

**SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
School Library
November 16, 2023**

BOARD MEMBERS PRESENT:

Jared Whitley
Susan Repko
Bruce Murdock
Valerie LeBlanc
Codie Aiken

BOARD CLERK

Lisa DeZalia

OTHERS PRESENT:

Supt. Brooks	Mrs. Pemrick
Matt Curren	Kathy Johnston
Dr. Davey	Amy Campbell
Suzanne Hurtado	Amanda Drake
Addie Phillips	Aleks Smith
Teagan Smith	Elliola Smith
Maddie Whitley	Brett Bernhard
Melissa Whitley	Lucas LaPerle
Carly Smith	Kevin Planty
Laura Corey	

**MEETING
TO ORDER**

President Jared Whitley called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag

**CVES
PRESENTATION**

Dr. Mark Davey and Amy Campbell shared information on CVES Services and what services Schroon Lake has purchased for the 2023-2024 school year. Kudos were given to the transportation department and business office on their proactive approach on the new NYS mandates. Enrollment in CVTES programs are increasing and future expansion to the Mineville campus is probable. Students are receiving top quality programs. Dr. Davey thanked Bruce Murdock for his service to the CVES Board and also thanked Dr. Brooks for his leadership within the past year to find quality candidates for the district.

**PREVIOUS
MINUTES**

A motion was made by Bruce Murdock, second by Codie Aiken to accept minutes of October 26, 2023 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 accept minutes of November 2, 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 November 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 Bruce Murdock, second by Codie Aiken to approve Warrant # 4 dated 11-07-23.
All Board members voted Yes-5 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 11/07/23 as presented.
All Board Members voted Yes- 5 No- 0 motion carried.

**EXTRA
CURRICULAR
REPORT**

A motion was made by Valerie LeBlanc, second by Codie Aiken to accept the Extra Curricular Report dated 10/31/23 as presented.
All Board Members voted Yes-5 No- 0 motion carried.

**2023-2024
TAX
COLLECTORS
REPORT**

A motion was made by Bruce Murdock, second by Susan Repko to accept the 2023-2024 tax collectors report as presented.
All Board members voted Yes- 5 No-0

**SUPT
REPORT**

Supt. Brooks stated that this month's Educational Highlight would be on the Special Education PILOT program. Mrs. Johnston gave a brief overview of the program on both the K-2 level and the 3-5 level. She thanked Suzanne Hurtado and Amada Drake for all their hard work in making the programs successful. The purpose of the two programs is to give more educational support and monitor what needs are most important. The goal is to find the right balance between special and regular education. Curriculum and materials have been ordered and staff continues to monitor the needs and growth of each student. She appreciates the support of the Board and plans a more detailed report for the December meeting.
Supt. Brooks gave a Board goals update and it was agreed to go back to the Staff, Community, Students and Parents to gather more information to set further goals as this seemed to be very informational last year.

**PRINCIPAL'S
REPORT**

Mrs. Pemrick stated that one of her most favorite parts of her job is to brag about our students and staff. She was amazed to see the community involvement during the Halloween parade. The CASMA event was hosted at Schroon Lake this year. She is so proud of our musical program and our talented students. The Varsity letter program has been instituted and was well received by our varsity athletes. Eight of our soccer players

were nominate the All Star team. The Veterans Day assembly was very impressive and she acknowledged Laura Corey for all her hard work to make this event so successful. She also acknowledged Brett Bernhard and his students Lucas LaPerele, Carly Smith and Kevin Planty for live streaming the Board meeting, Community Connections continue with the town library with a literacy event coming soon. She pointed out that tomorrow is National Substitute Day and she appreciates all the hard work of our substitutes.

**BUSINESS
MANAGER
REPORT**

Mr. Curren reviewed the budget update. Tax collection is coming to an end and the district has collected a little over six million dollars so far. He continues to work with the special ed department on a state aide review and it looks like there will be some reimbursement. There will also be a Medicaid training for new business officials and special education Directors.

**CSE
RECS
APPROVED**

A motion was made by Bruce Murdock, second by Codie Aiken to approve the CSE recommendations for #10560, 10630,40175,40174 10505,10751 and 40166 as presented.
All Board members voted – Yes- 5 No-0 motion carried

BOE Appoints Substitutes

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Susan Repko to appoint Makayla Collinsworth as a non certified teacher substitute for the 2023-2024 school year. This position is contingent upon the clearance of NYSED fingerprints. Ms. Collinsworth will be compensated \$115.00 per day.
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 Susan Repko to appoint Warren Spaulding as a non certified teacher substitute for the 2023-2024 school year. This position is contingent upon the clearance of NYSED fingerprints. Mr. Spaulding will be compensated \$115.00 per day.
All Board members voted Yes- 5 No- 0 motion carried

BOE Appoints Site Supervisors

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Bruce Murdock to appoint Sharon Smith, Becky Hartwell, Amber Mieras, Tracy Whittey and Jeff Cutting as site supervisors for the 2023-2024 basketball season. Site supervisors will be compensated \$30.00 per hour.

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

BOE APPROVES MOU TIMEKEEPER Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Codie Aiken to approve the MOU for the Timekeeper position for the 2023-2024 school year. Varsity and JV games will be paid \$100 (\$50.00) per game and modified games will be paid \$45.00.
All Board members voted Yes- 5 No-0 motion carried

EMPLOYEE RECOGNITION Dr. Brooks recognized the outstanding contribution of the custodial crew and their commitment to excellence in keeping the building and grounds clean and safe. He expressed his deepest gratitude for their hard work.

NURSE RESIGNATION Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Jared Whitley to regretfully accept the resignation of Danielle Rooker as school nurse effective December 1, 2023.
All Board members voted – Yes- 5 No-0 motion carried

Mr. Whitley thanked her for her service to our students.

PUBLIC PARTICIPATION There were no concerns at this time.


EXECUTIVE SESSION A motion was made by Valerie LeBlanc second by Bruce Murdock to go into executive session at 8:00 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. 5) Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Codie Aiken to move out of executive session at 8:35 pm.
All Board members voted Yes -5 No-0 Motion Carried

BOE Upon a motion by Superintendent Brooks, a motion was made by Susan Repko, second by Bruce Murdock, and approved unanimously to provide Mr. Matthew Curren, Business Manager/Treasurer, an annual stipend of \$10,000 for the financial management of the District's special education reporting and funding. These duties exist above and beyond those in the job description of the position he holds and will result in significant financial benefit to the District's special education program. The stipend will be considered annually at the District's Reorganization Meeting and will not be part of, nor alter, the employment contract by and between Mr. Curren and the District. for the 2023-2024 school year, the stipend shall be prorated for the term of service (i.e., November 16, 2023 - June 30, 2024).
All Board members voted Yes- 5 No-0 motion carried

BOARD A motion was made by Susan Repko, second by Bruce Murdock to schedule
GOALS the board goals meeting for January 13, 2023
MEETING All Board members voted Yes- 5 No-0 motion carried
SCHEDULED

ADJOURNMENT A motion was made by Bruce Murdock second by Valerie
LeBlanc to adjourn at 8:35 pm.
All Board members voted Yes – 5 No-0 Motion Carried


Lisa DeLalio
District Clerk