

**SCHROON LAKE CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
THURSDAY, SEPTEMBER 23, 2021  
7:00 PM Auditorium**

- I. Call the meeting to order/ Pledge to the flag
- II. Approval of the Minutes of Board Meeting
  - A. August 26, 2021
  - B. September 6, 2021
- III. Public Participation
- IV. Financial Reports
  - A. Treasurer's Report/Budget Status
  - B. Warrant #2
  - C. Extra Curricular Report
- V. Superintendent's Report
  - A. Technology position
  - B. After school program
  - C. NYSSBA Policy services
- IV. Board Discussion and Action Items
  - A. CSE/CPSE/504
  - B. Appointments/ Action Items
    - 1. Accept Accompanist resignation
    - 2. Appoint non certified substitute teacher
- VII. Safety Plan- 1<sup>st</sup> read
- VIII. Public Participation
- IX. Executive Session (if needed and called)
- X. Adjournment

**SCHROON LAKE CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
THURSDAY, AUGUST 26, 2021  
7:00 PM Auditorium**

**BOARD MEMBERS PRESENT:**

Jared Whitley  
Susan Repko  
Ashley Barry  
Codie Aiken

**OTHERS PRESENT:**

Supt. Gratto  
Danielle Fosella  
Tamara Belanger  
Bruce Murdock  
Melissa Whitley

**BOARD CLERK**

Lisa DeZalia

**MEETING  
TO ORDER**

President Jared Whitley called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag.

**PREVIOUS  
MINUTES**

A motion was made by Ashley Barry, second by Susan Repko to accept minutes of July 22, 2021 as presented  
All Board Members voted Yes-4 No-0 motion carried.

**PREVIOUS  
MINUTES**

A motion was made by Ashley Barry, second by Susan Repko to accept minutes of August 4, 2021 as presented  
All Board Members voted Yes-4 No-0 motion carried.

**PUBLIC  
PARTICIPATION**

There were no concern at this time

**BUDGET  
TRANSFERS  
GENERAL  
FUND**

A motion was made by Ashley Barry, second by Codie Aiken to approve the budget transfers dated 8-22-21 as presented.  
All Board members voted Yes- 4 No-0 motion carried

**TREASURER'S  
REPORT**

A motion was made by Susan Repko, second by Ashley Barry to accept the Treasurer's Report dated 8/22/2021.  
All Board Members voted Yes-4 No-0 motion carried

**CERTIFICATION  
OF WARRANT**

A motion was made by Ashley Barry, second by Codie Aiken to approve Warrant # 1 dated 8/5/21 as presented.  
All Board Members voted Yes- 4 No- 0 motion carried

**EXTRA CURRICULAR REPORT** A motion was made by Ashley Barry, second by Susan Repko to approve the June extra curricular report dated 6/30/21 as presented. All Board Members voted Yes- 4 No- 0 motion carried  
Permission has been given to pay the balance of the 2020-2021 yearbook in the amount of \$2897.00.

**TAX WARRANT** A motion was made by Susan Repko, second by Ashley Barry to approve the tax warrant to set tax rates as follows: Schroon \$8.08 North Hudson \$7.35 Chester \$8.08  
All Board members voted Jared Whitley-Yes Susan Repko- Yes Ashley Barry – Yes Codie Aiken- Yes  
All in favor motion carried

**GASB-75 REPORT** A motion was made by Susan Repko, second by Ashley Barry to approve the GASB 75 report entailing the future benefit expense for employees.  
All Board members voted Yes- 4 No-0 motion carried

**SUPT REPORT** Supt. Gratto reviewed the opening school year schedule allowing two professional development days at the beginning of the year for staff to attend training. 2020-2021 yearbooks were presented to each Board member.  
Supt. Gratto recognized the Lake Placid Foundation for the \$2500.00 donation made to the Summer Spark program. Thank you to Susan Repko for securing this grant for the program.  
The December BOE meeting was moved to Wednesday December 15<sup>th</sup> so that it did not conflict with the Elementary winter concert.

**CSE RECS APPROVED** A motion was made by Ashley Barry, second by Codie Aiken to approve the CSE recommendation for #10783 as presented.  
All Board members voted Yes- 4 No- 0 motion carried

**CHORAL APPOINTMENT** Upon the recommendation of Supt Gratto, a motion was made by Ashley Barry second by Codie Aiken to appoint Tony Kostecki as the choral accompanist for the 2021-2022 school year. Mr. Kostecki will be compensated \$30.00 per hour.  
All Board members voted Yes- 4 No-0 motion carried

**BOE APPOINTS SUBS** Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko second by Codie Aiken to appoint Heather Cook as a non certified substitute teacher. Ms. Cook will be compensated \$100.00 per day  
This position is contingent upon completion of the NYSED fingerprinting process.  
All Board members voted Yes-4 No-0 motion carried

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko second by Ashley Barry to appoint Kevin Doherty as a substitute bus driver Mr. Doherty will be compensated \$20.00 per hour and this position is contingent upon completion of all bus driver mandates.  
All Board members voted Yes- 4 No-0 motion carried

**CODE REVIEW** 1<sup>st</sup> read The first read of both the Code of Conduct and the Student Disciplinary Code was completed.

**EXECUTIVE SESSION** A motion was made by Ashley Barry, second by Susan Repko to go into executive session at 7:40 pm for the employment history of a particular person 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 Susan Repko, second by Ashley Barry to move out of executive session at 8:07 pm. No action taken  
All Board members voted Yes -4 No-0 Motion Carried

**ADJOURNMENT** A motion was made by Ashley Barry, second by Codie Aiken to adjourn at 8:08 pm.  
All Board members voted Yes -4 No-0 Motion Carried

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District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
School Auditorium  
August 4, 2021 @ 7:00 PM

BOARD MEMBERS PRESENT:

Jared Whitley  
Codie Aiken  
Kevin Kelly  
Susan Repko  
Ashley Barry

OTHERS PRESENT:

Supt. Gratto  
Danielle Fosella  
Tamara Belanger  
Melissa Whitley  
Brooke Clark  
Suzanne Hurtado

TEMPORARY BOARD CLERK

Stephen Gratto

MEETING  
TO ORDER

President Jared Whitley called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag

PUBLIC  
PARTICIPATION

There were no concerns at this time

BOE  
APPOINTMENTS

A motion was made by Susan Repko, second by Ashley Barry to appoint Stephen Gratto as the temporary clerk.

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

BOE APPOINTS TEMPORARY TEACHER

Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Ashley Barry to appoint Melissa Whitley as a temporary full time Science Teacher effective Sept 1, 2021. Mrs. Whitley will be compensated a daily rate based on B Step 1 \$46,382.00

All Board members voted Yes- 4 No- 0 Abstain – 1 (Jared Whitley) motion carried

**BOE APPOINTS ONE YEAR TEACHING ASSISTANT**

Upon the recommendation of Supt. Gratto, a motion was made by Ashley Barry, second by Susan Repko to appoint Louise Higgins to a one year teaching assistant position effective September 1, 2021. Mrs. Higgins will be compensated \$23,596.00 for the 2021-2022 School year. This position comes with a one year leave of absence from the teacher aide position beginning on September 1, 2021 and ending on June 30, 2022.

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

**BOE RESCINDS APPOINTMENT**

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko second by Codie Aiken to rescind the motion made at the August 4, 2021 Board meeting appointing Kim Hall as a full time Building substitute for the 2021-2022 school year.

All Board members voted Yes- 4 No-0 Abstain- 1 (Ashley Barry) motion carried

**BOE APPOINTS TEACHERS AIDE**

Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly, second by Codie Aiken to appoint Kim Hall as a full time 10 month teacher's aide effective September 1, 2021. Ms. Hall will be compensated \$13.20 per hour for the 2021-2022 School year. This position comes with a six month probationary period beginning on September 1, 2021 and ending on March 1, 2022

All Board members voted Yes- 4 No- 0 Abstain- 1 (Ashley Barry) motion carried

**BOE APPOINTS BUILDING SUB**

Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko, second by Ashley Barry to appoint Margaret Horey as a full time Building substitute for the 2021-2022 school year. Margeret Horey will be compensated \$110.00 per day with no benefits and no sick or personal time will be compensated.

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

**DISCIPLINARY GUIDE AND CODE OF CONDUCT**

A second read of the 2021-2022 Student Disciplinary Code was completed.  
A motion was made by Susan Repko, second by Ashley Barry to approve as presented.  
All Board members voted Yes- 5 No- 0 motion carried

A second read of the 2021-2022 Code of Conduct was completed.  
A motion was made by Ashley Barry, second by Codie Aiken to approve as presented.  
All Board members voted Yes- 5 No- 0 motion carried

**BOE APPROVES PURCHASE OF MIXER**

A motion was made by Susan Repko, second by Ashley Barry to approve the purchase of an industrial mixer for the cafeteria not to exceed \$14,000.00  
All Board members voted Yes- 5 No-0 motion carried

**PUBLIC PARTICIPATION**                      There were no concerns at this time

**ADJOURNMENT**                      A motion was made by Ashley Barry, second by Codie Aiken to adjourn at 7:14 PM  
All Board members voted Yes- 5 No-0 motion carried

\_\_\_\_\_  
Temporary District Clerk

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NYSSBA now offers a policy service that allows you to design your own package to suit your district's needs. Here are examples of what we can do for you:

- Review and update a particular section of the manual
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- Re-number the manual to conform to NYSSBA's codification system
- Carry out a topical review to ensure your district's code of conduct is up-to-date, complies with the Dignity Act and contains all the required components
- And more – we will work with you to match your policy needs!

**MEMBER RATE:** Determined by the scope of the project

### The Essential Policy Manual

An expert NYSSBA policy consultant will work with your district to develop a concise policy manual **tailored to reflect your board's goals and priorities**. NYSSBA will:

- Review your district's existing policy materials
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NYSSBA offers all three of our essential policy services at a special package price – offering significant savings – to your district. You'll receive:

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- E-Policy
- Policy Update (during the course of the project)

**MEMBER RATE: \$13,000**

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[Jessica Goldstein](#), Deputy Director of Policy Services

[Courtney Sanik](#), Senior Policy Consultant

[Mary Williams](#), Policy Consultant

[Stephanie Combs](#), Associate Policy Consultant



**Committee Recommendations for Board of Education Review with Details (September 23, 2021)**

| <b>Meeting</b> | <b>Alt ID#</b> | <b>Age</b>                    | <b>Grade</b>             | <b>Committee Reason</b> |                     | <b>Decision</b>     | <b>Disability</b>    | <b>Recommended School</b>   |
|----------------|----------------|-------------------------------|--------------------------|-------------------------|---------------------|---------------------|----------------------|-----------------------------|
| 09/02/2021     | 10496          | 13:10                         | 08                       | Sub CSE                 | Amendment           | Classified          | Learning Disability  | Schroon Lake Central School |
|                |                | <b><u>Program/Service</u></b> | <b><u>Start Date</u></b> | <b><u>End Date</u></b>  | <b><u>Ratio</u></b> | <b><u>Freq.</u></b> | <b><u>Period</u></b> | <b><u>Duration</u></b>      |
|                |                | Consultant Teacher Services   | 09/07/2021               | 06/24/2022              | Direct              | 3                   | 6 day cycle          | 40 mins                     |
|                |                | Resource Room Program         | 09/07/2021               | 06/24/2022              | 5:1                 | 3                   | 6 day cycle          | 40 mins                     |
|                |                | Occupational Therapy          | 09/07/2021               | 06/24/2022              | Small Group         | 1                   | Weekly               | 40 mins                     |
|                |                | Specialized ELA Instruction   | 09/07/2021               | 06/24/2022              | Small Group         | 5                   | Weekly               | 40 mins                     |

**BOE Info:** Amendment no Meeting

## **BOE ACTION ITEMS**

### **Choral Accompanist resignation**

Upon the recommendation of Supt. Gratto, a motion was made by \_\_\_\_\_, second by \_\_\_\_\_ to regretfully accept the resignation of Tony Kostecki as choral accompanist for the 2021-2022.

All Board members voted Yes- No- motion carried

### **APPOINT SUBSTITUTE**

Upon the recommendation of Supt. Gratto, a motion was made by \_\_\_\_\_, second by \_\_\_\_\_ to appoint Laura Orr as a non certified substitute teacher. Ms. Orr will be compensated \$100.00 per day. This position is contingent upon clearance of NYSED fingerprints.

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