

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING SCHOOL AUDITORIUM  
May 24, 2018

BOARD MEMBERS PRESENT:

Robert Claus  
Tina Armstrong  
Kevin Kelly  
Eric Welch  
Susan Repko

OTHERS PRESENT:

Supt. Gratto	Jeff Jenks
Danielle Fosella	Jeff Cutting
Bruce Murdock	Jacob DesLauriers
Rick Dumoulin	Jessica DesLauriers
Amy Garcia	Heather Maisonville

STUDENT AMBASSADOR:

Joe Slaterpryce

TEMP BOARD CLERK

Tina Armstrong

MEETING  
TO ORDER

President Robert Claus called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag.

PREVIOUS  
MINUTES

A motion was made Kevin Kelly, second by Eric Welch to approve minutes of April 26, 2018  
All Board members voted Yes-5 No- 0 motion carried

PREVIOUS  
MINUTES

A motion was made by Susan Repko, second by Eric Welch to approve minutes of May 3, 2018  
All Board members voted Yes- 5 No- 0 motion carried

PREVIOUS  
MINUTES

A motion was made by Kevin Kelly, second by Eric Welch to approve minutes of May 15, 2018  
All Board members voted Yes- 5 No- 0 motion carried

PUBLIC  
PARTICIPATION

There were no concerns for public participation

STUDENT  
AMBASSADOR  
REPORT

Joe Slaterpryce presented the Board with the 2018 yearbook and thanked them for their service.

TREASURER'S  
REPORT

A motion was made by Susan Repko, second by Eric Welch to accept the Treasurer's Report dated 5/14/2018 as presented.  
All Board Members voted Yes- 5 No- 0 motion carried.

CERTIFICATION OF WARRANT A motion was made by Kevin Kelly, second by Susan Repko to approve Warrant #10 dated 5/10/18 as presented  
All Board Members voted Yes- 5 No-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Eric Welch, second by Kevin Kelly to accept the Extra Curricular Report dated 4/30/18  
All Board members voted Yes- 5 No-0 motion carried.

SUPT. REPORT Supt. Gratto shared the results of the Exit Poll. District Goals for 2018-19 were approved by the Board as presented.

CSE/ RECS A motion was made by Kevin Kelly, second by Susan Repko to accept the CSE/CPSE/ 504 recommendations as presented for # 10535, 10459, 10529, 10542, 1908, 20108, 10067, 100902, 10560, 10548 10535, 10459, 10584  
All Board members voted Yes- 5 No-0 Motion carried

BOE APPOINTS MATH/TECH POSITION Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Susan Repko to appoint David Williams as a 1.0 Math/ Tech teacher effective September 4, 2018. This appointment begins a three year probationary period to expire on June 30, 2021. Mr. Williams will be compensated \$75,464.00 as per the negotiated contract contingent upon satisfactory review of college transcripts.  
All Board members voted Yes- 5 No-0 motion carried

SUMMER SCHOOL STAFF APPOINTED Upon the recommendation of Supt. Gratto a motion was made by Kevin Kelly, second by Eric Welch to appoint staff for the 2018 summer school program as Laura Corey, Beth Root, Marylou Shaughnessy and Mary Gereau. The hourly rate will be \$40.60  
All Board members voted Yes- 5 No- 0 Motion carried

BOE APPROVES ADULT EDUCATION A motion was made by Eric Welch, second by Susan Repko to approve the CV-TEC Adult Education and Safety Education Sponsorship Agreement as presented for the 2018-2019 school year.  
All Board members voted Yes-5 No-0 motion carried

BOE APPROVES TEXT BOOK A motion was made by Susan Repko, second by Kevin Kelly to approve the Social Studies text book presented by Mr. Jones for the sixth grade Social Studies class.  
All Board members voted Yes- 5 No-0 motion carried

PUBLIC PARTICIPATION Jeff Cutting reported that a majority of the teacher's union would like to see a School Resource Officer in the building. Bruce Murdock would like to see the school oversee the hiring of a School Resource Officer. Sue Repko asked if we had received feed back from the State Police regarding the recent walk through. Mr. Gratto said that he has not received a report.

AIDE TO ASSISTANT Upon the recommendation of Supt. Gratto, a teacher's aide position will be eliminated and replaced with a teaching assistant for the 2018-2019 school year only.  
All Board members voted Yes-5 No-0 motion carried

BOE ADDS ONE ON ONE POSITION Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Kevin Kelly to add a one on one aide position based on student needs for the 2018-2019 school year.  
All Board members voted Yes- 5 No-0 motion carried

BOE ACCEPTS DONATION The Board accepted a donation of a Steinway piano from the Sawyer family. The piano is valued at \$4000.00.

BOE MTG CHANGE The June Board meeting will be moved to Thursday June 21, 2018

EXECUTIVE SESSION A motion was made by Eric Welch, second by Susan Repko to go into executive session at 7:45 pm for the 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 SESSION A motion was made by Susan Repko, second by Eric Welch to move out of executive session at 10:00 pm.  
All Board members voted Yes -5 No-0 Motion Carried

ADJOURNMENT A motion was made by Susan Repko, second by Eric Welch to adjourn at 10:00pm.  
All Board members voted Yes - 5 No-0 Motion Carried

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District Clerk

