SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

AUDITORIUM

March 28, 2019

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Bruce Murdock Supt. Gratto David Williams

Eric Welch Danielle Fosella Heather Williams

Robert Claus Jeff Cutting Deb Schilling

Jacob DesLauriers Rick Dumoulin Justice Kowal

Kevin Kelly Jeff Jenks Liz Parsons

 Gabe Gratto Christian Gratto

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.

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

APPROVED to approve the minutes of February 28, 2019 as presented.

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

PUBLIC David Williams asked if the Board had received a letter from his

PARTICIPATION representation and asked for a time to meet with the Board to discuss

 the content. He also encouraged the Board to meet with groups prior

 to completing Supt. Gratto’s evaluation. It is important to get feedback from all parties. Mr. Murdock stated that the Board takes the evaluation

 process seriously and the Board follows guidelines of NYS School Boards.

TREASURER’S A motion was made by Robert Claus, second by Jacob DesLauriers

REPORT to accept the Treasurer’s Report for February dated 03/03/19 as

 presented.

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

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

OF WARRANT to approve Warrant #8 dated 03/12/19 as presented.

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

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

CURRICULAR to accept the Extra Curricular Report dated 02/28/2019.

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

 President Murdock acknowledged the budget status.

CRARY Bruce Murdock volunteered to be the Bruce Crary Scholarship
BOE BOE representative
MEMBER

SUPT. Supt. Gratto congratulated Mrs. Sargent and Mr. Tracy as well as the

REPORT cast and crew of Guys and Dolls on an outstanding performance. The

 musical was well attended. He also reported that the Archery team was quite successful at the recent state tournament. They were awarded with $1000.00

 of prize money which will be put back into the program. Twelve students

 qualified for Nationals and will travel to Kentucky on May 9- May 11th.

SRO Supt. Gratto presented a proposal from the Essex County Sheriff’s Department.

 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. The District

 would like to have some selection in the candidate as well as their duties. This will be a one year program to be reevaluated at the end of the school year. Mr. Gratto will contact the sheriffs department.

HEALTH The Health Care Consortium Advisory Board recommended to the Board
CARE of Directors that a MOU be presented to the SLTA, Support Staff and Supervisors
MOU to sign an MOU allowing them to search for coverage equal to current service.

 Any plan changes must be recommended and approved by two thirds of those present on the Advisory Board. Plan changes are also required to have 60% approval of the members of the Board of Directors of the Consortium. All

 three bargaining units at Schroon Lake have signed the MOU.

QUEBEC Ms. Loiselle has secured a grant for her Junior and Senior French students to
CITY attend the Quebec City Winter Festival in February of 2020. She is requesting
TRIP transportation be provided by the district.

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

 transportation to Quebec City.

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

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

RECS to accept the CSE/504/ recommendations as presented for # 20103

 2714P, 10460 and 2608P

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

PT
RESIGNATION Upon the recommendation of Superintendent Gratto, a motion was made by Kevin Kelly, second by Jacob DesLauriers to regretfully

 accept the resignation of Kathleen Fraser as physical therapist

 effective March 12, 2019.

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

BOE APPPOINTS Upon the recommendation of Supt. Gratto, a motion was made by
BASEBALL Kevin Kelly, second by Jacob DesLauriers to appoint David Pelkey
ASSISTANT as the Boys Modified Baseball Assistant for the 2019 spring season.

 Mr. Pelkey will be compensated $60.00 per day.

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

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

 AIDE Jacob DesLauriers, second by Kevin Kelly to appoint Tracy Donaldson as a
APPOINTED certified substitute. Mrs. Donaldson will be compensated $85.00 per day for the first ten days of employment and $95.00 per day for each day after All Board members voted Yes- 5 No-0 motion carried

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

 SUB Eric Welch, second by Robert Claus to appoint Susan Miller as a
APPOINTED cafeteria substitute. Mrs. Miller will be compensated $11.10 per hour

 and this appointment is contingent on NYSED fingerprint clearance.

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

BOE Upon the recommendation of Supt Gratto, a motion was made by Robert
APPOINTS Claus, second by Kevin Kelly to appoint Mary Leach as a certified

LONG substitute music teacher. Ms. Leach will be compensated $85.00 per day for

TERM the first ten days of employment then $95.00 per day for each day after.

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

CAFE
RESIGNATION Upon the recommendation of Superintendent Gratto, a motion was made by Kevin Kelly, second by Jacob DesLauriers to regretfully

 accept the resignation of Eileen McFerren as a cafeteria worker

 effective March 28, 2019.

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

PAYROLL The first read of the payroll policy was completed by the Board
POLICY

BUDGET Supt Gratto presented the draft budget in the amount of $8,326,059.00

PRESENTATION The Board will need to decide if they want to use fund balance to pay

 the CVES Capital Project Amount of $454,312.00 or if they would like to bond the project for fifteen years. They also need to decide if they would

 like to pay for or bond the bus. To balance the budget they will need to

 use $600,000 in fund balance on top of these other two items. After much

 discussion it was decided that they would need to schedule a special

 meeting to get further information about the bonding of the Capital project

 before they could adopt the budget. Another meeting has been scheduled

 for April 4th at 7:00 PM.

 PUBLIC Mr. Cutting cautioned the Board on using such a large percentage of the PARTICIPATION fund balance at once.

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

SESSION to go into executive session at 8:20 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.

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

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

SESSION to move out of executive session at 9:05pm.

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

SUPPORT Upon the recommendation of Superintendent Gratto, a motion was made by

STAFF Eric Welch, second by Kevin Kelly to approve the Support Staff MOU

MOU as presented.
APPROVED All Board members voted Yes- 5 No-0 motion carried

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

SESSION to go into executive session at 9:06 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.

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

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

SESSION to move out of executive session at 9:42 pm. No action taken

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

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

 to adjourn at 9:43 pm.

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

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 District Clerk