

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 15, 2017

BOARD MEMBERS PRESENT:

Robert Claus
Tina Armstrong
Eric Welch
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto Craig Maisonville
Danielle Fosella Vickye Grey
Amanda Grey Samantha Grey
Kiersten Hay Ben Hay
Megan Charboneau Wisdom Reel
Sabrina Hermance Carolina Latorre

STUDENT AMBASSADOR

Joseph Slaterpryce

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 Kevin Kelly, second by Eric Welch to approve the minutes of October 26, 2017 as presented. All Board Members voted Yes-4 No- 0 motion carried.

PUBLIC
PARTICIPATION

There were no concerns for public participation

STUDENT
AMBASSADOR
REPORT

Joe Slaterpryce reported that the Student Council held a Halloween costume dance that was well attended. Student Council also sponsored a United Anti Bullying Day. Mr. Silvernail and Ms. Barker gave a presentation on bullying, orange beads were distributed to staff and students and lunch seating was randomized to allow students the opportunity to sit with new students. Cross Country Sectionals took place and Ben Wisser placed 3rd in Class D , 13th overall. This qualified him to participate in sectionals at the state level. Joe voiced concerns from students that there wasn't enough time to get from the auditorium to their lockers and get their Chromebooks before the bell. The outer doors are also often locked before 8:00 AM so students that drive have to go to the main entrance to access the building. It was suggested that students that participate in varsity level sports should be able to count this toward PE credit.

TREASURER'S REPORT A motion was made by Tina Armstrong, second by Kevin Kelly to accept the Treasurer's Report for October dated 11/11/17 as presented.
All Board Members voted Yes-4 No- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Kevin Kelly, second by Tina Armstrong to approve Warrant #4 dated 11/3/17 as presented.
All Board Members voted Yes- 4 No-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Tina Armstrong, second by Eric Welch to accept the Extra Curricular Report dated 10/31/17.
All Board members voted Yes-4 No-0 motion carried.

Eric Welch questioned the name change of the DNA to Trout Project. Ms. Fosella said it should read Science Dept. to cover all projects.

BOE APPROVES TAX COLLECTOR REPORT All members of the Board approved the tax collector's report for 2017-2018 in the amount of \$7,707,045.41

SUPT REPORT Supt. Gratto reminded the Board the meeting will be on Thursday December 21, 2017. The Budget Calendar was approved as presented. A full Supt. Conference day is planned for November 16th. Professional Development activities have been planned for the morning and Parent Teacher conferences will take place in the afternoon. Supt. Gratto attended a meeting at the Chamber of Commerce to discuss a Holiday Christmas Store held here at school. The Chamber will make a generous donation to purchase small Christmas gifts that students can purchase with Christmas Cash for their family. Each student will have the opportunity to visit the Christmas store. With the help of staff and the Leo Club he hopes to get started right after the Thanksgiving Break.

CSE/CPSE RECS A motion was made by Tina Armstrong, second by Kevin Kelly to accept the 504/CSE recommendation's as presented for # 10569, 10496 20116, 2907P, 201402 & 10510

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

2018-2019
FOREIGN
EXCHANGE
TUITION SET

Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Eric Welch to set the 2018-2019 foreign exchange tuition for a full year at \$5000.00 with the host family stipend set at \$3500.00. Half year tuition will be set at \$2500.00 with the host family stipend of \$1750.00

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

EXCESS
ITEMS
DECLARED

Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Eric Welch to declare the remaining letter jackets and some desks excessed and disposed of as the district deems appropriate.

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

CHOREOGRAPHER
APPOINTED

Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch second by Tina Armstrong to appoint Annie Bennett as the Choreographer for the spring musical. Ms. Bennett will be compensated \$500.00 as negotiated in the SLTA agreement. Ms. Bennett will be reimbursed half of the cost of the NYSED fingerprinting fee.

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

VAL/SAL
Policy
2nd read

A second read of the Valedictorian/ Salutatorian policy was completed and adopted.

PUBLIC
PARTICIAPTION

There were no concerns for public participation

ADJOURNMENT

A motion was made by Tina Armstrong, second by Eric Welch to adjourn at 7:30 pm.

All Board members voted Yes – 4 No-0 Motion Carried

District Clerk