

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
February 15, 2017

BOARD MEMBERS PRESENT:

Robert Claus
Eric Welch
Tina Armstrong
Susan Repko
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto Jeff Cutting
Danielle Fosella Bruce Murdock
David Williams Deb Schilling

BOARD CLERK

Lisa DeZalia

MEETING President Robert Claus called the meeting to order at 7:00 pm
TO ORDER

Those present pledged allegiance to the flag.

PREVIOUS A motion was made by Susan Repko, second by Tina Armstrong
MINUTES to accept minutes of January 26, 2017 as presented
All Board members voted Yes-5 No-0 motion carried

PUBLIC There were no concerns at this time
PARTICIPATION

TREASURER'S A motion was made by Eric Welch, second by Kevin Kelly
REPORT to accept the Treasurer's Report dated 2/12/2017 as presented.
All Board Members voted Yes- 5 No- 0 motion carried.

CERTIFICATION A motion was made by Susan Repko, second by Tina Armstrong
OF WARRANT to approve Warrant #7 dated 02/11/17
All Board Members voted Yes-5 No-0 motion carried

EXTRA A motion was made by Eric Welch, second by Tina Armstrong
CURRICULAR to accept the Extra Curricular Report dated 02/8/17.
REPORT All Board Members voted Yes-5 No-0 motion carried

TAX The Warren County Senior Exemption was discussed. After a brief
EXEMPTION discussion it was decided that the Schroon Lake Central School District

DISCUSSED would not grant the exemption.

SUPT.
REPORT Supt. Gratto presented the 2017-2018 school calendar for approval as well as a plan for the 2016-2017 unused snow days. The legal notice was presented and will begin running March 31st. Board of Education petitions were made available and are due back by April 17th. Tina Armstrong will sit on the Athletic Code of Conduct Committee along with Bob Claus. The first meeting will take place on March 6th. The Baseball and Softball teams are all set to merge with Bolton for the 2017 spring season. There is currently no coach from Schroon Lake for either sport. This leaves the question who will be responsible for the athletes when they come back to school after practice and games. Mr. Gratto will discuss this with transportation. Tennis has 9 students interested in playing. They will compete in the CVAC this spring season.

CALANDAR
& SNOW DAYS
APPROVED A motion was made by Susan Repko second by Eric Welch to approve the 2017-2018 school calendar as presented. All Board members voted Yes- 5 No-0 motion carried

SPORTING
EVENT
CHAPERONES Sporting event chaperones were discussed, it was suggested that Supt. Gratto check into the teachers' contract to see if it would be a negotiated item

BOE
APPOINTS
SUBSTITUTES Upon the recommendation of Superintendent Gratto, a motion was made by Tina Armstrong, second by Eric Welch to appoint Mary Egan as a non certified substitute teacher effective February 16, 2017. Mrs. Egan will be compensated \$75.00 daily for the remainder of the 2016-2017 school year. All Board members voted Yes- 5 No-0

NHS
CO
ADVISOR Upon the recommendation of Superintendent Gratto, a motion was made by Tina Armstrong, second by Susan Repko to appoint Lisa DeZalia as Co- National Honor Society Advisor along with Laura Corey. The stipend of \$413.50 will be Divided equally. All Board members voted Yes- No-0 motion carried

BUDGET DRAFT REVIEWED A draft budget was reviewed. The budget drafted is within the tax cap guidelines and does not include any cuts to programs.

PUBLIC PARTICIPATION Bruce Murdock reported that putting a budget together is hard work. At BOCES they have a Budget Committee of five members that work year round.

ADJOURNMENT A motion was made by Susan Repko, second by Eric Welch to adjourn at 7:50 pm.
All Board members voted Yes -5 No-0 motion carried

District Clerk

