

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
Auditorium  
October 27, 2016

BOARD MEMBERS PRESENT:

Robert Claus  
Eric Welch  
Kevin Kelly  
Tina Armstrong  
Susan Repko

BOARD CLERK

Lisa DeZalia

STUDENT AMBASSADOR

Cheyenne Bowers

OTHERS PRESENT:

Supt. Gratto      Beth Wisser  
Danielle Fosella      Mike Tracy  
David Williams      Craig Maisonville  
Jeff Jenks      Jeff Cutting  
Lee Silvernail      Kellie Hafner  
Levi Williams      Brigitte Bowers  
Lexi DeZalia      Derek Denteh  
McKayla Vanderwalker  
Kerstin Decker  
Tabitha Gillings  
Jessica DesLauriers

MEETING  
TO ORDER

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

Those present pledged allegiance to the flag

PUBLIC  
PARTICIPATION

On behalf of the Schroon Lake Teachers Association, Jeff Cutting presented each Board member with a gift in honor of School Board Appreciation Week. He thanked them for their time and dedication to our students.

PREVIOUS  
MINUTES

A motion was made by Susan Repko, second by Eric Welch to accept minutes of September 22, 2016 and September 28, 2016 as presented.  
All Board members voted Yes-5 No-0 motion carried

STUDENT  
AMBASSADOR  
REPORT

Cheyenne Bowers reported that the student body had been very busy this month. The 5<sup>th</sup> grade went to Ausable Chasm, Soccer Sectionals took place, a Leo's Club was formed, the NHS held a blood drive and will host a Fall presentation, a pumpkin carving contest will be sponsored by the PTSO and a group went on a college visit to SUNY Plattsburgh and attended a college soccer game. It has been a very busy month.

GRADUATION REQUIREMENTS REVIEWED	Mr. Denteh, school Guidance Counselor reviewed the most up to date information from NY State Education Department regarding pathways to different types of diplomas.
SENIOR TRIP APPROVED	Members of the Class of 2017 presented their senior trip itinerary to Universal Studios Orlando for the spring of 2017. All Board members were in agreement with the trip.
AUDITORS REPORT	All Board members acknowledged receipt of the Auditor's Report completed by Telling and Associates. Mr. Telling briefly reviewed the findings with the Board. There were no major findings in the report.
TREASURER'S REPORT	A motion was made by Susan Repko second by Tina Armstrong to accept the Treasurer's Report dated 10/20/2016 as presented. All Board Members voted Yes- 5 No- 0 motion carried.
CERTIFICATION OF WARRANT	A motion was made by Susan Repko, second by Tina Armstrong to approve Warrant # 3 dated 10-18-16. All Board members voted Yes-5 No-0 motion carried
EXTRA CURRICULAR REPORT	A motion was made by Susan Repko, second by Kevin Kelly to accept the Treasurer's Report dated 9/30/16 as presented. All Board Members voted Yes- 5 No- 0 motion carried.
SUPT REPORT	Mr. Gratto acknowledged the Board for their time and dedication to our students. The True North combined conference day was reviewed and it was agreed that it was very beneficial and that many great resources were shared among the teachers. The Girls modified basketball program was discussed. The numbers are not there to support a modified team. Lee Silvernail recommends having a JV girls team to allow students to participate at the correct level.
.JV PROGRAM APPROVED	A motion was made by Tina Armstrong, second by Eric Welch to approve a girls JV program for the 2016-2017 basketball season. All Board members voted Yes-5 No-0 motion carried
ESL CONTRACT APPROVED	Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Tina Armstrong to approve the English as a New Language contract with Jennifer Shanahan. Ms. Shanahan will be compensated \$48.00 per hour to be billed bi-weekly with a maximum of six hours per week. All Board members voted Yes-5 No-0 motion carried

CSE  
RECS  
APPROVED

A motion was made by Tina Armstrong, second by Eric Welch to approve the CSE /CPSE/ 504 recommendations for #201402, #20103, #10584, 10535, #2201, #2714P, #10458, #10460, #20116, #10566 #2907P, #1907 as presented.  
All Board members voted Yes- 5 No-0 motion carried

FT AIDE  
SUBSTITUTE  
APPROVED

Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Kevin Kelly to appoint Tabitha Gillings as a full time teacher's aide effective October 28, 2016. Mrs. Gillings will be compensated \$10.83 per hour for the 2016-2017 school year. This position comes with a six month probationary period beginning on October 28, 2016 and ending on April 28, 2017.  
All Board members voted Yes-5 No-0 motion carried.

PT AIDE  
APPOINTED

Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Susan Repko to appoint Lori Slyman as a part time temporary aide effective October 28, 2016. Ms. Slyman will be compensated \$10.83 per hour for the 2016-2017 school year. This position also carries a six month probationary period to expire on April 28, 2017  
All Board members voted Yes – 5 No-0 motion carried

BOE  
APPOINTS  
COACH

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Kevin Kelly to appoint Cassidy Christian as the Cheerleading Coach for the 2016 -2017 school year. Ms. Christian will be compensated \$2801.00 for the season.  
All Board members voted Yes- 5 No-0 motion carried

SUB  
APPOINTED

Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Eric Welch to appoint Jessica DesLauriers as a non certified substitute teacher. Mrs. DesLauriers will be compensated \$75.00 per day during the 2016-2017 school year. This appointment is contingent on the completion of fingerprint clearance through NYSED.  
All Board members voted Yes- 5 No-0 motion carried

SUB  
APPOINTED

Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Susan Repko to appoint Tiffany Messing as a non certified substitute teacher. Ms. Messing will be compensated \$75.00 per day. This appointment is contingent on the completion of fingerprint clearance through NYSED.

All Board members voted Yes- 5 No-0 motion carried

NURSE

SUB  
APPOINTED

Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Susan Repko to appoint Kathleen McGowin as a nurse substitute. Mrs. McGowan will be compensated \$80.00 per day for the 2016-2017 school year. This appointment is contingent on the completion of fingerprint clearance through NYSED.  
All Board members voted Yes- 5 No-0 motion carried

BOE  
APPOINTS  
COACHING  
ASSISTANTS

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Tina Armstrong to appoint Cliff Bearor and Jen Slothower as volunteer assistant coaches for the Girls Varsity Basketball team for the 2016-2017 season.  
All Board Members voted Yes- 5 No-0 motion carried

PET  
POLICY

After much discussion, it was decided that with the exception of service dogs, pets will be prohibited at all school events. Pets will be allowed for show and tell at the teacher's discretion.  
All Board members voted Yes- 5 No-0 motion carried

EXTRA  
CURRICULAR  
POLICY CHANGE

The second read of the changes to the extra curricular policy was completed and agreed upon by all Board members

STUDENT  
TRANSPORTATION  
AGREEMENT  
APPROVED

A motion was made by Tina Armstrong, second by Kevin Kelly to approve the Student Transportation agreement as presented.  
All Board members voted Yes- 5 No-0 motion carried

POLICY  
8000- 2<sup>nd</sup> read

The Board completed the second read of Policy 8000

POLICY  
9000- 1<sup>st</sup> read

The Board completed the first read of Policy 9000

PUBLIC  
PARTICIPATION

Craig Maisonville thanked the Board for their service and appreciates the time they put in to do what is in the best interest of the students.

ADJOURNMENT

A motion was made by Tina Armstrong, second by Susan Repko to adjourn at 8:20 pm.  
All Board members voted Yes -5 No-0 Motion Carried

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District Clerk