SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

AUDITORIUM

 April 22, 2021 @ 7:00 pm

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Bruce Murdock Supt. Gratto Tamara Belanger

Ashley Barry Danielle Fosella

Kevin Kelly Lee Silvernail

Susan Repko Sarah Silvernail Tabitha Gillings

Jared Whitley Laura Corey Beth Root

 Anita Masiello Michele Crandall

BOARD CLERK Marylou Shaughnessy Sarah Behm

Lisa DeZalia Julie Dunkley Christian Gratto

MEETING President Bruce Murdock called the meeting to order at 7:00 pm

TO ORDER

 Those present pledged allegiance to the flag

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

MINUTES to accept minutes of March 25, 2021 as presented.

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

PREVIOUS A motion was made by Ashley Barry, second by Jared Whitley

MINUTES to accept minutes of March 31, 2021 as presented.

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

PUBLIC On behalf of the arts program Anita Masiello addressed the plan

PARTICIPATION to downsize the elementary art and music programs by half next

 year. Although the elementary arts are the most difficult to schedule

 they are the most rewarding programs when you watch students

 grow into their own. She is concerned with any reduction that

 students won’t be able to meet the NYS standards. For many

 students art and music are an outlet and skills build upon another

 each year, much like academics. Marylou Shaughnessy thanked the

 Board for always supporting the Wildcat programs. Wildcat

 Programs include students that participate in the musical, jazz band

band and chorus. Art shows are very important to allow students to showcase their talent. Any reduction or loss of the arts would be a

great disservice to our wildcats.

SUPT Supt. Gratto stated that the National Honor Society Induction
REPORT took place this week and it was nice to see parents in the building again.

 He presented additional information that has become available since

the budget was adopted. The budget adopted preserved all current programs, expanded summer school and included the expense of

 replacing the fuel tank and hot water heater. Fund Balance was used

 to balance the budget, send money to the repair reserve and pay for

 a twenty two passenger school bus. State aid runs are now available and

 it appears we will be getting an increase in state aid and foundation aide.

 The American Rescue Aid Act is a grant that will be given to each school

 to help with expenses related to the pandemic. There is little guidance as

 to how the grant money can be spent and what the timeline will be to

 spend it. Districts are required to post a plan for the use of the funds by

 July 1, 2021. Mr. Gratto will look to the Leadership committee and the

 shared decision making committee to help with these decisions once

 there is further guidance.

Mr. Gratto thanked Susan Repko for securing a $5000.00 grant to supplement the summer school program. The program called Summer

Spark will consist of half a day academics and a half day recreation program run by the YMCA. More information will be coming soon.

CERTIFICATION A motion was made by Jared Whitley, second by Kevin Kelly

OF WARRANT to approve Warrant # 9 dated 04/13/21

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

TREASURER’S A motion was made by Susan Repko, second by Ashley Barry

REPORT to accept the Treasurer’s Report dated 4/13/2021

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

 Mr. Murdock acknowledged the budget status

EXTRA A motion was made by Ashley Barry, second by Susan Repko

CURRICULAR to approve the extra curricular report for March as presented.

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

BOE A motion was made by Jared Whitley, second by Kevin Kelly
APPROVES to approve a loan of $100,000.00 to the Federal Fund from the
INTERFUND General Fund.
LOAN All Board members voted Yes- 5 No-0 motion carried

CSE A motion was made by Jared Whitley, second by Susan Repko to approve

RECS the CSE recommendations for #10295, 10560, 10767, 201402, 20116,

APPROVED 10535, 10783, 40166, 10610, 40162, 10632, 10440 and 10189

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

BOE A motion was made by Jared Whitley, second by Susan Repko

ACCEPTS to accept petitions from Codie Aiken, Ashley Barry and Bruce

PETITIONS Murdock for the two open Board Seats.

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

BOE
GRANTS

TENURE Motion was made by Ashley Barry, second by Susan Repko

"RESOLVED, that in compliance with the provisions of Section 3013 of
Board of Education Law and Part 30.3 of the rules the Board of Regents
and upon the recommendation of Superintendent Gratto, that Sarah Silvernail a probationary teacher having been appointed to the position of Elementary teacher by resolution of this Board be appointed to position of teacher in the Elementary tenure area. It having been shown that Mrs. Silvernail holds a valid New York State Certificate to teach subject in the foresaid tenure area and it further having been shown that the probationary period of Sarah Silvernail to teach in this district will expire on June 30, 2021. The Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mrs. Sarah Silvernail effective September 1, 2021 to the position of teacher in the Elementary tenure area.
All members voted Yes-5 No-0 Motion passed

BOE Upon the recommendation of Supt. Gratto, a motion was made by Jared
APPOINTS Whitley, second by Susan Repko to appoint Sharon Smith, Cathy Peace,
ELECTION Fran Mahler and Pricilla Gould as election tellers for the May 18, 2021
TELLERS Budget / Election Vote. Tellers will be compensated $12.50 per hour.

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

**CVES ADMINISTRATIVE BUDGET VOTE**

 It is Resolved that the Board of Education of the Schroon Lake Central School District voted to approve the tentative Administration Budget

 of the Clinton-Essex-Warren-Washington Board of Cooperative

 Educational Services for the school year 2021-2022.

 Motion was made by Kevin Kelly, second by Ashley Barry

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

**RESOLUTION FOR ELECTION OF CVES BOARD MEMBERS**

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Patricia Gero for one of the five

 seats vacant on the Clinton-Essex-Warren-Washington Board of

 Cooperative Educational Services (Champlain Valley Educational Services)

 Board.

 Motion made by Jared Whitley, second by Kevin Kelly

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

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Richard Harriman Sr. for one of the five

 seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

 Motion made by Kevin Kelly, second by Susan Repko

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

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Donna Walton for one of the five

 seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

 Motion made by Susan Repko, second by Jared Whitley

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

BOE Upon the recommendation of Supt Gratto, a motion was made by Jared
APPROVES Whitley, second by Kevin Kelly to approve the leave of absence for Kellie

LEAVE OF Hafner from the remedial reading position, for a period not to exceed three

ABSENCE years, in order to allow her to serve a probationary period in the elementary

 tenure area. The leave of absence will begin on September 1, 2021 and end

no later than August 31,2024.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Ashley
APPOINTS Barry, second by Susan Repko to appoint Kellie Hafner as a 1.0 Elementary
ELEMENTARY teacher effective September 1, 2021. This appointment begins a three year
POSITION probationary period in the Elementary tenure area, to expire on June 30, 2024.

 Mrs. Hafner will be compensated $70, 824.00.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Ashley
APPOINTS Barry, second by Kevin Kelly to appoint Amanda Drake as a 1.0 special

SPECIAL education teacher effective September 1, 2021. This appointment begins

EDUCATION a three year probationary period in the Special Education tenure area, to
POSITION expire on June 30, 2024. Mrs. Drake will be compensated $61,312.00.

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

PUBLIC There were no concerns at this time

PARTICIPATION

EXECUTIVE A motion was made by Susan Repko, second by Ashley Barry

SESSION go into executive session at 7:35pm to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, promotion demotion discipline, suspension dismissal or removal of a particular person or corporation.

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

EXECUTIVE A motion was made by Kevin Kelly, second by Jared Whitley

SESSION to move out of executive session at 10:09 no action taken.

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

ADJOURNMENT A motion was made by Jared Whitley, second by Ashley Barry

 to adjourn at 10:09 pm.

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

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 District Clerk