

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
School Auditorium
January 24, 2019

BOARD MEMBERS PRESENT:

Robert Claus
Eric Welch
Bruce Murdock
Jacob DesLauriers
Kevin Kelly

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Gratto	David Williams
Danielle Fosella	Heather Williams
Jeff Jenks	Beth Root
Victoria Buell	Harrison Gereau
Mary Gereau	Mike Foote
Craig Maisonville	Caleb Maisonville
Heather Maisonville	Anna Maisonville
Emily Maisonville	Deb Decesare
Dave Pelkey	Rachel Pelkey
Corrine Pelkey	Dan Goldberg
Bonnie Goldberg	Kelli Hafner
Natalie Loiselle	Derrick Loiselle
Karl Storman	Heather Storman

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag.

PREVIOUS
MINUTES

A motion was made by Eric Welch, second by Robert Claus to approve the minutes of December 20, 2018 as presented. All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC
PARTICIPATION

Mr. Maisonville addressed the Board regarding the resignation of the girls varsity basketball coach. He does not feel all the facts are accurate and would like the Board to hear the facts from the coach prior to acting on the resignation. Caleb Maisonville also was concerned with such a decision based around a coach that has done so much for the district. Mr. Storman and Mrs. Maisonville also expressed concern on this decision.

TREASURER'S
REPORT

A motion was made by Eric Welch, second by Jacob DesLauriers to accept the Treasurer's Report for December dated 01/18/19 as presented. All Board Members voted Yes-5 No- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Robert Claus, second by Kevin Kelly to approve Warrant #6 dated 1/6/19 as presented. All Board Members voted Yes- 5 No-0 motion carried

EXTRA CURRICULAR REPORT A motion was made by Robert Claus, second by Kevin Kelly to accept the Extra Curricular Report dated 12/31/18. All Board members voted Yes- 5 No-0 motion carried.

SUPT REPORT Mr. Gratto and Mr. Claus will be attending a Legislative Breakfast in Lake Placed on Friday. A meeting was held regarding the Middle School Retreat. This three day two night retreat will be held in Newcomb and the agenda will be rolled out to parents in early March. The district is currently looking for a long term art sub to cover Mrs. Livingston's maternity leave beginning in April.

BOE APPROVES CSE/504 RECS A motion was made by Kevin Kelly, second by Robert Claus to approve the 504 recommendations as presented for #1611 & #10647 All Board members voted Yes 5- No-0 motion carried

BOE ACCEPTS RESIGNATION Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Kevin Kelly to accept the resignation of Linda Miller, physical therapist effective February 1, 2019. All Board members voted Yes-5 No-0 motion carried

BOE APPOINTS LONG TERM CUSTODIAL SUB Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly second by Jacob DesLauriers to appoint Kyle Taylor as a long term custodial substitute effective January 17, 2019. Mr. Taylor will be compensated \$11.10 per hour and will be reimbursed for the NYSED fingerprinting fee. All Board members voted Yes- 5 No-0 motion carried

BOE APPOINTS LONG TERM TEACHER'S AIDE SUB Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus second by Eric Welch to appoint Cassidy Christian as a long term teacher's aide substitute effective February 4, 2019. Ms. Christian will be compensated \$11.10 per hour All Board members voted Yes- 5 No-0 motion carried

BOE APPOINTS SUBS Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers, second by Robert Claus to appoint Colby May as a non certified substitute teacher. Mr. May will be compensated \$80.00 per day. All Board members voted Yes- 5 No-0 motion carried

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

APPOINTS Eric Welch, second by Robert Claus to appoint Alicia Hosan as a non
SUBS certified substitute teacher and substitute teacher's aide. Ms. Hosan will be
compensated as per contract and must complete the NYSED fingerprinting
process.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Robert
APPOINTS Claus, second by Jacob DesLauriers to appoint Karla Tyrrell, as a non SLTA
TUTOR tutor. Mrs. Tyrrell will be compensated \$25.00 per hour

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

Junior Class President Mike Foote asked the Board to provide transportation
to the Prom in Lake George and to the Sky Zone for the after prom party.
This has proven to be a safe means of transportation to keep students safe on
Prom night

PROM A motion was made by Kevin Kelly, second by Robert Claus
TRANSPORT to approve the Prom Transportation at no cost to the Junior Class.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by Jacob
ACCEPTS Deslauriers, second by Robert Claus to regretfully accept the resignation of
RESIGNATION Dwayne Anderson as full time bus driver effective February 3, 2019.

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

EXECUTIVE A motion was made by Jacob DesLauriers, second by Eric Welch
SESSION to go into executive session at 8:05 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 Robert Claus
SESSION to move out of executive session at 8:50 pm.

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by
ACCEPTS Robert Claus, second by Kevin Kelly to accept the resignation of David
RESIGNATION Williams as Girls Varsity Basketball Coach.

All Board members voted Yes-3 No-2 (Eric Welch & Jacob DesLauriers)
Motion carried

DRAFT The first draft of the 2019-2020 budget was presented to the

BUDGET PRESENTED BOE members. Preliminary numbers have been used as the district awaits more definite numbers from the state. The preliminary tax cap has been calculated as 2.13 percent this year. This is an estimated increase of roughly \$135,419.00

PUBLIC PARTICIPATION In light of the Board's decision, Mr. Maisonville asked the Board to provide an explanation regarding the coach resignation. Mr. Murdock stated that he was not able to comment in public session. The coach asked if he would be given an explanation of the rationale leading to the decision. He also asked to present information to the Board directly. Mr. Murdock stated that he would follow procedure and get back to him directly.

EXECUTIVE SESSION A motion was made by Robert Claus, second by Kevin Kelly to go into executive session at 9:15 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 SESSION A motion was made by Eric Welch second by Jacob DesLauriers to move out of executive session at 9:32pm. No action taken All Board members voted Yes –5 No-0 Motion Carried

ADJOURNMENT A motion was made by Kevin Kelly, second by Robert Claus to adjourn at 9:33 pm. All Board members voted Yes – 5 No-0 Motion Carried

District Clerk