

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR & BUDGET MEETING  
School Auditorium  
January 25, 2018

BOARD MEMBERS PRESENT:

Robert Claus  
Eric Welch  
Susan Repko  
Tina Armstrong  
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto                      David Williams  
Danielle Fosella                Derrick Denteh  
Jeff Cutting                        Jeff Jenks

STUDENT AMBASSADOR

Joseph Slaterpryce

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 Eric Welch to approve the minutes of December 22, 2017 as presented. All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC  
PARTICIPATION

There were no concerns for public participation

STUDENT  
AMBASSADOR  
REPORT

Joe Slaterpryce reported on events going on around school. Set construction and design has begun for the Spring musical. Trivia Night sponsored by the Senior Class was a huge success.

TREASURER'S  
REPORT

A motion was made by Tina Armstrong, second by Eric Welch to accept the Treasurer's Report for December dated 01/20/18 as presented. All Board Members voted Yes-5 No- 0 motion carried.

CERTIFICATION

A motion was made by Susan Repko, second by Kevin Kelly

OF WARRANT       to approve Warrant #6 dated 1/6/18 as presented.  
All Board Members voted Yes- 5 No-0 motion carried

EXTRA               A motion was made by Susan Repko, second by Kevin Kelly  
CURRICULAR       to accept the Extra Curricular Report dated 12/31/17.  
REPORT             All Board members voted Yes- 5 No-0 motion carried.

ANNUAL             David Williams shared the annual special education report with the  
SPECIAL ED        Board. The goal of the department is to serve the needs of our students  
REPORT             leading to successful student outcomes upon graduation. He thanked  
the Board for their investment in Early Intervention and related  
services within the building. This is important to the success of our  
students. Future recommendations including professional  
development, training in technology and the development of special  
education procedures were discussed.

SUPT                Supt. Gratto wrote to the Town Board regarding the Speed sign in the school  
REPORT             zone. He was referred to Senator Betty Little's office to see if there was a  
grant that could help fund the sign. The Board was updated on the recent  
school lighting survey. The quote from Interge LED came in at \$76,000  
including the work necessary in the back parking lot. This would switch the  
entire building over to LED. Estimates show that there would be a four year  
payback period with the changeover. This project could be funded out of the  
repair reserve with a public hearing to use the funds. A meeting with the  
school architect has been scheduled next week to discuss how to move  
forward.  
The February Board meeting was scheduled for Thursday the 15<sup>th</sup> .  
The continuing education program is up and running and has had some  
great success in the opening weeks. DASA forms have been updated to meet  
NYSED requirements.

CSE/CPSE          A motion was made by Tina Armstrong, second by Eric Welch  
RECS               to accept the 504/CSE recommendations as presented for  
# 10632, #10630, #20116, #2714P, 10557, 10540, 10603, 10496  
All Board members voted Yes-5 No-0 motion carried

BOE                 Upon the recommendation of Supt. Gratto, a motion was made by  
ACCEPTS            Susan Repko, second by Kevin Kelly to regretfully accept the resignation  
RESIGNATION      Cathy Peace as food service helper effective February 2, 2018.  
All Board members voted Yes-5 No-0 motion carried

BOE                 Upon the recommendation of Supt. Gratto, a motion was made by Eric  
APPOINTS          Welch, second by Tina Armstrong to appoint Terry Wisser and Marylou  
SITE                Shaughnessy as site supervisors for the 2017-2018 basketball season.

SUPERVISORS They will be compensated \$25.00 per game.  
All Board members voted Yes – 5 No-0- motion carried.

DRAFT BUDGET PRESENTED The first draft of the 2018-2019 budget was presented to BOE members. Preliminary numbers have been used as the district awaits more definite numbers from the state. The preliminary tax cap has been calculated as 1% percent this year. This is an estimated increase of roughly \$63,000.00. Health Insurance costs are expected to take a large increase this year. The district plans to use \$200,000 to fund the school bus purchase this school year with approval from the voters.

PUBLIC PARTICIPATION Jeff Cutting asked that the Board start to think about developing a plan to recruit and support new teachers over the next few years. Over two thirds of the current staff will be retiring with the next five to seven years. It will be necessary to have a plan in place to attract quality candidates. David Williams spoke on behalf of the students regarding work load. Students are feeling that often the work load seems unreasonable given the amount of activities they are encouraged to participate in. Joe Slaterpryce, our Student Ambassador suggested that perhaps a syllabus of assignments could be given at the start of the semester to even out the work load.

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Susan Repko to go into executive session at 8:05 pm for the medical, financial, credit or employment history of a particular person or corporation, 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 SESSION A motion was made by Susan Repko, second by Kevin Kelly to move out of executive session at 8:55 pm. No action taken  
All Board members voted Yes –5 No-0 Motion Carried

ADJOURNMENT A motion was made by Eric Welch, second by Kevin Kelly to adjourn at 8:59 pm.  
All Board members voted Yes – 5 No-0 Motion Carried

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District Clerk

