

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
June 15, 2017 @ 7:00

BOARD MEMBERS PRESENT:

Robert Claus  
Tina Armstrong  
Susan Repko  
Eric Welch  
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto            Jeff Cutting  
Danielle Fosella        Deb Schilling  
David Williams         Amy Garcia  
Sarah Silvernail        Harrison Gereau  
Natalie Royer-Loiselle  
Lexi DeZalia

BOARD CLERK

Lisa DeZalia

MEETING  
TO ORDER

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

MINUTES  
APPROVED

A motion was made by Tina Armstrong, second by Susan Repko to approve the minutes of May 25, 2017 as presented.  
All Board members voted Yes- 5 No-0 motion carried

PUBLIC  
PARTICIPATION

There were no concerns at this time

TREASURER'S  
REPORT

A motion was made by Tina Armstrong, second by Eric Welch to accept the Treasurer's Report for May dated 06/13/17 as presented.  
All Board Members voted Yes-5 No- 0 motion carried.

CERTIFICATION  
OF WARRANT

A motion was made by Tina Armstrong second by Eric Welch to approve Warrant #11 dated 6/13/17 as presented.  
All Board Members voted Yes- 5 No-0 motion carried

EXTRA  
CURRICULAR  
REPORT

A motion was made by Susan Repko, second by Tina Armstrong to accept the Extra Curricular Report dated 05/31/17.  
All Board members voted Yes-5 No-0 motion carried.

YEARBOOK  
PRESENTED

On behalf of the Yearbook staff, Lexi DeZalia presented each Board member with a personalized copy of the 2017 yearbook.

SUPT REPORT Monday July 10<sup>th</sup> was set for the reorganizational meeting. Summer school programs were reviewed. Tina Armstrong questioned summer services and wanted to make sure that transportation was being provided and summer services were agreed upon with parents.

QUEBEC CITY TRIP After a brief discussion a motion was made by Eric Welch, second by Kevin Kelly to approve the French trip to Quebec City in February 2018  
All Board members voted Yes- 5 No-0 motion carried

BOE APPROVES BUS A motion was made by Kevin Kelly, second by Eric Welch to approve school bus transportation to and from the train station for the trip to Quebec City in February 2018.  
All Board members voted Yes- 3 No- 2 (Armstrong & Repko)

Ms. Royer- Loiselle thanked the Board for their support and is sure the students attending will enjoy the experience of the winter carnival.

CSE/CPSE RECS A motion was made by Susan Repko, second by Tina Armstrong to accept the 504/CSE/CPSE recommendations as presented for #20116 #10090, 10189, 10510, 10553, 10552, 10295, 10459, 10495, 10052, #20103, 10562, 10584, 201402, 10541, 2907P, 2501P, 10597, 20116 #10614, 10540, 10603, 10560, 10577, 10610, 10496, 201211, 1008 #10189, 201211, 10008, 10631, 10560, 10577, 10540  
All Board members voted Yes-5 No-0 motion carried

RETIREMENT LETTER ACCEPTED A motion was made by Susan Repko, second by Kevin Kelly to regretfully accept the resignation of Susan Harrison effective August 2, 2017  
All Board members voted Yes- 5 No-0 motion carried

BOE RECOGNIZES RETIREMENT HARRISON

"Whereas, Susan Harrison has served the students and staff of this school district as an Elementary Teacher to our students for the period of ,July 1986 to the present and has been a most responsible, conscientious, and dedicated staff member in service to the school district; now, therefore, be it "Resolved, that the members of the Board of Education of the Schroon Lake

Central School District hereby acknowledge the faithful service of Susan Harrison and we express our grateful appreciation to her.

BOE  
APPROVES  
MOA'S Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Susan Repko to approve the side letter of agreement between the Schroon lake Central School District and the Schroon Lake Teachers Association defining the structure of David Jones's work schedule for the 2017-2018 school year as presented.  
All Board members voted Yes- 5 No-0 motion carried

BOE  
APPROVES  
MOA'S Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Kevin Kelly to approve the side letter of agreement between the Schroon lake Central School District and the Schroon Lake Support Staff Association defining the structure of Tabitha Gilling's work schedule for the 2017-2018 and 2018-2019 school years as presented.  
All Board members voted Yes- 5 No-0 motion carried

BOE  
APPTS  
TEACHING  
ASSISTANT Upon the recommendation of Supt. Gratto a motion was made by Susan Repko second by Eric Welch to appoint Tabitha Gillings to the position of full time teaching assistant for the 2017-2018 and 2018-2019 school years. Mrs. Gillings will be compensated \$24,344.00 fir the 2017-2018 school year as negotiated in The SLTA contract.  
All Board members voted Yes- 5 No-0 motion carried

SUMMER  
SCHOOL  
APPOINTMENTS Upon the recommendation of Supt Gratto, a motion was made by Susan Repko, second by Tina Armstrong to appoint Beth Wisser & Kellie Hafner as instructors for extended year services, they will be compensated \$40.00 per hour for the 2017 summer school program.  
Children's Development Group will be compensated \$75.00 per hour for 2017 summer speech services  
All Board members voted Yes-5 No-0

TEXT  
BOOK  
APPROVED A motion was made by Susan Repko, second by Eric Welch to approve the Sociology text book presented by Ms. Corey  
All Board members voted Yes- 5 No-0 motion carried

BOE  
CREATES  
AIDE  
POSITION Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Susan Repko to approve the creation of two temporary one on one aide positions for the 2017-2018 school year..  
All Board members voted Yes- 5 No-0 motion carried

BOE ACCEPTS BID A motion was made by Tina Armstrong, second by Eric Welch to accept the bid from Saratoga Restaurant Equipment in the amount of \$9719.00 for the Electric Stove.  
All Board members voted Yes- 5 No-0 motion carried

STOVE DISPOSAL APPROVED A motion was made by Susan Repko, second by Tina Armstrong to approve the disposal of the old electric stove upon replacement  
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Susan Repko to go into executive session at 8:00pm for negotiations and 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 Eric Welch, second by Susan Repko to move out of executive session at 9:10 pm.  
All Board members voted Yes –5 No-0 Motion Carried

CONTRACT APPROVED A motion was made by Eric Welch, second by Susan Repko to approve the contract for David Williams as presented for the dates of July1, 2017- June 30, 2019. Mr. Williams will be compensated \$93,743.35 for the 2017-2018 school year and \$97,024.37 for the 2018-2019 school year.  
All Board members voted Yes- 5 No-0 motion carried

BOE APPTS SPEC ED TEACHER Upon the recommendation of Supt. Gratto a motion was made by Tina Armstrong second by Kevin Kelly to appoint Sarah Silvernail as a 1.0 Elementary Education teacher effective September 5, 2017. Mrs. Silvernail will be compensated \$61,770.00 and will be placed on a four year tenure track beginning September 5, 2017 and end on June 30, 2021.  
All Board members voted Yes- 5 No-0 motion carried

BOE APPOINTS SUBSTITUTE Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch second by Tina Armstrong to appoint Kyle Richardson as a non certified substitute teacher at the rare of \$75.00 per day. This appointment is contingent upon the completion of NYSED fingerprint clearance.  
All Board members voted Yes- 5 No-0 motion carried

SUMMER DAYS APPROVED A motion was made by Tina Armstrong, second by Susan Repko to approve David Williams, Director of Pupil Personnel to work the equivalent of fifteen days between July 1, 2017- August 30, 2017 at Schroon Lake Central School. Mr. Williams will be compensated \$74.40 per hour. Mr. Williams is also approved to work the equivalent of 8 days at at six hours per day at Elizabethtown Central School at the rate of \$74.40 per hour  
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Susan Repko to go into executive session at 9:15 pm for negotiations and 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 Tina Armstrong, second by Susan Repko to move out of executive session at 10:45 pm.  
All Board members voted Yes –4 No-0 Motion Carried

ADJOURNMENT A motion was made by Susan Repko, second by Eric Welch to adjourn at 10:45 pm.  
All Board members voted Yes – 5 No-0 Motion Carried

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District Clerk