SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

School Auditorium

 August 22, 2019

BOARD MEMBERS PRESENT: OTHERS PRESENT: Bruce Murdock Jeff Jenks

Eric Welch Laura Corey

Susan Repko Rick Gero

 Rick Dumolin

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 Eric Welch

MINUTES to accept minutes of July 18, 2019 as presented

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

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

MINUTES to accept minutes of August 15, 2019 as presented

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

PUBLIC There were no concern at this time

PARTICIPATION

BUDGET A motion was made by Eric Welch, second by Susan Repko
TRANSFERS to approve the budget transfers for 2018-2019 dated 2-16-19 GENERAL All Board members voted Yes- 3 No-0 motion carried

FUND

TREASURER’S A motion was made by Susan Repko, second by Eric Welch

REPORT to accept the Treasurer’s Report dated 8/19/2019.

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

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

OF WARRANT to approve Warrant #1 dated 8/05/19 as presented.

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

TAX A motion was made by Eric Welch, second by Susan Repko to approve the
WARRANT tax warrant to set tax rates as follows: Schroon $8.30 North Hudson $7.39

 Chester $8.30

All Board members voted Bruce Murdock Yes Susan Repko- Yes

Eric Welch Yes All in favor motion carried

SUPT Supt. Gratto shared the opening day schedules, The Adirondack Marathon
REPORT Building use as well as an updated roster of non resident students. College course

 reimbursement was discussed and it was agreed that students would continue to

 be reimbursed 100% for an A and 50% for a B.

OT Upon the recommendation of Supt Gratto a motion was made by Eric Welch,
CONTRACT second by Susan Repko to approve the OT contract with Kat Kitchen- Snide for
APPROVED the 2019-2020 school year. Mrs. Snide will provide twenty one hours of

 Occupational Therepy a week at the rate of $75.00 per hour.

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

TVI Upon the recommendation of Supt Gratto, a motion was made by Eric Welch,
CONTRACT second by Susan Repko to approve the TVI contract with Anne Kuhl for
APPROVED the 2019-2020 school year. Ms. Kuhl will be compensated at the rate of $150.00 per hour.

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

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

PROTECTION Susan Repko, second by Eric Welch to appoint Tamara Belanger and Mike Pockett as the Data Protection Officers for the 2019-2020 school

 year.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Susan RESIGNATION Repko, second by Eric Welch to accept the resignation of Jacob DesLauriers as Board member effective August 23, 2019.

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

 BOE Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch RESCINDS second by Susan Repko to rescind the motion made on August 15, 2019 to MOTION appoint Jacob DesLauriers as an unpaid volunteer assistant for the Boys Modified Soccer program for the 2019-2020 school year.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko second APPOINTS by Eric Welch to appoint Jacob DesLauriers as the Boys Modified Soccer Coach for COACH the 2019-2020 school year. Mr. DesLauriers will be compensated $1718.00 for the

 season

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second APPOINTS by Eric Welch to appoint Natalie Cutting as an unpaid volunteer assistant for the Girls

ASSISTANT Modified Soccer program for the 2019-2020 school year

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

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

APPPOINTS second by Susan Repko to appoint Margaret Horey as a non certified substitute SUBS teacher. Ms. Horey will be compensated $85.00 per day

 This position is contingent upon completion of the NYSED fingerprinting process.

 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 Jack Bartlett as a non certified substitute teacher. Mr. Bartlett will be compensated $85.00 per day

 This position is contingent upon completion of the NYSED fingerprinting process.

 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 Phyllis Lawrenz as a non certified substitute teacher and a substitute nurse. Mrs. Lawrenz will be compensated $85.00 per day.

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

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

APPOINTS second by Eric Welch to appoint Micah Melville as an unpaid volunteer assistant for ASSISTANT the Boys Modified Soccer program for the 2019-2020 school year. This position is contingent upon clearance of NYSED fingerprints

 All Board members voted Yes- 3 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 Jean LaGuerre as a full time bus driver DRIVER effective September 4, 2019 for the 2019-2020 school year. Mr. LaGuerre will be compensated $17.11 per hour. 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

BUS Paid fingerprinting was discussed, it was agreed awhile ago that drivers would be
DRIVER reimbursed by the district up front with no six month waiting period. This is
DISCUSSION now in violation with the new support staff contract. Supt. Gratto will ask for a memorandum of understanding with the support staff.

BOE With the current resignation of Board member Jacob DesLauriers, the Board

MEMBER will need to fill the vacancy. The vacancy can remain open until the next

DISCUSSION election, the seat can be appointed by the Board until the next election or an

 election can be scheduled to fill the seat until the end of the term. After some

 discussion it was agreed that Mr. Claus would be appointed to fill the seat through June 30, 2020.

CODE The first read of both the Code of Conduct and the Student Disciplinary Code
REVIEW was completed.

1st read

PUBLIC Rick Dumolin asked about a cell phone policy. Has the district ever
PARTICIPATION considered banning them all together? Mr. Gratto stated that it is important to teach students to use them responsibly. Each teacher has

 their own policy. Mr. Murdock reported that it would be more difficult to

 take them away than it is to teach them to use them responsibly.

ADJOURNMENT A motion was made by Susan Repko, second by Eric Welch to adjourn at 7:55 pm.

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

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 District Clerk