SCHROON LAKE CENTRAL SCHOOL DISTRICT **BOARD OF EDUCATION** REGULAR MEETING LIBRARY

March 22, 2018

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Tina Armstrong Supt. Gratto Jeff Jenks Eric Welch Danielle Fosella **Bob Bessey**

Robert Claus Jeff Cutting Craig Masionville

Susan Repko Jake DesLauriers Amy Garcia

Kevin Kelly Rick Dumoulin

BOARD CLERK

Lisa DeZalia

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

TO ORDER

Those present pledged allegiance to the flag.

MINUTES A motion was made by Tina Armstrong, second by Eric Welch

to approve the minutes of February 15, 2018 as presented. **APPROVED**

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

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

to approve the minutes of March 1, 2018 as presented. **APPROVED**

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

MINUTES A motion was made by Tina Armstrong, second by Eric Welch

to approve the minutes of March 14, 2018 as presented. APPROVED

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

PUBLIC There were no concerns at this time

PARTICIPATION

STUDENT Joe Slaterpryce was unable to attend the meeting as he was involved

in practice for the upcoming musical. A written report was sent to AMBASSADOR

REPORT each Board member.

TREASURER'S A motion was made by Tina Armstrong, second by Eric Welch **REPORT**

to accept the Treasurer's Report for December dated 03/19/18 as

presented.

All Board Members voted Yes- 5 No- 0 motion carried.

CERTIFICATION A motion was made by Kevin Kelly, second by Tina Armstrong

to approve Warrant #8 dated 03/19/18 as presented. OF WARRANT

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

A motion was made by Tina Armstrong, second by Kevin Kelly **EXTRA**

CURRICULAR to accept the Extra Curricular Report dated 02/28/2018. REPORT All Board members voted Yes-5 No-0 motion carried.

CRARY Susan Repko volunteered to be the Bruce Crary Scholarship

BOE representative BOE

MEMBER

GATH

DISTRICT Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Susan Repko to adopt the District Mission Statement MISSION STATEMENT as presented.

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

SUPT. Research is ongoing regarding the flashing speed sign. It was agreed that **REPORT** the sign should be solar and should be attached to the 30 mile an hour sign.

Board members agreed to come 15 minutes early for the April meeting to walk the area to see where the sign would be placed. The agenda for the

scheduled Professional Day was shared with Board members.

CSE A motion was made by Eric Welch, second by Kevin Kelly

to accept the CSE/504/ recommendations as presented for # 1907, 2907P RECS

> 10557, 10543, 10532, 2603, 10459, 20103, 10632 All Board Members voted Yes-5 No-0 motion carried

RETIREMENT Upon the recommendation of Superintendent Gratto, a motion was made by

Robert Claus, second by Susan Repko to regretfully accept the retirement letter from Tracy Gath effective June 30, 2018. The Board truly appreciates

her 30 years of dedicated service to the students of the district. All Board members voted Yes- 5 No-0 motion carried

RESIGNATION Upon the recommendation of Superintendent Gratto, a motion was made by **DESLAURIERS**

Eric Welch, second by Kevin Kelly to accept the resignation letter from

Jessica DesLauriers effective March 22, 2018.

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

TEACHER Upon the recommendation of Superintendent Gratto, a motion was made Tina Armstrong, second by Susan Repko to appoint Suzanne Hurtado as a **AIDE APPOINTED**

full time one on one aide effective March 23, 2018. Ms. Hurtodo will be

compensated \$11.05 per hour and be prorated personal and sick days as

negotiated in the Support Staff Contract.

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

BOE **APPOINTS**

Upon the recommendation of Superintendent Gratto, a motion was made by Tina Armstrong, second by Kevin Kelly to appoint David Williams as the GOLF COACH Golf Coach for the 2018 spring season. Mr. Williams will be compensated

\$1543.00 for the season.

All Board members voted Yes- 5 No-0

REPAIR RESERVE FUND

A motion was made by Tina Armstrong, second by Susan Repko to approve the following Repair Reserve Fund resolution:

Whereas, the Board of Education of the Schroon Lake School District ("District") is considering to undertake a project involving the improvement to its existing lighting systems at the K-12 Building and the Bus Garage. The lighting system improvement is part of the School District's effort to save energy throughout their facilities; the project will include the replacement of existing lamps, removal of ballast, replacement of some existing lighting fixtures and related wiring as required; and

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:

- The proposed action involves replacement of existing lamps, removal of ballast and 1. replacement of existing fixtures, defined a "Repairs" per Chapter 5 Section 502 of the New York State Uniform Fire Prevention Building Code (specifically the IEBC 2015 and New York State 2017 Supplement) to its existing K-12 school building and Bus Garage.
- 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 \$100,000.00. The Project will be financed by the District's Repair Reserve Fund and by State Energy Rebates to the maximum extent possible.

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 New York State Energy Rebates.

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:

Robert Claus, President Yes
Tina Armstrong Yes
Kevin Kelly Yes
Susan Repko Yes

Eric Welch Yes Motion carried

BOE A motion was made by Tina Armstrong, second by Eric Welch to put the

APPROVES following resolution before the voters on May 15, 2018

BUS

RESOLUTION

PROPOSITION

Shall the Board of Education be authorized to purchase school buses at a maximum estimated cost of not to exceed \$200,000 and to expend from fund balance an amount not to exceed \$200,000 to finance such cost?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include

notice of such proposition in the notice of the annual School District meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately

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

BUDGET Upon review of the 2018-2019 school budget, a motion was made by ADOPTED Eric Welch, second by Kevin Kelly to adopt the 2017-2018 school

Budget in the amount of \$8,008,522.00. This amount is under the mandated tax cap of 1.0 % and does not require a super majority vote. All Board members voted Yes- 5 No -0 motion carried

ARCHERY PROGRAM

It was brought to the attention of administration that there was a a group of parents fundraising for the trip to Nationals. There were FUND RAISING not enough students committed to the trip so it was agreed that anyone that donated money would be given the option to receive a refund if they would like to do so.

PUBLIC PARTICIPATION

Rick Dumolin asked what is being done to increase security in the building and if a security officer has been considered. He encouraged the Board to continue to discuss and upgrade the security plan. Obviously cost is a concern, however, what would be the cost? Supt. Gratto explained that there are several layers of security in place, lockdown and fire drills are completed at different times of the day. Positive attitude and anti bullying programs are in place and are ongoing. A school safety officer has been discussed. Amy Garcia asked that additional security be considered at extra curricular activities. Craig Maisonville asked what other measures could be taken against a potential threat if necessary. There will be continued discussion and preventative measures taken to implement the current security plan.

ADJOURNMENT A motion was made by Susan Repko, second by Tina Armstrong to adjourn at 8:15 pm. All Board members voted Yes –5 No-0 Motion Carried

District Clerk	