

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
June 16, 2016 @ 7:00

BOARD MEMBERS PRESENT:

Robert Claus  
Tina Armstrong  
Susan Repko  
Eric Welch

OTHERS PRESENT:

Supt.Gratto      Jeff Cutting  
Danielle Fosella      FranProvancha  
Bruce Murdock      Beth Wissner  
David Williams      Amy Garcia  
Angela Slaterpryce      Mike Pockett  
Kevin Kelly      Sharon Kelly

BOARD CLERK

Lisa DeZalia

STUDENT AMBASSADOR

Cheyenne Bowers

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

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 06/14/16 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 #11 dated 6/11/16 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 05/31/16.  
All Board members voted Yes-4 No-0 motion carried.

SUPT REPORT      Supt. Gratto gave a summer school update and reported that two extended year enrichment courses had been added. Band Camp and a Robotics class will be part of the extended year program for grades 5-12.

The date for the reorganizational meeting was set for July 7<sup>th</sup> @ 7:00 PM  
The ACAP program has been reinstated for the 2016-2017 school year.

Susan Repko offered to contact the supervisor of the program to see about writing a grant to help with cost for families who may not be able to access the program. The merger for softball/baseball with Bolton was discussed. Preliminary numbers suggest that it will be necessary to merge for at least one more year. The Board voted to continue with the merge agreement for the 2016-2017 school year.

**BOLTON  
SCHROON  
MERGE** A motion was made by Tina Armstrong, second by Susan Repko to approve the baseball/softball merge with Bolton Landing for the 2016-2017 school year.  
All Board members voted Yes- 4 No-0 motion carried

**CVAC  
SPORTS  
APPROVED** Lee Silvernail reported that the tennis team has been accepted by the CVAC for competition next school year. There will be matches at Schroon Lake as well as other area CVAC schools. This move will legitimize the program and allow our students to compete in sectionals.  
All Board members were in agreement with this option

**SMART  
BOND  
GRANT** Mr. Pockett reviewed the finalized Smart Bond Grant. Once approved by NY State he will begin the process of ordering the new equipment.  
A motion was made by Susan Repko, second by Eric Welch to approve the final plan in the amount of \$81,464.77.  
All Board members voted Yes- 4 No-0 motion carried

**CSE/CPSE  
RECS** A motion was made by Susan Repko, second by Eric Welch to accept the 504/CSE/CPSE recommendations as presented for #20116 #10460, 10491, 10052, 2201, 10542, 10544, 10553, 10552, 20116, 20108 201402  
All Board members voted Yes-4 No-0 motion carried

**CONTRACT  
APPROVED** A motion was made by Suan Repko, second by Tina Armstrong to approve the contract for David Williams as presented. Mr. Williams will be compensated \$90,137.84  
All Board members voted Yes- 4 No-0 motion carried

**RETIREMENT  
LETTER  
ACCEPTED** A motion was made by Eric Welch, second by Tina Armstrong to regretfully accept the resignation of Rita Herbst effective September 5, 2016  
All Board members voted Yes- 4 No-0 motion carried

BOE  
RECOGNIZES  
RETIREMENT  
HERBST

"Whereas, Rita Herbst has served the students and staff of this school district as a Math Teacher to our students for the period of September 1998, 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 Rita Herbst and we express our grateful appreciation to her.

RETIREMENT A motion was made by Susan Repko, second by Eric Welch to  
LETTER regretfully accept the resignation of Matthew Dempsey effective  
ACCEPTED July 1, 2016  
All Board members voted Yes- 4 No-0 motion carried

BOE  
RECOGNIZES  
RETIREMENT  
DEMPSEY

"Whereas, Matt Dempsey has served the students and staff of this school district as Guidance Counselor to our students for the period of September 1988, 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 Matthew Dempsey and we express our grateful appreciation to him.

LONG Upon the recommendation of Supt. Gratto a motion was made by Tina  
TERM Armstrong, second by Susan Repko to appoint Brittany Friedrich to the  
ART position of long term art substitute effective July 1, 2016- June 30, 2017.  
SUB Ms. Friedrich will be placed on Step 1 of the negotiated salary with a Bachelors  
At a salary of \$44,247.00  
All Board members voted Yes- 4 No-0 motion carried

BOE Upon the recommendation of Supt. Gratto a motion was made by Tina Armstrong  
APPTS second by Susan Repko to appoint Angela Slaterpryce to the position of Math  
MATH 7-12 teacher effective July 1, 2016. Ms. Slaterpryce will be placed on Step 10  
TEACHER with a Masters degree and will be compensated \$61,846.00. Ms.  
Slaterpryce will be placed on a four year tenure track beginning July 1, 2016 and  
end on June 30, 2020.

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

BOE APPTS COUNSELOR Upon the recommendation of Supt. Gratto a motion was made by Eric Welch second by Susan Repko to appoint Derek Denteh to the position of Guidance Counselor effective July 1, 2016. Mr. Denteh will be placed on step 1 with a Masters degree and will be compensated \$49,693.00. Mr. Denteh will be placed on a four year tenure track beginning July 1, 2016 and end on June 30, 2020.  
All Board members voted Yes- 4 No-0 motion carried

BOE CREATES AIDE POSITION Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Eric Welch to approve the creation of a temporary full time one on one aide.  
All Board members voted Yes- 4 No-0 motion carried

SUMMER SCHOOL APPOINTMENTS Upon the recommendation of Supt Gratto, a motion was made by Susan Repko, second by Eric Welch to appoint Jessica Graves as a certified summer school teacher for Grades 1 & 2. Mrs. Graves will be compensated \$39.21 per hour for the 2016 summer school program.  
All Board members voted Yes-3 No-0 Abstain -1 (Tina Armstrong)

SUMMER SCHOOL APPOINTMENTS Upon the recommendation of Supt Gratto, a motion was made by Susan Repko, second by Eric Welch to appoint Mike Tracy as the instructor for Band Camp. Mr. Tracy will be compensated \$39.21 per hour for the 2016 summer school program.  
All Board members voted Yes-4 No-0

SUMMER SCHOOL APPOINTMENTS Upon the recommendation of Supt Gratto, a motion was made by Susan Repko, second by Eric Welch to appoint David Jones as the instructor for the Robotics summer school class. Mr. Jones will be compensated \$39.21 per hour for the 2016 summer school program.  
All Board members voted Yes-4 No-0

The Board was in agreement that these courses must have at least six students

SUMMER SCHOOL APPOINTMENTS Upon the recommendation of Supt Gratto, a motion was made by Susan Repko, second by Tina Armstrong to appoint the following as the instructors for extended year services, they will be compensated \$39.21 per hour for the 2016 summer school program.  
Beth Wissner, Jessica Graves, Kellie Hafner, Jeanette Weber and as a

summer school substitute Suzanne Hurtado  
All Board members voted Yes-4 No-0

CVES

SUMMER

SCHOOL A motion was made Tina Armstrong, second by Susan Repko to approve the following resolution:

WHEREAS, the Schroon Lake Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Schroon Lake Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Schroon Lake Central District intends to participate in the 2017 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2017 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1,2016, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2017 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

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

BOE A motion was made by Susan Repko, second by Tina Armstrong to approve the APPROVES CV -TEC Adult Education and Safety Education Sponsorship Agreement as ADULT presented for the 2016-2017 school year.  
EDUCATION All Board members voted Yes- 4 No-0 motion carried

DISH WASHER BIDS A motion was made by Susan Repko, second by Tina Armstrong to award the dishwasher bid to Saratoga Restaurant and Equipment in the amount of \$26,500.00  
All Board members voted Yes- 4 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, 2015- August 30, 2016 at Schroon Lake Central School. Mr. Williams will be compensated \$71.54 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 \$71.54 per hour  
All Board members voted Yes- 4 No-0 motion carried

BOE APPTS SPEC ED TEACHER Upon the recommendation of Supt. Gratto a motion was made by Susan Repko second by Eric Welch to appoint Beth Wisser as a 1.0 Special Education teacher effective July 1, 2016. Mrs. Wisser will be compensated \$52,532.00 and will be placed on a four year tenure track beginning July 1, 2016 and end on June 30, 2020.  
All Board members voted Yes- 4 No-0 motion carried

BOE  
RECOGNIZES  
RETIREMENT  
ARMSTRONG

"Whereas, Lester Armstrong has served the students and staff of this school district as a Bus Driver to our students for the period of September 1988, 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 Lester Armstrong and we express our grateful appreciation to him.

BOE  
RECOGNIZES  
RETIREMENT  
PALMER

"Whereas, Walter Palmer has served the students and staff of this school district as Bus Driver to our students for the period of March 2009, 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 Walter Palmer and we express our grateful appreciation to him ."

STUDENTS RECOGNIZED President Robert Claus read a letter received by CVES recognizing Savannah Macri, Chris Podmore, TJ Garcia and Tiffany Nolan for their excellent performance at Skills USA. They are commended for their hard work.

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Eric Welch to go into executive session at 7:45pm for 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- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Susan Repko to move out of executive session at 8:00 pm. All Board members voted Yes –4 No-0 Motion Carried

PUBLIC PARTICIPATION There were no concerns at this time

CONTRACT APPROVED A motion was made by Susan Repko, second by Eric Welch to approve the contract for Superintendent Gratto as presented. Supt. Gratto will be compensated \$116,480.00 for the 2016-2017 school year. 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 8:15 pm. All Board members voted Yes – 4 No-0 Motion Carried

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District Clerk