

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
July 20, 2023 @ 7:00 PM

BOARD MEMBERS PRESENT:

Jared Whitley
Bruce Murdock
Valerie LeBlanc
Susan Repko
Codie Aiken

OTHERS PRESENT:

Supt. Brooks Kemm Pemrick
Danielle Fosella Matt Curren
Lee Silvernail Laura Corey
Jeff Cutting Kathy Johnson

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 Susan Repko, second by Bruce Murdock to accept the minutes of June 22, 2023 as presented
All Board Members voted Yes-5 No- 0 motion carried.

**PREVIOUS
MINUTES**

A motion was made by Valerie LeBlanc, second by Bruce Murdock to accept minutes of July 6, 2023 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 #12 dated 7/06/23 as presented.
All Board Members voted Yes- 5 No-0 motion carried

**TREASURER'S
REPORT**

A motion was made by Susan Repko, second by Bruce Murdock to accept the Treasurer's Report dated 7/16/2023
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 6/30/23.
All Board members voted Yes-5 No-0 motion carried.

**TRANSFERS
APPROVED**

A motion was made by Bruce Murdock, second by Codie Aiken to approve a transfer from the General Fund to the lunch fund in the amount of \$36,959.00

All Board members voted Yes 5 No-0 motion carried

A motion was made by Susan Repko, second by Bruce Murdock to approve a transfer from the General Fund to the Special Aid fund in the amount of \$5285.69

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

A motion was made by Valerie LeBlanc, second by Bruce Murdock to approve a transfer from the General Fund to the Capital fund in the amount of \$82,790.84

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

**SUPT.
REPORT**

Dr. Brooks presented the Board with non resident tuition information from area schools. All schools allow children of employees to attend free of charge. After some discussion it was agreed to continue with the non resident policy increasing the rate to \$2500.00 per student

**NON
RESIDENT
TUITION
POLICY**

A motion was made by Susan Repko, second by Bruce Murdock to continue accepting non resident students at the rate of \$2500.00. A students application must be reviewed by the Superintendent and there can be no additional cost to the district. Students already enrolled will be grandfathered with \$1000.00 tuition through graduation.

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

Dr. Brooks presented an Operational Guidelines flow chart with roles and responsibilities for each department. The Cafeteria, Transportation and Building and Grounds will now be under the Business Manager.

The Teacher mentor program will be reviewed over the next few weeks and shared with faculty and staff.

Dr. Brooks thanked Susan Repko for attaining a grant in the amount of \$1000 to purchase additional Videography equipment.

**PRINCIPALS
REPORT**

Mrs. Pemrick shared with the Board the schedule for the Summer Institute that will take place from August 7th -August 10th. All teachers and assistants are encouraged to attend. Teachers aides are welcome but not required.

Summer Curriculum projects are underway and some of the Pre-K -5 is being addressed during the Summer Institute. An in house math program is also being developed.

The current Grading policy is being reviewed. Changes will be rolled out to staff to improve student achievement. Ms. Corey and Mr. Paradis are currently working on the Civic Readiness program. They will also work with Mrs. Behm and Mrs. Britt to align Social Studies and ELA for the upcoming school year.

Senior Exit interviews were conducted and it is apparent that students value relationships both with staff and their peers. They all had a sense of belonging and understand this is a key to success.

The Prevention Team Survey results are available and we should be getting our Districts information very soon. It will be shared with the Board as soon as possible.

BUSINESS Mr. Curren has been busy learning the systems put into place and is currently
MANAGER defining the roles and responsibilities of members of the Building and Grounds,
REPORT Cafeteria and Transportation teams. He has been building relationships with each Department and feels very supported in his transition.

BOE accepts resignation

Upon the recommendation of Supt. Brooks a motion was made by Bruce Murdock, second by Susan Repko to accept the resignation of Daniel Rice as Elementary Teacher, effective July 20, 2023

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

BOE approves Extra Curricular Appointments

Upon the recommendation of Supt. Brooks a motion was made by Bruce Murdock, second by Codie Aiken to appoint Natalie Cutting as the Girls Varsity Soccer Coach for the 2023 season. Mrs. Cutting will be compensated \$ 3246.00 for the season

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

Upon the recommendation of Supt. Brooks a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Lyle Hartwell as the Boys Varsity Soccer Coach for the 2023 season. Mr. Hartwell will be compensated \$ 3246.00 for the season

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

Upon the recommendation of Supt. Brooks a motion was made by Bruce Murdock, second by Codie Aiken to appoint Amber Mieras as the Girls Modified Soccer Coach for the 2023 season. Mrs. Mieras will be compensated \$1787.00.00 for the season

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

Upon the recommendation of Supt. Brooks a motion was made by Bruce Murdock, second by Susan Repko to appoint Lance Paradis as the Boys Modified Soccer Coach for the 2023 season. Mr. Paradis will be compensated \$1787.00.00 for the season

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

BOE Appoints Unpaid Assistants

Upon the recommendation of Supt. Brooks a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Jacob DesLauriers as an unpaid assistant for the Boys Varsity Soccer Team for the 2023 season.

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

Upon the recommendation of Supt. Brooks a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Brianna Barrett as an unpaid assistant for the Girls Soccer Teams for the 2023 season.

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

BOE Appoint Elementary Teacher

Upon the recommendation of Supt. Brooks a motion was made by Codie Aiken, second by Valerie LeBlanc to appoint Sarah Silvernail as a 1.0 Elementary Teacher effective September 1, 2023. Mrs. Silvernail will be placed on a three year tenure track ending on June 30, 2026. Mrs. Silvernail will be compensated \$73,987.00 for the 2023-2024 school year.

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

BOE Appoints Substitute

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Bruce Murdock to appoint Evelyn Bevins as a substitute aide. Mrs. Bevins will be compensated \$15.00 per hour for the 2023-24 school year. This position will be based on the clearance of NYSED fingerprints.

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

BOE Accepts Cafeteria Cook resignation

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Codie Aiken to accept the resignation of Jen Hill as cafeteria cook effective June 30, 2023

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

BOE appoints Teacher's Aide

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Codie Aiken to appoint Jen Hill as a teacher's aide effective 9/5/2023. Mrs. Hill will be compensated \$16.85 per hour for the 2023-24 school year.

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

BOE appoints Teacher's Aide

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Codie Aiken to appoint Alexis DeZalia as a teacher's aide effective 9/5/2023. Ms. DeZalia will be compensated \$15.00 per hour for the 2023-24 school year.

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

BOE appoints Teacher's Aide

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Bruce Murdock to appoint Travis Dick as a teacher's aide effective 9/5/2023. Mr. Dick will be compensated \$15.00 per hour for the 2023-24 school year.

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

BOE appoints Cafeteria worker

Upon the recommendation of Supt. Brooks, a motion was made by Valerie LeBlanc, second by Bruce Murdock to appoint Crystal Jenks as a cafeteria worker effective 9/5/2023. Mrs. Jenks will be compensated \$15.00 per hour for the 2023-24 school year.

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

BOE Appoints Teaching Assistants

Upon the recommendation of Supt. Brooks, a motion was made by Codie Aiken, second by Susan Repko to accept the resignation of Justin Kirchberger as a Teacher's Aide and appoint Justin Kirchberger as a Teaching Assistant for the 2023-2024 school year. Mr. Kirchberger will be compensated Step 1 \$25,033.00 as negotiated in the SLTA contract for the 2023-24 school year.

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

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock , second by Codie Aiken to accept the resignation of Amber Mieras as a Teacher's Aide and appoint Amber Mieras as a Teaching Assistant for the 2023-2024 school year. Ms. Mieras will be compensated Step 2 \$25,820.00 as negotiated in the SLTA contract for the 2023-24 school year.

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

BOE appoints Long Term sub

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Valerie LeBlanc to appoint Melissa Whitley as a long term sub to fill a maternity leave beginning in September.

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

BOE APPROVES MOA Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock to approve the MOA adding the title of Confidential Special Education Secretary to the Support Staff Supervisors contract effective July 1,2023-June 30, 2024

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

BOE APPOINTS CONFIDENTIAL SECRETARY Upon the recommendation of Supt. Brooks, a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Cindy Gero as Confidential Special Education Secretary at the rate of \$21.00 per hour for the 2023-2024 school year.

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

BOE Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock
APPROVES second by Valerie LeBlanc to approve the sub list as amended for the 2023-2024
SUB LIST school year.
 All Board members voted Yes- 5 No-0 motion carried

BOE A motion was made by Bruce Murdock, second by Valerie LeBlanc to approve
APPROVES the recommended rates of pay for substitutes for the 2023-2024 school year as
SUB presented.
PAY RATES All Board members voted Yes- 5 No-0 motion carried

STUDENT A motion was made by Bruce Murdock, second by Susan Repko to
TRANSPORTATION approve the Student Transportation Cooperative Agreement with
COOPERATIVE participating schools for the 2023-2024 school year.
AGREEMNT All Board members voted Yes- 5 No-0 motion carried

STATE AID A motion was made to Susan Repko, second by Valerie LeBlanc to
REVIEW approve the contract with School Aid Specialists as presented.
APPROVED All Board members voted Yes- 5 No-0 motion carried

PUBLIC There were no concerns at this time
PARTICIPATION

EXECUTIVE A motion was made by Bruce Murdock, second by Susan Repko
SESSION to go into executive session at 8:30 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 A motion was made by Bruce Murdock, second by Susan Repko
SESSION to move out of executive session at 8:53 pm.
 All Board members voted Yes -5 No-0 Motion Carried


BOE appoints Special Ed Director

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Codie Aiken to appoint Kathleen Johnston as a per diem Special Education Director. Mrs. Johnston will be compensated \$450.00 per day for the 2023-24 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 8:54PM

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


Lisa Petalio
District Clerk