

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
July 26, 2018 @ 7:00

BOARD MEMBERS PRESENT:

Robert Claus  
Bruce Murdock  
Kevin Kelly  
Eric Welch  
Jacob DesLauriers

OTHERS PRESENT:

Supt. Gratto	Nick Delaberto
Danielle Fosella	Rick Dumolin
Deb Schilling	Natalie Royer Loiselle
Amy Garcia	Beth Root
Craig Maisonville	Karla Tyrell

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 Kevin Kelly, second by Eric Welch  
to accept minutes of June 21, 2018 as presented  
All Board Members voted Yes-5 No- 0 motion carried.

PREVIOUS  
MINUTES

A motion was made by Jacob DesLauriers, second by Kevin Kelly  
to accept minutes of July 10, 2018 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 Jacob DesLauriers  
to accept the Treasurer's Report dated 7/24/2018.  
All Board Members voted Yes-5 No- 0 motion carried

CERTIFICATION  
OF WARRANT

A motion was made by Eric Welch, second by Robert Claus  
to approve Warrant #12 dated 7/23/18 as presented.  
All Board Members voted Yes- 5 No-0 motion carried

CERTIFICATION  
OF WARRANT

A motion was made by Kevin Kelly, second by Eric Welch  
to approve Warrant #13 dated 7/24/18 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 6/30/18. All Board members voted Yes-5 No-0 motion carried.
SUPT REPORT	<p>Supt. Gratto reported that the full day Pre- K program had been a great success this past year. Beth Root presented a video and shared that the goal was to create a safe and positive environment to foster the love of learning and promote foundational skills in ELA &amp; Math. By providing early intervention services to increase performance at grade level and small group instruction with the use of classroom aides , all students made gains in independence, social and academic skills. Positive family connections between home and school were established and attendance to the program was high. Ms. Root thanked the Board for the continued support of the full day program and also thanked the classroom aides that made it possible.</p> <p>Supt. Gratto reported that the lighting project was 80% complete. Additional cameras have been ordered and wire is being run to have them operational by the first day of school. The lobby intercom system is in place and will also be operational for opening day.</p>
BOE APPOINTS SUB DRIVER	<p>Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers, second by Eric Welch to appoint Cliff Bearor as a substitute bus driver. Mr. Bearor will be compensated \$18.00 per hour for the 2018-2019 school year.</p> <p>All Board members voted Yes- 5 No-0 motion carried</p>
BOE APPOINTS STUDENT COUNCIL ADVISOR	<p>Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers, second by Kevin Kelly to appoint Danielle Fosella as the Student Council Advisor for the 2018-2019 school year. Mrs. Fosella will be compensated \$1751.00 for the school year.</p> <p>All Board members voted Yes- 5 No-0 motion carried</p>
BOE APPROVES TVI CONTRACT	<p>Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers, second by Robert Claus to approve the contract for the Teacher of Visually Impaired Services. Aimee Martin will be compensated \$150.00 for a 60 minute session \$80.00 for a 30 minute session and \$350.00 for evaluation services.</p> <p>All Board members voted Yes- 5 No-0 motion carried</p>
SCHOOL RESOURCE OFFICER	Board members discussed options regarding the school resource officer. Option one would be to hire a resource officer on our own and provide all the training necessary for certification. Option two would be to hire through an agency such

As Essex County Sheriffs Office. The officer would already be certified and benefits and insurance would be paid by the agency. A list of duties would need to be established and it would be important to cover after school activities. To do this it would be necessary to hire two officers to cover days off and all school activities. After much discussion it was agreed that Supt. Gratto would work with Essex County to plan for a September start date.

**SRO APPROVED** A motion was made by Robert Claus, second by Jacob DesLauriers to allow Supt. Gratto the authority to pursue and make arrangements for two School Resource Officers beginning in September and to use fund balance to cover the cost of the program for the 2018-2019 school year and budget for it in the future. All Board members voted Yes-5 No-0 motion carried

**REPAIR RESERVE FUND** Supt. Gratto presented the proposal to begin repairs on the roof above the cafeteria. The projected amount of the project is \$120,000 and will be paid for out of the Repair Reserve Account. A Public Hearing will be scheduled prior to the August meeting.

**PUBLIC PARTICIPATION** Karla Tyrrell addressed security needs for the morning when kids arrive. Her suggestions will be brought to the security committee.

Mr. DesLauriers thanked Ms. Root for her presentation of the Pre-K Program and appreciates the hard work that is put in to make it successful.

**ADJOURN** 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

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District Clerk