# SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

November 16, 2021

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Susan Repko Supt. Gratto Laura Corey

Bruce Murdock Danielle Fosella Suzanne Hurtado

Codie Aiken Anita Masiello Jen Hill

Kevin Kelly Kayla Hill Joelle Barrows

Jared Whitley Trey Pratt Tamara Belanger

 Lee Silvernail Kayli Hayden

BOARD CLERK Hailee Emmert

Lisa DeZalia

MEETING President Jared Whitley called the meeting to order at 7:00 pm

TO ORDER

 Those present pledged allegiance to the flag.

PREVIOUS A motion was made by Codie Aiken, second by Kevin Kelly

MINUTES to approve the minutes of October 28, 2021 as presented.

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

PUBLIC There were no concerns at this time

PARTICIPATION

CERTIFICATION A motion was made by Bruce Murdock, second by Susan Repko

OF WARRANT to approve Warrant #4 dated 11/10/21 as presented.

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

TREASURER’S A motion was made by Susan Repko, second by Codie Aiken

REPORT to accept the Treasurer’s Report for October dated 11/10/21 as

 presented.

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

 Mr. Whitely acknowledged the Budget Status

EXTRA A motion was made by Bruce Murdock, second by Codie Aiken

CURRICULAR to accept the Extra Curricular Report dated 10/31/21.

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

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

APPROVES to approve the 2021-2022 tax collector report

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

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

REPORT Wednesday December 15, 2021. The proposed 2022-2023 budget

calendar was presented. Supt. Gratto recognized the school related professionals and the hard work of the teachers aides, cafeteria staff, bus drivers and custodial staff. The district would not be able to run with out this group of hard working individuals. We are fortunate to have them .Basketball practice has begun and soon it will be necessary to decide about spectator attendance. Site supervisors were discussed and the rate will be set at $30.00 per hour for the 2021-2022 season.

SITE Upon the recommendation of Supt. Gratto, a motion was made by Bruce
SUPERVISOR Murdock, second by Codie Aiken to set the pay rate for site supervisors at
RATE $30.00 per hour for the 2021-2022 season.

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

CSE/CPSE A motion was made by Susan Repko, second by Codie Aiken to

RECS accept the 504/CSE recommendation’s as presented for #2907P, 20116,

 10496, 10761 and 40200

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Bruce Murdock
APPOINTS second by Kevin Kelly to appoint Laura Orr as a part time cafeteria worker effective CAFÉ November 17, 2022. Ms. Orr will be compensated $13.20 per hour and will be WORKER placed on a six month probationary period ending on May 17, 2022.

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

SUB Upon the recommendation of Supt Gratto, a motion was made by Codie Aiken

APPOINTMENTS second by Susan Repko to reinstate Molly Wisser as a non certified substitute

 for the 2021-2022 school year. Ms. Wisser will be compensated $100.00 per

 day

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

Upon the recommendation of Supt. Gratto, a motion was made by Bruce Murdock second by Susan Repko to appoint Megan Lawless a certified substitute teacher. Ms. Lawless will be compensated $110 00 for the first ten days of employment and them $115.00 per day for each day after during the 2021-2022 school year. This position is contingent upon clearance of NYSED fingerprints.

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

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko second by Kevin Kelly to appoint Kevin Doherty as a non certified substitute teacher. Mr. Doherty will be compensated $100.00 per day during the 2021-2022 school year. This position is contingent upon clearance of NYSED fingerprints.

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

Upon the recommendation of Supt. Gratto, a motion was made by Bruce Murdock, second by Codie Aiken to appoint Isaac Trimble as a substitute cleaner and substitute cafeteria worker. Mr. Trimble will be compensated $13.20 per hour during the 2021-2022 school year. This position is contingent upon clearance of NYSED fingerprints.

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

TUITION The Board discussed the stipend for foreign exchange students currently set at

& HOST $5000.00 for tuition and $5000 for the host family. After some discussion a

 FAMILY motion was made by Bruce Murdock, second by Codie Aiken to set the tuition

STIPENDS rate at $2500 and the host family stipend at $7500.

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

LEAVE Upon the recommendation of Supt. Gratto, a motion was made by Susan APPROVED Repko, second by Codie Aiken to approve the paternity leave requested by

Mat Riddle to begin on or around February 16, 2022.

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

TEACHER Upon the recommendation of Supt. Gratto, a motion was made by Codie ASSISTANT Aiken, second by Bruce Murdock to approve an additional teaching period for

 Melissa Whitley for the remainder of the 2021-2022 school year. Ms. Whitley’s

 annual salary will increase by $2741.36 for a total of $32,647.

All Board members voted Yes- 4 No- 0 Abstain-1 ( Jared Whitley) motion carried

BASKETBALL Upon the recommendation of Supt. Gratto, a motion was made by ASSISTANTS Bruce Murdock, second by Kevin Kelly to approve Katie Jenks as a

volunteer basketball assistant for the girls varsity program and David Pelkey for the boys varsity program.

 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 This plan is on the school web site.
PLAN 2nd Read A motion was made by Susan Repko, second by Codie Aiken to approve

 the District Safety Plan.

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

PUBLIC There were no concerns for public participation

PARTICIAPTION

EXECUTIVE A motion was made by Bruce Murdock, second by Susan
SESSION Repko to go into executive session at 7:25 pm for employment

 history of a particular person 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 Bruce Murdock, second by

SESSION Codie Aiken to move out of executive session at 8:37 pm.

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

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

 to adjourn at 8:37 pm.

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

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 District Clerk