SCHROON LAKE CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
November 21, 2019
7:00 PM SCHOOL AUDITORIUM

I. Call the meeting to order

II. Pledge of Allegiance

III. CVES Career and Technical Education Programs- Mark Davey and Michelle Friedman

IV. Approval of the Minutes of the Board Meetings
   A. October 24, 2019

V. Public Participation

VI. Financial Reports
   A. Approval of Warrant # 4
   B. Treasurer's Report/Budget Status
   C. Extra-Curricular Report
   D. Tax Collectors Report 2019-2020

VII. Superintendent's Report
   A. December meeting date- Thursday Dec. 19
   B. Proposed Budget Calendar
   C. SLTA Negotiations
   D. Board Retreat- January 11, 2020

VIII. Board Discussion and Action Items
   A. Approval of CSE,CPSE, 504 recommendations
   B. Accept Director of Facilities resignation
   C. Appoint Substitutes
   D. Appoint Site Supervisor
   E. Appoint Volunteer JV Basketball Assistant
   F. Approve Basketball Coach Internship

IX. District Safety Plan Revisions- Second Read

XI. Public Participation

X. Executive Session (if needed and called)

XI. Adjournment

IV. pg. 34

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SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Auditorium
October 24, 2019

BOARD MEMBERS PRESENT:
Robert Claus
Eric Welch
Kevin Kelly
Bruce Murdock

OTHERS PRESENT:
Supt. Gratto
Rick Gero
Danielle Fosella
Mike Foote
Tamara Belanger
Derrick Loiselle
Natalie Loiselle
Christian Gratto
Heather Maisonville
Rick Dumolin

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

MOMENT OF SILENCE — Mr. Murdock asked for a moment of silence to honor Thomas Headlee, a former Board member, who passed away this week.

PREVIOUS MINUTES — A motion was made by Kevin Kelly, second by Robert Claus to accept minutes of September 26, 2019 as presented.
All Board members voted Yes-4 No-0 motion carried

BOE APPRECIATION — On behalf of the SLTA, Natalie Loiselle thanked the Board for their service and dedication to our students. Derrick Loiselle and Mike Foote, members of the Student Council presented each BOE member with a gift on behalf of the Student Council. Derrick also reported that a pep rally was held at the end of Anti Bullying week. A one mile walk was held to benefit the American Cancer Society. They will also be speaking with Mr. Pockett to address some chromebook issues students are having.

PUBLIC PARTICIPATION — There were no concerns at this time

CERTIFICATION OF WARRANT — A motion was made by Eric Welch, second by Kevin Kelly to approve Warrant # 3 dated 10-21-19.
All Board members voted Yes-4 No-0 motion carried

TREASURER'S REPORT	A motion was made by Robert Claus, second by Kevin Kelly to accept the Treasurer's Report dated 10/21/2019 as presented. All Board Members voted Yes- 4 No- 0 motion carried.
EXTRA CURRICULAR REPORT	A motion was made by Robert Claus, second by Kevin Kelly to accept the Extra Curricular Report dated 9/30/19 as presented. All Board Members voted Yes- 4 No- 0 motion carried.
AUDITORS REPORT	All Board members acknowledged receipt of the Auditor's Report completed by Telling and Associates. There were no major findings in the report. A motion was made by Eric Welch, second by Robert Claus to acknowledge the auditor's report for the 2018-2019 school year. All Board members voted Yes- 4 No-0 motion carried
SUPT REPORT	Supt. Gratto recognized the Board for their efforts and appreciates all that they do for the students of Schroon Lake Central. The Board Retreat was discussed and Mr. Gratto suggested a different format with all groups being represented. Site Supervisors and stipends for basketball games were discussed and it was agreed to continue with the site supervisors for the 2019-2020 basketball season.
SITE SUPERVISOR STIPEND APPROVED	A motion was made by Kevin Kelly, second by Eric Welch to approve site supervisors at $25.00 per hour for the 2019-2020 basketball season. All Board members voted Yes- 4 No-0 motion carried
CSE RECS APPROVED	A motion was made by Robert Claus, second by Kevin Kelly to approve the CSE recommendations for #10498, 10597, 10562, 10630, 2501P and 10540 as presented. All Board members voted Yes- 4 No-0 motion carried
BOE APPROVES MENTORS	Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Robert Claus to approve Julie Dunkley and Christine Gonyeau as teacher mentors for the 2019-2020 school year. Mrs. Dunkley and Christine Gonyeau will be compensated $1500.00 for the school year. All Board members voted Yes- 4 No-0 motion carried.
BOE RESCINDS MOTION	Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Eric Welch to rescind the motion made on May 9, 2019 granting a three year probationary tenure track position in the technology area to Brett Bernhard. All Board members voted Yes-4 No-0 motion carried

BOE APPROVES FEINERMAN AGREEMENT	Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Robert Claus to appoint Brett Bernhard to a non-probationary teaching position consistent with the Feinerman agreement as presented effective October 24, 2019. All Board members voted Yes-4 No-0 motion carried
BOE APPOINTS AIDE	Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Robert Claus to appoint Tanya DeVoe as a one on one teacher's aide effective October 25, 2019. Ms. DeVoe will be compensated $11.80 per hour. This position comes with a six month probationary period beginning on October 25, 2019 and ending on April 25, 2019. All Board members voted Yes- 4 No-0 motion carried
SUB APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Eric Welch to appoint Carissa Mangan as a non certified substitute teacher. Ms. Mangan will be compensated $85.00 per day. This appointment is contingent on the completion of fingerprint clearance through NYSED. All Board members voted Yes- 4 No-0 motion carried
SUB APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Kevin Kelly to appoint Nicole Huasta as a non certified substitute teacher. Ms. Huasta will be compensated $85.00 per day. This appointment is contingent on the completion of fingerprint clearance through NYSED. All Board members voted Yes- 4 No-0 motion carried
SUB APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Kevin Kelly to appoint Jeanine Melville as a non certified substitute teacher. Mrs. Melville will be compensated $85.00 per day. This appointment is contingent on the completion of fingerprint clearance through NYSED. All Board members voted Yes- 4 No-0 motion carried
SUB APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Eric Welch to appoint Melody Belott as a non certified substitute teacher. Mrs. Belott will be compensated $85.00 per day. This appointment is contingent on the completion of fingerprint clearance through NYSED. All Board members voted Yes- 4 No-0 motion carried

SUB APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, Eric Welch second by to appoint Servius Durand as a non certified substitute teacher. Mr. Durand will be compensated $85.00 per day. This appointment is contingent on the completion of fingerprint clearance through NYSED. All Board members voted Yes- 4 No-0 motion carried
SUB APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Eric Welch to appoint Lynda Beattie as a substitute bus driver. Ms. Beattie will be compensated $18.00 per hour. All Board members voted Yes- 4 No-0 motion carried
COACH APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Kevin Kelly to appoint Becky Hartwell as the Girls JV Basketball Coach. Mrs. Hartwell will be compensated $4580.00 for the 2019- 2020 season. All Board members voted Yes- 4 No-0 motion carried
ASSISTANT APPOINTED	Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Eric Welch to appoint Jen Slothower as a volunteer Basketball assistant for the 2019-2020 season. All Board members voted Yes- 4 No-0 motion carried
MVAC BASEBALL SOFTBALL MERGER	Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Robert Claus to approve the Section VII merger of teams with Bolton Landing for baseball and softball for the 2019 season. All Board members voted Yes- 4 No-0 motion carried
DISTRICT SAFETY PLAN 1st Read	The first read of the District Safety Plan was completed by the Board
PUBLIC PARTCIPATION	There were no concerns at this time.
ADJOURNMENT	A motion was made by Robert Claus, second by Eric Welch to adjourn at 7:40 pm. All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

2020-2021 BUDGET CALENDAR

Budget Guidelines and Overview

January 23, 2020	7:00 p.m.	Regular Meeting Budget Meeting
February 27, 2020	7:00 p.m.	Regular Meeting Budget Meeting
March 26, 2020	7:00 p.m.	Regular Meeting Full Budget Review
March 31, 2020	First date	The Sun & The Post Star March 31th Publication date for Legal Notice April 13th , April 27 th , May 11th
April 20, 2020		School Board Petition Due by 5:00 p.m.
April 23, 2020	7:00 p.m.	Regular Board Meeting Board Adoption of the 2020-21 District Budget (April 27th is the deadline to do so.)
April 27, 2020		Property tax report card submitted to SED
April 28, 2020		Copy of Budget made available
April 20-May 13, 2020 (Mail Ballots)		Absentee Ballot available not earlier than 30 days Or later than 7 days prior to the election day
May 12, 2020 May 13, 2020	7:00 p.m.	**BUDGET HEARING** Mail budget notice to eligible voters
May 19, 2020	12:00 p.m. to 8:00 p.m.	Budget Vote – Board of Education Election
May 28, 2020	7:00 p.m.	Regular Meeting

Committee Recommendations for Board of Education Review with Details (November 21, 2019)

Meeting	*Alt ID#*	*Age*	*Grade*	*Committee*	*Reason*	*Decision*	*Disability*	*Recommended School*
10/16/2019	10557	15:10	10	CSE	Reevaluation Review	Classified	Learning Disability	Schroon Lake Central School

Program/Service	Start Date	End Date	Ratio	Freq.	Period	Duration
Resource Room Program	10/16/2019	06/26/2020	5:1	5	Weekly	40 mins
Occupational Therapy	10/16/2019	06/26/2020	Individual	1	Weekly	30 mins

BOE Info: Reevaluation Review meeting: Student continues to qualify.

10/25/2019	10295	10:0	04	Sub CSE	Amendment	Classified	Speech or Language Impairment	Schroon Lake Central School

Program/Service	Start Date	End Date	Ratio	Freq.	Period	Duration
Special Class - Language Arts	09/04/2019	06/26/2020	15:1	5	Weekly	40 mins
Special Class - Math	09/04/2019	06/26/2020	15:1	5	Weekly	40 mins
Special Class - Reading	09/04/2019	06/26/2020	15:1	5	Weekly	40 mins
Occupational Therapy	10/25/2019	06/26/2020	Individual	2	Weekly	30 mins
Speech/Language Therapy	09/04/2019	06/26/2020	Small Group	3	Weekly	30 mins

BOE Info: Amendment no meeting to amend Occupational Therapy Services

10/25/2019	10560	6:1	01	Sub CSE	Annual Review	Classified	Speech or Language Impairment	Schroon Lake Central School

Program/Service	Start Date	End Date	Ratio	Freq.	Period	Duration
Integrated Co-teaching Services	09/04/2019	06/26/2020		5	Weekly	40 mins
Resource Room Program	09/04/2019	06/26/2020	5:1	5	Weekly	40 mins
Counseling	09/04/2019	06/26/2020	Small Group	1	Weekly	30 mins
Occupational Therapy	10/30/2019	06/26/2020	Small Group	1	Weekly	30 mins
Occupational Therapy	10/30/2019	06/26/2020	Small Group	1	Weekly	30 mins
Specialized Reading Instruction	09/04/2019	06/26/2020	Small Group	5	Weekly	40 mins
Speech/Language Therapy	09/04/2019	06/26/2020	Individual	5	Weekly	20 mins

BOE Info: Amendment no meeting to amend occupational Therapy Services.

11/06/2019	201301	14:5	09	Sub CSE	Program Review	Classified	Learning Disability	Schroon Lake Central School

Program/Service	Start Date	End Date	Ratio	Freq.	Period	Duration
Consultant Teacher Services	11/12/2019	06/26/2020	Indirect	1	Daily	30 mins

Resource Room Program	09/04/2019	06/26/2020	5:1	3	6 day cycle	40 mins
Resource Room Program	09/04/2019	06/26/2020	5:1	3	6 day cycle	40 mins
Counseling	09/04/2019	06/26/2020	Small Group	1	Weekly	30 mins

BOE Info: Program Review Meeting; Student continues to qualify

11/06/2019 2907P 13:0 08 Sub CSE Program Review Classified Learning Disability Schroon Lake Central School

Program/Service	Start Date	End Date	Ratio	Freq.	Period	Duration
Consultant Teacher Services	11/12/2019	06/26/2020	Indirect	1	Weekly	30 mins
Resource Room Program	09/04/2019	06/26/2020	5:1	5	Weekly	40 mins
Special Class - Math	09/04/2019	06/26/2020	15:1	5	Weekly	40 mins
Specialized Reading Instruction	09/04/2019	06/26/2020	Small Group	5	Weekly	40 mins

BOE Info: Program Review Meeting: Student continues to qualify

11/06/2019 201402 16:7 10 Sub CSE Program Review Classified Multiple Disabilities Schroon Lake Central School

Program/Service	Start Date	End Date	Ratio	Freq.	Period	Duration
Consultant Teacher Services	11/12/2019	06/26/2020	Indirect	5	Weekly	30 mins
Resource Room Program	09/04/2019	06/26/2020	5:1	5	Weekly	40 mins
Special Class - Language Arts	09/04/2019	06/26/2020	15:1	5	Weekly	40 mins
Special Class - Math	09/04/2019	06/26/2020	15:1	5	Weekly	40 mins
Occupational Therapy	09/04/2019	06/26/2020	Individual	2	Weekly	30 mins
Physical Therapy	09/04/2019	06/26/2020	Individual	1	Weekly	30 mins

BOE Info: Program Review meeting: Student continues to qualify

11/14/2019 10496 12:1 06 Sub CSE Program Review Classified Learning Disability Schroon Lake Central School

Program/Service	Start Date	End Date	Ratio	Freq.	Period	Duration
Resource Room Program	09/04/2019	06/26/2020	5:1	5	Weekly	40 mins
Resource Room Program	11/14/2019	06/26/2020	5:1	5	Weekly	40 mins
Special Class - Reading	09/04/2019	06/26/2020	15:1	5	Weekly	40 mins
Counseling	09/04/2019	06/26/2020	Small Group	1	Weekly	30 mins
Occupational Therapy	09/04/2019	06/26/2020	Individual	1	Weekly	30 mins
Specialized ELA Instruction	09/04/2019	06/26/2020	Small Group	5	Weekly	40 mins

BOE Info: Program Review Meeting; Student continues to qualify.

11/14/2019	10540	6:11	01	Sub CSE	Program Review	Classified	Other Health Impairment	Schroon Lake Central School

Program/Service	Start Date	End Date	Ratio	Freq.	Period	Duration
Integrated Co-teaching Services	09/04/2019	06/26/2020		5	Weekly	40 mins
Resource Room Program	09/04/2019	06/26/2020	5:1	5	Weekly	40 mins
Counseling	09/04/2019	06/26/2020	Small Group	1	Weekly	30 mins
Occupational Therapy	10/23/2019	06/26/2020	Small Group	1	Weekly	30 mins
Occupational Therapy	10/23/2019	06/26/2020	Small Group	1	Weekly	30 mins
Orientation and Mobility Services	09/04/2019	06/26/2020	Individual	1	Weekly	45 mins
Physical Therapy	09/04/2019	06/26/2020	Individual	1	Weekly	30 mins
Specialized Reading Instruction	09/04/2019	06/26/2020	Small Group	5	Weekly	30 mins
Speech/Language Therapy	09/04/2019	06/26/2020	Small Group	3	6 day cycle	15 mins
Vision Services	09/04/2019	06/26/2020	Individual	1	Weekly	40 mins

BOE Info: Amendment meeting to adjust OT services

Program Review meeting : Student continues to qualify

11/14/2019	20112	11:11	06	Section 504	Program Review	Section 504	Limited Major Life Activity	Schroon Lake Central School

BOE Info: Program Review Meeting: Student continues to qualify

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11/14/2019	10189	10:1	05	Sub CSE	Program Review	Classified	Learning Disability	Schroon Lake Central School

Program/Service	Start Date	End Date	Ratio	Freq.	Period	Duration
Special Class - English	09/04/2019	06/26/2020	15:1	5	Weekly	1 hr 20 mins
Counseling	09/04/2019	06/26/2020	Individual	2	Monthly	30 mins
Specialized ELA Instruction	09/04/2019	06/26/2020	Small Group	5	Weekly	40 mins

BOE Info: Program Review Meeting: Student continues to qualify

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Mr. Steve Gratto, Superintendent

29 Oct. 2019

Mr. Gratto,

I write to inform you of my intention to retire at the end of the current school year. I realize that this is early for this notification, but I wish to give you and the School Board plenty of time to decide how you will proceed with regard to replacing me.

As I have stated to you verbally, I will be happy to play any "role" you wish in that endeavor. The district has served my family well, for the better part of one hundred years, And I will continue to support it , in any manner I can.

Barring any unforeseen event, my last day of employment will be June thirtieth, 2020.I meet all of the criteria required by contract, and feel the time is right to start a new "chapter" in my life.

Thank you in advance for your consideration in this matter, and for your leadership during your time here.

Respectfully,
Jeff Jenks

Received
10/29/19

Upon the recommendation of Supt. Gratto, a motion was made by _____second by _____ to regretfully accept the resignation of Jeff Jenks as Facility Director effective June 30, 2020.

All Board members voted Yes- No- motion carried

Upon the recommendation of Supt. Gratto, a motion was made by _____second by _____ to appoint William Bernhard as a certified substitute teacher. Mr. Bernhard will be compensated $90.00 per day for the first ten days then $100.00 per day.

All Board members voted Yes- No- motion carried

Upon the recommendation of Supt. Gratto, a motion was made by _____second by _____ to appoint Marylou Shaughnessy as a site supervisor for the 2019-2020 basketball season.

Mrs. Shaughnessy will be compensated $25.00 per hour.

All Board members voted Yes- No- motion carried

Upon the recommendation of Supt. Gratto, a motion was made by _____second by _____ to appoint Rick Dumolin as a volunteer boys JV basketball assistant for the 2019-2020 basketball season.

All Board members voted Yes- No- motion carried

Upon the recommendation of Supt. Gratto, a motion was made by _____second by _____ to approve Branden Hall for a boys basketball coach internship for the 2019-2020 basketball season.

All Board members voted Yes- No- motion carried