

**SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
June 22, 2023 @ 7:00 PM**

BOARD MEMBERS PRESENT:

Jared Whitley
Susan Repko
Bruce Murdock
Valerie LeBlanc
Codie Aiken entered at 8:40 PM

OTHERS PRESENT:

Supt. Brooks	Kemm Pemrick.
Danielle Fosella	Lee Silvernail
Melissa Whitley	Wendy Sargent
Autumn Carey	Matt Curren
Sydni Timmer	Gabby DeZalia

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 accept the minutes of May 16, 2023 as presented
All Board Members voted Yes-4 No- 0 motion carried.

**PREVIOUS
MINUTES**

A motion was made by Susan Repko, second by Bruce Murdock to accept minutes of May 18, 2023 as presented
All Board Members voted Yes-4 No- 0 motion carried.

**PUBLIC
PARTICIPATION**

There were no concerns at this time

**CERTIFICATION
OF WARRANT**

A motion was made by Bruce Murdock, second by Susan Repko to approve Warrant #11 dated 6/05/23 as presented.
All Board Members voted Yes- 4 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 6/06/2023.
All Board Members voted Yes-4 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 5/31/23.
All Board members voted Yes-4 No-0 motion carried

BOE APPROVES TAX REIMBURSEMENT A motion was made by Bruce Murdock, second by Susan Repko to approve the tax assessment reduction in the amount of \$94,800 for parcel # 136.4-2-4.230.
All Board members voted Yes- 4 No-0 motion carried

EDUCATIONAL HIGHLIGHT The Family and Consumer Science Class displayed the quilts that they had made. Mrs. Sargent was very impressed with the quilts that were made this year. Sydni Timmer and Gabby DeZalia were present to share their quilts.

EDUCATIONAL TOURS Autumn Carey presented the trip she plans to organize for the summer of 2025. She truly values the experience of travel and wants to share this with her students. She is proposing a six day trip and has worked with this agency in the past with no problems. She plans to hold a parent student meeting during open house in September. The trip will be open to students in Grades 6-12 and they will travel to the Dominican Republic.

SUPT REPORT Supt. Brooks congratulated Marylou Shaughnessy, Dawn Kelly, David Jones and Kristy Barno on their retirement and thanked them for their many years of service. Combined they had over 125 years of service.
The reorganizational meeting will take place on July 6, 2023 @ 7:00 PM
He reported on the Teacher Training Institute that will take place in early August. Training for CKLA and Reading Acquisition will be a main focus. They have started working on Summer Curriculum Projects as well as a revision of our social media program.

PRINCIPALS REPORT Teacher input has been very valuable in deciding what would be presented at the summer training. We have valuable recourses within our staff and they will share information with their colleagues. Curriculum Work Requests, Civic Readiness, Science Testing Changes and District Goals for Grading and Homework Policies will all be addressed. Chronic absenteeism will also be addressed. The Mentor plan, Guidance Plan and RtI plan are also going to be discussed. It will be a busy summer.

CSE/504 RECS APPROVED A motion was made by Bruce Murdock, second by Susan Repko to approve the CSE /CPSE/504 recommendations as presented for # 10015, 10736, 10751 1917,10610, 10780,10572, 10736,40271, 10610,40200, 10702,10632,10295 10711,40166,40232,10560,10746,40175,40174,10758,40238,201211,20295, 40166, 10758
All Board members voted Yes- 4 No-0 motion carried

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt.Brooks, a motion was made by Bruce Murdock, second by Valerie LeBlanc to approve the following extra curricular appointments for the 2023-2024 school year.

Senior Class Advisor	\$2547	Melissa Whitley
Junior Class Advisor (To be shared equally)	\$2327	Rebecca Hartwell Suzanne Hurtado
Sophomore Class Advisor (To be shared equally)	\$1406	Anita Masiello Sharon Smith
Freshmen Class Advisor (To be shared equally)	\$1187	Jeff Cutting Kat Otruba
Yearbook Advisor (To be shared equally)	\$2595	Melissa Whitley Rebecca Hartwell
Extra Curricular Treasurer	\$2445	Beth Root
NHS Advisor	\$902	Angela Slaterpryce
Student Council	\$1849	Anita Masiello
Musical Director	\$3295	Wendy Sargent
Costumes	\$965	Wendy Sargent
Accompanist	\$1072	Mike Tracy
Scenery Design	\$965	Laura Corey
Boys Varsity Basketball	\$5771.00	Lee Silvernail
Girls Varsity Basketball	\$5771.00	Jeff Cutting
Cheerleading Coach (to be shared equally)	\$3055.00	Laura Corey Cassidy Christian
Flag Football Unpaid assistant	\$2148.00	Lee Silvernail Melissa Whitley
Sound & Lighting (To be shared equally)	\$804.00	Melissa Whitley Justin Kirchberger
SADD	\$520.00	Laura Corey

All Board members voted Yes- 3 No-0 Abstain -1 Jared Whitley 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 support staff for the 2023 summer school program. Amanda Grey, Tonya DeVoe, Jill Horey, Tracy Whitty, Jim Belott, Darrell Clark and Justin Kirchberger. Summer school assignments will be compensated per contract.

All Board members voted Yes-4 No-0 motion carried

**TUITION
POLICY
DISCUSSED**

The tuition policy for non resident students was tabled until the July meeting to allow time to gather more information from surrounding school districts.

**BOE
APPROVES
RETAINER**

Upon the recommendation of Supt. Brooks, a motion was made by Valerie LeBlanc, second by Bruce Murdock to approve the retainer agreement letter with Girvin and Ferlazzo as presented for the 2023-2024 school year.

All Board members voted Yes-4 No-0 motion carried

**CO-OP
PURSHASING
APPROVED**

A motion was made by Bruce Murdock second by Susan Repko to participate in the St. Lawrence /Lewis BOCES Cooperative Purchasing program in accordance with the guidelines set forth in the Cooperative Purchasing Agreement for the 2023/2024 school year.

All Board members voted Yes- 4 No-0 motion carried

**SPECIAL ED
SUMMER SCHOOL
APPROVED**

WHEREAS, the Schroon Lake Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and WHEREAS, the Schroon Lake Central School District cannot provide special education school-age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore; BE IT RESOLVED that the Schroon Lake Central School District intends to participate in the 2024 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2023 summer school; and BE IT FURTHER RESOLVED, that no later than August 1, 2023, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2024 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

Motion was made by Bruce Murdock, second by Valerie LeBlanc
All Board members voted Yes- 4 No-0 motion carried

ADULT
EDUCATION
SPONSORSHIP
APPROVED

A motion was made by Susan Repko, second by Bruce Murdock to approve the Adult Education Sponsorship as presented.
All Board members voted Yes- 4 No-0 motion carried

BOE
APPROVES
SHARED
SERVICE

A motion was made by Valerie LeBlanc, second by Bruce Murdock to approve shared services with Long Lake Central School for the 2023-2024 school year as presented. The school psychologist will conduct up to four evaluations at \$550.00 per day.
All Board members voted Yes- 4 No-0 motion carried

BOE
APPROVES
CROSS
CONTRACT

A motion was made by Bruce Murdock, second by Susan Repko to approve the cross contract for BOCES Services in the amount of \$14,276.79 for Cisco IP Phone equipment.
All Board members voted Yes- 4 No-0 motion carried

PUBLIC
PARTICIPATION

Melissa Whitley gave each BOE member a copy of the 2022-2023 yearbook

EXECUTIVE
SESSION

A motion was made by Bruce Murdock, second by Valerie LeBlanc to go into executive session at 8:25 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- 4 No-0 Motion carried

Codie Aiken entered the meeting at 8:30pm

EXECUTIVE
SESSION

A motion was made by Susan Repko, second by Codie Aiken to move out of executive session at 8:41 pm.

All Board members voted Yes -5 No-0 Motion Carried

BOE
APPOINTS
INTERIM
SUPT

A motion was made by Valerie LeBlanc, second by Susan Repko to appoint Dr. Harry Brooks as the Interim Superintendent for the 2023-2024 school year. Dr. Brooks will be compensated \$600.00 per day
All Board members voted Yes- 5 No-0 motion carried

BOE
APPOINTS
MENTOR

A motion was made by Bruce Murdock, second by Codie Aiken to appoint Dr. Michael Johnson as a mentor to the principal for the 2023-2024 school year. Dr. Johnson will be compensated \$500.00 per day
All Board members voted Yes- 5 No-0 motion carried

BOE
APPROVES
PRINCIPAL
SALARY

A motion was made by Valerie LeBlanc, Susan Repko to approve the increase of the principal's salary to \$107,000.00 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 8:50 PM

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


District Clerk