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SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

 April 25, 2019

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Bruce Murdock Supt. Gratto Susan Repko

Jacob DesLauriers Danielle Fosella Glen Repko

Kevin Kelly Jeff Jenks Liz Parsons

Eric Welch Natalie Royer- Loiselle Lisa Gratto

 Mary Gereau Kelly Hafner

 David Wiliams Heather Williams

 Beth Root Victoria Buell

BOARD CLERK Craig Maisonville Rick Gero

Lisa DeZalia Derrick Loiselle Mike Foote

MEETING President Bruce Murdock called the meeting to order at 7:02 pm

TO ORDER

 Those present pledged allegiance to the flag

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

MINUTES to accept minutes of March 28, 2019 as presented.

 All Board Members voted Yes- 4 No- 0 motion carried

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

MINUTES to accept minutes of April 4, 2019 as presented.

 All Board Members voted Yes-4 No- 0 motion carried

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

MINUTES to accept minutes of April 8, 2019 as presented.

 All Board Members voted Yes-4 No- 0 motion carried

PUBLIC Jeff Cutting spoke to the Board and appreciates the tough decisions

PARTICIPATION that need to be made at budget time, however, he would really like them

 to reconsider paying the BOCES Capital Project out of the fund balance.

SENIOR The officers of the Class of 2020 presented their proposal for a class
TRIP trip to be taken next April. A three night cruise to the Bahamas on Royal
PRESENTATION Caribbean was presented. This class has worked very hard and has great success with fundraising so the cost to the students will be minimal. There will be four chaperones on the trip with possibly 15 students.

 The Board approved the trip for next April. President Mike Foote thanked

 The Board for their time and for allowing them to present at this meeting.

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

OF WARRANT to approve Warrant # 9 dated 04/12/19

 All Board Members voted Yes- 4 No-0 motion carried.

TREASURER’S A motion was made by Kevin Kelly, second by Jacob DesLauriers

REPORT to accept the Treasurer’s Report dated 4/19/2019

 All Board Members voted Yes- 4 No- 0 motion carried

 Mr. Murdock acknowledged the budget status

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

CURRICULAR to approve the extra curricular report for March as presented.

REPORT All Board Members voted Yes-4 No-0 motion carried

SUPT Superintendent Gratto stated that the Budget hearing would take

REPORT place on May 14that 7:00 PM and the Budget Vote will take place on

 Tuesday May 21, 2019 between noon and 8 pm. One unused snow days will be given back on Tuesday May 28th.

ROOF There were four bids for the roof project that need to be rejected due to a
PROJECT clerical error that did not include the alternate bid was not included on the
BIDS bid forms. The Re- Bid add will be republished.
REJECTED

BOE A motion was made by Eric Welch, second by Kevin Kelly to reject the
REJECTS four cafeteria roof replacement bids that were received by April 18, 2019.

ROOF BIDS All Board members voted Yes- 4 No-0 motion carried

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

RECS to accept the CSE/504/ recommendations as presented for #10440

APPROVED #10535 and #10560
 All Board Members voted Yes-4 No-0 motion carried

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

ACCEPTS to accept petitions from Carissa Mangan, Kevin Kelly, Sr. and Susan

PETITIONS Repko for the two open Board Seats.

 All Board members voted Yes- 4 No-0 motion carried

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

APPOINTS Kevin Kelly, second by Eric Welch to appoint the following
TELLERS as election tellers for the upcoming Budget Vote.

Sharon Smith, Cathy Peace, Fran Mahler and Pricilla Gould.

Election Tellers will be compensated $11.10 per hour.

 All Board members voted Yes- 4 No-0 motion carried

BOE A motion was made by Eric Welch, second by Jacob DesLauriers to

APPROVES approve the transfer of $80,000.00 from the Tax Certiorari Fund to the
FUND General Fund.
TRANSFER All Board members voted Yes- 4 No- 0 motion carried

BOE A motion was made by Kevin Kelly, second by Eric Welch to approve the
APPROVES contract of Supt. Gratto as presented. Mr. Gratto will be compensated
SUPT $133,224.00 for the 2019-2020 school year.
CONTRACT All Board members voted Yes- 4 No-0 motion carried

ADMINISTRATIVE BUDGET VOTE

 It is Resolved that the Board of Education of the Schroon Lake Central School District voted to approve the tentative Administration Budget

 of the Clinton-Essex-Warren-Washington Board of Cooperative

 Educational Services for the school year 2019-2020.

 Motion was made by Eric Welch second by Jacob DesLauriers

 All Board members voted Yes-4 No-0 motion carried

RESOLUTION FOR ELECTION OF BOARD MEMBERS

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Patricia Gero for one of the eight

 seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative

 Educational Services (Champlain Valley Educational Services) Board.

 Motion made by Kevin Kelly, second by Eric Welch

 All Board members voted Yes-4 No-0

 Motion carried

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Linda Gonyo-Horne for one of the eight

 seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative

 Educational Services (Champlain Valley Educational Services) Board.

 Motion made by Kevin Kelly, second by Eric Welch

 All Board members voted Yes-4 No-0

 Motion carried

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Richard Harriman Sr. for one of the eight

 seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative

 Educational Services (Champlain Valley Educational Services) Board.

 Motion made by Jacob DesLauriers, second by Eric Welch

 All Board members voted Yes-4 No-0

 Motion carried

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Richard Malaney for one of the eight

 seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative

 Educational Services (Champlain Valley Educational Services) Board.

 Motion made by Kevin Kelly, second by Eric Welch

 All Board members voted Yes-4 No-0

 Motion carried

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Lorene Saunders for one of the eight

 seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative

 Educational Services (Champlain Valley Educational Services) Board.

 Motion made by Jacob DesLauriers, second by Eric Welch

 All Board members voted Yes-4 No-0

 Motion carried

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Doug Spilling for one of the eight

 seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative

 Educational Services (Champlain Valley Educational Services) Board.

 Motion made by Kevin Kelly, second by Jacob DesLauriers

 All Board members voted Yes-4 No-0

 Motion carried

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Michael St. Pierre for one of the eight

 seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative

 Educational Services (Champlain Valley Educational Services) Board.

 Motion made by Jacob DesLauriers, second by Kevin Kelly

 All Board members voted Yes-4 No-0

 Motion carried

 It is Resolved that the Board of Education of the Schroon Lake Central

 School District cast one vote for Scott Thunder for one of the eight

 seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative

 Educational Services (Champlain Valley Educational Services) Board.

 Motion made by Kevin Kelly, second by Eric Welch

 All Board members voted Yes-4 No-0

 Motion carried

BOE A motion was made by Eric Welch, second by Kevin Kelly to participate
APPROVES in the St. Lawrence/Lewis BOCES Cooperative Purchasing
CO-OP Program in accordance with the guidelines set forth in the
PURCHASE Cooperative Purchasing Agreement for the 2019/2020 school year.

AGREEMENT All Board members voted Yes- 4 No-0 motion carried

DISTRICT The second read of the District Safety plan was completed and adopted
SAFETY on April 25, 2019

PLAN

2ND READ

PUBLIC There were no concerns at this time

PARTICIPATION

BOE A motion was made by Kevin Kelly, second by Eric Welch to approve
APPROVES David Williams lump sum retirement payment be sent to a tax shelter

TAX annuity instead of a cash payment.
SHELTER All Board members voted Yes- 4 No-0 motion carried

PAYMENT

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

SESSION to go into executive session at 7:30 for a student matter.

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

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

SESSION to move out of executive session at 8:05 no action taken.

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

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

 to adjourn at 8:05 pm.

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

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 District Clerk