

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
NOVEMBER 20, 2023
SPECIAL EDUCATION ROOM
6:30 PM

BOARD MEMBERS PRESENT:

Bruce Murdock
Jared Whitley
Valerie LeBlanc
Codie Aiken
Susan Repko

OTHERS PRESENT:

Supt. Harry Brooks
Mrs. Pemrick
Ms. Rawson

BOARD CLERK

Supt Brooks

**MEETING
TO ORDER**

President Jared Whitley called the meeting to order at 6:30 pm

Those present pledged allegiance to the flag.

**EXECUTIVE
SESSION**

A motion was made by Bruce Murdock, second by Valerie LeBlanc to go into executive session at 6:30PM 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 Susan Repko, second by Bruce Murdock to move out of executive session at 7:15 pm.

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

BOE ACTION

BOE appoints Interim Principal

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Jared Whitley to appoint Michelle Rawson as the Interim Principal beginning November 27, 2023. Ms. Rawson will be compensated \$500.00 per day.

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

BOE Amends Superintendent Contract

Upon the recommendation of Supt. Brooks, a motion was made by Valerie LeBlanc, second by Codie Aiken to amend the contract with Kemm Pemrick. Both parties agree to amend the original contract, specifically altering the start date of the Superintendent's employment contract to December 11, 2023.

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

BOE accepts Resignation

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Bruce Murdock to accept the resignation of Harry Brooks as the Interim Superintendent effective December 10, 2023

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

BOE appoints per Diem Consultant

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Codie Aiken to approve the consultant service of Harry Brooks as mentor coach at the salary of \$400.00 per day for up to 10 days.

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

BOE approves BOCES Co-Ser

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Bruce Murdock to approve the BOCES CO-SER to provide per diem mentoring services to the Superintendent and the Business Manager

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

ADJOURNMENT A motion was made by Bruce Murdock, second by Valerie LeBalnc to adjourn at 7:55 pm.

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


Board Clerk