SCHROON LAKE CENTRAL SCHOOL DISTRICT

 BOARD OF EDUCATION

 REGULAR MEETING

 September 26, 2019

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Bruce Murdock Supt. Gratto Danielle Fosella

Eric Welch Beth Root Tamara Belanger

Susan Repko Jeff Jenks Pauline Rose

Kevin Kelly Madison Prikryl Rick Gero

 Cathy Peace Karla Tyrrell

 Christan Gratto Natalie Anderson

BOARD CLERK Natalie Royer- Loiselle

Lisa DeZalia Rachel Pelkey Andrew Pelkey

 Victoria Buell Justice Kowal

 Harley Macri Zayne Leddick

 Kayla Cirigliano Jake Hafner

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 Eric Welch

 MINUTES to approve the minutes dated August 22, 2019 as presented.

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

PREVIOUS A motion was made by Susan Repko, second by Eric Welch

MINUTES to approve the minutes of September 4, 2019 as presented.

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

PUBLIC On behalf of Student Council, Victoria Buell thanked Mr. Gratto
PARTICIPATION and Mrs. Belanger for meeting members of Student Council and

 they look forward to working collaboratively on the dress code.

 Natalie Anderson approached the Board regarding her son’s schedule.

 She would like it changed, however has had no luck getting any changes

 made. This is causing hardship for both herself and her son. The Board

 agreed to meet with her in executive session at the end of the meeting.

CERTIFICATION A motion was made by Kevin Kelly, second by Susan Repko

OF WARRANT to approve Warrant #2 dated 9/19/19 as presented.

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

TREASURER’S A motion was made by Kevin Kelly, second by Susan Repko

REPORT to accept the Treasurer’s Report dated 9/20/2019

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

EXTRA A motion was made by Susan Repko, second by Kevin Kelly

CURRICULAR to approve Extra Curricular reports for July dated 7/30/2019 & August

REPORT dated 8/31/2019 as presented

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

SUPT. Supt. Gratto explained that there is a need for a JV Girls Basketball

REPORT Coach. This will be posted on the school website. Dates for the

 SBA meetings were shared with the Board. Sign ups will be forthcoming.

 October 4th will be used as a professional development day. School

 Districts that are part of the True North group will meet together at

 Johnsburg for professional development. Continuing Education Programs will begin in October. He thanked Susan Repko for her hard work to get the

 program organized.

CSE/CPSE A motion was made by Kevin Kelly, second by Eric Welch to approve

RECS the CSE /CPSE recommendations for #10746, 10761,10767, 10768 &

 10460

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

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

APPOINTS Repko, second by Eric Welch to appoint Molly Wisser as a

SUBSTITUTE non certified substitute teacher. Ms. Wisser will be compensated $85.00 per day.

 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

SUBSTITUTE July Ely as a non certified substitute teacher. Mrs. Ely will be compensated $85.00 per day. This position is contingent upon clearance of NYSED fingerprints .

 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 Alana Belanger as

SUBSTITUTE a non certified substitute teacher. Ms. Belanger will be compensated $85.00 per day. This position is contingent upon clearance of NYSED fingerprints.

 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 Susan Repko, to appoint Carianne Jackson as

SUBSTITUTE a non certified substitute teacher. Ms. Jackson will be compensated $85.00 per day. This position is contingent upon clearance of NYSED fingerprints. Ms. Jackson was also appointed as a substitute bus driver in training. Ms. Jackson will be compensate $18.00 an hour as a driver substitute.

 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 Maritza Rosa as

SUB a substitute cafeteria worker and substitute cleaner. Ms. Rosa will be compensated $11.80 per hour as negotiated in the current support staff

 contract.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by
ACCEPTS Susan Repko, second by Kevin Kelly to accept the resignation of

RESIGNATION Jean LaGuerre as a full time bus driver effective September 18, 2019.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Susan RESCINDS Repko, second by Eric Welch to rescind the motion made on August 15, 2019 to MOTION appoint John McKlusky as a full time driver/ cleaner substitute.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Susan APPOINTS Repko, second by Eric Welch to appoint Alexis Anauo as a full time bus driver BUS effective September 22, 2019 for the 2019-2020 school year. Ms. Anauo will be DRIVERS compensated $17.11 per hour. This position comes with a six month probationary period beginning on September 22, 2019 and ending on March 22, 2020

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, APPOINTS second by Susan Repko to appoint Pricilla Gould as a full time bus driver

 BUS effective September 22, 2019 for the 2019-2020 school year. Mrs. Gould will be DRIVERS compensated $18.06 per hour. This position comes with a six month probationary period beginning on September 22, 2019 and ending on March 22, 2020

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

CODE OF A discussion regarding the change in dress code took place.
CONDUCT Members of the student council were present to express their concern
2nd Read regarding two additions that they believe are subjective and may be

 difficult to enforce. They would suggest that the phrase, tight or

 form fitting, be removed from the addition. They also suggested the

 phrase excessive holes be removed and the new line item would read

 clothing must not have holes in appropriate places. Sue Repko stated it is important to listen to the students and agreed to be part of the Dress Code Committee to address any additional concerns that arise.

 A motion was made by Susan Repko, second by Eric Welch to approve the second read of the Code of Conduct with the revisons.

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

STUDENT A motion was made by Susan Repko, second by Eric Welch to
DISCIPILINARY approve the 2nd read of the Student Disciplinary Guide.

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

2nd read

PUBLIC There were no concerns at this time.

PARTICIPATION

EXECUTIVE A motion was made by Kevin Kelly, second by Susan Repko

SESSION to go into executive session at 8:00 to discuss the academic schedule

 of a particular student.

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

EXECUTIVE A motion was made by Susan Repko, second by Kevin Kelly

SESSION to move out of executive session at 9:25 pm. No action taken

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

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

 to adjourn at 9:26 pm.

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

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 District Clerk