

**SCHROON LAKE CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, JUNE 24, 2021
7:00 PM SCHOOL AUDITORIUM**

- I. Call to order
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Board Meeting
 - A. May 27, 2021 Repair Reserve Hearing
 - B. May 27, 2021 Regular Meeting

- Public Participation

- IV. Financial Reports
 - A. Approval of Warrant #11
 - B. Treasurer's Report/Budget Status
 - C. Extra-Curricular Report

- VI. Superintendent's Report
 - A. Summer SPARK Schedule
 - B. Organizational Date July 7, 2021
 - C. Supt. Oath of Office

- VII. Board Discussion and Action Items
 - A. CSE/CPSE/504 Recommendations
 - B. Appoint Extra Curricular 2021-2022
 - C. Appoint 1.0 Elementary Teacher
 - D. Appoint Summer Spark providers
 - E. Accept Teacher Aide Resignation
 - F. Appoint Occasional Drivers
 - E. Textbook Adoption
 - F. Approve Cooperative Purchasing Agreement
 - G. Approve Shared transportation agreement
 - H. Homeschool/Vocational

- VII. Public Participation

- IX. Executive Session (if needed and called)
- X. Adjournment

III. A
B3147
DRAFT

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REPAIR RESERVE HEARING
SCHOOL AUDITORIUM
May 27, 2021 @ 6:50 PM

BOARD MEMBERS PRESENT:

Susan Repko
Bruce Murdock
Kevin Kelly
Jared Whitley
Ashley Barry

OTHERS PRESENT:

Supt. Gratto
Danielle Fosella
Tamara Belanger
Mary Gereau
Michelle Crandall

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 6:50 pm

Those present pledged allegiance to the flag.

The proposed action involves the removal and replacement of the existing underground fuel oil storage tank located at its existing K-12 school building. The District is hereby authorized to undertake the necessary work as described above and to expend an amount from its Maintenance and Repair Reserve fund not to exceed \$268,000 and \$100,000 from the Capital Project outlined in the District's 2021/2022 Annual Budget of May 18, 2021. Any unused funds will be returned to the district.

PUBLIC
PARTICIPATION

There were no concerns for public participation

ADJOURNMENT

A motion was made by Ashley Barry, second by Jared Whitley to adjourn at 6:55 PM
All Board members voted Yes – 5 No-0 Motion Carried

District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SCHOOL AUDITORIUM
May 27, 2021

BOARD MEMBERS PRESENT:

Susan Repko
Bruce Murdock
Kevin Kelly
Jared Whitley
Ashley Barry

OTHERS PRESENT:

Supt. Gratto
Danielle Fosella
Tamara Belanger
Mary Gereau
Michele Crandall
Codie Aiken
Heather Maisonville

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

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

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made Susan Repko, second by Ashley Barry
to approve the minutes of April 22, 2021
All Board members voted Yes-5 No- 0 motion carried

PREVIOUS
MINUTES

A motion was made Kevin Kelly, second by Ashley Barry
to approve the minutes of May 11, 2021
All Board members voted Yes-5 No- 0 motion carried

PREVIOUS
MINUTES

A motion was made Jared Whitley, second by Ashley Barry
to approve the minutes of May 18, 2021
All Board members voted Yes-5 No- 0 motion carried

PUBLIC
PARTICIPATION

There were no concerns at this time

TREASURER'S
REPORT

A motion was made by Jared Whitley, second by Susan Repko
to accept the Treasurer's Report dated 5/05/2021 as presented.
All Board Members voted Yes- 5 No- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Ashley Barry, second by Kevin Kelly
to approve Warrant #10 dated 5/05/21 as presented
All Board Members voted Yes- 5 No-0 motion carried

EXTRA
CURRICULAR
REPORT

A motion was made by Jared Whitley, second by Ashley Barry to accept the Extra Curricular Report dated 4/30/21 All Board members voted Yes- 5 No-0 motion carried.

FUNDS
TRANSFER

Whereas, the Board of Education of the Schroon Lake School District ("District") is considering to undertake a project involving the removal and replacement of the existing underground fuel oil tank. The removal and replacement of the fuel tank is part of the School District's effort to maintain their building as well as providing regular building maintenance and repairs to the existing K-12 building and it's infrastructure; the proposed project will include the removal of the aging underground fuel storage tank with a maximum estimated cost of \$368,000; \$100,000 of the project expenditure will be from the School District's Annual Budget 2021/2022 approved by the voters on May 18, 2021, the remaining portions of the expenditure will be from the District's maintenance and repair reserve fund.

Whereas, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, As amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the School District is required to make a determination whether the "action" (as said quoted term is defined in SEQRA) to be taken by the School District may have "significant impact on the environment" (as said quoted term is defined in SEQRA).

Whereas, the District wishes to fully comply with its obligations under SEQRA and the regulations thereunder with respect to the proposed action; and

Whereas, the District has carefully considered the nature and scope of the proposed actions; and

Whereas, upon review of the foregoing, the District makes the following determinations:

1. The proposed action involves the removal and replacement of the existing underground fuel oil storage tank located at its existing K-12 school building.
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.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.
5. The District is hereby authorized to undertake the necessary work as described

above and to expend an amount from its Maintenance and Repair Reserve fund not to exceed \$268,000 and \$100,000 from the Capital Project outlined in the District's 2021/2022 Annual Budget of May 18, 2021. A portion of the project will be financed by the District's Maintenance and Repair Reserve Fund. The expenditure for this project will utilize the District' procurement procedures including public bidding.

Any unused funds not utilized for the replacement of the Underground Fuel Storage Tank project shall be returned to the District's Maintenance and Repair Reserve Fund.

The Superintendent of Schools and all officers and authorized employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible State Aid available through the New York State Education Department.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

1. This Resolution shall take effect immediately.

Bruce Murdock, President	Yes
Susan Repko, Vice President	Yes
Kevin Kelly Sr.	Yes
Ashley Barry	Yes
Jared Whitley	Yes

**SUPT
REPORT** Mr. Gratto reported that the Regents exams have been pared down and will begin with the ELA Exam on June 17th. The school play will take place on June 4th and 5th. Reserved seating and social distancing will be required.
The reorganizational meeting will be held on Wednesday July 7, 2021 at 7:00 PM

**SUMMER
SCHOOL** It will be necessary to hold an online high school credit recovery program this summer to keep kids on track to graduate. A grant was written for an extended year youth summer school program with the Glens Falls YMCA, the program will run six weeks from 9-3 PM Mr. Gratto is currently working on staffing

**SENIOR
GET
AWAY** Mary Gereau present the agenda for the senior class get away to Burlington. So many things have been different for this class and she appreciates the opportunity for this group to get away even if it is overnight in Burlington, VT.

A motion was made by Susan Repko, second by Ashley Barry to approve the senior get away to Burlington

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

**CSE
RECS
APPROVED** A motion was made by Jared Whitley, second by Kevin Kelly to approve the CSE/504 recommendations as presented for # 10008, 201301,201402,10460 10569 and20125

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

**TEACHING
APPOINTMENTS**

A motion was made by Ashley Barry, second by Kevin Kelly to appoint Suzanne Hurtado as a 1.0 Special Education teacher effective September 1, 2021. This appointment begins a four year probationary period in the Special Education tenure area, to expire on June 30, 2025. Ms. Hurtado will be compensated \$57,201.00 Step 2 Masters plus 15

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

A motion was made by Susan Repko, second by Jared Whitley to appoint Diane Jones as a 1.0 Reading teacher effective September 1, 2021 This appointment continues a three year probationary period in the Reading tenure area, to expire on June 30, 2022. Mrs. Jones will be compensated \$75,498.00 Step 14 Masters plus 15

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

BOE APPOINTS SOUND & LIGHTING A motion was made by Ashley Barry, second by Susan Repko to appoint Christian Gratto to Sound and Lighting for the 2020-2021 school year Mr. Gratto will be compensated \$773.00 All Board members voted Yes- 5 No-0 motion carried

SUMMER SCHOOL APPOINTMENTS Upon the recommendation of Supt. Gratto, a motion was made by Ashley Barry, second by Jared Whitley to appoint the following summer school teachers
Laura Corey Grade 6-12 \$41.21 per hour
Meredith Sweeney Elementary \$41.21 per hour.

BOE ACCEPTS RESIGNATION Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Jared Whitley to regretfully accept the resignation of Jennifer Belrose as cafeteria worker effective 5/31/21. Mrs. Belrose will be put on the 2020-2021 substitute list as a teacher, teachers aide and bus monitor. All Board members voted Yes- 5 No-0 motion carried

ADULT EDUCATION AGREEMENT A motion was made by Susan Repko, second by Jared Whitley to approve the Adult Education Sponsorship Agreement with CVES as presented All Board members voted Yes- 5 No-0 motion carried

LABOR RELATION CONTRACT APPROVED A motion was made by Kevin Kelly, second by Ashley Barry to approve the 2021-2022 inter municipal agreement for labor relation services with Cocksackie-Athens Central School District as presented. All Board members voted Yes- 5 No-0 motion carried

TEXTBOOK ADOPTION The Social Studies textbook adoption was tabled so that other BOE members could review the book. It will be put on the June agenda

INSURANCE BID APPROVED A motion was made by Susan Repko, second by Jared Whitley to accept the insurance bid from Upstate Agency in the amount of \$29,643.00. Cyber Protection has been added to the policy in the amount at \$443.00. All Board members voted Yes- 4 No-0 Abstain- 1 (Ashley Barry) Motion carried

PUBLIC PARTICIPATION There were no concerns for public participation

EXECUTIVE SESSION A motion was made by Ashley Barry, second by Jared Whitley to go into executive session at 7:30 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 or corporation.

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

EXECUTIVE SESSION A motion was made by Ashley Barry, second by Jared Whitley to move out of executive session at 8:05 PM
All Board members voted Yes -5 No-0 Motion Carried

BOE APPROVES CONTRACT Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Kevin Kelly to approve the contract of Michelle Crandell as negotiated. Ms. Crandall will be compensated \$77, 219.00 for the 2020- 2021 school year.
All Board members voted Yes- 5 No-0 motion carried

ADJOURNMENT A motion was made by Jared Whitley, second by Kevin Kelly to adjourn at 8:12 PM
All Board members voted Yes - 5 No-0 Motion Carried

District Clerk

Extra Curricular Appointments 2021-2022

Freshmen Class Advisor \$1141.00	Suzanne Hurtado
Sophomore Class Advisor \$1351	Melissa Whitley/ Louise Higgens
Junior Class Advisor \$2237	Stephen Gratto/ Sharon Smith
Senior Class Advisor \$2448	Laura Corey/ Wendy Sargent
Extra Curricular Treasurer \$2350	Beth Root
National Honor Society Advisor \$867	Angela Slaterpryce
Yearbook Advisor \$2494	Melissa Whitley
Musical Director \$3167	Wendy Sargent
Costumes \$928	Wendy Sargent
Accompanist \$1030	Mike Tracy
Girls Varsity Soccer \$3120	Marylou Shaughnessy

BOE ACTION ITEMS

BOE APPOINTS ELEMENTARY POSITION

Upon the recommendation of _____, a motion was made by _____ second by _____ to appoint Rebecca Hartwell as a 1.0 Elementary Education teacher effective September 1, 2021. Mrs. Hartwell will be compensated \$53,050.00 M step 2 as negotiated in the agreement with the Schroon Lake Teachers Association. This appointment begins a four year probationary period in the Elementary Education tenure area to expire on June 30, 2025

BOE Appoints Summer SPARK providers

Upon the recommendation of Supt. Gratto, a motion was made by _____ second by _____ to appoint the following staff for the summer spark program

Mary Gereau certified \$41.21

Melissa Jay – certified \$41.21

Tanya DeVoe- uncertified \$ 35.00

Louise Higgens – uncertified \$35.00

BOE ACCEPTS RESIGNATION

Upon the recommendation of Supt. Gratto, a motion was made by _____ second by _____ to regretfully accept the resignation of Matthew Goodrow as teachers aide effective June 25, 2021

BOE APPOINTS OCCATIONAL DRIVERS

Upon the recommendation of Supt. Gratto, a motion was made by _____ second by _____ to appoint Anna Stitt and Brandon Kryszak as occasional drivers fot the 2020-2021 school year.

June 10, 2021

Stephen Gratto

Schroon Lake Central School
1125 US Rte 9, PO Box 338
Schroon Lake, NY 12870

Dear Steve,

Please accept this letter as my formal notification of my resignation from Schroon Lake Central School. My last day with the school will be June 25, 2021.

I would like to thank you for the experience of working here at Schroon Lake Central for this previous year of service with the 2nd Grade.

I'm thankful for the time at Schroon Lake Central and the opportunity I had to impact the next generation, and come alongside this community.

Kind regards,

A handwritten signature in black ink, appearing to read "Matthew Goodrow". The signature is written in a cursive style with a large initial "M" and a long horizontal stroke at the end.

Matthew J. Goodrow

518.791.2964

matthewjgoodrow@gmail.com



**St. Lawrence-Lewis
BOCES**

*Building Futures *
Creating Meaningful Lives*

Board of Cooperative Educational Services

**Thomas R. Burns
District Superintendent
Executive Officer**

Cooperative Purchasing

ESC Building
40 W Main Street
PO Box 231
Canton, NY 13617
(315) 386-4504 ext 10127
E-mail: dbesette@sllboces.org

**Darlene Bessette
Supervisor of Purchasing Services**

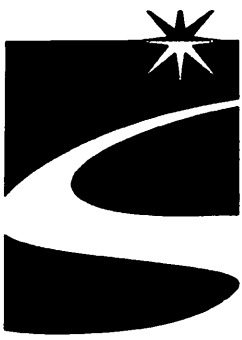
To: Superintendents and Business Officials
From: Darlene Bessette, Supervisor of Purchasing Services
Re: Annual Board Resolution for Participation in Cooperative Purchasing
Date: May 27, 2021

Enclosed you will find an updated copy of the Cooperative Purchasing Agreement and a suggested format for your annual Board Resolution approving participation in the Cooperative Purchasing Program by your district.

In order to assure proper compliance with regulations regarding our cooperative we ask that you include this resolution in your annual organizational meeting. Please forward a copy of this resolution to the Cooperative Purchasing Office where it will be kept on file for the approved year.

If you have any questions regarding this matter, please contact the Cooperative Purchasing Office.

Thank you for your attention to this matter and for your continued participation in our program.



**St. Lawrence-Lewis
BOCES**

*Building Futures *
Creating Meaningful Lives*

Board of Cooperative Educational Services

**Thomas R. Burns
District Superintendent
Executive Officer**

Cooperative Purchasing

ESC Building
40 W Main Street
PO Box 231
Canton, NY 13617
315-386-4504 ext 10127
E-mail: dbessette@slloboces.org

**Darlene Bessette
Supervisor of Purchasing Services**

Resolution of Board of Education

Be it resolved that the _____ School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the **2021/2022** school year.

Certification of Board Clerk

I, _____, district clerk of the _____ Board of Education, hereby certify that the above resolution was adopted by the required majority vote of the board of education at its meeting held on the ____ day of _____, 2021.

Date

Signature of District Clerk

LONG LAKE CENTRAL SCHOOL DISTRICT
STUDENT TRANSPORTATION COOPERATIVE AGREEMENT

This agreement is made by and among the participating school districts listed below pursuant to section 119-o of the General Municipal Law for the purpose of providing transportation to their respective students on a cooperative basis during the school year commencing July 1, 2021 and ending June 30, 2022. For the purpose of this agreement the school district sending one of its students on another district's bus shall be called the "sending district", and the school district transporting another district's student shall be called "the transporting district."

The participating school districts:

Minerva Central School District

Bolton Central School district

Indian Lake Central School District

Johnsburg Central School District

Long Lake Central School District

Newcomb Central School District

North Warren Central School District

Schroon Lake Central School District

Warrensburg Central School District

Whereas each of the participating districts provides transportation for its resident students between their homes and the schools they legally attend; and two or more districts may be transporting students to the same out-of-district locations or over similar

routes; and all of the above listed districts are willing to work together to improve transportation service and efficiency within the region served by the participating districts; now therefore, in consideration of the mutual promises contained herein it is agreed:

1. Participating districts shall cooperate with each other by transporting each other's students when multiple districts are transporting students to the same location, to maximize the use of available passenger capacities, and to avoid overlapping and unnecessarily long runs.
2. Transportation officials shall have the authority to represent their respective districts in making scheduling arrangements and designing procedures for covering matters such as scheduling changes, communications, student discipline, emergency procedures and complaints. Any particular cooperative transportation arrangement may be discontinued when no longer convenient to any participating district.
3. The parties agree that each district shall maintain public liability insurance coverage such that the insurance of the transporting district will be primary with respect to any claim made against the transporting district and /or the sending district in connection with or arising out of the operation of the transporting district's vehicle. The transporting district shall provide details of policy terms and limits at the request of the sending district. A transporting district shall not be deemed the agent of the sending district, but rather an independent contractor.

4. There shall be no fee for the transporting of a student of one participating district by another district pursuant to this agreement.

Wherefore the parties have executed this Agreement by authority of their respective Boards of Education.

Dated: _____