

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Sept 22, 2016

BOARD MEMBERS PRESENT:

Robert Claus
Tina Armstrong
Eric Welch
Kevin Kelly
Susan Repko

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Gratto Cathy Peace
Danielle Fosella Marcus Peace
David Williams Christine Gonyeau
Lee Silvernail Amy Garcia
Bob Bessey Kate Durant
Craig Maisonville Cheyenne Bowers
Jeff Jenks

MEETING
TO ORDER

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

STUDENT
AMBASSADOR

Upon the recommendation of Superintendent Gratto, a motion was made by Susan Repko, second by Kevin Kelly to appoint Cheyenne Bowers as the Board of Education Student Ambassador for the 2016-17 school year.

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

PREVIOUS
MINUTES

A motion was made by Eric Welch, second by Susan Repko to approve the minutes of August 25, 2016 as presented.
All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC
PARTICIPATION

There were no concerns for public participation.

SPECIAL ED
ANNUAL
REPORT

David Williams presented an in depth report on special education services and programs applied within our school building. Early Intervention, Pre- K and summer programs are effective. Professional Development, Technology Training and refreshing special education procedures are all necessary to continue the effort to appropriately serve students with more diverse needs within our building.

NCLB
HEARING

The No Child Left Behind hearing was presented by David Williams. Early Intervention and the Rtl Policy are both funded by the NCLB grant. Mr. Williams thanked the Board for supporting the summer school program as well as the continuation of the Pre-K program. Early Intervention is key in the success of our students.

STUDENT
AMBASSADOR
REPORT

Cheyenne Bowers reported that the school year started with a hike with about 40 students followed by an afternoon at Minerva beach. The Elementary students were treated to an ice cream social that was well attended. Many electives were added to the schedule this year such as Jazz Band, Psychology, Sociology, a Coaching Certification class as well Robotics. An Olympic event was held on September 17th which involved many students grades 7-12 as well as many community members. It has been a busy start to the school year.

TREASURER'S
REPORT

A motion was made by Tina Armstrong, second by Kevin Kelly to accept the Treasurer's Report for August dated 09/19/16 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 #2 dated 9/18/16 as presented.
All Board Members voted Yes- 5 No-0 motion carried

EXTRA
CURRICULAR
REPORT

A motion was made by Tina Armstrong, second by Susan Repko to approve Extra Curricular reports for July and August as presented
All Board members voted Yes- 5 No-0 motion carried

SUPT
REPORT

Supt. Gratto shared the Continuing Education Brochure that was created by Susan Repko. He is hopeful that many community members as well as staff and students will take advantage of the many offerings. The agenda for the True North Conference Day on October 7th was shared. There are many different workshops available to the staff. The Board was provided a copy of the newsletter published by the Science in Journalism class. New York State has mandated water lead testing in all school buildings. This testing will take place on Thursday September 29th at 4:00 PM. The building will be shut down as of 4:00 PM and there will be no entrance until Friday morning. The teacher's association contract is up at the end of the 2017 school year. They have informed Supt. Gratto that they are ready to begin negotiations. He asked for two BOE members to volunteer for the negotiations committee. Mr. Claus and Mrs. Armstrong will be the BOE representatives. Anita Masiello has asked permission to take a group of students to Albany to participate in the American Young Voices. The performance will take place on May 30, 2017. The program was unanimously approved.

BOE
ACCEPTS
RESIGNATION

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko second by Tina Armstrong to regretfully accept the resignation letter of Janice Herrick as teacher's aide effective September 2, 2016.
All Board members voted Yes- 5 No- 0 motion carried

BOARD
APPOINTS
SUBSTITUTE

Upon the recommendation of Supt. Gratto a motion was made by Eric Welch, second by Kevin Kelly to appoint Susan Calkin as a certified substitute teacher. Ms. Calkin will be compensated \$80.00 for the first ten days of employment then \$90.00 thereafter.
All Board members voted Yes-5 No-0 motion carried

BOARD
APPOINTS
SUBSTITUTE

Upon the recommendation of Supt. Gratto a motion was made by Susan Repko, second by Eric Welch, to appoint Helen Miner as a substitute bus driver. Ms. Miner will be compensated \$18.00 per hour.
All Board members voted Yes-5 No-0 motion carried

BOARD
APPOINTS
EXTRA
CURRICULAR
POSITIONS

Upon the recommendation of Supt. Gratto a motion was made by Susan Repko, second by Tina Armstrong to appoint the following extra curricular appointments for the 2016-2017 school year

Varsity Girls Basketball	David Williams	\$5291
Modified Girls Basketball	Katie Jenks	\$3448
Modified Boys Basketball	David Pelkey	\$3448
Time Keeper for Basketball	Pricilla Gould	\$1591
Tennis Coach	Heather Williams	\$1516
Student Council (Combined)	Danielle Fosella	\$1695

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

SCORE
BOARD
DISCUSSION

The Board discussed purchasing a scoreboard for the athletic field.
Community members would be willing to help with fundraising and Mr. Williams would be willing to help write a grant to help offset the costs.

CHANGES
TO EXTRA
CURRICULAR
POLICY

A motion was made by Eric Welch, second by Susan Repko to approve the changes to the extra curricular policy. For students to remain eligible to participate ***and attend school events*** students must not have a grade average below 65 in more than one subject. Students on the restricted list two times will remain on the restricted list until they have no more than one grade below 65.
All Board members voted Yes-5 No-0 motion carried

BOE
APPROVES

A motion was made by Eric Welch, second by Kevin Kelly to accept the municipal cooperation agreement with Ticonderoga to provide psychologist

MUNICIPAL services for a maximum total of 80 days at the rate of \$394.99 daily for the
AGREEMENT 2016- 2017 school year.
All Board members voted Yes- 5 No-0 motion carried

BOE A motion was made by Susan Repko, second by Tina Armstrong to accept the
APPROVES municipal cooperation agreement with Ticonderoga to provide technology
MUNICIPAL services for no less than 220 days at the rate of \$87,458.81 annually for the
AGREEMENT 2016- 2017 school year.
All Board members voted Yes- 5 No-0 motion carried

NYC A motion was made by Susan Repko, second by Tina Armstrong to approve
TRIP transportation for the April 19th NYC trip to be provided by Upstate Transit
in the amount of \$2300.00
All Board members voted Yes- 5 No-0 motion carried

MOU A motion was made by Eric Welch, second by Susan Repko to approve the
APPR memorandum of agreement between the Schroon Lake Teacher's Association
and the Schroon Lake Central School District regarding Annual Professional
Performance Review as presented.
All Board members voted Yes- 5 No-0 motion carried

PUBLIC Cathy Peace encouraged the Board to reevaluate the eligibility policy
PARTICIPATION so that students have the opportunity to get off the list prior to the next
reporting date. Often student's grades are not reflected at the time of
reporting. David Williams recognized Ben Wisser and Levi Williams for
coming in 1st and 2nd in last week's CVAC cross country meet.

EXECUTIVE A motion was made by Susan Repko, second by Tina Armstrong
SESSION to go into executive session at 8:50 pm for the medical, financial, credit
or 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- 5 No-0 Motion carried

EXECUTIVE A motion was made by Susan Repko, second by Kevin Kelly
SESSION to move out of executive session at 9:20 pm.
All Board members voted Yes -5 No-0 Motion Carried

CHORAL A motion was made by Eric Welch, second by Susan Repko to

ACCOMPANIST create a choral accompanist position at the rate of \$25.00 per hour for the 2016-2017 school year.
All Board members voted Yes-5 No- 0 motion carried

ADVERTISE A motion was made by Eric Welch, second by Susan Repko to advertise
FULL for a full time aide position to fill Janice Herrick's position
TIME AIDE All Board members voted Yes- 5 No-0 motion carried

POLICY A first read of Policy 8000 was completed by the Board.
8000
1st READ

ADJOURNMENT A motion was made Eric Welch, second by Kevin Kelly to adjourn at 9:35 pm.
All Board members voted Yes -5 No-0 Motion carried

District Clerk