

IV.B

DRAFT

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
NOVEMBER 2, 2023
Library
6:00 PM

BOARD MEMBERS PRESENT:

Bruce Murdock
Jared Whitley
Valerie LeBlanc
Codie Aiken
Susan Repko

OTHERS PRESENT:

Supt. Harry Brooks
Mrs. Pemrick
Dan Pemrick
Aleks Smith
Tegan Smith
Elliola Smith
Chris Lake

BOARD CLERK

Lisa DeZalia

MEETING
TO ORDER

President Jared Whitley called the meeting to order at 6:00 pm

Those present pledged allegiance to the flag.

Superintendent Appointment and Oath

The Schroon Lake Central Board of Education met on November 2, 2023 and voted in a public meeting to appoint Mrs. Kemm Pemrick as the Superintendent of Schools effective January 1, 2024. Mrs. Pemrick will be compensated the prorated amount of \$145,000 for the remainder of the school year.

Motion was made by Bruce Murdock, second by Codie Aiken

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

Superintendent's Oath of Office

Mrs. Pemrick was sworn in by the District Clerk

I, Kemm Pemrick, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and will faithfully discharge the duties of Superintendent of the Schroon Lake School District to the best of my ability.

CORRECTIVE ACTION PLAN APPROVED A motion was made by Bruce Murdock, second by Codie Aiken to approve the corrective action plan with an amended date of November 2 2023 as presented.
All Board members voted Yes- 5 No-0 motion carried

BOE APPROVES EVALUATION CONTRACT A motion was made by Bruce Murdock, second by Valerie LeBlanc to approve the Assistive Technology evaluation contract with Chelsea Place Psychological Services.
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Valerie LeBlanc to go into executive session at 6:05 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 Bruce Murdock, second by Valerie LeBlanc to move out of executive session at 6:47pm.
All Board members voted Yes – 5 No-0 motion Carried

ADJOURNMENT A motion was made by Bruce Murdock, second by Codie Aiken to adjourn at 6:49 pm.
All Board members voted Yes – 5 No-0 motion carried

Board Clerk