

**SCHROON LAKE CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, JANUARY 26, 2023 7:00 PM
School Library**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Board Meetings
December 22, 2022
- IV. Public Participation
- V. Financial Reports
 - A. Approval of Warrant # 6 and #7
 - B. Treasurer's Report/Budget Status
 - C. Extra-Curricular Report
- VI. Superintendent's Report
 - A. 2023-2024 Budget Calendar
 - B. 15:1:1 Proposal
 - C. Substitute Program
 - D. Transition Update
- VII. Board Discussion and Action Items
 - A. Approval of CSE/CPSE/504 recommendations
 - B. Approve Bolton Baseball/Softball merger agreement
 - C. Spring Musical Appointments
 - D. Appoint non certified substitute
 - E. Accept aide resignation
 - F. Approve Leave of Absence
 - G. Appoint Interim Special Education Director
 - H. Approve Homeless Liaison
 - I. Approve 15:1:1 program
- VIII. Budget Workshop Session
 - A. General Information
- IX. Public Participation
- X. Executive Session (if needed and called)
- XI. Adjournment

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SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
December 22, 2022

BOARD MEMBERS PRESENT:

Jared Whitley
Susan Repko (Facetime)
Bruce Murdock
Valerie LeBlanc
Codie Aiken

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Gratto
Mike Johnson
Melissa Whitley
Lee Silvernail
Sarah Silvernail
Sharon Smith
Monique O'Connor
Laura Corey
Alex Wilson
Clayton Fish
Carter Hart
Dakota Cutting
Danielle Fosella
Harry Brooks
Beth Root
Tabitha Gillings
Mike Sharp
Brett Bernhard
Becky Hartwell
Gabby DeZalia
Sierra Gregson
Niko Marnell
Brittani Mieras
Aradia Talerico

MEETING
TO ORDER

President Jared Whitley called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag

PREVIOUS
MINUTES

A motion was made by Bruce Murdock, second by Codie Aiken to accept minutes of November 15, 2022 as presented. All Board members voted Yes-5 No-0 motion carried

PREVIOUS
MINUTES

A motion was made by Codie Aiken, second by Bruce Murdock to accept minutes of November 30, 2022 as presented. All Board members voted Yes-5 No-0 motion carried

PUBLIC
PARTICIPATION

There were no concerns at this time

SUPT SEARCH
UPDATE

Dr. Mark Davey updated the Board on the Supt. Search being conducted by CVES. He presented the timeline for applications, candidate selection, initial interviews, second round interviews and third round site visits. The anticipated appointment date will be early April with the desired start date of July 1, 2023. Dr. Davey commended Dr Brooks for his educational leadership as he has guided many administrators to be successful.

CERTIFICATION OF WARRANT A motion was made by Bruce Murdock, second by Codie Aiken to approve Warrant # 4 dated 12-19-22.
All Board members voted Yes-5 No-0 motion carried

TREASURER'S REPORT A motion was made by Bruce Murdock, second by Codie Aiken to accept the Treasurer's Report dated 12/16/22 as presented.
All Board Members voted Yes- 5 No- 0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Codie Aiken, second by Bruce Murdock to accept the Extra Curricular Report dated 11/30/22 as presented.
All Board Members voted Yes-5 No- 0 motion carried.

DATA SHARING AGREEMENT APPROVED A motion was made by Bruce Murdock, second by Codie Aiken to approve the Data Sharing and Confidentiality Agreement as presented to allow the purchase of internet based curriculum.
All Board members voted Yes- 5 No-0 motion carried

Mrs. Fosella acknowledged the National Honor Society members for raising \$550.00 while ringing the bell for the Salvation Army this year.

SUPT REPORT A Board retreat was held with constituent groups. Teachers, support staff, parents, district staff, community members and students were all given the opportunity to meet with Board members and Administration to discuss the strengths and items that are in need of improvement. The Board met in the afternoon and reviewed the information and suggestions. Goals were established and reviewed by Dr. Brooks. He also stated that the RtI plan will be an immediate focus in the new year. The Board thanked everyone that participated and really appreciated the group of students that shared their information. They also thanked Valerie LeBlanc for the Power Point that she presented for the meeting.

Supt Gratto reported that basketball season is in full swing and spirit week was planned with Friday being a student fun day. The Drama club has begun practice and The Little Shop of Horrors will be presented on March 24th and 25th.

CSE RECS APPROVED A motion was made by Bruce Murdock, second by Codie Aiken to approve the CSE recommendations for #40200,40249, 10460, 10572 10008, 10507, 40223, 10780 and 2201 as presented.
All Board members voted – Yes- 5 No-0 motion carried

CO-SER 606

Upon the recommendation of Supt. Gratto, a motion was made by Bruce Murdock, second by Codie Aiken to approve the CO-SER 606 Personnel Recruiting in the amount of \$690.00. The co-ser is in place to allow CVES to assist in the Superintendent search.

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

Building Substitute

Upon the recommendation of Supt. Gratto, a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Jaime Harrington as a permanent building substitute for the 2022-2023 school year. Ms. Harrington will be compensated \$120.00 per day beginning January 1, 2023. This position carries no benefits or sick and personal days.

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

ARCHERY COACH

Upon the recommendation of Supt. Gratto, a motion was made by Codie Aiken, second by Bruce Murdock to appoint Mike Sharp as the archery coach for the 2022-2023 school year. Mr. Sharp will be compensated \$ 3120.00 as negotiated in the SLTA contract

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

Site Supervisor

Upon the recommendation of Supt. Gratto, a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Tracy Whitty as a site supervisor for the 2022-2023 basketball season. Mrs. Whitty will be compensated \$30.00 per hour for the 2022-2023 season

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

Long Term Sub Pay Adjustment

Upon the recommendation of Supt. Gratto, a motion was made by Bruce Murdock, second by Codie Aiken to increase the long term sub pay to \$120.00 per day beginning January 1, 2023

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

DASA Coordinator, TITLE IX and Data Protection Officer

A motion was made by Bruce Murdock, second by Codie Aiken to appoint Harry Brooks as the DASA Coordinator, Title IX Officer and the Data Protection Officer for the remainder of the 2022-2023 school year.

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

EXECUTIVE SESSION A motion was made by Codie Aiken second by Bruce Murdock to go into executive session at 8:00 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. 5) Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Codie Aiken to move out of executive session at 8:34 pm.
All Board members voted Yes -5 No-0 Motion Carried

INTERIM PRINCIPAL APPOINTED A motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Dr. Michael Johnson as the interim Principal beginning January 3, 2023 through March 4, 2023. Dr. Johnson will be compensated \$500.00 per day.
All Board members voted Yes- 5 No-0 motion carried

PUBLIC PARTICIPATION There were no concerns at this time.

ADJOURNMENT A motion was made by Bruce Murdock, second by Codie Aiken to adjourn at 8:35 pm.
All Board members voted Yes – 5 No-0 Motion Carried

District Clerk

2023-2024 BUDGET CALENDAR

Budget Guidelines and Overview

January 26, 2023	7:00 p.m.	Regular Meeting Budget Meeting
February 23, 2023	7:00 p.m.	Regular Meeting Budget Meeting
March 23, 2023	7:00 p.m.	Regular Meeting Full Budget Review
April 1, 2023	First date	The Sun & The Post Star April 2nd Publication date for Legal Notice April 14 th , April 28 th , May 12 th
April 17, 2023		School Board Petition Due by 5:00 p.m.
April 21, 2023	7:00 p.m.	Board Adoption of the 2022-23 District Budget (April 21 th is the deadline to do so.)
April 24, 2023		Property tax report card submitted to SED
April 27, 2023		Regular Board Meeting
May 2, 2023		Copy of Budget made available
April 17 -May 9, 2023 (Mail Ballots)		Absentee Ballot available not earlier than 30 days Or later than 7 days prior to the election day
May 03, 2023	7:00 p.m.	BUDGET HEARING
May 10, 2023		Mail budget notice to eligible voters
May 16, 2023	12:00 p.m. to 8:00 p.m.	Budget Vote – Board of Education Election
May 26, 2023	7:00 p.m.	Regular Meeting

SECTION VII COMBINING OF TEAMS APPLICATION

- A. Completed by EACH school involved in the sport
- B. Reviewed and approved by the Athletic Conference(s) involved
- C. Submitted for approval to the Section VII Athletic Council after "A" & "B" have been completed and prior to the beginning of that sport season.
- D. Submitted directly to the Section VII Athletic Council only if the activity DOES NOT involve conference play

PART I

School: Schroon Lake

Address: 1125 US RTE 9

Schroon Lake Zip: NY 12870

Other Schools Involved: Bolton

Sport to be Combined: Softball/Baseball

BEDS ENROLLMENT NUMBER OF THIS SCHOOL: 54

BEDS ENROLLMENT NUMBER OF OTHER SCHOOLS INVOLVED: 44

TOTAL ENROLLMENT: 98

Conditions, which prompted your school to file for a merger (Please do not use continuation as a condition.):

Neither School can support a team on their own without merging.

Baseball

List the number of students from your school that participated in this sport. Use zero (0) if your school has not sponsored the activity in the past.

DATES	9	10	GRADES 11	12
LAST SCHOOL YEAR <u>21-22</u>	<u>0</u>	<u>2</u>	<u>2</u>	<u>1</u>
CURRENT SCHOOL YEAR <u>22-23</u>	<u>0</u>	<u>1</u>	<u>2</u>	<u>2</u>

What will be the name of the combined team? Wild Eagles

Where will practices be held? BCS/SLCS

Where will home competitions be held? BCS/ SLCS

Which school will be responsible for administering the program?
Both

Name of Athletic Director responsible for administering the program:

Lee Silvernail Schroon Lake

NAME

SCHOOL

Other information, which may assist in reaching a decision on this application:

SIGNATURES:

SUPERINTENDENT OF SCHOOLS: _____

BOARD OF EDUCATION PRESIDENT: _____

ATHLETIC DIRECTOR: Lee Silvernail

DATE OF APPLICATION: _____

PLEASE FORWARD THIS FORM TO THE EXECUTIVE OFFICER OF THE LEAGUE IN WHICH THE PROPOSED MERGER TEAM WILL PARTICIPATE FOR ACTION.

Softball

List the number of students from your school that participated in this sport. Use zero (0) if your school has not sponsored the activity in the past.

DATES	9	10	GRADES 11	12
LAST SCHOOL YEAR <u>21-22</u>	<u>0</u>	<u>3</u>	<u>2</u>	<u>2</u>
CURRENT SCHOOL YEAR <u>22-23</u>	<u>0</u>	<u>2</u>	<u>3</u>	<u>2</u>

What will be the name of the combined team? Wild Eagles

Where will practices be held? BCS/SLCS

Where will home competitions be held? BCS/ SLCS

Which school will be responsible for administering the program?

Both

Name of Athletic Director responsible for administering the program:

Lee Silvernail Schroon Lake

NAME

SCHOOL

Other information, which may assist in reaching a decision on this application:

SIGNATURES:

SUPERINTENDENT OF SCHOOLS: _____

BOARD OF EDUCATION PRESIDENT: _____

ATHLETIC DIRECTOR: Lee Silvernail

DATE OF APPLICATION: _____

PLEASE FORWARD THIS FORM TO THE EXECUTIVE OFFICER OF THE LEAGUE IN WHICH THE PROPOSED MERGER TEAM WILL PARTICIPATE FOR ACTION.

PART II – LEAGUE ACTION

NAME OF LEAGUE

This request for cooperative sponsorship is (approved / not approved).

Vote of member schools: YES: _____ NO : _____ ABSTAIN: _____

SIGNATURE OF EXECUTIVE SECRETARY: _____

DATE: _____

If the request is approved:

LEAGUE EXECUTIVE OFFICER: PLEASE FORWARD THIS FORM TO THE SECTION VII OFFICE

If the request is not approved:

LEAGUE EXECUTIVE OFFICER: PLEASE RETURN THIS FORM TO THE ATHLETIC ADMINISTRATOR OR SUPERINTENDENT OF THE SCHOOL INVOLVED AT THE ADDRESS INDICATED IN PART ONE OF THIS FORM WITH AN ATTACHED LIST OF REASONS . THANK YOU.

PART III – ACTION OF THE SECTION VII ATHLETIC COUNCIL

The above request for cooperative sponsorship is (approved / not approved) for the sport of _____ for the school year of _____.

CLASSIFICATION OF THE MERGED TEAM:

Signature of Section VII President: _____ Date:_____

If not approved, reason (s):

Building Substitute

Upon the recommendation of Supt. Brooks a motion was made by _____, second by _____ to appoint Victoria Buell as a non certified substitute for the 2022-2023 school year. Ms. Buell will be compensated \$110.00 per day for the 2023 school year. This position is contingent upon the clearance of NYSED fingerprints.

All Board members voted Yes- No- motion carried

Building Substitute

Upon the recommendation of Supt. Brooks a motion was made by _____, second by _____ to appoint Natalie Cutting as a non certified substitute for the 2022-2023 school year. Mrs. Cutting will be compensated \$110.00 per day for the 2023 school year.

All Board members voted Yes- No- motion carried

Spring Musical Appointments

Upon the recommendation of Supt. Brooks a motion was made by _____, second by _____ to appoint the following to assist with the spring musical.

Set Construction Jeff Jenks \$928.00

Set Design Kate Hartely / Mary Gereau \$928.00 shared equally

Choreography Kristen Stroebel \$928.00

All Board members voted Yes- No- motion carried

Resignation

A motion was made by _____, second by _____ to accept the resignation of Lexi Poyner as Teachers Aide effective January 31, 2023

All Board members voted Yes- No- motion carried

Leave of Absence

A motion was made by _____, second by _____ to approve the leave of absence requested by Amber Mieras beginning February 1, 2023- May 15, 2023.

All Board members voted Yes- No- motion carried

Appoint Special Education Interim

A motion was made by _____, second by _____ to appoint Tom Martin as the Interim Special Education Director effective February 1- March 15, 2023. Mr. Martin will be compensated \$417.00 per day.

All Board members voted Yes- No- motion carried

Homeless Liaison

A motion was made by _____, second by _____ to appoint Harry Brooks as the Homeless Liaison Officer for the remainder of the 2022-2023 school year.

All Board members voted Yes- No- motion carried

Approve 15:1:1 Program

A motion was made by _____, second by _____ to approve the 15:1:1 program as presented for the remainder of the 2022-2023 school year.

All Board members voted Yes- No- motion carried

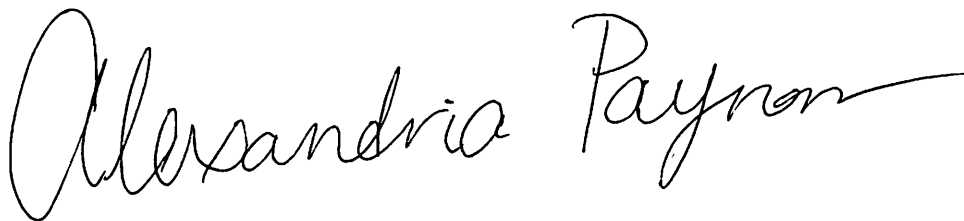
1/17/2023

Dear Dr. Brooks,

I would like to start off by thanking you, the school, and the community for wonderful memories. I have cherished my time while I worked at Schroon Lake Central. However, after much reflection, I have decided it is time for me to move on. I have taken a job that is outside of the education realm to advance myself and my family financially. My resignation will be effective on January 31st. I understand that the two students that I work with will be settled into a new program without my assistance being needed, but if you would like any tools or protocols I have implemented during my time working with them, I would be happy to share my resources.

Thank you for your kindness,
Alexandria Poynor

CC: Mrs. Seber
Dr. Johnson

A handwritten signature in black ink that reads "Alexandria Poynor". The signature is written in a cursive style with a long, sweeping horizontal line at the end.

January 17, 2023

Dear Dr. Brooks,

I have been taking classes to obtain my teaching degree for the past year and a half. I have finished my classes and now need to move on to student teaching. I am requesting an unpaid leave of absence from my aide position here at SLCS from February 1st through May 15th. Thank you for the opportunity to work here. I hope to come back to SLCS with more experience and education, ready to help our SLCS kids.

Thank You,

Amber Mieras, SLCS aide

A handwritten signature in black ink that reads "Amber Mieras". The signature is written in a cursive, flowing style.