armstrong  
to accept the Treasurer's Report dated 4-15-2016.  
All Board Members voted Yes- 4 No- 0 motion carried

CERTIFICATION  
OF WARRANT

A motion was made by Tina Armstrong, second by Susan  
Repko to approve Warrant # 9 dated 04/14/16  
All Board Members voted Yes- 4 No-0 motion carried.

EXTRA  
CURRICULAR  
REPORT

A motion was made by Susan Repko, second by Eric Welch  
to approve the extra curricular report for March as presented.  
All Board Members voted Yes-4 No-0 motion carried

SUPT  
REPORT

Supt. Gratto reported that the Career Fair was a great success. There were  
over twenty presenters and a representative from SUNY Adirondack present.  
Teacher appreciation week will be recognized next week. This a great time to  
let teacher's know how much we appreciate their hard work.

CSE RECS APPROVED A motion was made by Tina Armstrong, second by Eric Welch to accept the CSE/504/ recommendations as presented for # 1907 #10524, 10459, 10535, 10543, 20111, 1201, 10544, 10458, 10460 # 20125, 2811T, 2603, 10495, 2501P, 10295, 10459, 10458, 20103, # 2603, 10524, 20125, 10495, 2714P All Board Members voted Yes-4 No-0 motion carried

BOE ACCEPTS PETITIONS A motion was made by Susan Repko, second by Eric Welch to accept the petitions of Kevin Kelly, Sr. and Brooke Clark All Board members voted Yes- 4 No-0 motion carried

BOE APPOINTS LONG TERM ART SUB Upon the recommendation of Supt. Gratto, a motion was made by Sue Repko, second by Eric Welch to appoint Brittany Friedrich as a long term Art substitute for the remainder of the 2016 school year. Ms. Friedrich will be compensated \$216.90 per day for the remainder of the 2016 school year. There will be no paid holidays and no sick or personal days. All Board members voted Yes-4 No-0 motion carried

BOE APPOINTS TELLERS Upon the recommendation of Supt. Gratto a motion was made by Tina Armstrong, second by Eric Welch to appoint the following as election tellers for the upcoming Budget Vote. Sharon Smith, Beverly Cooper, Fran Mahler and Pricilla Gould. Election Tellers will be compensated \$10.25 per hour. All Board members voted Yes- 4 No-0 motion carried

#### ADMINISTRATIVE BUDGET VOTE

It is Resolved that the Board of Education of the Schroon Lake Central School District voted to approve the tentative Administration Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2016-2017. Motion was made by Eric Welch, seconded by Tina Armstrong All Board members voted Yes-4 No-0 motion carried

#### 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 Richard Harriman, Sr. for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Susan Repko, second by Eric Welch

All Board members voted Yes-4 No-0

Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central

School District cast one vote for Donna Laroque for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Susan Repko, second by Eric Welch

All Board members voted Yes-4 No-0

Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central

School District cast one vote for Richard Malaney for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Eric Welch, second by Susan Repko

All Board members voted Yes-4 No-0

Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central

School District cast one vote for Lori Saunders for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Susan Repko, second by Eric Welch

All Board members voted Yes-4 No-0

Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central

School District cast one vote for Michael St. Pierre for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Susan Repko, second by Eric Welch

All Board members voted Yes-4 No-0

Motion carried

GUIDANCE A motion was made Susan Repko, second by Tina Armstrong to  
COUNSELOR approve the job description for the K-12 Guidance Counselor as  
JOB DESCRIPTION as presented.  
APPROVED All Board members voted Yes- 4 No-0 motion carried

HEALTH CARER  
RESOLUTION

**WHEREAS**, pursuant to Article 5 and 5G of the New York General Municipal Law, and sections 1709 (34-a) and 1950 of the New York Education Law, a number of component school districts and the Board of Cooperative Educational Services for Clinton-Essex-Warren-Washington School Health Insurance Consortium (the "Consortium") have joined together to form a cooperative healthcare plan, known as the Clinton-Essex-Warren-Washington School Health Insurance Consortium Medical Plan(s), for the purpose of providing and financing health, medical and dental benefits for their respective employees, retirees and officers; and **WHEREAS**, Article 5G of the General Municipal Law authorizes Municipal Corporation Agreements for the purpose of entering into group health plans; and **WHEREAS**, the Board of Education previously adopted a resolution authorizing participation in the Plan; and **WHEREAS**, an Amended and Restated Municipal Cooperative Agreement has been prepared detailing the terms of the Plan; and **WHEREAS**, the Board of Directors of the Clinton-Essex-Warren-Washington School Employees' Healthcare Plan recommends adopting the Amended and Restated Municipal Cooperative Agreement; and **WHEREAS**, Schroon Lake Central School District desires to participate in the Plan.  
**NOW THEREFORE**, be it resolved that the Board of Education of Schroon Lake Central School District hereby authorizes participation in the Clinton-Essex-Warren-Washington School Health Insurance Consortium Medical Plan(s) and directs the President of the Board of Education to execute the Amended and Restated Municipal Cooperative Agreement; and any amendments or successor agreements thereto.  
**BE IT FURTHER RESOLVED**, that this resolution shall remain in effect until it is modified or rescinded.

Motion was made by Tina Armstrong, second by Eric Welch  
All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE A motion was made by Eric Welch, second by Susan Repko  
SESSION to go into executive session at 7:28 pm for the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or

removal of a particular person or corporation;  
All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Susan Repko, second by Tina Armstrong to move out of executive session at 7:50 pm.  
All Board members voted Yes –4 No-0 Motion Carried

BOARD GRANTS TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Tina Armstrong, second by Eric Welch  
"RESOLVED, that in compliance with the provisions of Section 3013 of Board of Education Law and Part 30.3 of the rules the Board of Regents and upon the recommendation of Superintendent Gratto, that Lee Silvernail, a probationary teacher having been appointed to the position of Physical Education K-12 teacher by resolution of this Board dated July 1, 2013, be appointed to position of teacher in the Physical Education K-12 tenure area. It having been shown that Mr. Silvernail holds a valid New York State Certificate to teach subject in the foresaid tenure area and it further having been shown that the probationary period of Lee Silvernail to teach in this district will expire on June 30, 2016. The Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mr. Lee Silvernail effective July 1, 2016 to the position of teacher in the Physical Education K-12 tenure area.  
All members voted Yes-4 No-0 Motion passed

BOARD GRANTS TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Susan Repko, second by Eric Welch  
"RESOLVED, that in compliance with the provisions of Section 3013 of Board of Education Law and Part 30.3 of the rules the Board of Regents and upon the recommendation of Superintendent Gratto, that Kellie Hafner a probationary teacher having been appointed to the position of Elementary/Reading teacher by resolution of this Board dated September 2, 2014, be appointed to position of teacher in the Elementary/ Reading tenure area. It having been shown that Ms. Haffner holds a valid New York State Certificate to teach subject in the foresaid tenure area and it further having been shown that the probationary period of Kellie Haffner to teach in this district will expire on September 2, 2016. The Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Ms. Kellie Haffner effective Sept 3, 2016 to the position of teacher in the Elementary/Reading tenure area.  
All members voted Yes- 4 No- 0 Motion passed

2<sup>nd</sup> READ POLICY The second read of Policy 5312.1-5670 was completed by the Board  
The second read of the Attendance policy was completed  
The second read of the Volunteer Driver was completed  
A motion was made by Susan Repko, second by Tina Armstrong to adopt the above policies as presented.  
All Board members voted Yes- 4 No-0 motion carried

1<sup>st</sup> READ COMPLETED The first read of policy 6000-6900 was completed by the Board

PUBLIC PARTICIPATION Bruce Murdock asked for clarification as to who was running for the Board seat as it was difficult to hear.

EXECUTIVE SESSION A motion was made by Susan Repko, second by Eric Welch to go into executive session at 7:55 pm for the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;  
All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Eric Welch, second by Tina Armstrong to move out of executive session at 9:03 pm.  
All Board members voted Yes -4 No-0 Motion Carried

ADJOURNMENT A motion was made by Tina Armstrong, second by Eric Welch to adjourn at 9:03 pm.  
All Board members voted Yes -4 No-0 Motion Carried

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District Clerk