SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

SPECIAL MEETING

School Auditorium

 August 15, 2019

BOARD MEMBERS PRESENT: OTHERS PRESENT: Bruce Murdock Jeff Jenks

Eric Welch Brent DeZalia

Susan Repko Rick Gero

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

SUPT Supt. Gratto updated the Board on the Quebec City trip. The trip will be

REPORT postponed until next year due to a small group of students. Ms. Loiselle

 has requested that in place she take a group of middle school students to Montreal this year and also go again next year to get on the same year as

 Cirqu-de-Soleil.

BOE

APPOINTMENTS

 Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Eric Welch to appoint Madeline Reynolds as the Guidance Counselor effective August 26, 2019. Ms. Reynolds will be compensated $52,091.00 for the 2019-2020 school year. This position comes with a four year probationary period effective August 16, 2019 and ending on June 30, 2024.

 All Board members voted Yes-3 No-0 motion carried

 Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Eric Welch to appoint Edward Corcoran as a long term substitute through January 24, 2020. Mr. Corcoran will be compensated $231.91 per day and no sick or personal time will be compensated.

 All Board members voted Yes-3 No- 0 motion carried

 Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Susan Repko to appoint John McCluskey as a full time Bus Driver / Cleaner/ Substitute. Mr. McCluskey will be compensated $17.11 per hour for driving. $11.80 per hour for cleaner and $85.00 per day as a non certified substitute teacher. This position comes with a six month probationary period beginning on September 3, 2019 and ending on March 3, 2020.

 All Board members voted Yes- 3 No- 0 motion carried

BOE Upon the recommendation of Supt. Gratto, a motion was made by Eric
ACCEPTS Welch, second by Susan Repko to regretfully accept the resignation letter
RESIGNATION of Suzanne Hurtado as teacher’s aide effective August 15, 2019

LETTER All Board members voted Yes- 3 No-0 motion carried

BOE

APPOINTS
AIDES Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Eric Welch to appoint Megan DeZalia as a full time teacher’s aide effective September 4, 2019. Mrs. DeZalia will be compensated $ 12.65 per hour for the 2019-2020 School year.

 All Board members voted Yes- 3 No- 0 motion carried

 Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Susan Repko to appoint Amber Mieras as a full time teacher’s aide effective September 4, 2019. Ms. Mieras will be compensated $11.80 per hour for the 2019-2020 school year. This position carries a six month probationary period beginning on September 3, 2019 and ending on March 3, 2020.

 All Board members voted Yes- 3 No- 0 motion carried

 Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Susan Repko to appoint Cassidy Christian as a full time teacher’s aide effective September 4, 2019. Ms. Christian will be compensated $11.80 per hour for the 2019- 2020 school year. This position carries a six month probationary period beginning on September 3, 2019 and ending on March 3, 2020.

 All Board members voted Yes- 3 No- 0 motion carried

 Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Susan Repko to appoint Elizabeth Fountain as a full time teacher’s aide effective September 4, 2019. Mrs. Fountain will be compensated $11.80 per hour for the 2019-2020 school year. This position carries a six month probationary period beginning on September 3, 2019 and ending on March 3, 2020.

 All Board members voted Yes- 3 No-0 motion carrie

COACHING
APPOINTMENTS

 Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, Eric Welch, to rescind the motion made on May 23, 2019 appoint Derek Denteh as the Boys Varsity Soccer Coach for the 2019-2020 school year.

 All Board members voted Yes-3 No-0 motion carried

 Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Eric Welch to rescind the motion made on May 23, 2019 to appoint Lyle Hartwell as the Boys Modified Soccer Coach for the 2019-2020 school year.

 All Board members voted Yes- 3 No- 0 motion carried

 Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Eric Welch to appoint Lyle Hartwell as the Boys Varsity Soccer Coach for the 2019-2020 school year. Mr. Hartwell will be compensated $3120 for the season

 All Board members voted Yes-3 No- 0 motion carried

 Upon the recommendation of Supt. Gratto, a motion was made by Sue Repko, second by Eric Welch to appoint Jacob DesLauriers as the Boys Modified Soccer Coach for the 2019-2020 school year. Mr. DesLauriers will be compensated $749.00 for the season.

 All Board members voted Yes- 3 No- 0 motion carried

MOU

APPROVED Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Susan Repko to approve the Memorandum of Agreement

 from the Teachers Union to appoint a non bargaining member to the Modified Soccer positon at a rate that is different than the negotiated amount.

 All Board members voted Yes- 3 No -0 motion carried

BUS Supt. Gratto reported that one cleaner/ driver and a driver that is training and will
DRIVER be ready to drive soon. With additional students that have registered on the back
DISCUSSION side of the lake it may be necessary to add a driver or another driver cleaner.

 Please consider these options and it will be discussed at the August 22, 2019

 Board meeting.

PUBLIC There were no concerns at this time
PARTICIPATION

ADJOURNMENT A motion was made by Susan Repko, second by Eric Welch to adjourn at 7:16 pm.

 All Board members voted Yes – 3 No-0 Motion Carried

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 District Clerk