SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

 July 18, 2019 @ 7:00

BOARD MEMBERS PRESENT: OTHERS PRESENT

Bruce Murdock Supt. Gratto Danielle Fosella

Jacob DesLauriers Tamara Belanger Jeff Jenks

Susan Repko Brent DeZalia Rick Gero

Eric Welch @ 7:15 pm Tracey Whitty Beverly Cooper

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

PREVIOUS A motion was made by Susan Repko, second by Jacob DeLauriers

MINUTES to accept minutes of June 27, 2019 as presented

 All Board Members voted Yes-3 No- 0 motion carried.

PREVIOUS A motion was made by Jacob DesLauuriers, second by Susan Repko

MINUTES to accept minutes of July 9, 2019 as presented

 All Board Members voted Yes-3 No- 0 motion carried.

PUBLIC There were no concern at this time

PARTICIPATION

TREASURER’S A motion was made by Susan Repko, second by Jacob DesLauriers

REPORT to accept the Treasurer’s Report dated 7/11/2019.

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

CERTIFICATION A motion was made by Susan Repko, second by Jacob DesLauriers

OF WARRANT to approve Warrant #12 dated 7/11/19 as presented.

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

RESERVE A motion was made by Jacob DesLauriers, second by Susan Repko
TRANSFER to approve the transfer of $90,000.00 from the Unemployment Reserve to the General Fund.

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

SUPT The November Board meeting was scheduled for November 21st and the
REPORT December Board meeting was scheduled for December 19th to avoid the holiday

 vacations. A revised support staff contract was signed to correct the starting pay of a bus driver. The current starting rate reflects the .70 cent raise that was

 negotiated. Sue Repko has agreed to continue to be the Continuing Education

 director. She may do so as a Board member as long as her compensation is not

 greater than $750.00. A vote will be held at the August meeting.

 A contract was presented for the teacher of the visually impaired.

BOE Upon the recommendation of Supt. Gratto, a motion was made by Jacob
APPROVES DesLauriers, second by Susan Repko to approve the contract of Anne Kuhl
TVI Teacher of Visually Impaired Services. Ms. Cool will be compensated $150.00
CONTRACT for a 60 minute session

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

 Dan Shaw has resigned as the Labor Relation Specialist, so it will be necessary to find new representation. It was agreed that Supt. Gratto would contact the districts attorneys for quotes on representing the district.

 Eric Welch entered the meeting at 7:15

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

APPOINTS Repko, second by Eric Welch to appoint Codie Aiken as a non certified substitute

SUB teachers aide, clerical and cafeteria worker. Mrs. Aiken will be compensated as per the negotiated contract.

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

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

APPOINTS second by Jacob DesLauriers to appoint Gwendolyn Sturges as a physical

PT therapist for the 2019-2020 school year. Mrs. Sturges will be compensated

 $90.00 per hour.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch,
APPOINT second by Jacob DesLauriers to appoint Matthew Proietti as a substitute driver
SUB DRIVER Mr. Proietti will be compensated $18.00 per hour.

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

BOE Jacob DesLauriers signed the oath of office for the 2019-2020

MEMBER school year.

TAKES OATH Kevin Kelly will take the oath on July 19, 2019

PUBLIC There were no concerns at this time.
PARTICIPATION

ADJOURN A motion was made by Susan Repko, second by Eric Welch to adjourn at

 7:20 PM.

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

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 District Clerk