

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
November 6, 2015

BOARD MEMBERS PRESENT:

Robert Claus
Eric Welch
Susan Repko
Dana Shaughnessy

OTHERS PRESENT:

Supt. Gratto
Danielle Fosella
Mary Gereau
Harrison Gereau

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Robert Claus called the meeting to order at 5:00 pm

Those present pledged allegiance to the flag

COACH
APPOINTED

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Dana Shaughnessy for appoint David Pelkey as Boys Modified Basketball Coach for the 2015-2016 season. Mr. Pelkey will be compensated \$3380.00 for the season. This position is contingent on meeting all the NYSED coaching requirements.
All Board members voted – Yes 4 No-0 motion carried

CAFÉ
APPOINTMENT

Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch, second by Susan Repko to appoint Cathy Peace as a three hour a day cafeteria worker for the 2015-2016 school year. Mrs. Peace will be compensated \$9.75 per hour and this position carries a six month probationary period to expire May 9, 2016.
All Board members voted Yes- 4 No -0 motion carried.

SUB
APPOINTMENT

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Eric Welch to appoint Stephanie Moore as a substitute teacher's aide, cafeteria worker and clerical worker for the 2015-2016 school year. Mrs. Moore will be compensated as negotiated in the support staff contract.
All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE
SESSION

A motion was made by Susan Repko, second by Eric Welch to go into executive session at 5:03 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- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Dana Shaughnessy, second by Susan Repko to move out of executive session at 5:37 pm.
All Board members voted Yes –4 No-0 Motion Carried

ADJOURNMENT A motion was made by Eric Welch, second by Susan Repko to adjourn at 5:37 pm.
All Board members voted Yes –4 No-0 Motion Carried

District Clerk