SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

 Auditorium

 October 24, 2019

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Robert Claus Supt. Gratto Rick Gero

Eric Welch Danielle Fosella Mike Foote

Kevin Kelly Tamara Belanger Derrick Loiselle

Bruce Murdock Natalie Loiselle Christian Gratto

 Heather Maisonville

 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

MOMENT OF Mr. Murdock asked for a moment of silence to honor Thomas Headlee,
SILENCE a former Board member, who passed away this week.

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

MINUTES to accept minutes of September 26, 2019 as presented.

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

BOE On behalf of the SLTA, Natalie Loiselle thanked the Board for their

APPRECIATION service and dedication to our students. Derrick Loiselle and Mike Foote, members of the Student Council presented each BOE member with a gift

 on behalf of the Student Council. Derrick also reported that a pep rally

 was held at the end of Anti Bullying week. A one mile walk was held to

 benefit the American Cancer Society. They will also be speaking with Mr. Pockett to address some chromebook issues students are having.

PUBLIC There were no concerns at this time

PARTICIPATION

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

OF WARRANT to approve Warrant # 3 dated 10-21-19.

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

TREASURER’S A motion was made by Robert Claus, second by Kevin Kelly

REPORT to accept the Treasurer’s Report dated 10/21/2019 as presented.

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

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

CURRICULAR to accept the Extra Curricular Report dated 9/30/19 as presented.

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

AUDITORS All Board members acknowledged receipt of the Auditor’s Report

REPORT completed by Telling and Associates. There were no major findings in the report.

 A motion was made by Eric Welch, second by Robert Claus to acknowledge the auditor’s report for the 2018-2019 school year.

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

SUPT Supt. Gratto recognized the Board for their efforts and appreciates all

REPORT that they do for the students of Schroon Lake Central. The Board Retreat was discussed and Mr. Gratto suggested a different format with all

 groups being represented. Site Supervisors and stipends for basketball games were discussed and it was agreed to continue with the site supervisors for the 2019-2020 basketball season.

SITE A motion was made by Kevin Kelly, second by Eric Welch to

SUPERVISOR approve site supervisors at $25.00 per hour for the 2019-2020

STIPEND basketball season.

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

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

RECS approve the CSE recommendations for #10498, 10597, 10562,
APPROVED 10630, 2501P and 10540 as presented.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by
APPROVES Kevin Kelly, second by Robert Claus to approve Julie Dunkley and
MENTORS Christine Gonyeau as teacher mentors for the 2019-2020 school year.

 Mrs. Dunkley and Christine Gonyeau will be compensated $1500.00

 for the school year.

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

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

RESCINDS Robert Claus, second by Eric Welch to rescind the motion made on

MOTION May 9, 2019 granting a three year probationary tenure track position

 in the technology area to Brett Bernhard.

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

BOE APPROVES Upon the recommendation of Supt. Gratto, a motion was made by Kevin
FEINERMAN Kelly, second by Robert Claus to appoint Brett Bernhard to a non-
AGREEMENT probationary teaching position consistent with the Feinerman agreement

 as presented effective October 24, 2019.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Eric
APPOINTS Welch, second by Robert Claus to appoint Tanya DeVoe as a one on
AIDE one teacher’s aide effective October 25, 2019. Ms. DeVoe will be

 compensated $11.80 per hour. This position comes with a six month probationary period beginning on October 25, 2019 and ending on

 April 25, 2019.

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

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

APPOINTED Claus, second by Eric Welch to appoint Carissa Mangan as a non certified

 substitute teacher. Ms. Mangan will be compensated $85.00 per day.

 This appointment is contingent on the completion of fingerprint clearance

 through NYSED.

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

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

APPOINTED Welch, second by Kevin Kelly to appoint Nicole Huasta as a non certified

 substitute teacher. Ms. Huasta will be compensated $85.00 per day.

 This appointment is contingent on the completion of fingerprint clearance

 through NYSED.

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

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

APPOINTED Claus, second by Kevin Kelly to appoint Jeanine Melville as a non certified

 substitute teacher. Mrs. Melville will be compensated $85.00 per day.

 This appointment is contingent on the completion of fingerprint clearance

 through NYSED.

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

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

APPOINTED Kelly, second by Eric Welch to appoint Melody Belott as a non certified

 substitute teacher. Mrs. Belott will be compensated $85.00 per day.

 This appointment is contingent on the completion of fingerprint clearance

 through NYSED.

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

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

APPOINTED Claus, Eric Welch second by to appoint Servius Durand as a non certified

 substitute teacher. Mr. Durand will be compensated $85.00 per day.

 This appointment is contingent on the completion of fingerprint clearance

 through NYSED.

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

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

APPOINTED Claus, second by Eric Welch to appoint Lynda Beattie as a substitute bus driver. Ms. Beattie will be compensated $18.00 per hour.

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

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

APPOINTED Claus, second by Kevin Kelly to appoint Becky Hartwell as the Girls JV

 Basketball Coach. Mrs. Hartwell will be compensated $4580.00 for the 2019- 2020 season.

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

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

APPOINTED Kelly, second by Eric Welch to appoint Jen Slothower as a volunteer

 Basketball assistant for the 2019-2020 season.

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

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

BASEBALL Kevin Kelly, second by Robert Claus to approve the Section VII

SOFTBALL merger of teams with Bolton Landing for baseball and softball
MERGER for the 2019 season.

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

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

SAFETY
PLAN 1st Read

PUBLIC There were no concerns at this time.
PARTCIPATION

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

 to adjourn at 7:40 pm.

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

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 District Clerk