

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
LIBRARY
March 22, 2018

BOARD MEMBERS PRESENT:

Tina Armstrong
Eric Welch
Robert Claus
Susan Repko
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto Jeff Jenks
Danielle Fosella Bob Bessey
Jeff Cutting Craig Masionville
Jake DesLauriers Amy Garcia
Rick Dumoulin

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.

MINUTES
APPROVED

A motion was made by Tina Armstrong, second by Eric Welch to approve the minutes of February 15, 2018 as presented. All Board members voted Yes- 5 No-0 motion carried

MINUTES
APPROVED

A motion was made by Susan Repko, second by Kevin Kelly to approve the minutes of March 1, 2018 as presented. All Board members voted Yes- 5 No-0 motion carried

MINUTES
APPROVED

A motion was made by Tina Armstrong, second by Eric Welch to approve the minutes of March 14, 2018 as presented. All Board members voted Yes- 5 No-0 motion carried

PUBLIC
PARTICIPATION

There were no concerns at this time

STUDENT
AMBASSADOR
REPORT

Joe Slaterpryce was unable to attend the meeting as he was involved in practice for the upcoming musical. A written report was sent to each Board member.

TREASURER'S
REPORT

A motion was made by Tina Armstrong, second by Eric Welch to accept the Treasurer's Report for December dated 03/19/18 as presented. All Board Members voted Yes- 5 No- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Kevin Kelly, second by Tina Armstrong to approve Warrant #8 dated 03/19/18 as presented.
All Board Members voted Yes- 5 No-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Tina Armstrong, second by Kevin Kelly to accept the Extra Curricular Report dated 02/28/2018.
All Board members voted Yes-5 No-0 motion carried.

CRARY BOE MEMBER Susan Repko volunteered to be the Bruce Crary Scholarship BOE representative

DISTRICT MISSION STATEMENT Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Susan Repko to adopt the District Mission Statement as presented.
All Board members voted Yes- 5 No-0 motion carried

SUPT. REPORT Research is ongoing regarding the flashing speed sign. It was agreed that the sign should be solar and should be attached to the 30 mile an hour sign. Board members agreed to come 15 minutes early for the April meeting to walk the area to see where the sign would be placed. The agenda for the scheduled Professional Day was shared with Board members.

CSE RECS A motion was made by Eric Welch, second by Kevin Kelly to accept the CSE/504/ recommendations as presented for # 1907, 2907P 10557, 10543, 10532, 2603, 10459, 20103, 10632
All Board Members voted Yes-5 No-0 motion carried

RETIREMENT GATH Upon the recommendation of Superintendent Gratto, a motion was made by Robert Claus, second by Susan Repko to regretfully accept the retirement letter from Tracy Gath effective June 30, 2018. The Board truly appreciates her 30 years of dedicated service to the students of the district.
All Board members voted Yes- 5 No-0 motion carried

RESIGNATION DESLAURIERS Upon the recommendation of Superintendent Gratto, a motion was made by Eric Welch, second by Kevin Kelly to accept the resignation letter from Jessica DesLauriers effective March 22, 2018.
All Board members voted Yes- 5 No-0 motion carried

TEACHER AIDE APPOINTED Upon the recommendation of Superintendent Gratto, a motion was made Tina Armstrong, second by Susan Repko to appoint Suzanne Hurtado as a full time one on one aide effective March 23, 2018. Ms. Hurtodo will be compensated \$11.05 per hour and be prorated personal and sick days as negotiated in the Support Staff Contract.

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

BOE Upon the recommendation of Superintendent Gratto, a motion was made by
APPOINTS Tina Armstrong, second by Kevin Kelly to appoint David Williams as the
GOLF COACH Golf Coach for the 2018 spring season. Mr. Williams will be compensated
 \$1543.00 for the season.
 All Board members voted Yes- 5 No-0

REPAIR
RESERVE
FUND

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

Whereas, the Board of Education of the Schroon Lake School District (“District”) is considering to undertake a project involving the improvement to its existing lighting systems at the K-12 Building and the Bus Garage. The lighting system improvement is part of the School District’s effort to save energy throughout their facilities; the project will include the replacement of existing lamps, removal of ballast, replacement of some existing lighting fixtures 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 lamps, removal of ballast and replacement of existing fixtures, 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 and Bus Garage.
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.

Budget in the amount of \$8,008,522.00. This amount is under the mandated tax cap of 1.0 % and does not require a super majority vote. All Board members voted Yes- 5 No -0 motion carried

ARCHERY PROGRAM FUND RAISING It was brought to the attention of administration that there was a group of parents fundraising for the trip to Nationals. There were not enough students committed to the trip so it was agreed that anyone that donated money would be given the option to receive a refund if they would like to do so.

PUBLIC PARTICIPATION Rick Dumolin asked what is being done to increase security in the building and if a security officer has been considered. He encouraged the Board to continue to discuss and upgrade the security plan. Obviously cost is a concern, however, what would be the cost? Supt. Gratto explained that there are several layers of security in place, lockdown and fire drills are completed at different times of the day. Positive attitude and anti bullying programs are in place and are ongoing. A school safety officer has been discussed. Amy Garcia asked that additional security be considered at extra curricular activities. Craig Maisonville asked what other measures could be taken against a potential threat if necessary. There will be continued discussion and preventative measures taken to implement the current security plan.

ADJOURNMENT A motion was made by Susan Repko, second by Tina Armstrong to adjourn at 8:15 pm.
All Board members voted Yes –5 No-0 Motion Carried

District Clerk