# SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

November 21, 2019

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Robert Claus Supt. Gratto Michele Friedman

Bruce Murdock Danielle Fosella Dr. Mark Davey

Eric Welch Jeff Jenks Cathy Peace

Kevin Kelly Natalie Loiselle Marcus Peace

Susan Repko Madeline Reynolds Teal Smith

 Tamara Belanger Deb Donaldson

BOARD CLERK Matt Curren Zayne Leddick

Lisa DeZalia Christian Gratto Cameron Mitchell

 Collin Bresnahan

MEETING President Bruce Murdock called the meeting to order at 7:02 pm

TO ORDER

 Those present pledged allegiance to the flag.

CV-TEC Mr. Murdock introduced Dr. Mark Davey and Michele Friedman,

PRESENTATION the Director of Career and Technical Education. Dr. Davey stated that

 he values the partnership with Schroon Lake Central. He appreciates the

 time Mr. Gratto puts into different committees. Dr. Davey introduced

 Ms. Friedman as an advocate of new and innovative programs. Ms. Friedman spoke about the evolution of the technical programs. Career and

 Technical programs are now wrapped around the industry standards and require 1080 hours as well as and end of the program assessment. sShe introduced Zayne Leddick as a student representative. Zayne stated that

 he visited the program his sophomore year and knew right then that

 CV-TEC had introduced him to his career. The instructors are very helpful and he appreciates the opportunity to attend the program. Dr.

 Davey acknowledged Mr. Murdock as a strong leader on the BOCES

 Board. He has served for twenty four years and is a strong advocate for all

 students. Thank you for continuing to allow him to serve. Ms. Friedman

 reported that a Pre engineering program will be added for seniors only.

 This is a highly competitive application based program with a goal of providing accepted students with 15-18 credits to go toward the

 engineering field.

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

MINUTES to approve the minutes of October 24, 2019 as presented.

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

PUBLIC Deb Donaldson appreciated the presentation on BOCES programs.

PARTICIPATION It seems the programs have come along way since she attended 40 years

 ago. She commented that it had come to her attention that the Pre-K- 3

 will not be performing at the annual Christmas concert. This is very

 disappointing to the community and to the students themselves. She

 would suggest a small concert to accommodate those students and family

 members that look forward to this each year. She would also recommend that the 2PM start time for the Spring concert be revisited as it would be

 very difficult for families to attend in the middle of the day. Teal Smith

 agreed with Ms. Bessey and would like to see a Pre-K through 3 concert added. Mr. Murdock stated that this would be considered and that it was

 unfortunate that the information did not go out sooner.

 Natalie Loiselle reported on behalf of Student Council, a second microwave has been installed in the cafeteria and backpacks in the hallway have been discussed. International men’s day was celebrated

 and members of student council have been discussing if vending machine would be beneficial to students after school. Members of the student council will not be attending the retreat as it takes place on a Saturday, however they will present their information to the Board at a different

 time.

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

OF WARRANT to approve Warrant #4 dated 10/21/19 as presented.

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

TREASURER’S A motion was made by Robert Claus, second by Susan Repko

REPORT to accept the Treasurer’s Report for October dated 10/21/19 as

 presented.

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

 Mr. Murdock acknowledged the Budget Status

EXTRA A motion was made by Eric Welch, second by Robert Claus

CURRICULAR to accept the Extra Curricular Report dated 10/31/19.

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

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

APPROVES to approve the 2019-2020 tax collector report as presented

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

SUPT Supt. Gratto reminded the Board the December meeting will be on

REPORT Thursday, December 19, 2019. The Budget Calendar was approved as

 presented. Mr. Gratto presented each Board Member with a season pass for the 2019-2020 Basketball season. Negations will begin with the

 Teachers Association. Bruce Murdock and Sue Repko will negotiate for

 The Board. The annual Board retreat has been scheduled for January 11, 2020.

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

RECS accept the 504/CSE recommendation’s as presented for # 10557, 10295,

 10560, 201301 and 10540, 20112, 10189.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly
ACCEPTS second by Robert Claus to regretfully accept the retirement letter of Jeff Jenks,
RETIREMENT Facilities Supervisor effective June 30, 2019

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

 Mr. Murdock thanked Mr. Jenks for his years of service as an outstanding employee to the District. Mr. Gratto also expressed his gratitude

 to Mr. Jenks for keeping the facilities department running smoothly and wished him well in his retirement.

BOE Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly
APPOINTS second by Susan Repko to appoint William Bernhard as a certified substitute. Mr.
SUBSTITUTE Bernhard will be compensated $90.00 per day for the first ten days of the 2019-2020 school year and $100.00 for each additional day during the 2019-2020 school year.

 All Board members voted Yes- 5 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 Rick Dumolin as a volunteer assistant to
VOLUNTEER the JV Boys Basketball program for the 2019-2020 school year.
ASSISTANT All Board members voted Yes – 5 No-0 motion carried

BOE APPOINTS Upon the recommendation of Supt. Gratto a motion was made by Robert Claus,

SITE second by Kevin Kelly to appoint Marylou Shaughnessy and Stephen Gratto as Site

SUPERVISORS Supervisors for the 2019-2020 basketball season. Site Supervisors will be paid

 $25.00 per hour

INTERNSHIP Upon the recommendation of Supt Gratto, a motion was made by Susan Repko, second
APPROVED by Robert Claus to approve Branden Hall for a modified boys basketball internship for

 the 2019-2020 basketball season.

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

DISTRICT The second read of the District Safety Plan was completed by the Board

SAFETY A motion was made by Susan Repko, second by Eric Welch to approve the plan

PLAN as presented.

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

PUBLIC Marcus Peace spoke about the morning announcements. He would

PARTICIAPTION prefer the announcements be kept to school and sporting related information.

EXECUTIVE A motion was made by Susan Repko, second by Robert Claus

SESSION to go into executive session at 8:30 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 Kevin Kelly

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

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

ADJOURNMENT A motion was made by Robert Claus second by Eric Welch

 to adjourn at 9:25 pm.

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

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 District Clerk