

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Library
May 18, 2023 @ 7:00 PM

BOARD MEMBERS PRESENT:

Bruce Murdock
Valerie LeBlanc
Codie Aiken
Susan Repko
Jared Whitley

OTHERS PRESENT:

Supt. Brooks Kemm Pemrick
Danielle Fosella Matt Curren
Melissa Whitley Lee Silvernail
Darren Tyrrell Karla Tyrrell

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 Bruce Murdock, second by Susan Repko to approve the minutes of April 27, 2023 Special Meeting 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 approve the minutes of April 27, 2023 Regular Meeting as presented All Board members voted Yes-5 No- 0 motion carried

**PREVIOUS
MINUTES**

A motion was made by Bruce Murdock, second by Codie Aiken to approve the minutes of May 3, 2023 as presented All Board members voted Yes-5 No- 0 motion carried

**PUBLIC
PARTICIPATION**

The were no concerns at this time

**CERTIFICATION
OF WARRANT**

A motion was made by Susan Repko, second by Codie Aiken to approve Warrant #10 dated 5/14/23 as presented. All Board Members voted Yes- 5 No-0 motion carried

**TREASURER'S
REPORT**

A motion was made by Bruce Murdock, second by Codie Aiken to accept the Treasurer's Report for dated 5/14/23 as presented. All Board Members voted Yes-5 No- 0 motion carried.

EXTRA
CURRICULAR
REPORT

A motion was made by Susan Repko, second by Bruce Murdock to accept the Extra Curricular Report dated 04/30/23.
All Board members voted Yes-5 No-0 motion carried.

EDUCATIONAL
HIGHLIGHT

Mr. Silvermail gave a power point presentation on the Middle School retreat scheduled for June 15, 2023 and June 16, 2023. Students will have the opportunity to choose their adventure. An assembly will be held to explain the different trips and expectations. Trips include the Revolutionary Rail, Adirondack Extreme, Ausable Chasm, Schroon Lake River Paddle Challenge and an overnight camping trip.
The Organizational meeting has been set for July 6, 2023
Dr. Brooks congratulated Mr. Whitley on his successful run for the Board. He is grateful for the voter turnout and thanked Mrs. Fosella for her hard work on the Budget. He also thanked the Videography class for the video that they created. He had great feedback on the information that was sent to the public. Mr. Murdock also recieved many compliments
The summer school agenda was reviewed. Summer school will take place From July 10- August 3rd Monday through Thursday.

RURAL
SCHOOLS

Whereas the Schroon Lake Central School District Board of Education had participated in the Essex County School Boards' Association when that association was active, the Schroon Lake Central School District Board of Education shall cast a vote in determining how the funds being held by the now inactive association are to be distributed and the subsequent dissolution of the organization known as the Essex County School Boards' Association.

The Schroon Lake Central School District Board of Education, meeting on May 18, 2023 casts one vote for each proposal as follows:

Proposal # 1 Dissolution

Shall the official entity known as the Essex County School Boards' Association be disbanded beginning with the 2023-24 school year?

All Board members voted Yes -5 No- 0 Abstain

Proposal # 2 Distribution of Funds

Should the funds held by the Essex County School Board Association be withdrawn and distributed by the current treasurer, (Laurie Cossey, Business Administrator, Ticonderoga CSD) on behalf of the participating districts for the purpose of paying their annual membership to Rural Schools' Association for the 2023-24 school year? With the remaining funds shall be expended to support the Essex County Senior Academic Awards ceremony to be held June 2023.

All Board members voted Yes -5 No - 0 Abstain

PRINCIPALS REPORT Mrs. Pemrick shared with the Board that they held a parent workshop in conjunction with the Prevention Team. They will be scheduling other Presentations for the next school year. They are working on a presentation to promote a positive school environment. It is the goal to create teams of staff and parents. The usage of BARK has been very beneficial. This tool helps filter inappropriate internet useage and notifies administration. A Community Day was discussed for grades 9-12. This would entail community service and a BBQ at the end of the day. More details will be available soon.

CSE RECS APPROVED A motion was made by Codie Aiken, second by Susan Repko to approve the CSE recommendations for #10768, 2907P, 10560, 10189,10496, 10440 10630, 10701, 10008, 10460, 2201, 10491, 201211, 10540, 10761, 20116, 40233, 40229, 40223,10052, 10741, 20112, 40249, 1078010718, 40173, 10507, 40200 40233, 40249, 10718, 40200
All Board members voted Yes- 5 No-0 motion carried

SPECIAL EDUCATION DIRECTOR RESIGNATION

Upon the recommendation of Superintendent Brooks, a motion was made by Bruce Murdock, second by Codie Aiken to regretfully accept the resignation of Linda Seber as Special Education Director as of June 23, 2023
All Board members voted Yes-5 No- 0 motion carried

BOE Appoints Custodian positions

Upon the recommendation of Superintendent Brooks, a motion was made by Bruce Murdock, second by Susan Repko to appoint Darren Tyrrell as a 12 month custodian effective June 12, 2023. Mr. Tyrrell will be compensated \$20.00 per hour for the remainder of the school year. This position is based upon the clearance of NYSED fingerprints.
All Board members voted Yes- 5 No- 0 motion carried

Upon the recommendation of Superintendent Brooks, a motion was made by Bruce Murdock second by Codie Aiken to appoint Kyle Taylor as a 12 month custodian effective May 19, 2023 Mr. Taylor will be compensated \$17.00 per hour for the remainder of the school year. This position is based upon the clearance of NYSED fingerprints.
All Board members voted Yes- 5 No- 0 motion carried

Summer School Appointments

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Susan Repko to appoint the following teachers for the 2023 summer school program Beth Root, Kat Otruba, Laura Corey, Jeff Cutting, Melissa Whitley, Suzanne Hurtado and Danielle Rooker. Summer school assignments will be compensated \$43.00 per hour

All Board members voted Yes- 5 No- 0 Abstain -1 (Jared Whitley) motion carried

Bus Driver Resignation

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Susan Repko to regretfully accept the resignation of Dottie Schwarz as bus driver effective June 28, 2024. Mrs. Schwarz will remain on the substitute driver list and the bus monitor substitute list as requested. The district thanks her for her service to the staff and students at SLCS.
All Board members voted Yes- 5 No- 0 motion carried

BOE approves Soccer Merger for 2023

• Upon the recommendation of Supt. Brooks a motion was made by Valerie LeBlanc, second by Codie Aiken to approve the soccer merger with Newcomb for the 2023 season. The merger will include Girls and Boys varsity as well as Girls and Boys modified.
All Board members voted Yes- 5 No-0 motion carried

BOE ACCEPTS DONATION

Upon the recommendation of Supt. Brooks a motion was made by Bruce Murdock, second by Susan Repko to accept a donation from Higgins Adventure Group in the amount of \$250.00 The donation may be used at the discretion of the Superintendent.
All Board members voted Yes- 5 No- 0 motion carried

BOE APPOINTS SUBSTITUTE

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Susan Repko to appoint Colton Peet as a building sub for the remainder of the 2022-2023 school year. Mr. Peet will be compensated \$120.00 per day
All Board members voted Yes-5 No-0 motion carried

BOE APPROVES CONTRACTS A motion was made by Bruce Murdock, second by Susan Repko to approve the OT, PT and Visual Therapist contracts as presented for the 2023-2024 school year.
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Susan Repko to go into executive session at 7:50 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.
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Codie Aiken, second by Susan Repko to move out of executive session at 8:30 pm.
All Board members voted Yes -5 No-0 Motion Carried

BOE APPOINTS BUSINESS MANAGER/TREASURER

Upon the recommendation of Superintendent Brooks, a motion was made by Bruce Murdock, second by Susan Repko to appoint Matthew Curren to the position of Business manager/Treasurer effective July 1, 2023. Mr. Curren will be compensated \$85,000 for the 2023-2024 school year.

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

ADJOURNMENT A motion was made by Bruce Murdock, second by Susan Repko to adjourn at 8:30 pm.
All Board members voted Yes - 5 No-0 Motion Carried


District Clerk