

DRAFT

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
October 26, 2023

BOARD MEMBERS PRESENT:

Jared Whitley
Susan Repko
Bruce Murdock
Valerie LeBlanc
Codie Aiken

OTHERS PRESENT:

Supt. Brooks Mrs. Pemrick
Lee Silvernail Brett Bernhard
Sarah Silvernail Melissa Whitley
Suzanne Hurtado Kathy Johnston
Aleks Smith Mary Quinn
Justice Hurtado Cameron Cook
Teagen Smith Maddie Whitley
Emma Whitley Eliola Smith
Addie Phillips Felisha Tuttle
Jace Moon

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

APPROVAL
OF AGENDA

A motion was made by Bruce Murdock, second by Codie Aiken to approve the addition of the following items to the agenda:

- 1. Request to add additional salvage
 - 2. Addition of request for personal leave
 - 3. Request to add appointment of a substitute bus driver.
- All Board members voted Yes- 5 No-0 motion carried

PUBLIC
PARTICIPATION

On behalf of the SLTA, Melissa Whitley and Suzanne Hurtado recognized the Board for all their hard work and dedication to our students. Each Board member received a SL Wildcats jacket as a gift from the association. Supt. Brooks and Mrs. Pemrick also recognized the Board members and designated a section of the library to Growth and Learning in honor of the Board.

President Whitley thanked each group for their support and truly feels it is a privilege to serve the district.

PREVIOUS
MINUTES

A motion was made by Bruce Murdock, second by Susan Repko to accept minutes of September 28,2023 as presented.
All Board members voted Yes-5 No-0 motion carried

**PREVIOUS
MINUTES**

A motion was made by Codie Aiken, second by Valerie LeBlanc to accept minutes of October 12, 2023 as presented.
All Board members voted Yes-5 No-0 motion carried

**PREVIOUS
MINUTES**

A motion was made by Valerie LeBlanc, second by Susan Repko to accept minutes of October 19, 2023 as presented.
All Board members voted Yes-5 No-0 motion carried

**CERTIFICATION
OF WARRANT**

A motion was made by Susan Repko, second by Valerie LeBlanc to approve Warrant # 3 dated 10-11-23.
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 dated 10/16/23 as presented.
All Board Members voted Yes- 5 No- 0 motion carried.

**EXTRA
CURRICULAR
REPORT**

A motion was made by Susan Repko, second by Valerie LeBlanc to accept the Extra Curricular Report dated 9/30/23 as presented.
All Board Members voted Yes-5 No- 0 motion carried.

**SUPT
REPORT**

Supt. Brooks thanked the faculty and students who made it possible to live stream the meeting. He understands this is important and valuable to the community. Due to the Thanksgiving holiday, the next Board meeting will take place on November 16, 2023.

**EDUCATIONAL
HIGHLIGHTS**

Mr. Silvernail and Justice Hurtado spoke about the internship program The internship program is being developed to help students engage in career paths. The career and job fair that was held here at school got Justice interested in the idea of being an athletic director. He has been assigned many tasks that would be part of his day as well as attending a Section VII Athletic Directors meeting. It is amazing to see all the moving parts to see how a season comes together. Mr. Silvernail stated that they are looking to begin other internships for interested students.

**PRINCIPAL'S
REPORT**

Mrs. Pemrick reported that the first Community Day was amazing and students worked very hard serving the community. The day included an assembly where Ms. Corey and Mr. Paradis presented on the Seal of Civic Readiness and encourage all students to participate. Tom Bull gave a presentation that engaged all students and the day ended with a cookout and outdoor fun. Groups met at the end of the day for reflection and presentations as to what the day meant to them. It was the epidemy of One Town, One School and One Family.

**BUSINESS
MANAGERS
REPORT**

Mr. Curren reported on the work that is being done on the athletic fields. The space between the upper and lower field has been cleared of debris and looks great. He did research on a porta potty for the lower field. He got two quotes from different companies with a cost of around \$300 a month. The biggest challenge is where to place them as they need to be assessable by the truck for delivery and servicing. The company would like to be in the range of 25 feet or closer from the parking area for cleaning.

A new format for the budget status report was shared with the Board.

**SPECIAL ED
REPORT**

Mrs. Johnson appreciates the support of the Board in the two new Special Education programs. She is planning to give a full report at the next BOE Meeting.

**CSE
RECS
APPROVED**

A motion was made by Susan Repko, second by Bruce Murdock to approve the CSE recommendations for #40166, 40290,40291, 10741 10460, 40179,10491 and 10440 as presented.

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

BOE Appoints Coaches

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Susan Repko to appoint Lance Paradis as the Boys JV Basketball coach for the 2023-2024 season. Mr. Paradis will be compensated \$4765.00 for the 2023-24 season

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

Upon the recommendation of Supt. Brooks, a motion was made by Codie Aiken, second by Bruce Murdock to appoint David Pelkey as the Boys Modified Basketball coach for the 2023-2024 season. Mr. Pelkey will be compensated \$3760.00 for the 2023-24 season

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

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Bruce Murdock to appoint Amber Mieras as the Girls Modified Basketball coach for the 2023-2024 season. Mrs. Mieras will be compensated \$3760.00 for the 2023-24 season

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

BOE Appoints Assistants

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Bruce Murdock to appoint Jocelyn Nieto as the Girls Varsity Basketball Assistant for the 2023-2024 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 Valerie LeBlanc to appoint Lyle Hartwell as the Boys Varsity Basketball Assistant for the 2023-2024 season.

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

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Bruce Murdock to appoint Melissa Whitley as the Girls Modified Basketball Assistant for the 2023-2024 season.

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 Valerie LeBlanc, second by Codie Aiken to appoint Evelyn Bevins as a full time teacher's aide effective October 30, 2023. Mrs. Bevins will be compensated \$16.00 per hour for the remainder of the 2023-2024

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

BOE appoints Substitute Bus Driver

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Lawrence Thomas Goodrow as a substitute bus driver. Mr. Goodrow must meet all NYS DOT requirements and will be compensated \$23.00 per hour for the remainder of the 2023-2024

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

BOE Approves Family Leave

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Bruce Murdock to approve the family leave request of Justin Kirchberger beginning on or before November 12, 2023 and lasting up to five weeks.

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

BOE Investment Institutions and limits

A motion was made by Bruce Murdock, second by Codie Aiken to approve the following investment institution and limits.

- Glens Falls National Bank & Trust Company
 - Recommended Deposit Limit: \$10,000,000
- NY CLASS
 - Recommended Contribution Limit: \$10,000,000

All Board members voted Yes- 5 No-0 motion

SALVAGE REQUEST APPROVED

A motion was made by Bruce Murdock, second by Codie Aiken to approve the inventory .equipment disposal list as presented

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

POLICY A motion was made by Susan Repko, second by Codie Aiken to adopt the
2nd read following policy:
#6240.1 Investment Policy
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 Codie Aiken second by Bruce Murdock
SESSION to go into executive session at 7:30 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
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE A motion was made by Susan Repko, second by Codie Aiken
SESSION to move out of executive session at 7:50 pm.
All Board members voted Yes -5 No-0 Motion Carried

POLICY A motion was made by Susan Repko, second by Bruce Murdock to adopt the
2nd read following policy:
##7521 Students with Life Threatening Health Conditions
All Board members voted Yes- 5 No-0 motion carried

MOA A motion was made by Bruce Murdock, second by Codie Aiken to
SUPPORT approve the MOA agreement with the Support Staff Supervisors
STAFF regarding health insurance as presented.
SUPERVISORS 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 8:50 pm.
All Board members voted Yes – 5 No-0 Motion Carried

District Clerk