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

DRAFT

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

Auditorium October 24, 2019

BOARD MEMBERS PRESENT:

OTHERS PRESENT:

Robert Claus

Supt. Gratto

Rick Gero

Eric Welch

Danielle Fosella Mike Foote

Kevin Kelly Bruce Murdock

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

There were no concerns at this time

PARTICIPATION

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

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

supervisors for the 2019-2020 basketball season.

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 13 th , April 27 th, May 11 th
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 27 th 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, 202 (Mail Ballots)	20	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	Z Alt ID#	Age	Grad	de Committ	tee Reas	on		Decision	Disability	Recommended School
10/16/2019	10557	15:10	10	CSE	Reeva	aluation Revie	w	Classified	Learning Disability	Schroon Lake Central School
	Program/Ser	<u>vice</u>	S	Start Date E	nd Date	Ratio	Freq.	<u>Period</u>	<u>Duration</u>	
	Resource Roo	m Program	1	0/16/2019 00	6/26/2020	5:1	5	Weekly	40 mins	
	Occupational	Therapy	1	0/16/2019 0	6/26/2020	Individual	1	Weekly	30 mins	
BOE Inj	fo: Reevalua	tion Review	meet	ing: Student co	ontinues to o	ηualify.				
10/25/2019	10295	10:0	04	Sub CSE	Ameı	ndment		Classified	Speech or Language Impairment	Schroon Lake Central School
	Program/Ser	<u>vice</u>		Start Date	End Date	Ratio	Freq	. Period	<u>Duration</u>	
	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/Langu	uage Therap	y	09/04/2019	06/26/2020	Small Group	3	Weekly	30 mins	
10/25/2019	10560	6:1	01	Sub CSE	Annu	al Review		Classified	Speech or Language Impairment	Schroon Lake Central Schoo
	Program/Ser	vice		Start Date	End Date	Ratio	Free	Period		
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9 10:1	05	Sub CSE	Prog	ram Review		Classified	l Learning Disability	Schroon Lake Central School
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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

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10/27/17

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 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 to approve Branden Hall for a
boys basketball coach internship for the 2019-2020 basketball season.
All Board members voted Yes- No- motion carried