

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING SCHOOL AUDITORIUM
August 9, 2016 @ 1:00 PM

BOARD MEMBERS PRESENT:

Robert Claus
Tina Armstrong
Susan Repko
Kevin Kelly

OTHERS PRESENT:

Supt. Gratto
Danielle Fosella
Bob Bessey
Jeff Jenks
Amy Garcia
Mary Gereau
Heather Maisonville

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Robert Claus called the meeting to order at 1:00 pm

Those present pledged allegiance to the flag.

PUBLIC
PARTICIPATION

Mrs. Garcia asked if a home had been found for the exchange student
Mr. Gratto reported that he was pleased to announce that a home had been found.

BOE
APPROVES
MOU's

A motion was made by Susan Repko, second by Kevin Kelly to approve the 2016-2017 MOU's as presented for Cross Country Advisor (\$2976.00) Archery Advisor (\$2976.00), Tennis Coach (\$1516.00) Varsity Cheerleading and Modified Cheerleading Combined (\$2801.00) High School Student Council & Middle School Student Council Combined (\$1695.00)
All Board members voted Yes- 4 No-0 motion carried

BOE
APPOINTS
COACH

Upon the recommendation of Supt Gratto, a motion was made by Tina Armstrong second by Susan Repko to appoint David Williams and Heather Williams as Co- Cross Country Coaches for the 2016-2017 school year. Mr. & Mrs. Williams will be compensated \$2049.00 to be shared equally
All Board members voted Yes- 4 No-0 motion carried

BOE
APPOINTS
COACH

Upon the recommendation of Supt Gratto, a motion was made by Susan Repko, second by Kevin Kelly to appoint Lindsay Reynolds as the modified Girls Soccer Coach for 2016 season. Ms Reynolds will be compensated

\$1639.00 for the fall season.
All Board members voted Yes- 4 No-0 motion carried

BOE
APPOINTS
TEMPORARY
AIDE

Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Susan Repko to appoint Tabitha Gillings as a full time temporary teacher's aide for the 2016-2017 school year. Mrs. Gillings will be compensated \$10.83 per hour.
All Board members voted Yes- 4 No-0 motion carried

BOE
APPROVES
SHARED
SERVICE
AGREEMENT

Upon the recommendation of Supt. Gratto, a motion was made by Tina Armstrong, second by Kevin Kelly to approve the agreement between the Schroon Lake Central School District and the Elizabethtown Central School District regarding the shared services of the Chief Information Officer. Elizabethtown will compensate Schroon Lake Central \$24,588 for the 2016-2017 school year.
All Board members voted Yes-4 No-0 motion carried

BOE
APPROVES
CONTRACT
FOR SERVICES

A motion was made by Susan Repko, second by Tina Armstrong to approve the contract for Teacher of the Visually Impaired Services as presented for the 2016-2017 school year
All Board members voted Yes-4 No-0 motion carried

TRUCK
BID

A motion was made by Susan Repko, second by Tina Armstrong to approve putting the 2003 truck out to bid. A minimum bid of \$8000
All Board members voted Yes-4 No-0 motion carried

GYM
FLOOR
BID

A motion was made by Susan Repko, second by Tina Armstrong to approve putting the refinishing of the gym floor out to bid.
All Board members voted Yes- 4 No-0 motion carried

BUS RUNS
DISCUSSED

Mr. Bessey, transportation supervisor discussed bus runs for the 2016-2017 school year. To keep students bus runs close to an hour it will be necessary to add an additional part time permanent position at three hours per day. A motion was made by Susan Repko, second by Tina Armstrong to add a three hour a day part time permanent position for the 2016-2017 school year.
All Board members voted Yes- 4 No-0 motion carried

ADJOURNMENT

A motion was made by Tina Armstrong, second by Kevin Kelly to adjourn at 1:20 pm.

All Board members voted Yes –4 No-0 Motion Carried

District Clerk