

**SCHROON LAKE CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, DECEMBER 22, 2022
7:00 PM SCHOOL LIBRARY**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Board Meetings
 - A. November 15, 2022
 - B. November 30, 2022
- IV. Dr. Mark Davey- Superintendent Search Update
- V. Public Participation
- VI. Financial Reports
 - A. Approval of Warrant #5
 - B. Treasurer's Report/Budget Status
 - C. Extra-Curricular Report
- VII. Superintendent's Report
 - A. BOE retreat update
 - B. Student Activities
 - C. Drama Club Production
- VIII. Board Discussion and Action Items
 - A. Approval of CSE /CPSE recommendations
 - B. Approve CO-SER 606 Personnel Recruiting
 - C. Appoint building substitute
 - D. Appoint Archery Coach
 - E. Appoint Set Construction
 - F. Appoint site supervisor
 - G. Adjust Long Term Sub pay
 - H. Appoint DASA Coordinator
 - I. Appoint Title IX Officer
 - J. Appoint Data Protection Officer
 - K. Principal Appointment(s)
- X. Executive Session if needed and called
- XI. Public Participation
- XII. Adjournment

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DRAFT

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
November 15, 2022

BOARD MEMBERS PRESENT:

Jared Whitley
Susan Repko
Bruce Murdock
Valerie LeBlanc
Codie Aiken

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Gratto	Tamara Belanger
Laura Corey	Aleks Smith
Melissa Whitley	Harry Brooks
Lee Silvernail	Tabitha Gillings
Sarah Silvernail	Mike Sharp
Sharon Smith	Brett Bernhard
Monique O'Connor	Phil Armstrong
Laura Corey	Gabby DeZalia
Micah Melville	Riley Smith

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 Bruce Murdock, second by Codie Aiken to accept minutes of October 27, 2022 as presented.
All Board members voted Yes-5 No-0 motion carried

PREVIOUS
MINUTES

A motion was made by Susan Repko, second by Bruce Murdock to accept minutes of November 4, 2022 as presented.
All Board members voted Yes-5 No-0 motion carried

PUBLIC
PARTICIPATION

There were no concerns at this time

CERTIFICATION
OF WARRANT

A motion was made by Susan Repko, second by Codie Aiken to approve Warrant # 4 dated 11-11-22.
All Board members voted Yes-5 No-0 motion carried

TREASURER'S
REPORT

A motion was made by Bruce Murdock, second by Susan Repko to accept the Treasurer's Report dated 11/12/22 as presented.
All Board Members voted Yes- 5 No- 0 motion carried.

EXTRA CURRICULAR REPORT

A motion was made by Bruce Murdock, second by Susan Repko to accept the Extra Curricular Report dated 10/31/22 as presented. All Board Members voted Yes-5 No- 0 motion carried.

2022-2023 TAX COLLECTORS REPORT

A motion was made by Bruce Murdock, second by Codie Aiken to accept the 2022-2023 tax collectors report as presented. All Board members voted Yes- 5 No-0

SUPT REPORT

The Model UN class took an overnight trip to NYC to visit the United Nations building as well as participate in other activities. Mr. Paradis did an outstanding job organizing the trip. A grant of \$2600 was received and covered the cost of the trip for the nine students and two chaperones. Basketball season is about to begin and there are a large number of boys signed up for modified basketball. Mr. Silvernail suggested a second modified team be created to accommodate the amount of students and to allow more playing time and to build skills. Adding an additional team and coach will be the alternative to making cuts to the program.

ADDITIONAL BOYS MODIFIED ADDED FOR 2022-2023

A motion was made by Susan Repko, second by Bruce Murdock to approve the hiring of an additional Boys Modified Basketball Coach for the 2022-2023 season. All Board members voted Yes- 5 No-0 motion carried

Trap shooting was a success last year for students who don't necessarily participate in other sports. Phil Armstrong did an excellent job getting the program started and has expressed interest in coaching the trap team another year. The program cost the district a coach stipend of \$1500 and approximately \$3800 in supplies last year.

TRAP TEAM APPROVED

A motion was made by Bruce Murdock, second by Codie Aiken to approve the Trap Shooting Team for the 2022-2023 school year and to appoint Phil Armstrong as the coach with a stipend of \$1500.00 All Board members voted Yes- 5 No-0 motion carried

SENIOR TRIP PRESENTAION

On behalf of the Senior Class, President Riley Smith presented an itinerary for a four day trip inclusive of a three day Royal Caribbean Cruise. The cost per person is just under \$1300 and includes airfare, transportation, hotel fees and meals for the four days. If approved, a parent meeting will be scheduled to discuss the non refundable deposit that is due soon. It will be important to meet all deadlines. Board members asked several questions regarding the trip and after some discussion a motion was made by Bruce Murdock, second by Susan Repko to approve the trip with transportation. All Board members voted Yes- 5 No-0 motion carried

**BOE
ACCEPTS
DONATION**

A motion was made by Valerie LeBlanc, second by Susan Repko to accept a donation in the amount of \$1000.00 from Trail North Credit Union for the backpack program.
All Board members voted Yes- 5 No-0 motion carried

**CSE
RECS
APPROVED**

A motion was made by Susan Repko, second by Codie Aiken to approve the CSE recommendations for #10711, 10572, 10460, 10746, 10632 and 10691 presented.
All Board members voted – Yes- 5 No-0 motion carried

**PRINCIPAL
RESIGNATION
ACCEPTED**

A motion was made by Bruce Murdock, second by Susan Repko to regretfully accept the resignation of Principal Belanger effective November 30, 2022.
All Board members voted Yes- 5 No-0 motion carried
Mrs. Belanger was wished well in her pursuits

**BUS QUOTE
APPROVED**

A motion was made by Bruce Murdock, second by Jared Whitley to approve a bus quote from Leonard Bus Sales. Upon voter approval in May this approval will guarantee a bus is built for the district to be delivered early 2024.
All Board members votes Yes- 5 No-0 motion carried

**SUB
PAY
RATES
APPROVED**

Upon the recommendation of Supt. Gratto, a motion was made by Bruce Murdock, to approve the recommended substitute pay rates effective January 1, 2023 as presented. The pay increase in January is necessary to keep up with NYS minimum wage.
All Board members voted Yes- 5 No-0 motion carried

**CSEA
CONTRACT
APPROVED**

Upon the recommendation of Supt. Gratto, a motion was made by Bruce Murdock, second by Susan Repko to approve the agreement between the school district and the CSEA effective July 1, 2022 -June 30, 2025 as presented.
All Board members voted Yes-5 No-0 motion carried

**PUBLIC
PARTICIPATION**

There were no concerns at this time.

**EXECUTIVE
SESSION**

A motion was made by Codie Aiken second by Bruce Murdock to go into executive session at 7:32 pm for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. 5) Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
All Board members Voted Yes- 5 No-0 Motion carried

**EXECUTIVE
SESSION**

A motion was made by Susan Repko, second by Codie Aiken to move out of executive session at 9:10 pm.
All Board members voted Yes -5 No-0 Motion Carried

**INTERIM
PRINCIPAL
APPOINTED**

A motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Dr. Harry Brooks as the interim Principal beginning November 28, 2022 through December 23, 2022. Dr. Brooks will be compensated \$500.00 per day.
All Board members voted Yes- 5 No-0 motion carried

**INTERIM
SUPT
APPOINTED**

A motion was made by Bruce Murdock, second by Susan Repko to appoint Dr. Harry Brooks as the interim Superintendent beginning January 3, 2023 through June 30, 2023. Dr. Brooks will be compensated \$600.00 per day.
All Board members voted Yes- 5 No-0 motion carried

**SITE
SUPERVISORS
APPOINTED**

A motion was made by Bruce Murdock, second by Susan Repko to appoint Amber Mieras, Sharon Smith and Becky Hartwell as site supervisors for the 2022-2023 season. Site supervisors will be compensated \$30.00 per hour.
All Board members voted Yes- 5 No-0 motion carried

**RtI PLAN
2nd Read**

A motion was made by Bruce Murdock, second by Codie Aiken to approve the RtI plan as presented. This document will be revisited in February.
All Board members voted Yes- 5 No-0 motion carried

ADJOURNMENT

A motion was made by Susan Repko, second by Bruce Murdock to adjourn at 9:15 pm.
All Board members voted Yes – 5 No-0 Motion Carried

District Clerk

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11/30/22

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
School Library
November 30, 2022

BOARD MEMBERS PRESENT:

Jared Whitley
Susan Repko
Bruce Murdock
Valerie LeBlanc
Codie Aiken

OTHERS PRESENT:

Supt. Gratto Dr. Mark Davey
Julie Jocieller

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

**BOYS
MOD COACH
APPOINTED**

Upon the recommendation of Supt. Gratto , A motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Micah Melville as the CO- Boys Modified coach for the 2022-2023 season. Mr. Melville will be compensated \$3614.00
All Board members voted Yes- 5 No-0 motion carried

**EXECUTIVE
SESSION**

A motion was made by Codie Aiken second by Bruce Murdock to go into executive session at 7:05pm for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.
All Board members Voted Yes- 5 No-0 Motion carried

**EXECUTIVE
SESSION**

A motion was made by Bruce Murdock, second by Susan Repko to move out of executive session at 9:14 pm.
All Board members voted Yes -5 No-0 Motion Carried

ADJOURNMENT

A motion was made by Susan Repko, second by Codie Aiken to adjourn at 9:15 pm.
All Board members voted Yes – 5 No-0 Motion Carried

District Clerk

CO-SER 606

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to approve the CO-SER 606 Personnel Recruiting in the amount of \$690.00. The co-ser is in place to allow CVES to assist in the Superintendent search.

All Board members voted Yes- No- motion carried

Building Substitute

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to appoint Jaime Harrington as a permanent building substitute for the 2022-2023 school year. Ms. Harrington will be compensated \$120.00 per day beginning January 1, 2023. This position carries no benefits or sick and personal days.

All Board members voted Yes- No- motion carried

ARCHERY COACH

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to appoint Mike Sharp as the archery coach for the 2022-2023 school year. Mr. Sharp will be compensated \$ 3120.00 as negotiated in the SLTA contract

All Board members voted Yes- No- motion carried

Set Construction

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to appoint Brett Bernhard to set construction for the upcoming musical. Mr. Bernhard will be compensated \$928.00 as negotiated in the SLTA contract

All Board members voted Yes- No- motion carried

Site Supervisor

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to appoint Tracy Whitty as a site supervisor for the 2022-2023 basketball season. Mrs. Whitty will be compensated \$30.00 per hour for the 2022-2023 season

All Board members voted Yes- No- motion carried

Long Term Sub Pay Adjustment

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to increase the long term sub pay to \$120.00 per day beginning January 1, 2023

All Board members voted Yes- No- motion carried

DASA Coordinator, TITLE IX and Data Protection Officer

A motion was made by _____, second by _____ to appoint Harry Brooks as the DASA Coordinator, Title IX Officer and the Data Protection Officer for the remainder of the 2022-2023 school year.

All Board members voted Yes- No- motion carried

Principal Appointment(s)*

*There is a possibility of a principal appointment or an interim principal appointment