

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
July 27, 2017 @ 7:00

BOARD MEMBERS PRESENT:

Robert Claus
Tina Armstrong
Kevin Kelly
Eric Welch
Sue Repko

OTHERS PRESENT:

Supt. Gratto Jeff Cutting
Danielle Fosella Joseph Foote
Bruce Murdock Michael Foote
Amy Garcia Heather Maisonville
Craig Maisonville

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 accept minutes of June 15, 2017 as presented
All Board Members voted Yes-5 No- 0 motion carried.

PREVIOUS
MINUTES

A motion was made by Tina Armstrong, second by Susan Repko
to accept minutes of July 10, 2017 as presented
All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC
PARTICIPATION

Amy Garcia stated that she was disappointed that there was no
representation from our district at the CV-TEC Mineville graduation.
Several of our students were presented with awards and it would have been
nice to have someone from our district there. She also had comments on
the Valedictorian / Salutatorian policy that suggested it was not fair to
students that were not here for all four years to be eliminated from being
eligible.

TREASURER'S
REPORT

A motion was made by Eric Welch, second by Tina Armstrong
to accept the Treasurer's Report dated 7/19/2017.
All Board Members voted Yes-5 No- 0 motion carried

CERTIFICATION

A motion was made by Eric Welch, second by Susan

OF WARRANT	Repko to approve Warrant #12 dated 7/02/15 as presented. All Board Members voted Yes- 5 No-0 motion carried
EXTRA CURRICULAR REPORT	A motion was made by Tina Armstrong, second by Kevin Kelly to accept the Extra Curricular Report dated 7/1/15. All Board members voted Yes-5 No-0 motion carried.
SUPT REPORT	Supt. Gratto reviewed the Focus Items for 2017-2018. This year's focus will include improving computer instruction for the elementary, creating learning opportunities for the high school, improving literacy skills, improving career planning and college readiness for our students as well as improved focus on the social and emotional needs of our students. Mr. Gratto reported that there are eleven tuition paying students as well as one foreign exchange student so far for the 2017-18 school year.
VAL/SAL POLICY DISCUSSION	The current policy was reviewed and discussed. Weighting of college courses, CV-TEC students and transfer students were discussed. No changes were made at this time, the policy will be brought back for further discussion.
SCHOLARSHIP AWARD NIGHT	The idea of removing the awards from the graduation ceremony and creating an awards night along with a middle school award celebration was discussed. This would take place in lieu of the 8 th grade celebration. A survey will be done of the parents and students of the Class of 2018.
PSYCHOLOGIST APPOINTMENT	Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Eric Welch to appoint Joy Chippendale as the school psychologist/ CSE Chairperson for the period of August 1, 2017- June 30, 2019. Mrs. Chippendale will be compensated \$62,000.00 per year. All Board members voted Yes- 5 No-0 motion carried
PART TIME SOCIAL STUDIES APPOINTMENT	Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Susan Repko to appoint Nicholas Deliberato as a .5 Social Studies teacher effective September 5, 2017- June 30, 2018. Mr. Deliberato will be compensated \$38,880.50 as per the negotiated contract, contingent upon completion of NYSED fingerprints and satisfactory review of college transcripts. All Board members voted Yes- 5 No-0 motion carried

PHYSICAL THERAPIST APPOINTMENT Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Tina Armstrong to appoint Linda Miller as a .02 physical therapist for the 2017-2018 school year. Ms. Miller will be compensated \$75.00 per hour for seven hours per week for the 2017-2018 school year.
All Board members voted Yes-5 No- motion carried

BOE ADOPTS TEXT BOOKS A motion was made by Tina Armstrong, second by Susan Repko to adopt the fifth grade Social Studies text book and work book presented by Deb Schilling.
All Board members voted Yes-5 No- motion carried

EXECUTIVE SESSION A motion was made by Susan Repko, second by Eric Welch to go into executive session at 8:00 pm for the employment history of a particular person or matters leading to the appointment 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 8:20 pm.
All Board members voted Yes –5 No-0 Motion Carried

BOE APPOINTS AIDE Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly second by Eric Welch to appoint Megan Hall as a full time temporary one on one aide Ms. Hall will be compensated \$11.05 per hour for the 2017-2018 school year.
All Board members voted Yes- 5 No-0 motion carried

BOE APPOINTS AIDE Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly second by Susan Repko to appoint Jessica DesLauriers as a part time temporary one on one aide. Mrs. Deslauriers will be compensated \$11.05 per hour for the 2017-2018 school year.
All Board members voted Yes- 5 No-0 motion carried

BOE APPOINTS Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Eric Welch to appoint Louise Higgens as a non certified substitute

SUB teacher, teacher's aide and clerical aide. This position is contingent upon clearance of NYS Department of Education fingerprints. Mrs. Higgens will be compensated \$10.40 per hour for the 2017-2018 school year.
All Board members voted Yes- 5 No-0 motion carried

BOE A motion was made by Tina Armstrong, second by Eric Welch to approve
APPROVES the Section VII merger application allowing Mountainside students in Grades
SOCCER 7 & 8 to combine with Schroon Lake for all modified sports during the
MERGER 2017-2018 school year.
All Board members voted Yes- 5 No-0 motion

Tina Armstrong thanked Jeff Cutting and Lee Silvernail for the work they put in to make this happen for the modified teams
Jeff Cutting thanked the Board for their continued support of the sporting programs.

BOE A motion was made by Susan Repko, second by Tina Armstrong to approve
APPROVES the Superintendent contract as presented. Mr. Gratto will be compensated
CONTRACT \$122,000.00 for the 2017-2018 school year
All Board members voted Yes- 5 No-0 motion carried

PUBLIC Heather Maisonville suggested that the Valedictorian/ Salutatorian
PARTICIPATION policy could be amended to allow students that come from other NYS high schools and have attended SLCS for at least two years be considered eligible.

ADJOURN A motion was made by Eric Welch, second by Susan Repko to adjourn at 8:25.
All Board Members voted Yes- 5 No-0 motion carried

District Clerk