

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
Auditorium  
October 28, 2021

**BOARD MEMBERS PRESENT:**

Bruce Murdock  
Susan Repko  
Kevin Kelly  
Jared Whitley  
Codie Aiken (Facetime)

**BOARD CLERK**

Lisa DeZalia

**OTHERS PRESENT:**

Supt. Gratto  
Danielle Fosella  
Christian Gratto  
Ben Lynk  
Shelbie Rice  
Madison Prikryl  
Kaylee Frasier  
Natalie Royer Loiselle

Sarah Behm  
Beth Root  
Laura Corey  
Lee Silvernail  
Julie Dunkley  
Jeanette Weber  
Melissa Whitley

**MEETING  
TO ORDER**

President Jared Whitley called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag

**OATH  
ADMINISTERED**

Bruce Murdock was administer the oath of office as Board Member

**PREVIOUS  
MINUTES**

A motion was made by Susan Repko, second by Kevin Kelly to accept minutes of September 23, 2021 as presented.  
All Board members voted Yes-5 No-0 motion carried

**BOE  
APPRECIATION**

On behalf of the SLTA, Lee Silvernail thanked the Board for their service and dedication to our students. Student Council members Madison Prikryl and Christian Gratto stated that the student body whole heartedly appreciate all the support the Board gives the students at Schroon Lake Central. Student Council recently sponsored a Unity Day to help stomp out bullying. Students in grades 6-12 participated in a speed conversation game and many students got to converse with students they normally would not have the opportunity to speak with.

**PUBLIC  
PARTICIPATION**

There were no concerns at this time

CERTIFICATION OF WARRANT	A motion was made by Susan Repko, second by Bruce Murdock to approve Warrant # 3 dated 10-25- 21. All Board members voted Yes-5 No-0 motion carried
TREASURER'S REPORT	A motion was made by Kevin Kelly, second by Susan Repko to accept the Treasurer's Report dated 10/26/21 as presented. All Board Members voted Yes- 5 No- 0 motion carried.
EXTRA CURRICULAR REPORT	A motion was made by Kevin Kelly, second by Susan Repko to accept the Extra Curricular Report dated 9/30/21 as presented. All Board Members voted Yes-5 No- 0 motion carried.
AUDITORS REPORT	All Board members acknowledged receipt of the Auditor's Report completed by Telling and Associates. There were no major findings in the report. A motion was made by Bruce Murdock, second by Susan Repko to acknowledge the auditor's report for the 2020-2021 school year. All Board members voted Yes- 5 No-0 motion carried
TITLE I,II &IV FUNDS	Mrs. Fosella stated that Title 1 funding money will be used to pay 50% of two teachers salary \$103,144.00, 03 % of the Guidance Counselor Salary \$1400.00, and supplies for homeless students in need \$500.00. for a total of \$105, 044.00
SUPT REPORT	Supt. Gratto recognized the Board for their efforts and appreciates all that they do for the students of Schroon Lake Central. The November Board meeting will take place on Tuesday November 16, 2021. The December meeting will take place on December 15, 2021.
MIDDLE SCHOOL RETREAT	The Middle school retreat was discussed and the Board agreed to the retreat being scheduled for 6, 7 and 8 <sup>th</sup> graders on June 21, 22 & 23. A grant was received in the amount of \$2500.00 to defray the cost. A motion was made by Susan Repko, second by Kevin Kelly to approve the 2022 Middle School retreat. All Board members voted Yes-5 No-0 motion carried
INTERNATIONAL STUDENT PROGRAM	Every two years, it is necessary to pay a \$1200.00 fee to remain certified as a F-1 Visa International Student School. Although we have not had a student enroll recently, it must be decided if we would recertify as

the fee will be due for the next school year. If we do not continue to certify, we have to start the paperwork over in the event we have host families that might like to host a student. Mr. Silvernail suggested that the stipend for host families be examined as Newcomb is quite successful and pays host families \$7000. They have been quite successful in the past getting families to host. After some discussion, a motion was made by Bruce Murdock, second by Susan Repko to recertify the F-1 Visa International Student program in the amount of \$1200.00  
All Board members voted Yes- 5 No-0 motion carried

**NEGOTIATION  
COMMITTEES**

Board representatives for the three contracts that are up this year were established.  
SLTA- Bruce Murdock & Susan Repko  
CSEA- Bruce Murdock & Kevin Kelly  
Support Staff Supervisors- Jared Whitley & Susan Repko

**TRAP  
SHOOTING  
DISCUSSED**

The possibility of a trap shooting team was discussed as a new extra curricular activity. The program would be run in Hudson Falls on Sunday afternoon at the cost of \$250.00 per student. This would cover the cost of targets, shells and insurance. Parents would be responsible for transportation. A motion was made by Susan Repko, second by Bruce Murdock to support a trap shooting team.  
All Board members voted Yes-5 No-0 motion carried.

**PERMANENT  
SUB**

The district is very short on subs this year and Supt Gratto suggested the Board consider an additional building sub. There is rarely a day that the district does not need two substitutes. He would recommend that an additional full time building sub be hired at the rate of \$110.00 per day, no benefits or sick and personal time would be paid for this position. A motion was made by Susan Repko, second by Kevin Kelly to approve an additional building sub for the 2021-2022 school year.  
All Board members voted Yes- 5 No-0 motion carried

**CSE  
RECS  
APPROVED**

A motion was made by Susan Repko, second by Codie Aiken to approve the CSE recommendations for #40173, 40166, 10295 40202 and 201210 as presented.  
All Board members voted – Yes- 5 No-0 motion carried

**BOE  
APPOINTMENTS  
AIDE**

Upon the recommendation of Supt. Gratto, a motion was made by Bruce Murdock, second by Susan Repko to recertify Brooke Clark as a non certified substitute teacher. Ms. Clark will be compensated \$100.00 per day  
All Board members voted Yes- 5 No-0 motion carried

BOE  
APPOINTS  
AIDE                    Upon the recommendation of Supt. Gratto, a motion was made by Codie Aiken, second by Susan Repko to recertify Carissa Mangan as a non certified substitute teacher. Ms. Mangan will be compensated \$100.00 per day  
All Board members voted Yes- 5 No-0 motion carried

SUB  
APPOINTED            Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Kevin Kelly to appoint Gabriel Gratto as a non certified substitute. Mr. Gratto will be compensated \$100.00 per day. This position is contingent upon clearance of NYSED fingerprints  
All Board members voted Yes- 5 No-0 motion carried

WINTER  
SPORTS                Upon the recommendation of Supt. Gratto, a motion was made by Bruce Murdock, second by Kevin Kelly to appoint the following coaches and assistants for the 2021-2022 season

<b>Boys Varsity Basketball-</b>	Lee Silvermail	\$5547.00
<b>Boys Varsity Assistant-</b>	Rick Dumolin	
<b>Girls Varsity Basketball-</b>	Jeff Cutting	\$5547.00
<b>Girls Varsity Assistant-</b>	Brian Baker	
<b>Boys Modified Basketball-</b>	Lyle Hartwell	\$3614.00
<b>Boys Modified Assistant-</b>	Micah Melville	
<b>Girls Modified Basketball-</b>	Corrine Pelkey	\$3614.00
<b>Cheerleading Coach-</b>	Alexandria Poynor-	\$2936.00
<b>Timekeeper-</b>	Pricilla Gould	\$1668.00

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

PARENT  
REPS                    Upon the recommendation of Supt Gratto, a motion was made by Bruce Murdock second by Codie Aiken to appoint Amy VanGorp and Peggy Hart as CSE/CPSE Parent representatives for the 2021-2022 school year.  
All Board members voted Yes- 5 No-0 motion carried

LEAVE  
APPROVED            Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Susan Repko to approve Mike Tracy's paternity leave request to use 20 sick days beginning during the month of January.  
All Board members voted Yes- 5 No-0- motion carried

LETTER  
OF  
RESIGNATION        Upon the recommendation of Supt Gratto, a motion was made by Bruce Murdock, second by Kevin Kelly to accept the resignation of Julie Studnicky as cafeteria worker effective October 15, 2021.  
All Board members voted Yes- 5 No-0 motion carried

NON INSTRUCTIONAL PAY RATE Upon the recommendation of Supt. Gratto the non instructional pay rate for after school extra curricular activities was set at \$23.00  
All Board members voted Yes- 5 No-0 motion carried

AFTER SCHOOL PROGRAM Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Codie Aiken to approve the rates for the afterschool program. The After school coordinator rate of pay will be set at \$23.00 per hour and additional staff will receive \$20.00 per hour.  
All Board members voted Yes- 5 No-0 motion carried

WATER TANK BID Three bids were received for the replacement of the oil hot water heater. A motion was made by Bruce Murdock, second by Susan Repko to award the bid to K&L Plumbing and Heating in the amount of \$25,700.00  
All Board members voted Yes- 5 No-0 motion carried

TEACHING ASSISTANT Upon the recommendation of Supt. Gratto, a motion was made by Bruce Murdock, second by Susan Repko to appoint Melissa Whitley as a teacher's assistant for the remainder of the 2021-2022 school year. Ms. Whitley's annual salary of \$25,822.00 will be prorated effective October 18, 2021 in the amount of \$21,948.70.  
All Board members voted Yes-4 No-0 Abstain-1 (Jared Whitley) motion carried

TA STIPEND Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Bruce Murdock to approve a \$1000.00 stipend to be paid to Melissa Whitley for services associated with remote instruction. The Board appreciates the excellent work she has put in to make the remote instruction successful.  
All Board members voted Yes-4 No-1 Abstain- 1 ( Jared Whitley)

DISTRICT SAFETY PLAN 1<sup>st</sup> Read The first read of the District Safety Plan was completed by the Board  
This plan is on the school web site and available for public comment for 30 days.

DISTRICT BUILDING WIDE SAFETY PLAN 2<sup>nd</sup> Read The second read of the District Building Wide Safety Plan was completed by the Board.

PUBLIC PARTICIPATION There were no concerns at this time

EXECUTIVE SESSION A motion was made by Susan Repko, second by Bruce Murdock to go into executive session at 7:52 pm for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).  
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Susan Repko, second by Codie Aiken to move out of executive session at 8:37 pm.  
All Board members voted Yes -5 No-0 Motion Carried

ADJOURNMENT A motion was made by Bruce Murdock, second by Susan Repko to adjourn at 8:38 pm.  
All Board members voted Yes – 5 No-0 Motion Carried

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District Clerk