

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Online on Facebook
June 25, 2020 @ 7:00

BOARD MEMBERS PRESENT:

Robert Claus
Bruce Murdock
Kevin Kelly
Eric Welch
Susan Repko

OTHERS PRESENT:

Supt. Gratto
Danielle Fosella
Ashley Barry
Jared Whitley

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 Eric Welch
to accept minutes of May 18, 2020 as presented
All Board Members voted Yes-5 No- 0 motion carried.

PREVIOUS
MINUTES

A motion was made by Kevin Kelly, second by Susan Repko
to accept minutes of May 28, 2020 as presented
All Board Members voted Yes-5 No- 0 motion carried.

PREVIOUS
MINUTES

A motion was made by Robert Claus, second by Eric Welch
to accept minutes of June 9, 2020 as presented
All Board Members voted Yes-5 No- 0 motion carried.

PREVIOUS
MINUTES

A motion was made by Susan Repko, second by Kevin Kelly
to accept minutes of June 16, 2020 as presented
All Board Members voted Yes-5 No- 0 motion carried.

PUBLIC
PARTICIPATION

There were no concern at this time

TREASURER'S
REPORT

A motion was made by Robert Claus, second by Eric Welch
to accept the Treasurer's Report dated 6/04/2020.
All Board Members voted Yes-5 No- 0 motion carried

CERTIFICATION OF WARRANT A motion was made by Eric Welch, second by Susan Repko to approve Warrant #11 dated 6/01/20 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 6/30/20.
All Board members voted Yes-5 No-0 motion carried.

SUPT REPORT Supt. Gratto reported that classes officially ended on June 18th. Online learning was successful but a struggle for many families. Report cards will go out next week. Twenty five seniors will graduate on June 26th in the first ever outdoor ceremony. With the help of Word of Life and our technology crew the event will be live streamed.

Online summer school begins July 8th for the middle school and high school students that need credit recovery. The program runs Monday – Thursday for six weeks. Thank you for continuing to support the summer school program.

Mr. Gratto recognized Bob Claus for coming out of retirement and his additional year of service to the District. He also recognized Eric Welch for his six years of service. He was presented with a clock and his service is greatly appreciated. Other retirees that were recognized were Deb Schilling with 20 Years, Jeff Jenks with 27 years, Cookie Barker with 28 years and Chris Gero with 29 years of service. All of these employees will be greatly missed.

DRESS CODE The dress code committee presented several changes to the current dress code. These changes were discussed and adopted

1. Torso will be covered from armpit to hips throughout a full range of postures and movements
2. Clothing must not have holes in inappropriate places that violate the above guidelines
3. At the coaches' discretion, athletes may practice without their shirts on. Females must wear sports/athletic tops that reach armpit level and cover the entire chest. Males are permitted to practice without a shirt.

Supt. Gratto stated that he appreciated the efforts of the dress code committee.

CSE/504 RECS APPROVED A motion was made by Robert Claus, second by Kevin Kelly to approve the CSE /504 recommendations as presented for # 20103, 10535, 201402, 10458, 10768, 2907P, 1908, 201210, 10496, 10610, 10560, 10632, 10440, 10746, 10189, 10008, 201301, 10540, 20116, 10460,10495, 10052, 10491, 201211, 10761, 10684, 2201, 2714P, 10557, 10060, 2608P, 1907,10569, 20125, 10741, 10013, 20112, 10067, 10295, 10603, 10630, 10460, 10767, 2907, 10632, 10597, 10015, 10603 & 2501P
All Board members voted Yes- 5 No-0 motion carried

**EXTRA
CURRICULAR
APPOINTMENTS**

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Robert Claus to approve the following extra curricular appointments for the 2020-2021 school year.

Girls Varsity Soccer- Marylou Shaughnessy	\$3120.00
Boys Varsity Basketball-Lee Silvernail	\$5547. 00
Girls Modified Basketball- Jeff Cutting	\$3614.00
Girls Modified Softball –Jeff Cutting	\$2148.00
Archery – Mike Sharp	\$ 2080.00
Terri Wisser	\$1040.00
Student Council- Anita Masiello	\$1777.00
Sophomore Class Advisor- Stephen Gratto & Sharon Smith	\$1141.00
Junior Class – Wendy Sargent & Laura Corey (equally)	\$1351.00
Senior Class Advisor- Mary Gereau & Mike Pockett (equally)	\$2448.00
Yearbook Advisor – Laura Corey	\$2494.00
Extra Curricular Treasurer – Natalie Loiselle	\$2350.00
NHS Advisors Beth Wisser & Lisa DeZalia (equally)	\$867.00
Musical Director – Wendy Sargent	\$3167.00
Costumes – Wendy Sargent	\$928.00
Accompanist – Mike Tracy	\$1030.00
Sound & Lighting- Stephen Gratto and Christian Gratto	\$773.00
Summer school instruction- Laura Corey	\$41.21 per hour

**SOCCER
MERGER
APPROVED**

A motion was made by Susan Repko, second by Eric Welch to approve the soccer merger with Newcomb Central School for all levels during the 2020 school year.

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

**TEACHER
MENTOR
MOA**

A motion was made by Kevin Kelly, second by Robert Claus to approve the Memorandum of Agreement with the SLTA regarding Teacher Mentors. Teacher mentors will be paid \$1500.00 per school year.

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

**TEACHER
MENTOR
APPOINTED**

A motion was made by Susan Repko, second by Robert Claus to appoint Mat Riddle as a teacher mentor for Anna Stitt for the 2020-2021 school year.

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

**EXTENDED
YEAR
SERVICES**

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Eric Welch to appoint Jeanette Weber for extended year speech serves at the rate of \$41.21 per hour. Kat Kitchen Snide for extended year occupational therapy services at the rate of \$75.00 per hour.

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

CO-OP
PURCHASING

A motion was made by Robert Claus, second by Susan Repko to a participate in the St. Lawrence/ Lewis BOCES Cooperative Purchasing program in accordance with the guidelines set forth in the Cooperative Purchasing Agreement for the 2020/2021 school year.
All Board members voted Yes- 5 No-0 motion carried

SPECIAL
EDUCATION
SUMMER
SCHOOL

A motion was made Eric Welch, second by Kevin Kelly to approve the following resolution:

WHEREAS, the Schroon Lake School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Schroon Lake Central District cannot provide special education school age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Schroon Lake Central District intends to participate in the 2021 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2021 summer school; and

BE IT FURTHER RESOLVED, that no later than August 3, 2020, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2021 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

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

ADULT
EDUCATION
AGREEMENT

A motion was made by Kevin Kelly, second by Eric Welch to approve the Adult Education Sponsorship Agreement as presented by CVES for the 2020-2021 school year.
All Board members voted Yes- 5 No-0 motion carried

AIDE
RESIGNS

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Robert Claus to accept the resignation of Elizabeth Fountain as teacher's aide effective June 26, 2020
All Board members voted Yes- 5 No-0 motion carried

PUBLIC
PARTICIPATION

There were no concerns at this time

ADJOURNMENT

A motion was made by Robert Claus, second by Eric Welch to adjourn at 8:00 PM
All Board members voted Yes- 5 No-0 motion carried

District Clerk