SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

SPECIAL MEETING

AUDITORIUM

April 4, 2019 7:00 PM

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Robert Claus Supt. Gratto

Eric Welch Jeff Jenks

Bruce Murdock Mary Gereau

Kevin Kelly Sally Deliberato

Jacob DesLauriers Lee Silvernail

BOARD CLERK

Lisa DeZalia

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

TO ORDER

 Those present pledged allegiance to the flag

PUBLIC There were no concerns at this time.
PARTICIPATION

SUB Upon the recommendation of Superintendent Gratto, a motion was made

DRIVER by Kevin Kelly, second by Robert Claus to appoint Alexis Anauo as a
APPOINTED substitute bus driver. Ms. Anauo will be compensated $18.00 per hour.

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

DISTRICT The first read of the District Safety Plan was completed by the Board.

SAFETY

PLAN

PAYROLL The second read of the payroll policy was completed by the Board.

POLICY A motion was made by Eric Welch, second by Robert Claus to approve

 the payroll policy as presented.

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

CHIEF A motion was made by Jacob DesLauriers, second by Robert Claus
EMERGENCY to rescind the motion to appoint David Williams as the Chief Emergency
OFFICER Officer.

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

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

 appoint Stephen Gratto as the Chief Emergency Officer.

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

SRO It was agreed that the Board would like to pursue the Level II service. The district

 will pay $60,000.00 for a 40 hour a week School Resource Officer. This

 will be a one year program to be reevaluated at the end of the school year.

BUDGET The 2019-2020 school budget will remain under the cap and will

DISCUSSION increase by $326,000. The budget amount presented is $8,326,059.00.

 $632,219.00 will be needed from the fund balance to balance the budget.

 The current unreserved fund balance is $1,390,234,00. There is currently

 $100,000 in the reserved unemployment fund and $88,989.00 in the reserved tax certiorari account. That money can only be reserved for four years and will need to be transferred back to the general fund.

 The BOCES Capital project would cost an additional $206,000 if it was bonded over fifteen years. It was agreed that the Capital project should be paid for out of the fund balance as the payment for years to come would be part of the tax cap. With using a large amount of bund balance to balance the budget and paying the Capital project the Board decided to bond the bus.

CAPITAL A motion was made by Eric Welch, second by Kevin Kelly to use fund balance
PROJECT to pay the Capital Project in the amount of $454,312.00 and to bond the bus

TO BE for the 2019-2020 budget.

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

BUDGET A motion was made by Robert Claus, second by Jacob DesLauriers
ADOPTED to adopt the 2019-2020 budget in the amount of $8,326,059.00

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

PUBLIC Mrs. Gereau stated that she understands how difficult it is to
PARTICIPATION create and balance the budget, however she is very concerned that a

 Teacher’s aide position, created by retirement is being eliminated.

 The staff is bare bones when it comes to proctoring tests as it is. Please reconsider this decision as she feels it is necessary for the academic

 success of our students. Teacher’s aides are necessary for the safety of our students.

EXECUTIVE A motion was made by Kevin Kelly second by Jacob DesLauriers

SESSION to go into executive session at 7:40 pm to hold information, strategy and negotiation sessions related to a particular person’s contract.

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

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

SESSION to move out of executive session at 8:37 pm. No action taken

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

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

 to adjourn at 8:38 pm.

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

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 District Clerk