

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
School Auditorium
January 25, 2018

BOARD MEMBERS PRESENT:

Robert Claus
Eric Welch
Susan Repko
Tina Armstrong
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto David Williams
Danielle Fosella Derrick Denteh
Jeff Cutting Jeff Jenks

STUDENT AMBASSADOR

Joseph Slaterpryce

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Tina Armstrong, second by Eric Welch to approve the minutes of December 22, 2017 as presented. All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC
PARTICIPATION

There were no concerns for public participation

STUDENT
AMBASSADOR
REPORT

Joe Slaterpryce reported on events going on around school. Set construction and design has begun for the Spring musical. Trivia Night sponsored by the Senior Class was a huge success.

TREASURER'S
REPORT

A motion was made by Tina Armstrong, second by Eric Welch to accept the Treasurer's Report for December dated 01/20/18 as presented. All Board Members voted Yes-5 No- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Susan Repko, second by Kevin Kelly to approve Warrant #6 dated 1/6/18 as presented. All Board Members voted Yes- 5 No-0 motion carried

EXTRA
CURRICULAR
REPORT

A motion was made by Susan Repko, second by Kevin Kelly to accept the Extra Curricular Report dated 12/31/17.
All Board members voted Yes- 5 No-0 motion carried.

ANNUAL
SPECIAL ED
REPORT

David Williams shared the annual special education report with the Board. The goal of the department is to serve the needs of our students leading to successful student outcomes upon graduation. He thanked the Board for their investment in Early Intervention and related services within the building. This is important to the success of our students. Future recommendations including professional development, training in technology and the development of special education procedures were discussed.

SUPT
REPORT

Supt. Gratto wrote to the Town Board regarding the Speed sign in the school zone. He was referred to Senator Betty Little's office to see if there was a grant that could help fund the sign. The Board was updated on the recent school lighting survey. The quote from Interge LED came in at \$76,000 including the work necessary in the back parking lot. This would switch the entire building over to LED. Estimates show that there would be a four year payback period with the changeover. This project could be funded out of the repair reserve with a public hearing to use the funds. A meeting with the school architect has been scheduled next week to discuss how to move forward.

The February Board meeting was scheduled for Thursday the 15th.

The continuing education program is up and running and has had some great success in the opening weeks. DASA forms have been updated to meet NYSED requirements.

CSE/CPSE
RECS

A motion was made by Tina Armstrong, second by Eric Welch to accept the 504/CSE recommendations as presented for # 10632, #10630, #20116, #2714P, 10557, 10540, 10603, 10496
All Board members voted Yes-5 No-0 motion carried

BOE
ACCEPTS
RESIGNATION

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Kevin Kelly to regretfully accept the resignation Cathy Peace as food service helper effective February 2, 2018.
All Board members voted Yes-5 No-0 motion carried

BOE
APPOINTS
SITE
SUPERVISORS

Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Tina Armstrong to appoint Terry Wisser and Marylou Shaughnessy as site supervisors for the 2017-2018 basketball season.
They will be compensated \$25.00 per game.
All Board members voted Yes – 5 No-0- motion carried.

**DRAFT
BUDGET
PRESENTED**

The first draft of the 2018-2019 budget was presented to BOE members. Preliminary numbers have been used as the district awaits more definite numbers from the state. The preliminary tax cap has been calculated as 1% percent this year. This is an estimated increase of roughly \$63,000.00. Health Insurance costs are expected to take a large increase this year. The district plans to use \$200,000 to fund the school bus purchase this school year with approval from the voters.

**PUBLIC
PARTICIPATION**

Jeff Cutting asked that the Board start to think about developing a plan to recruit and support new teachers over the next few years. Over two thirds of the current staff will be retiring with the next five to seven years. It will be necessary to have a plan in place to attract quality candidates. David Williams spoke on behalf of the students regarding work load. Students are feeling that often the work load seems unreasonable given the amount of activities they are encouraged to participate in. Joe Slaterpryce, our Student Ambassador suggested that perhaps a syllabus of assignments could be given at the start of the semester to even out the work load.

**EXECUTIVE
SESSION**

A motion was made by Tina Armstrong, second by Susan Repko to go into executive session at 8:05 pm for the medical, financial, credit or employment history of a particular person or corporation, 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 Susan Repko, second by Kevin Kelly to move out of executive session at 8:55 pm. No action taken All Board members voted Yes –5 No-0 Motion Carried

ADJOURNMENT

A motion was made by Eric Welch, second by Kevin Kelly to adjourn at 8:59 pm. All Board members voted Yes – 5 No-0 Motion Carried

District Clerk