SCHROON LAKE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING September 28, 2016

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Tina Armstrong
Eric Welch
Robert Claus
Susan Repko
Kevin Kelly
Supt. Gratto
David Williams
Gabe Gratto
Christian Gratto
Chris Lake

Craig Maisonville

BOARD CLERK Lisa DeZalia

MEETING President Robert Claus called the meeting to order at 8:00 pm

TO ORDER

Those present pledged allegiance to the flag

BOARD Upon the recommendation of Supt. Gratto, a motion was made by APPOINTS Susan Repko, second by Eric Welch to appoint Tony Kostecki as ACCOMPANIST the choral accompanist. Mr. Kostecki will be compensated \$25.00 per

hour for the 2016-2017 school year.

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

BOARD Upon the recommendation of Supt. Gratto, a motion was made by
APPOINTS Tina Armstrong, second by Susan Repko to appoint James Belott as
a permanent part time bus driver. Mr. Belott will be compensated \$15.84

per hour for the 2016-2017 school year.

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

GYM A motion was made by Eric Welch, second by Susan Repko to accept the FLOOR bid from Hillyard to recoat the gym floor in the amount of \$2669.28.

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

CSE/CPSE A motion was made by Eric Welch, second by Susan Repko to approve the CSE recommendations for #20103, #10535, #2201 and #2714P

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

BOE Upon the recommendation of Supt. Gratto, a motion was made by APPOINTS Susan Repko, second by Eric Welch to appoint Dana Johnson as a

SUBSTITUTE non certified substitute teacher. Mrs. Johnson will be compensated \$75.00

per day for the 2016-17 school year.

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

BOE APPOINTS SUBSTITUTE Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Kevin Kelly to appoint Ken Ladeau as a substitute bus driver. Mr. Ladeau will be compensated \$18.00

per hour for the 2016-17 school year.

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

PET POLICY Supt. Gratto opened a discussion on pets on school property. Mr. Kelly asked what the liability was if a dog bit someone on school property? After Much discussion Mr. Gratto will get the opinion of the school attorney before any decisions are made to ban pets from school property.

PUBLIC PARTICIPATION Craig Maisonville asked if there were background checks done on new substitutes. Mr. Grato explained that all substitutes are interviewed and must pass a fingerprint background check though the New York State Education Department.

ADJOURNMENT A motion was made by Susan Repko, second by Eric Welch to adjourn at 8:30 pm.

All Board members voted Yes –5 No-0 Motion Carried