

**MAINTENANCE RESERVE REPAIR HEARING
6:45 PM AND
SCHROON LAKE CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, MARCH 26, 2020 7:00 PM - SCHOOL AUDITORIUM**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Board Meetings
 - A. February 27, 2020
- IV. Public Participation
- V. Financial Reports
 - A. Approval of Warrant # 8
 - B. Treasurer's Report/Budget Status
 - C. Extra-Curricular Report
- VI. Superintendent's Report
 - A. Volunteer Board Member for Crary Scholarship
 - B. Bus Driver, Cafeteria & Custodial positions
- VII. Board Discussion and Action Items
 - A. Appoint Substitutes
 - B. Rescind Coaching Appointments
- X. Budget Workshop Session
 - Budget Discussion
- XI. Public Participation
- XII. Executive Session (if needed and called)
- XIII. Adjournment

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SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
February 27, 2020

BOARD MEMBERS PRESENT:

Robert Claus
Kevin Kelly
Bruce Murdock
Susan Repko

OTHERS PRESENT:

Supt. Gratto Tamara Belanger
Danielle Fosella Melissa Whitley
Deb Schilling Christian Gratto
Ashley Barry Rick Gero
Natalie Royer-Loiselle
Matt Curren

BOARD CLERK

Lisa DeZalia

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 Robert Claus, second by Susan Repko to accept minutes of January 23, 2020 as presented
All Board members voted Yes-4 No-0 motion carried

PUBLIC
PARTICIPATION

Ms. Loiselle presented on behalf of the Student Council. Spirit week will take place next week and a pep rally has been scheduled in support of the girls and boys sectional games. Cheer camp will do their routine and the WOL dunk team will also take part in the event. The Dress code committee will meet on Tuesday, March 31st.

TREASURER'S
REPORT

A motion was made by Kevin Kelly, second by Robert Claus to accept the Treasurer's Report dated 2/6/2020 as presented.
All Board Members voted Yes- 4 No- 0 motion carried.

CERTIFICATION
OF WARRANT

A motion was made by Susan Repko, second by Robert Claus to approve Warrant #7 dated 02/5/20
All Board Members voted Yes-4 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 01/31/20.
All Board Members voted Yes-4 No-0 motion carried

SUPT.
REPORT

Supt. Gratto presented the 2020-2021 school calendar for approval.

2020-21
CALENDAR
APPROVED

A motion was made by Robert Claus, second by Susan Repko to approve the 2020-2021 school calendar as presented.
All Board members voted Yes- 4 No-0 motion carried

CVES
BOARD
NOMINATION

Be it resolved, that a motion was made by Robert Claus, second by Susan Repko to nominate Bruce Murdock as a candidate to run for one of the five seats open on the CVES Board of Cooperative Educational Services.
All Board members voted Yes- 3 No- 0 Abstain -1 (Bruce Murdock)

LEGAL
NOTICE
APPROVED

The annual notice was reviewed and approved by the Board.

CSE/ CPSE
504 RECS
APPROVED

A motion was made by Kevin Kelly, second by Susan Repko to approve the CSE/CPSE and 504 recommendations for #10780, 10783 & 10781 as presented.
All Board members voted Yes- 4 No-0 motion carried

RETIREMENT
LETTER
ACCEPTED

Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus second by Kevin Kelly to regretfully accept the retirement letter of Chris Gero as cafeteria worker effective August 31, 2020
All Board members voted Yes- 4 No-0 motion carried

RETIREMENT
LETTER
ACCEPTED

Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus second by Kevin Kelly to regretfully accept the retirement letter of Debra Schilling as an Elementary teacher effective June 30, 2020
All Board members voted Yes- 4 No-0 motion carried

RESIGNATION
ACCEPTED

Upon the recommendation of Stephen Gratto, a motion was made by Kevin Kelly, second by Susan Repko to accept the resignation of Darrell Clark as bus driver effective March 5, 2020. Mr. Clark will stay on in the capacity of driver substitute at the rate of \$18.00 per hour.
All Board members voted Yes- 4 No- 0 motion carried

COACHES
APPOINTED

Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Robert Claus to appoint Jeff Cutting as the Girls Modified Softball coach for the 2020 season. Mr. Cutting will be compensated \$2148.00 as negotiated in the SLTA contract.
All Board members voted Yes- 4 No- 0 motion carried

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Kevin Kelly to appoint Brandon Kryszak and Stephen Gratto as co tennis coaches for the 2020 season. Mr. Kryszak and Mr. Gratto will share the stipend of \$1590.00 equally.

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

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Kevin Kelly to appoint Lee Silvernail as an assistant baseball coach for the 2020 season. Mr. Silvernail will be compensated \$50.00 per day.

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

SUBS
APPOINTED

Upon the recommendation of Superintendent Gratto, a motion was made by Kevin Kelly, second by Susan Repko to appoint Hope Trimble as a non certified substitute teacher. Ms. Trimble will be compensated \$85.00 per day for the remainder of the 2019-20 school year. This position is contingent on the completion of NYSED fingerprints.

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

SUBS
APPOINTED

Upon the recommendation of Superintendent Gratto, a motion was made by Susan Repko, second by Robert Claus to appoint Justin Kirchberger as a substitute teacher. Mr. Kirchberger will be compensated \$85.00 per day for the remainder of the 2019-20 school year. This position is contingent on the completion of NYSED fingerprints.

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

SUBS
APPOINTED

Upon the recommendation of Superintendent Gratto, a motion was made by Robert Claus, second by Susan Repko to appoint Stephen Gratto as a substitute bus driver. Mr. Gratto will be compensated \$18.00 per hour and must meet all the necessary requirements.

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

SUBS
APPOINTED

Upon the recommendation of Superintendent Gratto, a motion was made by Robert Claus, second by Susan Repko to appoint Hannah Armstrong as a substitute nurse. Mrs. Armstrong will be compensated \$90.00 per hour.

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

HEAD
CUSTODIAN
APPOINTED

Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Kevin Kelly to appoint Dan Grey as the Head Custodian effective July 1, 2020. Mr. Grey will be compensated \$48,000.00 for the 2020-2021 school year. This position comes with a six month probationary period beginning July 1, 2020 and ending January 31, 2021.

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

BUDGET DRAFT REVIEWED State Aid is expected to increase by \$2000.00 and the tax levy has an anticipated increase of \$83,374.00. Expenses in healthcare, special education, equipment, supplies as well as salaries are increasing. Deficit spending was discussed as well as options to cut costs to balance the budget. A teaching assistant and the Business/Math /Social studies position will be eliminated. The possibility of combining a custodian and bus driver was also discussed. There will be additional information regarding the use of deficit spending at the next meeting.

REPAIR RESERVE The front steps, columns and north entry stairs all need to be replaced. Bernier and Carr have put together an estimate. The total cost would be \$309,648 which could be paid from the Maintenance Repair Reserve. The Board agreed to go ahead with the project and to hold a maintenance repair hearing at the beginning of the next BOE meeting.

PUBLIC PARTICIPATION There were no concerns at this time

EXECUTIVE SESSION A motion was made by Susan Repko, second by Kevin Kelly to go into executive session at 8:15 pm for a matter of public safety. All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Robert Claus, second by Susan Repko to move out of executive session at 9:10 pm. No action taken All Board members voted Yes -4 No-0 Motion Carried

ADJOURNMENT A motion was made by Susan Repko, second by Robert Claus to adjourn at 9:11 pm. All Board members voted Yes -5 No-0 motion carried

District Clerk

Upon the recommendation of Supt. Gratto, a motion was made by _____ second by _____ to appoint Abigail Welch as a non certified teacher. Ms. Welch will be compensated \$85.00 per day. This position is contingent upon the completion of NYSED fingerprints.

All Board members voted Yes- No- motion carried

Upon the recommendation of Supt. Gratto, a motion was made by _____ second by _____ to appoint Kim Hall as a non certified teacher. Ms. Hall will be compensated \$85.00 per day. This position is contingent upon the completion of NYSED fingerprints.

All Board members voted Yes- No- motion carried

Upon the recommendation of Supt. Gratto, a motion was made by _____ second by _____ to rescind the motions to appoint the following spring coaching appointments. In the event spring sports continue these coached will be reappointed.

Modified Softball Coach – Jeff Cutting

Tennis Coach- Stephen Gratto & Branden Kryszak.

Golf- Lyle Hartwell

Modified baseball assistant- Lee Silvernail

All Board members voted Yes- No- motion carried