

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Auditorium
October 25, 2018

BOARD MEMBERS PRESENT:

Robert Claus
Eric Welch
Kevin Kelly
Bruce Murdock
Jacob DesLauriers

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Gratto Jeff Cutting
Danielle Fosella Sue Repko
David Williams Mary Gereau
Jeff Jenks Deb Schilling
Gabe Gratto Anna Maisonville
Kellie Hafner Christian Gratto
Malena Gereau Eric Bell
Terri Calabrese- Grey

MEETING
TO ORDER

President Bruce Murdock called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag

BOE
APPRECIATION

Supt. Gratto thanked the Board for their service and introduced members of the Student Council. Each BOE member was presented with a gift on behalf of the Student Council. Malena Gereau thanked the Board for continuing to support student programs and for opening up doors for all students at SLCS.

CVES
PRESENTATION

Eric Bell and Teri Calabrese-Grey presented information on the upcoming Capital Project Vote. Residents from the 17 component districts will vote on a \$29.85 million capital project on Tuesday December 11th in each of the component districts. Information can be found on the CVES website. www.cves.org/capital project Schroon Lake would be responsible for 1.3 % of the cost or \$401,815. Mr. Murdock thanked Mr. Bell and Ms. Calabrese-Grey for the informative presentation. He stated the project is long over due as the last capitol project was done in 1985. BOCES is a large part of our district and their services are valuable.

PREVIOUS
MINUTES

A motion was made by Eric Welch, second by Kevin Kelly to accept minutes of September 27, 2018 as presented.
All Board members voted Yes-5 No-0 motion carried

PUBLIC
PARTICIPATION

On behalf of the Schroon Lake Teachers Association, Jeff Cutting presented each Board member with a gift and thanked them for their dedication in honor of School Board Appreciation Week. Derek Denteh also thanked the Board for their hard work and dedication.

CERTIFICATION OF WARRANT	A motion was made by Eric Welch , second by Kevin Kelly to approve Warrant # 3 dated 10-19-18. All Board members voted Yes-5 No-0 motion carried
TREASURER'S REPORT	A motion was made by Robert Claus, second by Jacob DesLauriers to accept the Treasurer's Report dated 10/19/2018 as presented. All Board Members voted Yes- 5 No- 0 motion carried.
EXTRA CURRICULAR REPORT	A motion was made by second by Eric Welch, second by Kevin Kelly to accept the Extra Curricular Report dated 9/30/19 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. Delegation of duties and the fund balance were areas of concern, however, there were no major findings in the report. A motion was made by Eric Welch, second by Robert Claus to acknowledge the auditor's report for the 2017-2018 school year. All Board members voted Yes- 5 No-0 motion carried
SUPT REPORT	A Board retreat has been scheduled for November 17 th at the Word of Life Bible Institute. The November BOE meeting will be held on Tuesday November 20 th . Supt. Gratto congratulated Sarah Silvernail on her achievement of being chosen as a Master Teacher. She will join Cookie Barker as the second Master Teacher in our district. We are very fortunate to have not one but two Master Teachers on our staff.
MOU APPROVED	A motion was made by Jacob DesLauriers, second by Kevin Kelly to approve the MOU outlining the teacher mentor program. The MOU between the SLTA and the Board of Education will take effect September 1, 2018 and be in effect through June30, 2020. The mentor teacher will receive a \$1500.00 stipend payable in two equal installments in January and June. All Board members voted Yes-5 No-0 motion carried
CSE RECS APPROVED	A motion was made by Eric Welch, second by Kevin Kelly to approve the 504 recommendations for #10495 as presented. All Board members voted Yes- 5 No-0 motion carried

SUB
APPOINTED Upon the recommendation of Supt. Gratto, a motion was made by Robert Claus, second by Jacob DesLauriers to appoint Katie Carroll as a non certified substitute teacher. Ms. Carroll will be compensated \$80.00 per day. This appointment is contingent on the completion of fingerprint clearance through NYSED.
All Board members voted Yes- 5 No-0 motion carried

ADVISORS
APPOINTED Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Eric Welch to appoint Laura Corey and Lisa DeZalia as the Freshman class advisors for the 2018- 2019 school year. Ms. Corey and Mrs. DeZalia will compensated \$1124.00 (to be shared equally) as per the SLTA contract.
All Board members voted Yes- 5 No-0 motion carried.

BOE
APPOINTS
VOLUNTEER
ASSISTANTS Upon the recommendation of Supt. Gratto, a motion was made by Jacob DesLauriers, second by Kevin Kelly to appoint Rick Dumolin and Heather Williams unpaid volunteer assistants for the 2018-2019 basketball season.
All Board members voted Yes- 5 No-0 motion carried

MVAC
BASEBALL
SOFTBALL
MERGER Upon the recommendation of Supt. Gratto a motion was made by Kevin Kelly, second by Robert Claus to approve the Section VII Combining of Teams with Bolton Landing for baseball and softball for the 2019 season.
All Board members voted Yes- 5 No-0 motion carried

PUBLIC
PARTCIPATION There were no concerns at this time.

ADJOURNMENT A motion was made by Robert Claus, second by Kevin Kelly to adjourn at 8:05 pm.
All Board members voted Yes – 5 No-0 Motion Carried

District Clerk