SCHROON LAKE CENTRAL SCHOOL DISTRICT **BOARD OF EDUCATION** REGULAR MEETING

September 27, 2018

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Bruce Murdock Supt. Gratto Jeff Cutting

Eric Welch Beth Root Angela Slaterpryce

Robert Claus Laura Corey Jeff Jenks

Kevin Kelly Susan Repko Randy Garrison Jacob DesLauriers Rick Dumolin Alysen Bruce Barry Wilson **Christian Gratto**

BOARD CLERK Danielle Fosella

Lisa DeZalia

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

TO ORDER

Those present pledged allegiance to the flag

PREVIOUS A motion was made by Eric Welch, second by Robert Claus

to approve the minutes of the Repair Reserve Hearing dated August 23, 2018 **MINUTES**

as amended.

All Board Members voted Yes-5 No-0 motion carried.

PREVIOUS A motion was made by Kevin Kelly, second by Eric Welch

to approve the minutes of August 23, 2018 as presented. **MINUTES**

All Board Members voted Yes-5 No-0 motion carried.

PUBLIC Jacob DeLauriers questioned why it was necessary for volunteer assistant

PARTICIPATION coaches to be fingerprinted and if this was required of all volunteers. A

> policy was put in place regarding volunteer/ unpaid coaches that requires clearance through NYSED fingerprinting a few years ago. In the future

any policy updates will need the date the update took place.

TREASURER'S A motion was made by Robert Claus, second by Kevin Kelly **REPORT**

to accept the Treasurer's Report for August dated 09/25/18 as

presented.

All Board Members voted Yes-5 No-0 motion carried.

CERTIFICATION A motion was made by Eric Welch, second by Jacob DesLauriers

to approve Warrant #2 dated 9/17/17 as presented. **OF WARRANT**

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

EXTRA CURRICULAR REPORT A motion was made by Eric Welch, second by Robert Claus to approve Extra Curricular reports for August as presented All Board members voted Yes- 5 No-0 motion carried

SUPT. REPORT Supt. Gratto explained that there is a need for JV Basketball teams on both sides. Mr. Silvernail has reviewed the numbers and can assure a certain amount of games for both sides. Safety updates including security cameras and the new front door locking monitor are working well. All cameras should be online soon. The School Resource Officer was discussed and price quotes were reviewed. If hired through Essex County, it will need to be approved by the Board of Supervisors and may take months until the program is up and running. It should be a priority to start the program with the school day and the 180 day schedule and grow the program from there. If a SRO was required at special events, a modified schedule could be developed to accommodate these events. With the start date being a few months away, it was agreed that it will be necessary to hire site supervisors for the upcoming basketball season. Safety Glass was also discussed and will be referred to the Safety committee.

SITE SUPERVISOR Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus second by Eric Welch to approve the hiring of a site supervisor for the 2018-2019 basketball season.

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

SRO APPROVED A motion was made by Jacob DesLauriers, second by Eric Welch to hire a School Resource Officer through Essex County beginning with the hours of 7:30-3:30. This position would accommodate the 2018-2019 school calendar. All Board members voted – Yes- 5 No-0 motion carried

CSE/CPSE RECS A motion was made by Kevin Kelly, second by Eric Welch to approve the CSE /CPSE recommendations for #10540

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

BOE APPOINTS SUBSTITUTE Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers, second by Robert Claus to appoint Bonita Wells as a certified substitute teacher \$85.00 per day for the first 10 days and \$95.00 for each day after.

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

BOE APPOINTS SUBSTITUTE Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Robert Claus to appoint Susan Repko as a certified substitute teacher \$85.00 per day for the first 10 days and \$95.00

for each day after.
All Board members voted Yes-5 No-0 motion carried

BOE **APPOINTS SUBSTITUTE** Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Eric Welch to appoint Virginia Kerns as a non certified substitute teacher \$80.00 per day for the 2018-2019 school year.

This position is contingent on the clearance of NYSED fingerprints

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

BOARD APPOINTS COACHES

Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Jacob DesLauriers to appoint the following

coaches for the 2018-2019 school year.

Boys Varsity Basketball- Lee Silvernail \$5465.00 Boys JV Basketball- David Pelkey \$4512.00 Boys Modified Basketball- Lyle Hartwell \$3561.00 Girls Varsity Basketball-David Williams \$5465.00

Girls JV Basketball-Katie Jenks \$4512.00

Girls Modified Basketball- Derrick Denteh \$3561.00 Girls Varsity Volunteer assistant – Jen Slothower Cheerleading Coach- Cassidy Christian \$2893.00 Timekeeper-Pricilla Gould \$1643.00

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

BOE **APPOINTS COORDINATOR** Upon the recommendation of Kevin Kelly, second by Eric Welch to appoint Susan Repko as the Continuing Education Coordinator for the 2018-2019 school year. Mrs. Repko will be compensated

\$750.00

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

SAFETY PLAN 2nd Read A motion was made by Eric Welch, second by Robert Claus to

approve the District Safety Plan.

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

ADJOURNMENT A motion was made by Robert Claus, second by Jacob DesLauriers

to adjourn at 7:50 pm.

All Board members voted Yes -4 No-0 Motion Carried

District Clerk	