

REPAIR RESERVE HEARING
SECURITY SYSTEM IMPROVEMENTS
Tuesday July 10, 2018
6:45 pm School Auditorium

BOARD MEMBERS PRESENT

Kevin Kelly
Robert Claus
Eric Welch
Bruce Murdock
Jacob DesLauriers

OTHERS PRESENT

Supt. Gratto
Danielle Fosella
David Williams
Mike Pockett
Jeff Jenks
Lester Armstrong

BOARD CLERK

Lisa DeZalia

MEETING

CALLED
TO ORDER

Meeting was called to order at 7:00 pm by Robert Claus

Those present pledged allegiance to the flag.

Security system improvements were explained by Mrs. Fosella	
Security cameras upgrade	\$33,904
Front Door Locks	\$ 6131
Upgrade Swipe Door Keys	\$10,018
Video Intercom system	\$ 1878
Estimated	\$51,932
Contingency (recommended)	\$13,067
Total Reserve Amount not to exceed \$65,000	

BOARD OF EDUCATION
ORGANIZATIONAL MEETING
Tuesday July 10, 2018
7:00 pm School Auditorium

BOARD MEMBERS PRESENT

Kevin Kelly
Robert Claus
Eric Welch
Bruce Murdock
Jacob DesLauriers

OTHERS PRESENT

Supt. Gratto Nick Deliberato
Danielle Fosella Gabe Gratto
David Williams
Mike Pockett
Jeff Jenks
Lester Armstrong

BOARD CLERK

Lisa DeZalia

MEETING
CALLED
TO ORDER

Meeting was called to order at 7:00 pm by the District Clerk

OATH OF
NEW BOARD
MEMBER

Bruce Murdock took oath of office as a Board Member for the 2018-2019 school year

OATH OF
NEW BOARD
MEMBER

Jacob DesLauriers took oath of office as a Board Member for the 2018-2019 school year

OATH OF
BOARD
MEMBER

Robert Claus took oath of office as a Board Member for the 2018-2019 school year.

OATH OF
BOARD
MEMBER

Kevin Kelly took oath of office as a Board Member for the 2018-2019 school year.

OATH OF
BOARD
MEMBER

Eric Welch took oath of office as a Board Member for the 2018-2019 school year.

ELECTION
OF PRESIDENT

A motion was made by Eric Welch, second by Kevin Kelly to elect Robert Claus as president.
All Board members voted Yes – 2 No-3

ELECTION
OF PRESIDENT

A motion was made by Kevin Kelly, second by Jacob DesLauriers to elect Bruce Murdock as president.
All Board members voted Yes – 3 No-2

President Bruce Murdock presided over the meeting.

VICE
PRESIDENT
NAMED

A motion was made by Kevin Kelly, second by Bruce Murdock to elect Robert Claus as vice president.
All Board members voted Yes- 4 No-0 abstain-1 (Robert Claus)
Motion carried

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BOE
APPROVES
POLICIY

A motion was made by Eric Welch, second by Kevin Kelly to approve current policies established by the Board of Education.
All Board members voted yes-5 no-0 motion carried.

APPOINTMENTS A motion was made by Eric Welch, second by Jacob DesLauriers to appoint the following positions for the 2018-2019 school year.

- A. District Clerk- Lisa DeZalia (\$4,422.00)
- B. District Treasurer: Danielle Fosella (\$70,102.00)
Deputy District Treasurer- Board president (at no additional cost)
- C. School Attorney: Girvin & Ferlazzo, P.C. (\$170.00 per hour except \$190.00 per hour for construction, special education, litigation, and hearings.)
With Harris Beach, Attorneys at Law (\$200.00 per hour)
- D. School Physician: Dr. Bachman of Hudson Headwaters (\$6214. 00)
- E. External Auditor: Telling & Associates, CPA. (\$9,900.00)
- F. Internal Auditor: Frances Mahler (\$1,625.00)
- G. School Tax Collection Agent: Glens Falls National Bank
Tax Collector Terri Bearor (at no additional cost)
Deputy Tax Collector- Cindy Gero (at no additional cost)
- H. Bonding Attorney: Hiscock & Barclay, LLP, depending upon bond expense
- I. Financial Advisor: Bernard Donegan, Inc. (\$140.00 per hour)
- J. Records Retention Officer- Danielle Fosella (at no additional cost)
- K. AHERA Designee- Jeff Jenks (at no additional cost)
- L. Attendance Officer- Sharon Kelly (at no additional cost)
- M. Petty Cash Officer of \$100.00- Lisa DeZalia (at no additional cost)
- N. Agents to be Bonded- Treasurer, Dept. Treasurer, Tax Collector, for \$1,000,000.00, Internal Claims Auditor, Extra Classroom Activity Fund Treasurer, Bonded for \$100,000.00.

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

A motion was made by Eric Welch, second by Kevin Kelly to appoint the following committee for the 2018-2019 school year.

P. Committee on Special Education (CSE)

- a. The parents of the student as defined by Federal and State guidelines
- b. At least one regular education teacher of the student as defined by Federal and State guidelines
- c. A special education teacher of the child as defined by Federal and State guidelines
- d. A school psychologist,
- e. A representative of the school district who is qualified to provide or supervise special education as defined by Federal and State Guidelines: David Williams/ or the Superintendent- acting chairperson when a CSE chairperson family member is being discussed.
- f. A school physician: Dr. Bachman
- g. An additional parent member of a student with a disability as defined by Federal and State guidelines: Shirley Foster & Vickye Grey
- h. Other persons and the student as defined by Federal and State guidelines.

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

A motion was made by Eric Welch, second by Robert Claus to appoint the following committee for the 2018-2019 school year.

Q. Sub Committee for CSE/CPSE

- a. The parents of the student
- b. One regular education teacher of the student as defined by Federal and State guidelines
- c. The student's special education teacher as defined by Federal and State guidelines
- d. A representative from the school district defined by the Federal and state guidelines: David Williams or the Superintendent- acting chairperson when a CSE chairperson family member is being discussed.
A school physician: Dr. Bachman
- e. A school psychologist, whenever a psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set fourth in section 200.6(g)(4) of this Part, is considered.
- f. Other persons as defined by Federal and State guidelines

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

A motion was made by Kevin Kelly, second by Jake DesLauriers to appoint the following committee for the 2018-2019 school year.

R. Committee for Pre-School Special Education (CSPE)

- a. The parents of the preschool child as defined by Federal and State guidelines
 - b. A regular education teacher of the child as defined by Federal and State guidelines
 - c. A special education teacher of the child as defined by Federal and State guidelines
 - d. A representative of the school district as defined by Federal and State guidelines: David Williams
 - e. An additional parent member as defined by Federal and State guidelines: Shirley Foster and Vickye Grey
 - f. A representative of the municipality of the preschool child's residence as defined by Federal and State guidelines, Essex County
 - g. Other persons defined by the Federal and State guidelines
- All Board members voted Yes-5 No-0 motion carried.

**BOARD
DESIGNATIONS**

A motion was made by Kevin Kelly, second by Jake DesLauriers to approve the following Board Designations:

- A. Official Newspaper: Times of Ti & Post Star
- B. Official Depositories:
Glens Falls National Bank & MBIA Investors:

Multi fund checking account inclusive of General Fund, Lunch account, Federal and Capital funds, Capital Project checking account for the building project, inclusive of General Fund, Ollie Lessard, Francis Bohrmann, George Reeves & Gary Clark, Evelyn & James Gregory and Helen Hickey Keppler, Carl Schmidt Scholarship funds accounts.

All Board members vote Yes- 5 no-0 motion carried

A motion was made by Kevin Kelly, second by Eric Welch to recommend the 2018-2019 Board Meeting Date remain the fourth Thursday of each month at 7:00 in the school auditorium with the exception of November and December

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

A motion was made by Robert Claus, second by Eric Welch to approve the following Board Designations:

- C. Mileage Rate – Federal Income Tax Rate
- D. Signer of all District Checks:
 - a. District Treasurer
 - b. Deputy District Treasurer- (alternate) Board President
- E. Substitute Attendance Management - \$ 2367
Substitute List for 2018-2019(attached)
Substitute rate of pay for 2018-2019 (attached)
- F. Number of students to be enrolled through F-1 Visa program- not to exceed 10 full year students
- G. Set Non Resident tuition rate-\$1000.00

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

SUPER- A motion was made by Robert Claus, second by Kevin Kelly to
INTENDENT approve duties assigned to the Superintendent as follows:

- A. Authorized to submit grants on behalf of the school
 - B. Auditor of Payroll
 - C. Purchasing Agent
 - D. Decides all conference requests
 - E. Decides on requests for building usage
 - a. No fee for building usage except appropriate custodial charges.
 - F. Make budget transfers up to \$1000.00
 - G. Along with District Treasurer, deposit all revenues in a timely manner in interest bearing accounts.
 - H. Representative to CVES Health Care Consortium-Member of the Board of Directors
 - I. Lead Evaluator for teachers regarding APPR
 - J. All duties to be performed at no additional cost to the district.
- All Board members voted Yes-5 No-0 motion carried

DASA
COORDINATOR TITLE IX
COORDINATOR A motion was made by Kevin Kelly, second by Eric Welch to appoint David Williams as the DASA Coordinator and Title IX coordinator.
All Board members voted Yes- 5 No-0 motion carried

BOARD ASSIGN-
MENTS The following committees were assigned for the 2018-2019 school year at no additional cost to the district
A. Sports Committee- Jacob DesLauriers
B. Hot Lunch Appeals Officer- Kevin Kelly
C. School Improvement Planning Team- Robert Claus
D. District Audit Committee- Eric Welch
E. NYSSBA Liaison- Eric Welch
F. Policy Committee- Bruce Murdock & Kevin Kelly

The Board moved to a Special July meeting

BOARD OF EDUCATION
SPECIAL MEETING

**REPAIR
RESERVE**

Whereas, the Board of Education of the Schroon Lake School District ("District") is considering to undertake a project involving the improvement to its security systems at the K-12 Building. The security improvements are part of the School District's effort to increase security throughout the K-12 building; the proposed project will include the replacement of existing door hardware at the front entrance, update security cameras, add electrified hardware including proximity readers, video door intercom system 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:

1. The proposed action involves replacement of existing doors access, update security camera systems, video door intercom and replacement of other miscellaneous items related to the security system, 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.
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 \$65,000.00. The Project will be financed by the District's Maintenance and Repair Fund. The expenditure for this project will utilize the District' procurement procedures and where possible shall utilize State Contract Procurement. Any unused funds not utilized for the security improvement project shall be returned to the District's Maintenance and Repair Fund.

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- Yes Bruce Murdock- Yes

Jacob DesLauriers- Yes Kevin Kelly- Yes Eric Welch- Yes

SCHOOL
BUS

EXPENDITURE A motion was made by Kevin Kelly to move the following resolution

**RESOLUTION DATED JULY 10, 2018 OF THE BOARD OF
EDUCATION OF THE SCHROON LAKE CENTRAL SCHOOL
DISTRICT AUTHORIZING THE PURCHASE OF SCHOOL
BUSES AND THE EXPENDITURE OF \$200,000 OF EXCESS
FUND BALANCE TO PAY THE COST THEREOF.**

WHEREAS, on May 15, 2018 the voters of the Schroon Lake Central School District (the “District”) duly approved a proposition authorizing the purchase school buses, at a maximum estimated cost of not to exceed \$200,000, and the expenditure of not to exceed \$200,000 of excess fund balance to finance such purchase;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall purchase school buses, at a maximum estimated cost of not to exceed \$200,000, and expend an amount not to exceed \$200,000 of excess fund balance to pay a the cost thereof.

Section 2. The Business Administrator is hereby authorized to take such actions as may be necessary to effect the transactions authorized pursuant to Section 1 hereof.

Section 3. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by Eric Welch, it was adopted and the following votes were cast:

Yes- Robert Claus Eric Welch Jacob DesLauriers Bruce Murdock Kevin Kelly

No-

Motion carried

EXTRA
CURRICULAR
APPOINTMENTS

Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers, second by Kevin Kelly to appoint Rebecca Hartwell as the Girls Modified Soccer Coach for the 2018 Season. Mrs. Hartwell will be compensated \$1693.00 as per the negotiated contract
All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers to appoint Lyle Hartwell as the Boys Modified soccer coach for the 2018 season. Mr. Hartwell will be compensated \$1693.00 as per the negotiated contract
All Board members voted 5 No-0 motion carried

BOE
APPOINTS
MATH/TECH

Upon the recommendation of Supt. Gratto a motion was made by Robert Claus, second by Kevin Kelly to appoint Thomas Wessling as A 1.0 Math/ Tech teacher for the 2018-2019 school year. Mr. Wessling will be compensated \$70,063 as negotiated in the SLTA contract, pending review of official transcripts. Mr. Wessling will begin a four year tenure track effective September 4, 2018 and ending June 30, 2022.
All Board members voted Yes- 5 No-0 motion carried

ADJOURN-
MENT

A motion was made by Robert Claus, second by Eric Welch to adjourn at 7:18 pm.
All members voted Yes- 5 No-0 motion carried.

District Clerk