

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
School Auditorium  
February 14, 2019

BOARD MEMBERS PRESENT:

Robert Claus  
Kevin Kelly  
Bruce Murdock  
Jacob DesLauriers  
Eric Welch @ 5:30

OTHERS PRESENT:

Supt. Gratto  
Jeff Jenks  
Melissa Whitley  
Ben Parsons  
Carol Greig  
Heather Williams  
Dan Shaw  
Sue Repko  
Deb Schilling  
Craig Maisonville  
Liz Parsons  
David Williams  
Douglas Gearhart

BOARD CLERK

Lisa DeZalia

MEETING  
TO ORDER

President Bruce Murdock called the meeting to order at 5:00 pm

Those present pledged allegiance to the flag.

PUBLIC  
PARTICIPATION

Craig Maisonville spoke on behalf of the unethical resignation forced on the basketball coach and he would be filing a NYSED -83.

BOE  
ACCEPTS  
RETIREMENT  
LETTER

Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Kevin Kelly to accept the retirement letter of David Williams, effective July 1, 2019.  
All Board members voted Yes- 4 No-0 motion carried

BOE  
ACCEPTS  
RETIREMENT  
LETTER

Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers, second by Kevin Kelly to accept the retirement letter of Dennis Root effective July 1, 2019.  
All Board members voted Yes- 4 No-0 motion carried

President Murdock thanked both Mr. Williams and Mr. Root for their years of service and their dedication to the students of our district. They have both been valued employees over the years.

BOE  
APPOINTS  
COACH

Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Robert Claus, to appoint Katie Jenks as the Girls Varsity Basketball coach for the remainder of the 2018-2019 season. Ms. Jenks will be compensated \$1928.82 as negotiated in the SLTA contract.  
All Board members voted Yes- 3 No-1 ( Jacob DesLauriers)

motion carried

BOE  
APPOINTS  
PHYSICAL  
THERAPIST

Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Jacob DesLauriers to appoint Kathleen Fraser as the Physical Therapist for the remainder of the 2018-19 school year. Ms. Fraser will provide seven hours of physical therapy a week at the rate of \$75.00 per hour beginning February 11, 2018  
All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE  
SESSION

A motion was made by Robert Claus, second by Kevin Kelly to go into executive session at 5:05 to discuss personnel matters, including hiring, promoting, disciplining, or dismissing specific public employees or officers, but not including filling vacancies in any elective office  
All Board members Voted Yes- 4 No-0 Motion carried

Eric Welch entered the meeting @ 5:30

EXECUTIVE  
SESSION

A motion was made by Robert Claus, second by Jacob DesLauriers to move out of executive session at 6:15 pm. No action taken  
All Board members voted Yes –5 No-0 Motion Carried

ADJOURNMENT

A motion was made by Robert Claus, second by Bruce Murdock to adjourn at 6:16 pm.  
All Board members voted Yes – 5 No-0 Motion Carried

---

District Clerk