

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
April 20, 2017

BOARD MEMBERS PRESENT:

Robert Claus  
Tina Armstrong  
Susan Repko  
Eric Welch  
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto	Mike Tracy
Danielle Fosella	Jeanette Weber
Jeff Jenks	Amy Garcia
Bruce Murdock	Tracy Gath
Deb Schilling	Beth Welch
David Wiliams	Chris Lake
Craig Maisonville	Mary Gereau

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 Tina Armstrong, second by Susan Repko to accept minutes of March 23, 2017  
All Board Members voted Yes-5 No- 0 motion carried

PUBLIC  
PARTICIPATION

There were no concerns at this time

STUDENT  
AMBASSADOR  
REPORT

Cheyenne Bowers reported that the spring musical, The Beauty and The Beast was a huge success. The cast and crew deserve a huge round of applause. The Leo's club inducted their first group of students. The National Honor Society induction will take place on April 6, 2017 and the Blood Drive on May 3<sup>rd</sup>. The Archery program participated in the State competition and Jake Hafner, a freshmen, has qualified as top male high school archer in the state. A group will travel to Kentucky in May to compete in the Nationals. Students will be traveling to Saranac to participate in NYSSMA next week and the Budget vote will take place on May 16<sup>th</sup> along with a BBQ hosted by the Class of 2020. Four students Cheyenne Bowers, Branden Hall, Ashlyn Lough and Tiffany Nolan will be honored at the Essex County Academic Excellence Award ceremony in Willsboro on June 1<sup>st</sup>. These students have maintained a

cumulative average of 90 % or above over the past four years.

TREASURER'S REPORT A motion was made by Eric Welch second by Tina Armstrong to accept the Treasurer's Report dated 4-16-2017.  
All Board Members voted Yes- 5 No- 0 motion carried

CERTIFICATION OF WARRANT A motion was made by Eric Welch, second by Kevin Kelly to approve Warrant # 9 dated 04/13/17  
All Board Members voted Yes- 5 No-0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Tina Armstrong, second by Kevin Kelly to approve the extra curricular report for March as presented.  
All Board Members voted Yes-5 No-0 motion carried

SUPT REPORT Superintendent Gratto stated that the Budget hearing would take place on May 2<sup>nd</sup> at 7:00 PM. He reviewed staffing needs that had been discussed by the SIPT committee. The Pre-K program will be a full day program next year. This was not a unanimous decision and parents will be given the option to opt for a half a day program, A teachers assistant will be placed with the current 3<sup>rd</sup> grade next year and the sixth grade will become part of the middle school . Mr. Rourke will become half time and teach library and occupational studies. Mr. Jones will be hired as a temporary part time computer job coach for the elementary and middle school. A part time temporary Social Studies teacher will be hired as his replacement. We will also gain additional reading services.

CSE RECS APPROVED A motion was made by Tina Armstrong, second by Eric Welch to accept the CSE/504/ recommendations as presented for #1907, # 10532,2603,2714P, 201301,10553, 10603, 10577, and 10491  
All Board Members voted Yes-5 No-0 motion carried

BOE ACCEPTS PETITIONS A motion was made by Tina Armstrong, second by Susan Repko to accept the petition from Eric Welch for the Board Seat.  
All Board members voted Yes- 4 No-0 Abstain-1 ( Eric Welch) motion carried

BOE APPOINTS TELLERS Upon the recommendation of Supt. Gratto a motion was made by Susan Repko, second by Eric Welch to appoint the following as election tellers for the upcoming Budget Vote.  
Sharon Smith, Sharon Tyrrell, Fran Mahler and Pricilla Gould.

Election Tellers will be compensated \$10.50 per hour.  
All Board members voted Yes- 5 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 2017-2018.  
Motion was made by Kevin Kelly, seconded by Tina Armstrong  
All Board members voted Yes-5 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 Leisa Boise for one of the four 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-5 No-0  
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Ed Marin for one of the four 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 Kevin Kelly  
All Board members voted Yes-5 No-0  
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Thomas McCabe for one of the four 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-5 No-0  
Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Bruce Murdock for one of the four 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 Kevin Kelly  
All Board members voted Yes-5 No-0

Motion carried

BOARD  
GRANTS  
TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Robert Claus, second by Susan Repko  
"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 Michael Tracy a probationary teacher having been appointed to the position of General Music K-12 teacher by resolution of this Board dated September 2, 2014, be appointed to position of teacher in the General Music K-12 tenure area. It having been shown that Mr. Tracy holds a valid New York State teaching certificate and it further having been shown that the probationary period will expire on September 2, 2017. The Board of Education of the Schroon Lake School District does hereby grant tenure to Mr. Michael Tracy effective September 2, 2017 in the General Music K-12 tenure area.

All members voted Yes- 5 No-0 Motion passed

BOARD  
GRANTS  
TENURE

PROPOSED RESOLUTION GRANTING TENURE

Motion was made by Tina Armstrong, second by Kevin Kelly  
"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 Jeanette Weber a probationary teacher having been appointed to the position of Speech/ Language

teacher by resolution of this Board dated September 2, 2014, be appointed to position of teacher in the Speech/ Language tenure area. It having been shown that Mrs. Weber holds a valid New York State certificate and it further having been shown that the probationary period will expire on September 2, 2017. The Board of Education of the Schroon Lake School District does hereby grant tenure to Mrs. Jeanette Weber effective September 2, 2017 in the Speech/ Language tenure area.

All members voted Yes- 5 No-0 Motion passed

1<sup>st</sup> READ The first read of 2017-2018 Student Athletic Handbook was completed by the  
COMPLETED Board.

PUBLIC Bruce Murdock stated that it is becoming increasingly difficult to  
PARTICIPATION fill Board seats at CVES. Four candidates ran for six positions  
Crown Point and Chazy are now represented with two members each.  
Mike Tracy and Jeanette Weber thanked the Board for their tenure  
appointments.

ADJOURNMENT A motion was made by Susan Repko, second by Eric Welch  
to adjourn at 7:35 pm.  
All Board members voted Yes –5 No-0 Motion Carried

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District Clerk