# SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

November 20, 2018

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Robert Claus Supt. Gratto

Bruce Murdock Danielle Fosella

Eric Welch Jeff Jenks

Kevin Kelly Deb Schilling

Jacob DesLauriers Jeff Cutting

 Brent DeZalia

BOARD CLERK Christian Gratto

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

MINUTES to approve the minutes of October 25, 2018 as presented.

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

PUBLIC On behalf of the Teachers Association, President Jeff Cutting gave

PARTICIPATION the annual budget presentation concerns. The SLTA would like to see the Technology position and the Home and Careers position be restored to full time. They feel strongly that these subjects are important to a large group

 Of our students. The present state of RtI suggests there is a need for additional support if we are going to meet the needs of the students. Additional staffing may be necessary to service our higher need students.

 Mr. Murdock stated that the Board would take these suggestions under advisement as they begin to develop next year’s budget.

CERTIFICATION A motion was made by Robert Claus, second by Kevin Kelly

OF WARRANT to approve Warrant #4 dated 11/18/18 as presented.

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

TREASURER’S A motion was made by Eric Welch, second by Robert Claus

REPORT to accept the Treasurer’s Report for October dated 11/19/18 as

 presented.

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

 Mr. Murdock acknowledged the Budget Status

EXTRA A motion was made by Kevin Kelly, second by Robert Claus

CURRICULAR to accept the Extra Curricular Report dated 10/31/18.

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

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

APPROVES to approve the 2018-2019 tax collector report in the amount of

TAX COLLECTOR $7,964,230.60
REPORT All Board members voted Yes 5 No-0 motion carried

SUPT Supt. Gratto reminded the Board the meeting will be on Thursday

REPORT December 20, 2018. The Budget Calendar was approved as presented.

 The board was updated on the non residents in the district. At this time there are 21 non resident students and 3 students of district employees

 Mr. Pockett and Mr. Jenks continue to work to get all the security cameras

 operating. Mr. Gratto presented each Board Member with a season pass for the 2018-2019 Basketball season.

BOE A motion was made by Kevin Kelly, second by Robert Claus to accept the
ACCEPTS generous donation of $1000.00 sent by James Johndrow in memory of
DONATION Marybeth Atwell and Susan Schoenstadt on behalf of the Class of 1964 to

 help fund the purchase of new cheerleading uniforms.

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

CSE/CPSE A motion was made by Eric Welch, second by Kevin Kelly to

RECS accept the 504/CSE recommendation’s as presented for # 10699, 10458,

 10535, 10540 and 10560.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly
ACCEPTS second by Robert Claus to regretfully accept the resignation of Robert Bessey,
RESIGNATION Transportation Supervisor effective December 3, 2018.

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

 Mr. Murdock thanked Mr. Bessey for his thirteen years of service as an outstanding employee to the District. Mr. Gratto also expressed his gratitude

 to Mr. Bessey for keeping the transportation department running smoothly and wished him well in his new position.

BOE Upon the recommendation of Supt. Gratto a motion was made by Kevin

APPOINTS Kelly, and Robert Claus to appoint Brent DeZalia as the Transportation

TRANSPORTATION Supervisor/ Bus Mechanic effective November 28, 2018. Mr. DeZalia

SUPERVISOR/ BUS will be compensated $50,000 annually, prorated for the 2018-2019 school

MECHANIC year. Sick, personal and vacation days will also be prorated for the 2018-2019 school year. This position comes with a six month probationary period beginning on November 28, 2018 and ending on May 28, 2019.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers
APPOINTS second by Eric Welch to appoint Amber Berry as a non certified substitute. Ms. Berry
SUBSTITUTE will be compensated $80.00 per day for the 2018-2019 school year. This position is

 contingent on clearance of NYS fingerprints

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers
APPOINTS second by Eric Welch to appoint Tracy Gath as a certified substitute. Mrs. Gath
SUBSTITUTE will be compensated $85.00 per day for the first ten days of the 2018-2019 school year and $95.00 for each additional day during the 2018-2019 school year.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly,
APPOINTS second by Jacob DesLauriers to appoint Terry Wisser as a volunteer assistant to
VOLUNTEER the archery program for the 2018-2019 school year.
ASSISTANT All Board members voted Yes – 5 No-0 motion carried

BOE APPOINTS Upon the recommendation of Supt. Gratto a motion was made by Robert Claus,

SITE second by Kevin Kelly to appoint Derrick Denteh and Stephen Gratto as Site

SUPERVISORS Supervisors for the 2018-2019 basketball season. Site Supervisors will be paid

 $25.00 per game.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus,

APPOINTS second by Kevin Kelly to appoint Deb Jenks and Kate Hartley as scenery designers for

MUSICAL the Spring Musical. The stipend of $914.00 will be shared equally.

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

 Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus

 Second by Eric Welch to appoint Annie Bennett as the Choreographer for the

 Spring Musical. Ms. Bennett will be compensated $406.00

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

CODE The first public hearing of the revisions to the Student Disciplinary Guide and the

OF Code of Conduct were reviewed by the Board. A second read will take place at the

CONDUCT December meeting

REVISION

1st read

PUBLIC There were no concerns for public participation

PARTICIAPTION

ADJOURNMENT A motion was made by Jacob DesLauriers, second by Kevin Kelly

 to adjourn at 7:40 pm.

 All Board members voted Yes – 5 No-0 Motion Carried

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 District Clerk