

BOARD OF EDUCATION
Organization Meeting
July 7, 2020
School Auditorium 7:00 pm

AGENDA

Organizational Meeting

1. Swearing in of newly elected Board members
Oath of office for Board members & Superintendent
2. Election of Board President

Board President presides over the meeting

3. Election of Vice President
4. Board approves current policies
5. Board Appointments:
 - A. District Clerk: Lisa DeZalia (\$4646.00)
 - B. District Treasurer: Danielle Fosella (\$74,364.00)
Deputy District Treasurer- Board president (at no additional cost)
 - C. School Attorney: Girvin & Ferlazzo, P.C. (\$175.00 per hour except \$195.00 per hour for construction, special education, litigation, and hearings.) Harris Beach, Attorneys at Law (\$210.00 per hour)
 - D. School Physician: Dr. Bachman of Hudson Headwaters (\$6738.00)
 - E. External Auditor: Telling & Associates, CPA. (\$9,900.00)
 - F. Internal Auditor: Frances Mahler (\$1,707.00)
 - 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- Dan Grey (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.

Board approves following committees

O. 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: CSE Chairperson or Special Education Director
- f. An additional parent member of a student with a disability as defined by Federal and State guidelines: alternates Shirley Foster
- g. Other persons and the student as defined by Federal and State guidelines.

P. 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: CSE Chairperson or Special Education Director
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.
- e. Other persons as defined by Federal and State guidelines

Q. 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: CPSE Chairperson or Special Education Director
- e. An additional parent member as defined by Federal and State guidelines: Shirley Foster alternate Codie Aiken
- 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

6. Board Designations

- A. Official Newspaper: Community Sun & 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 Scholarship funds accounts.
Board Meeting Date: Fourth Thursday of each month at 7:00 in the school
auditorium. November & December meeting to be held the third Thursday
- 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 - \$ 2438
- 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

7. Duties assigned to the Superintendent:

- 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 at no additional cost
- I. Lead Evaluator for teachers re: APPR

Board approves DASA Coordinator & Title IX officer

- A. District DASA coordinator- Tamara Belinger
- B. Title IX Officer- Tamara Belinger

Board approves committee memberships

Board of Education Assignments (At no additional cost)

- A. School Improvement Team**
- B. Sports Committee**
- C. Essex County School Boards**
- D. Hot Lunch Appeals Officer**
- E. NYSSBA Legislative Liaison**
- F. District Audit Committee**
- G. Policy Committee (2)**

Adjournment

BOE Dates

2020-2021 School Calendar

Schroon Lake Central School

Dates **underlined** school is in session. Opening day for Staff is Sept. 2

Dates **boxed** school is not in session. Opening day for Students is Sept. 8.

Dates **boxed** are Conference Days - Teacher meeting - no school for students.

Dates **○** Half Day Early Release

September 2020

S	M	T	W	T	F	S
			1	2	3	4 5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2020

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2020

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2020

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 2021

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2021

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 2021

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2021

S	M	T	W	T	F	S
					1	2
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May 2021

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 2021

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

- 5 week report
- End of first quarter
- 15 week report
- End of second quarter
- 25 week report
- End of third quarter
- 35 week report
- End of fourth quarter HS

- October 9th
- November 13th
- December 18th
- January 29th
- March 12th
- April 16th
- May 21st
- June 15th

Important Dates

- Sept. 7.....Labor Day
- Sept. 2,3.....Superintendent's Conference Day
- Oct. 12.....Columbus Day
- Nov. 11.....Veteran's Day Celebrated
- Nov. 23.....Parent conference 8-10am 3PM-7:30 pm
- Nov.24-27.....Thanksgiving Recess
- Dec.23-Jan 1.....Christmas Recess
- Jan. 18.....Rev. Martin Luther King Jr. Day
- Feb. 15 - 19.....President's day & Winter break
- April 2- April 9.....Spring Recess
- May 31.....Memorial Day Observance
- June 25.....Last Day of School

Summary of School Day

September	19	February	15
October	21	March	23
November	16	April	16
December	16	May	20
January	19	June	19

Total 184

Unused Emergency days to give back Most likely to least likely
4. May 28nd 3. April 12 th, 2. June 1st, 1 April 13th.

School Phone # 518-532-7164

Fax 518-532-0284