

**SCHROON LAKE CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, APRIL 23, 2020
7:00 PM
FACEBOOK ONLINE MEETING**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Board Meetings
 - A. March 26, 2020
- IV. Public Participation
- V. Financial Reports
 - A. Approval of Warrants #9
 - B. Treasurer's Report/Budget Status
 - C. Extra-Curricular Report
- VI. Board Discussion and Action Items
 - A. Accept Petitions for Board of Education Seat
 - B. Vote: Candidates for the CVES Board
 - C. Vote: CVES Budget
 - D. Vote: Approve Tenure – Slaterpryce & Wisser
- VII. Budget Presentation
- VIII. Public Participation
- IX. Executive Session (if needed and called)
- X. Adjournment

Maintenance Repair Hearing
March 26, 2019
6:45 PM
Held remotely on Zoom
and streamed on Facebook

Attended by: Bruce Murdock, Eric Welch, Robert Claus, Susan Repko, Kevin Kelly
Superintendent Gratto, Danielle Fosella and Lisa DeZalia

Mr. Murdock opened the meeting at 6:45 pm

Mr. Gratto presented a slide show with the current information regarding the
stair repair/replacement.

Unfortunately, safety concerns are necessitating repairs in the front of the
school and on the north side of the school

a. It will cost an estimated \$185,625 to remove the front steps and replace them
with new steps that are historically appropriate for our building.

b. It will cost an estimated \$55,000 to resurface the columns in front of the
school

c. It will cost an estimated \$15,000 to repair broken steps on the north side of
the school

The board approved the budgeting of an extra \$62,675 under maintenance to
be transferred to the capital fund to pay for part of this project. The \$62,675
will be added to the tax levy. The remainder of the cost of the repairs will be
paid out of the repair reserve which currently holds \$309,648. Once the project
is approved by the state, the project will go out for bid. Hopefully, the eventual
cost will be less than the estimates.

A roll call vote will take place during the regular meeting immediately following
the hearing.

Meeting was closed at 6:55pm

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MEETING WAS HELD ONLINE
Streamed live on Facebook
March 26, 2020

BOARD MEMBERS PRESENT:

Bruce Murdock
Eric Welch
Robert Claus
Susan Repko
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto
Danielle Fosella

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:00 pm
Those present pledged allegiance to the flag.

MINUTES
APPROVED

A motion was made by Kevin Kelly, second by Robert Claus to approve the minutes of February 27, 2020 as presented. All Board members voted Yes- 5 No-0 motion carried

PUBLIC
PARTICIPATION

On behalf of the Teachers Association, Natalie Loiselle expressed concern about the elimination of a teaching position and the effects it will have on our students. The Board disregarded the advice last year about paying the full cost of the BOCES Capital project. She also stated that Rti meetings are not meeting the needs of the students. Mr. Murdock pointed out that by paying the full capital project it saved the taxpayers over \$200,000.00

TREASURER'S
REPORT

A motion was made by Robert Claus, second by Kevin Kelly to accept the Treasurer's Report for February dated 03/07/20 as presented. All Board Members voted Yes- 5 No- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Eric Welch, second by Susan Repko to approve Warrant #8 dated 03/4/20 as presented. All Board Members voted Yes- 5 No-0 motion carried

EXTRA
CURRICULAR
REPORT

A motion was made by Susan Repko, second by Eric Welch to accept the Extra Curricular Report dated 02/29/2020. All Board members voted Yes-5 No-0 motion carried.

President Murdock acknowledged the budget status.

CRARY
BOE
MEMBER

Susan Repko volunteered to be the Bruce Crary Scholarship BOE representative for the 2020 interviews.

SUPT.
REPORT

Supt. Gratto reported that we will have several open positions for the 2020-2021 school year. To help fill these positions he has suggested that we combine a bus driver/custodian position and a bus driver/cafeteria position. These two position will eliminate one support staff position.

TEACHER
SUB
APPOINTED

Upon the recommendation of Superintendent Gratto, a motion was made Kevin Kelly, second by Susan Repko to appoint Abigail Welch as a non certified substitute. Ms. Welch will be compensated \$85.00 per day. This position is contingent upon clearance of NYSED fingerprints. All Board members voted Yes- 5 No-0 motion carried

TEACHER
SUB
APPOINTED

Upon the recommendation of Superintendent Gratto, a motion was made Kevin Kelly, second by Susan Repko to appoint Kim Hall as a non certified substitute. Ms. Hall will be compensated \$85.00 per day. This position is contingent upon clearance of NYSED fingerprints. All Board members voted Yes- 5 No-0 motion carried

COACHING
APPOINTMENTS
RESCINDED

Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Eric Welch to rescind the spring coaching appointments as follows:
Golf- Lyle Hartwell
Modified Softball- Jeff Cutting
Tennis – Brandon Kryszak & Stephen Gratto
Modified baseball assistant- Lee Silvermail
All Board members voted Yes- 5 No-0 motion carried

BUDGET
PRESENTATION

Supt Gratto presented the draft budget in the amount of \$8,326,059.00 The Board will need to decide if they want to go over the tax cap or or if they would like to use \$530,000 of fund balance to make up the difference. After much discussion it was agreed that another budget meeting would take place once the final state aid numbers were available.

POSITIONS
DISCUSSED

Mr. Gratto proposed placing an ad for a 12 month Bus Driver /Custodian at \$34,283 plus single health insurance. He also would like to place an ad for a 10 month cafeteria worker/bus driver at \$23,743 with single health insurance. By combining the two it reduces the custodial staff by 50% and

eliminates the summer cleaner. Mr. Claus was concerned with the custodial cuts and if the building would be adequately staffed. Mr. Gratto acknowledged his concern and stated that he was looking for ways to save the district money. The large use of fund balance was concerning to him.

Eric Welch stated that it might be time to look at the numbers and decide if it would be necessary to go over the tax cap. Perhaps it is better to go up in taxes gradually than all at once maybe next year. It was agreed that Mrs. Fossela would run the numbers using less fund balance and see what the tax rate would be. This will be discussed further at the next meeting

**REPAIR
RESERVE**

Whereas, the Board of Education of the Schroon Lake School District (“District”) is considering to undertake a project involving the main entrance stair replacement, north ramp repair and cast stone replacement. The stair replacement, ramp repair and cast stone replacement are part of the School District’s effort to maintain their building as well as providing regular building maintenance and repairs to the existing K-12 building; the proposed project will include the removal of the existing concrete stairs, construction of a replacement stair including railings, repair of the existing ramp concrete; and removal and replacement of the deteriorating cast stone.

Whereas, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

Whereas, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the removal of the existing concrete stairs, construction of a replacement stair including railings, repair of the existing ramp concrete; and repair of the deteriorating cast stone to its existing K-12 school building.
2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).
3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.
5. The District is hereby authorized to undertake the necessary work as described

above and to expend an amount from its Maintenance and Repair fund not to exceed \$256,170.00 The Project will be financed by the District’s Maintenance and Repair Fund. The expenditure for this project will utilize the District’ procurement procedures including public bidding.

Any unused funds not utilized for the Stair Repair/Replacement and Cast Stone Replacement project shall be returned to the District’s Maintenance and Repair Fund. The Superintendent of Schools and all officers and authorized employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible State Aid available through the New York State Education Department.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

1. This Resolution shall take effect immediately.

The Board of Education vote on this Resolution was as follows:

Bruce Murdock, President	Yes
Robert Claus	Yes
Kevin Kelly	Yes
Susan Repko	Yes
Eric Welch	Yes

PUBLIC

PARTICIPATION

There were no calls for public participation.

ADJOURNMENT A motion was made by Robert Claus, second by Susan Repko to adjourn at 7:52 pm.

All Board members voted Yes – 5 No-0 Motion Carried

District Clerk

**PETITION FOR NOMINATION OF A CANDIDATE FOR
A MEMBER OF A BOARD OF EDUCATION
AS REQUIRED BY SECTION 2018 OF THE EDUCATION LAW**

FOR A THREE YEAR TERM

TO THE CLERK OF SCHROON LAKE CENTRAL SCHOOL DISTRICT

RECEIVED
FEB 14, 2020
BY: *WSC*

We, the undersigned, do hereby state that we are fully qualified voters of the SCHROON LAKE CENTRAL SCHOOL DISTRICT and we hereby nominate the following named person as a candidate for Member of the Board of Education of SCHROON LAKE CENTRAL SCHOOL DISTRICT for the term of 07/01/2020-06/30/23

Ashley Barry
Name of Candidate:

53 Pine Lane
Schroon Lake
Residence of Candidate:

- | | SIGNATURE: | RESIDENCE: |
|-----|--------------------------|---|
| 1. | <i>Daniel R...</i> | <i>Schroon Lake</i> |
| 2. | <i>Judith Hillis</i> | <i>Schroon Lake</i> |
| 3. | <i>James Salvemil</i> | <i>Schroon Lake</i> |
| 4. | <i>Bellee Habner</i> | <i>Schroon Lake</i> |
| 5. | <i>[Signature]</i> | <i>Schroon Lake</i> |
| 6. | <i>Kerri Baron</i> | <i>Schroon Lake</i> |
| 7. | <i>[Signature]</i> | <i>Schroon Lake</i> |
| 8. | <i>[Signature]</i> | <i>Schroon Lake</i> |
| 9. | <i>Mary Jo Bussell</i> | <i>660 North Hudson NY</i> |
| 10. | <i>[Signature]</i> | <i>Schroon Lake</i> |
| 11. | <i>[Signature]</i> | <i>SCHROON LAKE</i> |
| 12. | <i>[Signature]</i> | <i>S-SHROON LAKE NY</i> |
| 13. | <i>[Signature]</i> | <i>Schroon Lake</i> |
| 14. | <i>Kara Bowen</i> | <i>Schroon Lake Schroon Lake, NY</i> |
| 15. | <i>[Signature]</i> | <i>Schroon Lake NY</i> |
| 16. | <i>Cindy F...</i> | <i>Schroon Lake NY 12870</i> |
| 17. | <i>Sharon Kelly</i> | <i>Schroon Lake, NY 12870</i> |
| 18. | <i>Beth Buell</i> | <i>Schroon Lake, NY 12870</i> |
| 19. | <i>Diane Bussey</i> | <i>North Hudson NY 12855</i> |
| 20. | <i>Maria M G...</i> | <i>Schroon Lake NY 12870</i> |
| 21. | <i>Timothy P...</i> | <i>Schroon Lake NY 12870</i> |
| 22. | <i>Stephanie DeZ...</i> | <i>2978 US Rt 9, North Hudson NY 12855</i> |
| 23. | <i>Mark N King</i> | <i>128 Greenough Rd North Hudson NY 12855</i> |
| 24. | <i>Delvia M. Devoare</i> | <i>938 US Route 9 Schroon Lake, NY 12870</i> |
| 25. | <i>Marshall G...</i> | <i>2991 US Rt 9 P.O. Box 33 North Hudson NY 12855</i> |

**PETITION FOR NOMINATION OF A CANDIDATE FOR
A MEMBER OF A BOARD OF EDUCATION
AS REQUIRED BY SECTION 2018 OF THE EDUCATION LAW**

FOR A THREE YEAR TERM

TO THE CLERK OF SCHROON LAKE CENTRAL SCHOOL DISTRICT

RECEIVED
March 6, 2020
By: [Signature]

We, the undersigned, do hereby state that we are fully qualified voters of the SCHROON LAKE CENTRAL SCHOOL DISTRICT and we hereby nominate the following named person as a candidate for Member of the Board of Education of SCHROON LAKE CENTRAL SCHOOL DISTRICT for the term of 07/01/2020-06/30/23

Jared Whitley
Name of Candidate:

9 SCHOOLHOUSE WAY, SL
Residence of Candidate:

SIGNATURE:

RESIDENCE:

- | | |
|-------------------------------|--|
| 1. <u>Delra Schilling</u> | <u>97 Burgey Rd SL</u> |
| 2. <u>Sarah Silverman</u> | <u>124 River Rd Schron Lake</u> |
| 3. <u>Jabill Kelly</u> | <u>17 Elm Tree Ct</u> |
| 4. <u>Joni Beard</u> | <u>30 Duckman Rd</u> |
| 5. <u>[Signature]</u> | <u>3200 US Route 9 North Hudson</u> |
| 6. <u>[Signature]</u> | <u>3200 US Route 9 North Hudson</u> |
| 7. <u>[Signature]</u> | <u>58 Hemlock Dr. Schron Lake</u> |
| 8. <u>Mona Jabaut</u> | <u>58 Hemlock Dr. Schron Lake</u> |
| 9. <u>[Signature]</u> | <u>24 Center Street Schron Lake</u> |
| 10. <u>Janine Melville</u> | <u>22 Maple Lane Schron Lake</u> |
| 11. <u>Denise Hall</u> | <u>17 Fairfield Ave. Schron Lake</u> |
| 12. <u>Julie Ely</u> | <u>210 Registration way Schron Lake</u> |
| 13. <u>Jodi Thompson</u> | <u>315 Letsonville Rd Paradox</u> |
| 14. <u>[Signature]</u> | <u>252 Aldermeadow Rd</u> |
| 15. <u>[Signature]</u> | <u>252 Aldermeadow Rd.</u> |
| 16. <u>[Signature]</u> | <u>30 DICKMAN RD.</u> |
| 17. <u>Bob Beard</u> | <u>2124-Route 9</u> |
| 18. <u>[Signature]</u> | <u>" "</u> |
| 19. <u>[Signature]</u> | <u>6 Mausau Way Schron Lake</u> |
| 20. <u>[Signature]</u> | <u>69 Wonderview Rd, Nt</u> |
| 21. <u>[Signature]</u> | <u>6 Mausau Way</u> |
| 22. <u>B. Hartwell</u> | <u>200 US Rt 9, Schron Lake NY 12870</u> |
| 23. <u>[Signature]</u> | <u>9 OLIVER ST SCHROON LAKE NY 12870</u> |
| 24. <u>[Signature]</u> | <u>807 US Route 9 Schron Lake, NY 12870</u> |
| 25. <u>Matthe [Signature]</u> | <u>1754 Charley Hill Rd, Schron Lake, NY 12870</u> |

**PETITION FOR NOMINATION OF A CANDIDATE FOR
A MEMBER OF A BOARD OF EDUCATION
AS REQUIRED BY SECTION 2018 OF THE EDUCATION LAW**

FOR A THREE YEAR TERM

TO THE CLERK OF SCHROON LAKE CENTRAL SCHOOL DISTRICT

We, the undersigned, do hereby state that we are fully qualified voters of the SCHROON LAKE CENTRAL SCHOOL DISTRICT and we hereby nominate the following named person as a candidate for Member of the Board of Education of SCHROON LAKE CENTRAL SCHOOL DISTRICT for the term of 07/01/2020-06/30/23

JARED WHISTLEY

Name of Candidate:

9 SCHOOLHOUSE WAY, SL

Residence of Candidate:

SIGNATURE:

RESIDENCE:

- | | | |
|-----|---------------------------|---------------------------|
| 1. | <u>[Signature]</u> | <u>1322 US Route 9</u> |
| 2. | <u>Jeffrey C Leckrone</u> | <u>12 Lincoln Ln</u> |
| 3. | <u>Pamela D Collins</u> | <u>38 Brookfield Dr.</u> |
| 4. | <u>Matthew Caslow</u> | <u>184 old Schroon Rd</u> |
| 5. | <u>B. Anthony</u> | <u>135 Old Schroon Rd</u> |
| 6. | <u>[Signature]</u> | <u>38 Brookfield Ave</u> |
| 7. | <u>[Signature]</u> | <u>167 Maple Rd</u> |
| 8. | <u>Diana Ward</u> | <u>1174 US RT9</u> |
| 9. | <u>[Signature]</u> | <u>1174 US RT9</u> |
| 10. | <u>Jessica M. Hood</u> | <u>7 Jordan St</u> |
| 11. | <u>Michael Mead</u> | <u>22 MAPLE LN</u> |
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CENTRAL ADMINISTRATION


518-561-0100

District Office	FAX 518-562-1471
Management Services	
Business Office	FAX 518-561-9382
Employee Services	FAX 518-324-6612

CVES MISSION

Champlain Valley Educational Services empowers students, schools and communities by providing exemplary education, training, support and shared services.

TO: Chief School Officers

FROM: Dr. Mark C. Davey 
District Superintendent

DATE: April 8, 2020

SUBJECT: Administrative Budget Vote/Board Member Election

Attached please find:

1. Certification that at a public meeting on April 23, 2020, your Board of Education voted for candidates running for the Board of Cooperative Educational Services (Champlain Valley Educational Services).
2. Official ballot for election of Board Members.
3. Resolutions which may be entered into your Board of Education minutes of the April 23, 2020 meeting concerning the election of Board Members and your Board's vote on the tentative Administrative Budget.

In light of the current situation of social distancing, please email the signed certification, resolutions and ballot back to Meaghan Rabideau, rabideau_meaghan@cves.org, one business day after the April 23, 2020 Board Meeting. Our office kindly asks that you keep all originals on file for the time being, and once returned to normal office procedures, we may ask for those to be mailed to us for our record purposes.

If you have any questions or concerns, please give me a call.

Thank you for your help.

MCD:mr
Attachments

RESOLUTION FOR ELECTION OF BOARD MEMBERS

It is resolved that the Board of Education of the _____
School District cast one vote for _____ for one of the five seats
vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain
Valley Educational Services) Board. Motion made by _____ seconded by
_____.

Vote: ___ yes ___ no

It is resolved that the Board of Education of the _____
School District cast one vote for _____ for one of the five seats
vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain
Valley Educational Services) Board. Motion made by _____ seconded by
_____.

Vote: ___ yes ___ no

It is resolved that the Board of Education of the _____
School District cast one vote for _____ for one of the five seats
vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain
Valley Educational Services) Board. Motion made by _____ seconded by
_____.

Vote: ___ yes ___ no

It is resolved that the Board of Education of the _____
School District cast one vote for _____ for one of the five seats
vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain
Valley Educational Services) Board. Motion made by _____ seconded by
_____.

Vote: ___ yes ___ no

RESOLUTION FOR ADMINISTRATIVE BUDGET VOTE

It is resolved that the Board of Education of the _____

School District voted to: **approve** _____ **disapprove** _____ the tentative Administrative Budget of the Clinton-
Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2020-21.

Motion made by _____ seconded by _____.

Vote: _____ yes _____ no

_____, Board Clerk of the _____ School District.
(signature)

**Champlain Valley Educational Services
Board of Cooperative Educational Services
Sole Supervisory District of Clinton-Essex-Warren-Washington Counties**

**BALLOT FOR ELECTION TO THE BOARD OF
COOPERATIVE EDUCATIONAL SERVICES**

There are five vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 23, 2020 (please note: only four nominations were received from the eligible component districts). The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a). The District Clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence:

A Board of Education may vote for up to **Four (4) of the following:**

- | | |
|--|--|
| 1. Name: Leisa Boise
Address: 29 Tom Miller Road
Plattsburgh, NY 12901
School District of Residence – Plattsburgh City | <input style="width: 100px; height: 50px;" type="checkbox"/> |
| 2. Name: Ed Marin
Address: 71 Dickson Point Road
Plattsburgh, NY 12901
School District of Residence – Beekmantown | <input style="width: 100px; height: 50px;" type="checkbox"/> |
| 3. Name: Thomas McCabe
Address: P.O. Box 203
Keene, NY 12942
School District of Residence – Keene | <input style="width: 100px; height: 50px;" type="checkbox"/> |
| 4. Name: Bruce Murdock
Address: 1662 US Route 9
Schroon Lake, NY 12870
School District of Residence – Schroon Lake | <input style="width: 100px; height: 50px;" type="checkbox"/> |

