

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
June 21, 2018 @ 7:00

BOARD MEMBERS PRESENT:

Robert Claus
Tina Armstrong
Susan Repko
Eric Welch
Kevin Kelly

OTHERS PRESENT

Supt. Gratto Jeff Jenks
Danielle Fosella Deb Schilling
Mary Gereau Bruce Murdock
Jacob DesLauriers David Williams
Emily Maisonville

BOARD CLERK

Lisa DeZalia

STUDENT AMBASSADOR

Joseph Slaterpryce

MEETING
TO ORDER

President Robert Claus called the meeting to order at 7:00

MINUTES
APPROVED

A motion was made by Tina Armstrong, second by Susan Repko to approve the minutes of May 24, 2018 as presented.
All Board members voted Yes- 5 No-0 motion carried

PUBLIC
PARTICIPATION

There were no concerns at this time

STUDENT
PRESENTATION

Emily Maisonville presented Sue Repko with a plaque of appreciation for her three years of service and for making students her priority. She also thanked her for setting a good example and for all of her community service.
Joe Slaterpryce presented Tina Armstrong with a plaque of appreciation for her ten years of service and dedication to the students. He thanked her for always doing what was best for the students and for her commitment to the Youth Commission programs for so many years as well her dedication to the backpack program.
President Robert Claus also thanked Joe Slaterpryce for his year of service as the Student Ambassador.

TREASURER'S
REPORT

A motion was made by Tina Armstrong, second by Eric Welch to accept the Treasurer's Report for May dated 06/15/18 as presented.
All Board Members voted Yes-5 No- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Tina Armstrong, second by Susan Repko to approve Warrant #11 dated 6/14/18 as presented.
All Board Members voted Yes- 5 No-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Eric Welch second by Tina Armstrong to accept the Extra Curricular Report dated 05/31/18.
All Board members voted Yes-5 No-0 motion carried.

SUPT REPORT Tuesday July 10th was set for the reorganizational meeting. Summer school dates and hours of operation were reviewed. The safety committee list was reviewed and the recommendations were discussed. The following items were agreed upon and will be paid for by the Repair Reserve Fund. A hearing will be scheduled at a later date.
A motion was made by Eric Welch, second by Tina Armstrong to approve the following upgrades:
Video Surveillance System Upgrade
Locking Front Interior Door
Intercom System
All Board members voted Yes- 5 No-0 motion carried
The School Resource officer was tabled

CSE/CPSE RECS A motion was made by Tina Armstrong, second by Kevin Kelly to accept the 504/CSE/CPSE recommendations as presented for #10561
10610, 10560, 10635, 10577, 20108, 10496, 10610, 10560, 2907P,2501P
10440, 10557, 10008, 10189, 10052, 20116, 201210, 10540, 10688, 10685,
10683, 10684, 10060, 20112, 10632, 10630, 2201, 10677, 10495, 10060 All
Board members voted Yes-5 No-0 motion carried

EXTRA CURRICULAR APPOINTMENTS The following extra curricular appointments were made for the 2018-2019 school year.

Motion was made by Eric Welch, second by Susan Repko to appoint Derick Denteh as the Boys Varsity Soccer Coach \$3074
All Board members voted Yes- 5 No-0 motion carried

Motion was made by Kevin Kelly, second by Susan Repko to appoint Jacob DesLauriers as the Boys Varsity Soccer volunteer assistant All
Board members voted Yes- 5 No-0 motion carried

Motion was made by Susan Repko, second by Kevin Kelly to appoint Marylou Shaughnessy as the Girls Varsity Soccer Coach for the 2018 season.

All Board members voted Yes- 4 No-0 Abstain- 1(Tina Armstrong)
motion carried

Motion was made by Susan Repko, second by Eric Welch to appoint Mike Sharp as the Archery Advisor \$3074

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

Motion was made by Susan Repko, second by Eric Welch to appoint Mary Gereau as the Senior Class Advisor. \$2412

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

Motion was made by Eric Welch, second by Susan Repko to appoint Beth Root, Natalie Royer- Loiselle and Kellie Hafher as the Junior Class Advisors. \$2204 to be shared equally

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

Motion was made by Kevin Kelly, second by Tina Armstrong to appoint Mary Gereau and Mike Pockett as the Sophomore Class Advisors. \$1331 to be shared equally

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

Motion was made by Susan Repko, second by Kevin Kelly to appoint Laura Corey as the Yearbook Advisor. \$2457

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

Motion was made by Kevin Kelly, second by Tina Armstrong to appoint Deb Schilling as the Extra Curricular Treasurer. \$2315

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

Motion was made by Susan Repko, second by Tina Armstrong to appoint Beth Wisser and Lisa DeZalia as the National Honor Society Advisors. \$854 to be shared equally

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

Motion was made by Susan Repko, second by Tina Armstrong to appoint Wendy Sargent as the Musical Director \$3120

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

Motion was made by Kevin Kelly, second by Eric Welch to appoint as the Dennis Root to Scenery Construction \$914

All Board members voted Yes- 5 No-0 motion

Motion was made by Tina Armstrong, second by Eric Welch to appoint Wendy Sargent to Costumes \$914
All Board members voted Yes- 5 No-0 motion carried

Motion was made by Tina Armstrong, second by Kevin Kelly to appoint Mike Tracy as Accompanist \$ 1015
All Board members voted Yes- 5 No-0 motion carried

Motion was made by Susan Repko, second by Eric Welch to appoint Dennis Root to Sound & Lighting. \$761
All Board members voted Yes- 5 No-0 motion carried

CVES
SUMMER
SCHOOL

A motion was made by Tina Armstrong, second by Susan Repko to approve the following resolution:

WHEREAS, the Schroon Lake Central 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 Schroon Lake Central 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.

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

BOE
AWARDS
INSURANCE
BIDS

A motion was made by Eric Welch, second by Tina Armstrong to award the insurance bid to Upstate Agency in the amount of \$ 30, 017.00
All Board members voted Yes-5 No-0 motion carried

Student Accident Insurance bid to Loomis & Lapann. (AIG) in the amount of \$4013.00 for the 2018-2019 school year.
All Board members voted Yes- 5 No-0 motion carried

BOE
APPTS
TEACHING
ASSISTANT

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko second by Eric Welch to appoint Melissa Whitley to the position of full time teaching assistant for the 2018-2019 school year. Mrs. Whitley will be compensated \$23,247.00 for the 2018-2019 school year as negotiated in the SLTA contract.
All Board members voted Yes- 5 No-0 motion carried

SUMMER
SCHOOL
APPOINTMENTS

Upon the recommendation of Supt Gratto, a motion was made by Kevin Kelly, second by Eric Welch to appoint Kat Kitchen- Snide for extended year OT services and Children's Development Group for for extended year speech services. Both will be compensated \$75.00 per hour. Beth Wisser & Kate Durant will provide extended year special education/reading services at the rate of \$40.60 per hour. Lori Slyman will be a classroom aide for the 2018 summer program at \$11.60 per hour.
All Board members voted Yes-5 No-0

BOE CREATES AIDE POSITION Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko second by Robert Claus to approve the creation of a one on one aide position for the 2018-2019 school year.
All Board members voted Yes- 5 No-0 motion carried

PUBLIC PARTICIPATION On behalf of the class of 2019, Mary Gereau thanked the Board for providing transportation to and from the Prom. A great time was had by all and all students arrived home safely.

EXECUTIVE SESSION A motion was made by Tina Armstrong, second by Susan Repko to go into executive session at 8:12 pm for negotiations and 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 SESSION A motion was made by Kevin Kelly, second by Susan Repko to move out of executive session at 9:20 pm.
All Board members voted Yes -5 No-0 Motion Carried

BOE APPTS ELEMENTARY TEACHER Upon the recommendation of Supt. Gratto a motion was made by Eric Welch second by Susan Repko to appoint Monique Wicks as a 1.0 Elementary teacher effective September 4, 2018. Ms. Wicks will be compensated \$77,223.00 and will be placed on a four year tenure track beginning September 4, 2018 and end on June 30, 2022.
All Board members voted Yes- 5 No-0 motion carried

BOE APPROVES SUPT. CONTRCT A motion was made by Susan Repko, second by Tina Armstrong to approve Supt. Gratto's contract as presented. Salary for the 2018-2019 school year will be \$126,880.00
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 9:22 pm.
All Board members voted Yes - 5 No-0 Motion Carried

District Clerk