SCHROON LAKE CENTRAL SCHOOL BOARD OF EDUCATION MEETING AGENDA THURSDAY, JUNE 21, 2018 7:00 PM SCHOOL AUDITORIUM

I. II.	Call to order Pledge of Allegiance
III.	Approval of the Minutes of the Board Meeting
	A. May 24, 2018
IV.	Public Participation
V.	Student Ambassador Report
VI.	Financial Reports A. Approval of Warrant #11 B. Treasurer's Report/Budget Status C. Extra-Curricular Report
VI.	Superintendent's Report A. Set Organizational Meeting Date- July 10, 2018 @7:00 PM B. Summer School Schedule C. Safety Update
VII.	Board Discussion and Action Items A. CSE/CPSE/504 Recommendations B. Appoint Extra Curricular 2018-2019 C. Appoint Elementary position D. Appoint Teaching Assistant E. Appoint Extended year service providers F. Approve the creation of a one on one aide position G. CVES Special Education Summer School resolution H. Accept Insurance Bids
VII.	Public Participation
IX. X.	Executive Session (if needed and called) Adjournment

SCHROON LAKE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING SCHOOL AUDITORIUM May 24, 2018

BOARD MEMBERS PRESENT:	OTHERS PRESENT:
DUAND MEMBERS INESEMI.	OTTILIS INCOLUT.

Robert Claus Supt. Gratto Jeff Jenks
Tina Armstrong Danielle Fosella Jeff Cutting

Kevin KellyBruce MurdockJacob DesLauriersEric WelchRick DumoulinJessica DesLauriersSusan RepkoAmy GarciaHeather Maisonville

STUDENT AMBASSADOR:

Joe Slaterpryce

TEMP BOARD CLERK

Tina Armstrong

TO ORDER

Those present pledged allegiance to the flag.

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

MINUTES to approve minutes of April 26, 2018

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

PREVIOUS A motion was made by Susan Repko, second by Eric Welch

MINUTES to approve minutes of May 3, 2018

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

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

MINUTES to approve minutes of May 15, 2018

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

PUBLIC There were no concerns for public participation

PARTICIPATION

STUDENT Joe Slaterpryce presented the Board with the 2018 yearbook and thanked

AMBASSADOR them for their service.

REPORT

TREASURER'S REPORT

A motion was made by Susan Repko, second by Eric Welch to accept the Treasurer's Report dated 5/14/2018 as presented.

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

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

OF WARRANT to approve Warrant #10 dated 5/10/18 as presented

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

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

CURRICULAR to accept the Extra Curricular Report dated 4/30/18

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

SUPT. Supt. Gratto shared the results of the Exit Poll. District Goals for 2018-19

REPORT were approved by the Board as presented.

CSE/ A motion was made by Kevin Kelly, second by Susan Repko **RECS**

to accept the CSE/CPSE/504 recommendations as presented for

10535, 10459, 10529, 10542, 1908, 20108, 10067, 100902, 10560, 10548

10535, 10459, 10584

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Susan Repko to appoint David Williams as a 1.0 APPOINTS MATH/TECH Math/ Tech teacher effective September 4, 2018. This appointment begins

a three year probationary period to expire on June 30, 2021. Mr. Williams POSITION

will be compensated \$75,464.00 as per the negotiated contract contingent upon

satisfactory review of college transcripts.

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

SUMMER Upon the recommendation of Supt. Gratto a motion was made by Kevin Kelly, second by Eric Welch to appoint staff for the 2018 SCHOOL

summer school program as Laura Corey, Beth Root, Marylou Shaughnessy and STAFF

APPOINTED Mary Gereau. The hourly rate will be \$40.60

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

A motion was made by Eric Welch, second by Susan Repko to approve the BOE

APPROVES CV-TEC Adult Education and Safety Education Sponsorship Agreement as

presented for the 2018-2019 school year. ADULT

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

A motion was made by Susan Repko, second by Kevin Kelly to approve BOE

APPROVES the Social Studies text book presented by Mr. Jones for the sixth grade Social

TEXT BOOK Studies class.

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

PUBLIC Jeff Cutting reported that a majority of the teacher's union PARTICIPATION would like to see a School Resource Officer in the building

would like to see a School Resource Officer in the building. Bruce Murdock would like to see the school oversee the hiring of a School Resource Officer. Sue Repko asked if we had received feed back from the State Police regarding the recent walk through.

Mr. Gratto said that he has not received a report.

AIDE Upon the recommendation of Supt. Gratto, a teacher's aide position will be eliminated and replaced with a teaching assistant for the 2018-ASSISTANT 2019 school year only.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Eric ADDS Welch, second by Kevin Kelly to add a one on one aide position based

ONE ON ONE on student needs for the 2018-2019 school year.

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

The Board accepted a donation of a Steinway piano from the Sawyer

ACCEPTS family. The piano is valued at \$4000.00. DONATION

BOE MTG The June Board meeting will be moved to Thursday June 21, 2018 CHANGE

EXECUTIVE A motion was made by Eric Welch, second by Susan Repko SESSION to go into executive session at 7:45 pm for the

employment history of a particular person or matters

leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

All Board members Voted Yes-5 No-0 Motion carried

EXECUTIVE A motion was made by Susan Repko, second by Eric Welch

SESSION to move out of executive session at 10:00 pm.

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

ADJOURNMENT A motion was made by Susan Repko, second by Eric Welch

to adjourn at 10:00pm.

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

-	District Clerk	

Summer School 2018

8:30-12:00

6-12 High School- July 9-August 15

Monday- Thursday

Regent Exams- August 16th & 17th

K-5- July 10th- August 2nd

Tuesday- Thursday

Security Camera Proposal

Item	Price Per Item	Quantity	Total Price
Canon VB-S30D PTZ	\$552.00	35	\$19,320.00
PYLE Outdoor Camera	\$165.00	15	\$2,475.00
Mac Pro "Main Hub"	\$2,699.00	1	\$2,699.00
Security Spy Software	\$1,000.00	1	\$1,000.00
POE Injectors	\$50.00	3	\$150.00
Drive Space	\$600.00	1	\$600.00
TV	\$400.00	1	\$400.00
Battery Backups	\$775.00	3	\$2,325.00
POSSIBLE: Switches for Data Rooms	\$1,000.00	3	\$3,000.00
Grand Total			\$31,969.00

Committee Recommendations for Board of Education Review with Details (June 21, 2018)

Meeting	Alt ID#	Age	Grad	le Commi	ttee Reason				Decision	Disability	Recommended School
04/25/2018	10561	10:6	05	CSE	Initial E	ligibility Det	erminatio	on Meeting	Ineligible		Schroon Lake Central School
BOE Info	: Initial Eli	gibility Det	ermina	tion Meeting:	Student did	not qualify a	t this tim	e.			
04/26/2018	10610	4:10	Presc	chool CPSE	Request Transiti	ed Review C	PSE to C	SE	Classified Preschool	Preschool Student with a Disability	Preschool Itinerant Services Only
<u>P</u>	rogram/Ser	<u>vice</u>		Start Date	End Date	<u>Ratio</u>	Freq.	<u>Period</u>	Duration		
S	peech/Langu	age Therap	ру	09/05/2017	06/22/2018	Individual	3	Weekly	30 mins		
S	peech/Langu	age Therap	ру	07/10/2017	08/18/2017	Individual	2	Weekly	45 mins		
BOE Info	: CPSE to 0	CSE transiti	on: Stu	dent was refe	rred to the C	SE committe	ee				
04/26/2018	10560	4:7	Presc	chool CPSE	Request Transiti	ed Review C	PSE to C	SE	Classified Preschool	Preschool Student with a Disability	Preschool Itinerant Services Only
<u>P</u>	rogram/Ser	<u>/ice</u>		Start I	Date End Da	ate <u>Ratio</u>	<u>Fre</u>	q. <u>Period</u>	<u>Duration</u>		
o	ccupational	Therapy		09/07/2	017 06/22/2	018 Individ	lual 3	Weekly	30 mins		
P	sychological	Counseling	g Servi	ces 09/21/2	017 06/22/2	1018 Individ	lual 1	Weekly	30 mins		
S	peech/Langu	age Thera	ру	09/07/2	017 06/22/2	018 Individ	lual 5	Weekly	30 mins		
C	ounseling			07/10/2	017 08/18/2	017 Individ	lual 1	Weekly	45 mins		
S	peech/Langı	age Therap	ру	07/10/2	017 08/18/2	2017 Individ	lual 3	Weekly	30 mins		
BOE Info	: CPSE to	CSE transiti	on: Stu	dent referred	to the CSE C	Committee					
05/11/2018	10635	4:0		CPSE	Initial E	ligibility Det	erminatio	on Meeting	Ineligible		
BOE Info	: Initial Eli	gibility Det	erminat	tion Meeting:	Student did	not qualify.					
05/17/2018	10577	5:9	Kdg.	Sub CS	E Reevalu	ıation/Annua	ıl Reviev	/	Declassified	Speech or Language Impairment	Schroon Lake Central Schoo
<u>P</u>	rogram/Ser	<u>vice</u>	<u>s</u>	Start Date <u>I</u>	End Date	Ratio .	Freq. P	<u>eriod</u>	<u>Duration</u>		
S	peech/Langu	age Thera	ру О	02/06/2018 0	6/22/2018	Individual	3 6	day cycle	20 mins		
BOE Info	: Annual R	eview/Ree	valuatio	on Meeting. S	tudent no lo	nger qualifie	s and wi	ll be declas	sified.		
05/21/2018	20108	16:4	10	Section 504	Reevalu	ation/Annua	ıl Reviev	y	Exited	Limited Major Life Activity	Schroon Lake Central Schoo

Committee Recommendations for Board of Education Review with Details (June 21, 2018)

Meeting	Alt ID#	Age	Grad	de Con	mittee	Reaso	on		Deci	sion	Disability	Recommended School
04/18/2018	10496	10:6	05	Sub	CSE	Reeva	luation/Ar	nual Revie	w Clas	sified	Learning Disability	Schroon Lake Central Schoo
	Program/Serv	<u>vice</u>		Start Date	End D	ate <u>l</u>	Ratio	Freq	<u>Period</u>	Duration		
	Resource Room	m Program		09/04/2018	06/26/2	2019 5	5:1	3	6 day cycle	40 mins		
	Special Class	- Language	Arts	09/04/2018	06/26/	2019	15:1	5	Weekly	1 hr 20 mins		
	Special Class	- Math		09/04/2018	06/26/	2019	15:1	5	6 day cycle	40 mins		
	Counseling			09/04/2018	06/26/2	2019 I	Individual	2	Monthly	30 mins		
	Counseling			09/04/2018	06/26/2	2019 \$	Small Group	p 1	Weekly	30 mins		
	Occupational	Therapy		09/04/2018	06/26/2	2019 1	Individual	1	Weekly	30 mins		
	Vision Service	es		09/04/2018	06/26/2	2019 \$	Small Group	p 1	Weekly	30 mins		
	Specialized Re	ading		07/09/2018	08/17/2	ZU18 .	Small Group	p 2	Weekly	45 mins		
BOE Inj	Instruction fo: Annual R	eview/Reev			g: Stude	`	(5:1) ntinues to q	ualify, Ext	ended Year	Services were r	recommended.	
	fo: Annual R	eview/Reev 4:10		on Meetin	E	ent cor	tinues to q	ualify, Ext Determinat		Services were r	recommended. Speech or Language Impairment	Schroon Lake Central Schoo
BOE Inj 04/26/2018	fo: Annual R	4:10	aluati Kdg	on Meetin	E	ent cor Initial Meeti	tinues to q	-	ion Clas		Speech or Language	Schroon Lake Central Schoo
	fo: Annual R 10610	4:10	aluati Kdg	on Meeting	E End I	ent cor Initial Meeti Date	Eligibility	Determinat	ion Clas	sified <u>Duration</u>	Speech or Language	Schroon Lake Central Schoo
04/26/2018	fo: Annual R 10610 Program/Serv	4:10 vice nage Therap	Aluati Kdg	on Meeting CPS Start Date 09/04/2018	End J 06/26	Initial Meeti Date	Eligibility ing Ratio Individua	Freq.	ion Clas <u>Period</u> 6 day cycle	sified <u>Duration</u>	Speech or Language	Schroon Lake Central Schoo
04/26/2018	fo: Annual R 10610 Program/Serv Speech/Langu fo: Initial elig	4:10 vice nage Therap	Aluati Kdg	on Meeting CPS Start Date 09/04/2018 ion meeting	E End J 06/26 g: Stude	Initial Meeti Date 5/2019	Eligibility ing Ratio Individua qualified f	Freq.	ion Clas Period 6 day cycle vices.	sified <u>Duration</u>	Speech or Language	
04/26/2018 BOE Inj	fo: Annual R 10610 Program/Serv Speech/Langu fo: Initial elig	4:10 vice nage Therap gibility deter 4:7	aluati Kdg. y minat	on Meeting CPS Start Date 09/04/2018 ion meeting CPS	E End J 06/26 g: Stude	Initial Meeti Date 5/2019 ent did Initial Meeti	Eligibility ing Ratio Individua qualified f Eligibility ing	Freq. al 3 for CSE ser	ion Clas Period 6 day cycle vices.	Duration 30 mins	Speech or Language Impairment Speech or Language	Schroon Lake Central School
04/26/2018 BOE Inj	fo: Annual R 10610 Program/Serv Speech/Langu fo: Initial elig	4:10 vice lage Therap gibility deter 4:7	aluati Kdg. y minat	on Meeting CPS Start Date 09/04/2018 ion meeting CPS Star	E End J 06/26 g: Stude E	Initial Meeti Date 72019 ent did Initial Meeti End D	Eligibility ing Ratio Individua qualified f Eligibility ing	Freq. al 3 for CSE ser Determinat	ion Clas Period 6 day cycle vices. ion Clas	Duration 30 mins	Speech or Language Impairment Speech or Language	
04/26/2018 BOE Inj	fo: Annual R 10610 Program/Serv Speech/Langu fo: Initial elig 10560 Program/Serv	4:10 vice tage Therap gibility deter 4:7 vice Therapy	aluati Kdg. y minat	on Meeting CPS Start Date 09/04/2018 ion meeting CPS Star 09/04	E End I 06/26 g: Stude E t Date 4/2018	Initial Meeti Date 5/2019 ent did Initial Meeti End D 06/26/	Eligibility ing Ratio Individua qualified f Eligibility ing Date Rati	Freq. al 3 for CSE ser Determinat o F	ion Clas Period 6 day cycle vices. ion Clas req. Period Week	Duration 30 mins sified Duration	Speech or Language Impairment Speech or Language	
04/26/2018 BOE Inj 04/26/2018	fo: Annual R 10610 Program/Serv Speech/Langu fo: Initial elig 10560 Program/Serv Occupational	4:10 vice lage Therap gibility deter 4:7 vice Therapy Therapy	Aluati Kdg y minat Kdg	on Meeting CPS Start Date 09/04/2018 ion meeting CPS Star 09/04 09/04	E End J 06/26 g: Stude E t Date 4/2018	Initial Meeti Meet	Eligibility ing Ratio Individua qualified f Eligibility ing Pate Ratio	Freq. al 3 for CSE ser Determinate o F Il Group 1 vidual 2	ion Clas Period 6 day cycle vices. ion Clas req. Period Weekl	Duration 30 mins sified Duration y 30 mins	Speech or Language Impairment Speech or Language	

05/08/201	8 10589	8:9	03	Section 504	n Annu	ial Review			ction 504 - Non- sident	Limited Major Life Activity	Schroon Lake Central School
	Program/Sei	<u>vice</u>		Start Da	te End Da	<u>te Ratio</u>		Freq. Peri	iod <u>Duration</u>		
	Psychologica Services	l Counseling	Ş	09/04/20	18 06/26/20	019 Small C	Group	1 Wee	ekly 30 mins		
	Specialized R	Reading Instr	uction	09/04/20	18 06/26/20	019 Small C (3:1)	iroup	5 Wee	ekly 30 mins		
BOE In	ifo: Annual l	Review Mee	ing: St	udent contir	nues to qua	lify for a 50	4 Plan				
05/08/201	8 10557	14:5	08	Sub CS	SE Annu	al Review		Cla	ssified	Learning Disability	Home
	Program/Sei	<u>vice</u>	Sta	rt Date <u>E</u>	nd Date	Ratio	Freq.	<u>Period</u>	<u>Duration</u>		
	Resource Roo	om Program	09/	04/2018 06	6/26/2019	5:1	5	6 day cycle	40 mins		
	Special Class	- English	09/	04/2018 06	6/26/2019	15:1	5	Weekly	40 mins		
	Occupational	Therapy	09/	04/2018 06	6/26/2019	Individual	2	Weekly	30 mins		
DOE I.	• -	D:	: G4		4	uc.					
	ifo: Annual l										
05/16/2013	8 10008	11:9	06	Sub CS	SE Annu	al Review		Cla	ssified	Learning Disability	Schroon Lake Central School
	Program/Sei	vice		Start Da	te End Da	<u>te Ratio</u>		Freq. Peri	od Duration		
	Resource Roo	om Program		09/04/20	18 06/26/20	019 5:1		5 Wee	ekly 40 mins		
	Special Class	- Math		09/04/20	18 06/26/20	019 15:1		1 Dail	y 40 mins		
	Psychologica Services	l Counseling	5	09/04/20	18 06/26/20	O19 Small C (5:1)	Group	1 Wee	ekly 30 mins		
BOE In	<i>ifo:</i> Annual I	Review meet	ing: Stu	ıdent contir	ues to qua	lify.					
05/16/2018	8 10189	8:7	04	Sub CS	SE Annu	al Review		Cla	ssified	Learning Disability	Schroon Lake Central School
05/16/2018	8 10189 Program/Ser			Sub CS	SE Annu End Date		Freq.		ssified Ouration	Learning Disability	Schroon Lake Central School
05/16/2018		vice	<u>s</u>			<u>Ratio</u>	<u>Freq.</u>	Period I		Learning Disability	Schroon Lake Central School
05/16/2018	Program/Sei	vice om Program	<u>s</u>	Start Date	End Date	Ratio 9 5:1		Period I Weekly 4	<u>Ouration</u>	Learning Disability	Schroon Lake Central School
	Program/Ser Resource Roc Special Class	rvice om Program - English	<u>s</u> 0 0	9/04/2018 9/04/2018	End Date 06/26/201 06/26/201	Ratio 9 5:1 9 15:1	5	Period I Weekly 4	Ouration O mins	Learning Disability	Schroon Lake Central School
05/16/2018 BOE In 05/17/2018	Program/Ser Resource Roc Special Class	rvice om Program - English	<u>s</u> 0 0	9/04/2018 9/04/2018	End Date 06/26/201 06/26/201 nues to qua	Ratio 9 5:1 9 15:1	5	Period I Weekly 4 Weekly 1	Ouration O mins	Learning Disability Multiple Disabilities	Schroon Lake Central School Center for Disability Servicesr- Queensbury
BOE In	Program/Ser Resource Roc Special Class	evice om Program - English Review Meet 8:5	<u>S</u> 0 0 ing: St	Start Date 19/04/2018 19/04/2018 udent continues Sub CS	End Date 06/26/201 06/26/201 nues to qua	Ratio 9 5:1 9 15:1	5 5	Period I Weekly 4 Weekly 1	Ouration O mins hr 20 mins		Center for Disability Servicesr-

Special Class	09/05/2018	06/21/2019	8:1:3	1	Daily	5 hrs 30 mins
Occupational / Physical Therapy Cotreatment	09/05/2018	06/21/2019	Individual	1	Weekly	30 mins
Occupational Therapy	09/05/2018	06/21/2019	Individual	2	Weekly	30 mins
Parent Counseling and Training	09/05/2018	06/21/2019	Individual	1	Yearly	30 mins
Physical Therapy	09/05/2018	06/21/2019	Individual	2	Weekly	30 mins
Speech/Language Therapy	09/05/2018	06/21/2019	Individual	3	Weekly	30 mins
Vision Services	09/05/2018	06/21/2019	Individual	2	Weekly	30 mins
Adapted Physical Education	07/09/2018	08/17/2018	9:1:3	3	Weekly	45 mins
Special Class	07/09/2018	08/17/2018	8:1:3	5	Weekly	5 hrs 30 mins
Occupational Therapy	07/09/2018	08/17/2018	Individual	2	Weekly	30 mins
OT/PT Co-Treat	07/09/2018	08/17/2018	Individual	1	Weekly	30 mins
Physical Therapy	07/09/2018	08/17/2018	Individual	2	Weekly	30 mins
Speech/Language Therapy	07/09/2018	08/17/2018	Individual	3	Weekly	30 mins
Vision Services	07/09/2018	08/17/2018	Individual	2	Weekly	30 mins

BOE Info: Annual Review Meeting: Student continues to qualify

05/21/2018	20110	5 11:4	05	Sub CS	SE Annua	l Review		Classi	fied	Learning Disability	Schroon Lake Central School
	Program	<u>Service</u>		Start Date	End Date	Ratio	Freq.	Period	Duration		
	Special C	lass - Langua	ge Arts	09/04/2018	06/26/2019	15:1	5	Weekly	40 mins		
	Special C	lass - Math		09/04/2018	06/26/2019	15:1	5	Weekly	40 mins		
	Special C	ass - Reading	Ţ.	09/04/2018	06/26/2019	15:1	5	Weekly	40 mins		
	Counselin	ıg		09/04/2018	06/26/2019	Individual	1	Monthly	30 mins		
	Counselin	ıg		09/04/2018	06/26/2019	Small Group	1	Weekly	30 mins		
	Occupation	nal Therapy		09/04/2018	06/26/2019	Individual	2	Monthly	30 mins		
	Speech/L	anguage The	rapy	09/04/2018	06/26/2019	Individual	3	6 day cycle	20 mins		
BOE In	fo: Annu	al Review M	eeting: S	tudent contin	nues to quali	fy.					
05/23/2018	2012	0 8:2	03	Sub CS	SE Annua	l Review		Classi	fied	Speech or Language Impairment	Schroon Lake Central School
	Program	Service		Start Da	te End Date	e Ratio	Fr	eq. Period	Duration		
	Resource	Room Progra	m	09/04/201	18 06/26/20	19 5:1	1	Daily	40 mins		

Specialized Reading Instruction 09/04/2018 06/26/2019 Small Group 1 Daily 40 mins

05/23/2018	3	10540	5:5	Kdg.	Sub CS	E Annua	l Review		Class	sified	Other Health Impairment	Schroon Lake Central School
	Prog	ram/Ser	<u>vice</u>		Start Date	End Date	<u>Ratio</u>	Freq.	<u>Period</u>	Duration		
	Occu	upational	Therapy		09/04/2018	06/26/2019	Small Group	1	Weekly	30 mins		
	Occu	upational	Therapy		09/04/2018	06/26/2019	Individual	1	Weekly	30 mins		
	Phys	ical Ther	ару		09/04/2018	06/26/2019	Individual	1	Weekly	30 mins		
	Psyc Servi	-	Counselin	ng	09/04/2018	06/26/2019	Small Group	3	6 day cycle	30 mins		
	Spec	ialized Ro	eading Inst	ruction	09/04/2018	06/26/2019	Small Group (3:1)	5	Weekly	30 mins		
	Visio	on Service	es		09/04/2018	06/26/2019	Individual	2	Weekly	30 mins		
BOE In	fo:	Annual R	eview Med	eting: S	tudent contir	ues to qual	fy.					
05/31/2018	3	10688	8:6	04	Sub CS	E Annua	l Review		Class	sified	Other Health Impairment	Schroon Lake Central School
	Prog	ram/Ser	<u>vice</u>		Start Date	End Date	Ratio	Freq.	<u>Period</u>	Duration		
		=	— m Program			06/26/2019	5:1	2	Daily	40 mins		
									-			
	Spee	ch/Langu	age Thera	ру	09/04/2018	06/26/2019	Small Group	2	Weekly	30 mins		
BOE In	•			• •			•	2	Weekly	30 mins		
	fo:			• •	09/04/2018 udent contin Sub CS	ues to quali	•			30 mins	Learning Disability	Schroon Lake Central Schoo
	fo:	Annual R	eview mee	eting: St	udent contin	ues to quali	fy. uation/Annual	Review	Class		Learning Disability	Schroon Lake Central Schoo
	fo: Prog	Annual R 10685 gram/Serv	eview mee	eting: St	udent contin	ues to quali E Reeva	fy. uation/Annual <u>Ratio</u>	Review	Class	sified	Learning Disability	Schroon Lake Central Schoo
BOE In 05/31/2018	fo: Prog	Annual R 10685 gram/Servource Room	eview mee	eting: St 07	Sub CS Start Da 09/04/20	ues to quali E Reeva	fy. uation/Annual Ratio 9 5:1 Small Groun	Review <u>Fr</u> 5	Class eq. Perio Week	sified d Duration	Learning Disability	Schroon Lake Central School
	Prog Reso Psyc Servi	Annual R 10685 gram/Server Room chological ices	eview mee 12:1 vice m Program Counselir	oting: St	Sub CS Start Da 09/04/20	te End Date 8 06/26/201	fy. Ratio 9 5:1 Small Group (5:1)	Review <u>Fr</u> 5	Class eq. Perio Week	sified d Duration ly 40 mins	Learning Disability	Schroon Lake Central Schoo
05/31/2018 BOE In	Prog Reso Psyc Servi	Annual R 10685 gram/Server Room chological ices	eview mee 12:1 vice m Program Counselir	oting: St	Sub CS Start Da 09/04/20 09/04/20	E Reeval E End Date 8 06/26/201 8 06/26/201 nues to qual	fy. Ratio 9 5:1 Small Group (5:1)	Review <u>Fr</u> 5	Class eq. <u>Perio</u> Week Week	d <u>Duration</u> ly 40 mins ly 30 mins	Learning Disability Other Health Impairment	
05/31/2018	Prog Reso Psyc Servi	Annual R 10685 gram/Service Room chological ices Annual R	eview mee 12:1 vice m Program Counselin eview Me 9:0	of or other	Sub CS Start Da 09/04/20 09/04/20 tudent contin	E Reeval E Reeval E End Date 8 06/26/20 8 06/26/20 nues to qual E Annua	fy. uation/Annual Ratio 9 5:1 9 Small Group (5:1) ify. I Review	Review Fr 5	Class eq. Perio Week Week	d <u>Duration</u> ly 40 mins ly 30 mins		Schroon Lake Central School
05/31/2018 BOE In	Prog Reso Psyc Servi	Annual R 10685 gram/Service Roos chological ices Annual R 10683	eview mee 12:1 vice m Program Counselin eview Me 9:0	oting: St 07 ong eting: S	Sub CS Start Da 09/04/20 09/04/20 tudent contin	te End Date 8 06/26/201 8 06/26/201 hues to qual E Annua	fy. uation/Annual Ratio 9 5:1 9 Small Group (5:1) ify. I Review Date Ratio	Review Fr 5	Class Week Week Class Resi	bified Duration Ly 40 mins Ly 30 mins Sified Non-dent		

BOE Info: Annual Review: Student continues to qualify	Annual Re	view: Stud	lent conti	nues to c	qualify						
05/31/2018 10684 13:5 08	10684	13:5	88	Sub C	Sub CSE Annual Revi	ual Review		Clas: Resi	Classified Non- Resident	Emotional Disturbance	Schroon Lake Central School
됩	rogram/Service	ice	Start	Date	Start Date End Date	Ratio	Freq.	•	Period Duration		
Re	Resource Room Program	1 Program	09/04	1/2018	09/04/2018 06/26/2019	5:1	5	Weekly	Weekly 40 mins		
ပိ	Counseling		09/04	٧/2018	09/04/2018 06/26/2019	Small Group	_	Weekly 30 mins	30 mins		

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

Extra Curricular Appointments 2018-2019

\$3074	Derek Denteh Jake DesLauriers
\$3074	Marylou Shaughnessy
\$3074	Mike Sharp
\$2412	Mary Gereau
\$2204	Beth Root Kellie Hafner Natalie Loiselle
\$1331	Mary Gereau Mike Pockett
\$2457	Laura Corey
\$2315	Deb Schilling
\$854	Beth Wisser Lisa DeZalia
\$3120	Wendy Sargent
\$ 914	Dennis Root
\$914	Wendy Sargent
\$1015	Mike Tracy
\$ 761	Dennis Root
	\$3074 \$3074 \$2412 \$2204 \$1331 \$2457 \$2315 \$854 \$3120 \$914 \$914 \$914 \$1015

BOE APPOINTS ELEMENTARY TEACHER

Upon the recommendation	n of Supt. G	Gratto, a mo	otion was made by
second by	to a	ppoint	as a 1.0 Elementary
			intment begins a four year
probationary period in the	e Elementar	y tenure a	rea, to expire on June 30, 2022.
will be o	compensate	ed \$	as per the
negotiated contract contintranscripts.	ngent upon	satisfactor	y review of the college
All Board members voted	Yes-	No-	motion carried
BOE A	APPOINTS	TEACHIN	G ASSISTANT
Upon the recommendatio	n of Supt. G	Gratto, a mo	otion was made by
			as a teaching
			will be compensated
\$as pe	er the nego	tiated cont	ract.
All Board members voted	Yes-	No-	motion carried
BOE AF	PPOINTS EX	TENDED YE	AR SERVICE PROVIDERS
Superintendent Gratto rec providers for the 2018 sch		the followi	ng extended year service
OT services- Kathryn Kit	chen Snide	\$75.00 per	hour
Speech services- Children'	s Developn	nent Group	\$75.00 per hour
Reading/Special Education	n services- E	Beth Wisseı	r/ Kate Durant \$ 40.60 per hour
Classroom aide- Lori Slyma	an \$11.60 p	er hour	

BOE CREATES ONE ON ONE AIDE POSITION

Upon the recommendation of Sup	n the recommendation of Supt. Gratto, a motion was made by				
cond by to approve the creation of a one on on					
aide position for the 2018-2019 school year.					
All Board Members voted Yes- 1	No- motion carried				

ChamplainValley **EDUCATIONAL** SERVICES

P.O. Box 455, Plattsburgh, NY 12901 www.cves.org

CENTRAL ADMINISTRATION

518-561-0100

District Office Management Services **Business Office Employee Services**

FAX 518-562-1471

FAX 518-561-9382 FAX 518-324-6612

CVES MISSION

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

MEMORANDUM

To: Chief School Officers

Mark C. Davey, Ed.D. Fr: District Superintendent

Da: June 11, 2018

Re: Special Education Summer School 2019

This is to remind you that a resolution was passed by the CEWW BOCES Board of Cooperative Educational Services, stating that "if component districts commit by board resolution to pay the actual costs of operating the 2019 summer program, not withstanding State Education Department tuition rates, as indicated by written notice from those Districts, no later than August 1, 2018; CEWW BOCES will diligently analyze its ability to provide services in summer 2019, based in part on the number of component participants and students".

Attached please find a resolution that your Board can consider, that must be passed no later than August 1, 2018, order for CEWW ROCES to offer Special Education Summer School in 2010 es is

chart that indicates the districts that passed this resolution for summer selection for summer selection for summer selection for summer selection for summer school 20 resolution for summer school 2019, please ask them to do so.	school 2018. The chart also identifie
Γhank you.	
MCD:mr	
Attachments	

RESOLUTION (District to Participate in BOCES Summer School 2019)

WHEREAS, the District and its Board of Education have
consistently appreciated, relied upon and subscribed to this region's Board of
Cooperative Educational Services (BOCES) shared services for special education
summer programming, on behalf of particular students who have individual education
plans (IEPs) calling for such specialized summer services; and
WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and
WHEREAS, the District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;
BE IT RESOLVED that the District intends to participate in the 2019 Special Education School-Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2019 summer school; and
BE IT FURTHER RESOLVED, that no later than August 1, 2018, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2019 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

Component School Districts

Special Education Summer School Participation

Component District	Final Status 2018	Final Status 2019
AuSable Valley Central School	Yes	
Beekmantown Central School	Yes	Yes
Chazy Central Rural School	Yes	
Crown Point Central School	Yes	Yes
Elizabethtown-Lewis Central School	Yes	
Keene Central School	Yes	Yes
Moriah Central School	Yes	
Northeastern Central School	Yes	
Northern Adirondack Central School	Yes	Yes
Peru Central School	Yes	
Plattsburgh City School	Yes	
Putnam Central School	Yes	
Saranac Central School	Yes	
Schroon Lake Central School	Yes	
Ticonderoga Central School	Yes	
Westport Central School	Yes	Yes
Willsboro Central School	Yes	