

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 16, 2016

BOARD MEMBERS PRESENT:

Robert Claus
Tina Armstrong
Susan Repko
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto Craig Maisonville
Danielle Fosella Bruce Murdock
Amy Garcia Mat Riddle
Jeff Jenks

**STUDENT
AMBASSADOR**
Cheyenne Bowers

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 Susan Repko, second by Kevin Kelly to approve the minutes of October 27, 2016 and November 9, 2016 with corrections noted
All Board Members voted Yes- 4 No- 0 motion carried.

**PUBLIC
PARTICIPATION**

There were no concerns for public participation

**STUDENT
AMBASSADOR
REPORT**

Cheyenne reported on the Veterans Day Assembly, Levi Williams qualified for states, a group of students took part in a mentoring program through CFES (College for Every Student) and the Class of 2018 will hold the annual auction and dinner on Saturday November 19th.

**TREASURER'S
REPORT**

A motion was made by Tina Armstrong, second by Susan Repko to accept the Treasurer's Report for October dated 11/10/16 as presented.
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 #4 dated 11/7/16 as presented.
All Board Members voted Yes- 4 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 10/31/16.
All Board members voted Yes-4 No- 0 motion carried.

**TAX
COLLECTOR
REPORT**

All members of the Board acknowledged receipt of the tax collector's report for 2016-2017 in the amount of \$7,707,229.82

**SUPT
REPORT**

Supt. Gratto presented the Board with Season passes for the 2016-17 Basketball season. Supt Gratto recognized Cookie Barker for her part in the Master Teacher Program. This program is made up of outstanding secondary Science, Technology, Engineering and Math teachers (STEM). To become a member, you must first be nominated by a fellow educator. You must go through an interview process and submit letters of reference. You must take a science content test. Once chosen for this four year program, the Master teacher is introduced to likeminded professionals dedicated to motivating students to aspire to careers in the STEM fields. David Jones was also recognized, he began teaching French at SLCS in the year 2000. After four years he made the switch to social studies and has been sharing his knowledge of Global and American History ever since. In addition to acquiring his Computer Network Certification he most recently completed eight 12 hour in service courses in Computer and Networks and Computer Hardware and Software. He has used his new expertise to help our students transition to one to one devices (chromebooks), to teach an online social studies course, and to teach computers to our high school students. Next semester he will be teaching a Robotics course with a computer programming component.
The Russian foreign exchange students will be giving a presentation to the public on November 17th at 6:00 PM. They are enjoying their time here and will encourage people to host other students so they can have the same experience here.

**TUITION
SET FOR
2017-18**

A motion was made by Susan Repko, second by Tina Armstrong to set the foreign exchange 2017-2018 tuition rate at \$5000.00 and \$3500.00 for host families. Half year students will pay \$2500.00 tuition and \$1750.00 to host families
All Board members voted Yes- 4 No-0 motion carried

**SCENERY
DESIGNER
APPOINTED**

A motion was made by Tina Armstrong, second by Susan Repko to appoint Jim Koehnle as the scenery designer for this year's musical. Mr. Koehnle will be compensated \$716.00.
All Board members voted Yes- 4 No-0 motion carried

GO GUARDIAN APPROVED A motion was made by Susan Repko, second by Kevin Kelly to approve the purchase of the Go Guardian program in the amount of \$2565.00. The program gives teachers the ability to see what students are using their Chromebooks for during class time. All Board members voted Yes- 4 No-0 motion carried

PUBLIC PERFORMANCE LICENCE APPROVED A motion was made by Susan Repko, second by Tina Armstrong to approve the purchase of a public performance license in the amount of \$465.00. The license will allow new release movies to be shown here at SLCS. This license and showing of movies is in no way to interfere with the library and the Strand Theater. All Board members voted Yes- 4 No-0 motion carried

CSE/CPSE RECS A motion was made by Tina Armstrong, second by Kevin Kelly to accept the 504/CSE recommendation's as presented for #20116, #10553 #10603, #10495, 2714P, 10597, 10562. All Board members voted Yes-4 No-0 motion carried

BOE ADOPTS BUDGET CALENDAR A motion was made by Susan Repko, second by Kevin Kelly to adopt the 2017-2018 budget calendar as presented. All Board members voted Yes- 4 No-0 motion carried

POLICY 9000 2nd Read The Board completed the second read of Policy 9000 This section of policy was adopted by the Board

PUBLIC PARTICIAPTION Craig Maisonville asked if students would be aware Go Guardian is being used. All students will be informed when the program goes into effect. He also suggested a short video be made of the area and posted to the school website to entice foreign exchange students to the area. Bruce Murdock congratulated the Board on completing the review of all Policy. Although tedious it is necessary to continuously review and update.

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


District Clerk