

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
May 17, 2016

BOARD MEMBERS PRESENT:

Susan Repko  
Robert Claus  
Tina Armstrong  
Dana Shaughnessy

OTHERS PRESENT:

Supt. Gratto  
Danielle Fosella  
David Williams

BOARD CLERK

Lisa DeZalia

MEETING  
TO ORDER

President Robert Claus called the meeting to order at 8:50

BOE  
ACCEPT  
RESULTS

A motion was made by Tina Armstrong, second by Dana Shaughnessy to accept the results of the Budget /Vote as follows:

Budget-	Yes-230	Bus	Yes- 218
	No- 63		No- 86

Board Seat

Kevin Kelly, Sr. 222  
Brooke Clark 61  
Bruce Murdock (Write in) 1

All Board members voted Yes- 4 No-0 motion carried

CSE  
RECS  
APPROVED

A motion was made by Susan Repko, second by Tina Armstrong to accept the CSE recommendations for #10544 and #10460 as presented.  
All Board members voted Yes- 4 No-0 motion carried

BOE  
APPROVES  
SERVICES

A motion was made by Dana Shaughnessy, second by Susan Repko to contract the services of Ed Sarzynski, Esq of Hogan, Sarzynski, Lynch, DeWind & Gregory, at the rate of \$194.00 per hour to resolve a case of residency.  
All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Susan Repko to go into executive session at 8:56 pm for 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- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Dana Shaughnessy, second by Susan Repko to move out of executive session at 9:11 pm. All Board members voted Yes -4 No-0 Motion Carried

ADJOURNMENT A motion was made by Dana Shaughnessy, second by Tina Armstrong to adjourn at 9:12 pm. All Board members voted Yes -4 No-0 motion Carried

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District Clerk