

**SCHROON LAKE CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, February 15, 2024 7:00 PM
School Library**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Board Meetings
 - A. January 25, 2024
 - B. February 8, 2024
- IV. Public Participation
- V. Financial Reports
 - A. Approval of Warrant #7
 - B. Treasurer's Report/Budget Status
 - C. Extra-Curricular Report
- VI. Superintendent's Report
 - A. Library Work
 - B. Board Retreat Data
 - C. Draft Budget Presentation
 - D. ARP ESSER Update
 - a. Reopening Plan
 - b. Budget
- VII. Board Discussion and Action Items
 - A. Approval of CSE recommendations
 - B. Approval of Support Staff Supervisors Contract
 - C. Appoint Extracurricular Position
 - D. Appoint Long-term Substitute
 - E. Approval of Additional Mentorship Days
- VIII. Public Participation
- IX. Executive Session (if needed and called)
- X. Adjournment

III. A

DRAFT

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
LIBRARY
January 25, 2024

BOARD MEMBERS PRESENT:
Susan Repko
Bruce Murdock
Codie Aiken
Valerie LeBlanc

OTHERS PRESENT:
Supt. Pemrick
Matt Curren
Brett Bernhard
Waylon Mitchell

BOARD CLERK
Lisa DeZalia

MEETING TO ORDER Vice President Susan Repko called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag.

AGENDA APPROVED A motion was made by Bruce Murdock, second by Codie Aiken to approve the agenda as presented.
All Board members voted Yes- 4 No- 0 motion carried

PREVIOUS MINUTES A motion was made by Codie Aiken, second by Valerie LeBlanc to approve the minutes of December 21, 2023 as presented.
All Board Members voted Yes-4 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 #6 dated 1/4/24 as presented.
All Board Members voted Yes- 4 No-0 motion carried

TREASURER'S REPORT A motion was made by Codie Aiken, second by Valerie LaBlanc to accept the Treasurer's Report for dated 1/8/24 as presented.
All Board Members voted Yes-4 No- 0 motion carried.

EXTRA
CURRICULAR
REPORT

A motion was made by Bruce Murdock, second by Valerie Leblanc to accept the Extra Curricular Report dated 12/31/23.
All Board members voted Yes-4 No-0 motion carried.

SUPT
REPORT

Mrs. Pemrick reported on the sports uniform rotation schedule. Girls modified home and away are due for replacement. The board retreat was successful and goals are being created for the next school year. Budget goals are being developed and transparency is important. The district will revise its public information tools. While developing the budget, core values of the district will be considered. High quality instruction, programing for students, small class sizes while continuing the arts and athletic opportunities. It is important to keep the students in the center of all things that we do. A zero based budget was discussed including instructional resources, essential supplies, discretionary expenses and careful consideration of expenditure predictions.

BUSINESS
MANAGER
REPORT

BOCES bids for each department were handed out to each department. This will help project expenditures for the coming year. Mr. Curren is currently reviewing all curriculum and technology software. The first State Aid projection shows a reduction of \$67,000 for Schroon Lake next year. The reduction in aid puts our students at a disadvantage. He addressed the salvage request as they have been clearing out the basement. Mr. Grey and his team are sorting what is good and what should be listed as salvage. There will be more on this as they move through clearing the basement.

CSE
RECS

A motion was made by Valerie LeBlanc, second by Codie Aiken to approve the CSE recommendations for 40223,10460, 10496, 10736, 10702, 10632, 10632, 10633, 10708,10711,40166,40200, 40232 and 40173 as presented.
All Board members voted Yes- 4 No-0 motion carried

BOE Appoints Extra Curricular

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Suzanne Hurtado as the Choreographer for the spring musical. Mrs. Hurtado will be compensated \$429.00 as per the SLTA contract.
All Board members voted Yes-4 No- 0 motion carried

BOE Approves MOA

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to approve the Memorandum of Agreement by and between the Schroon Lake Central School Board and the Schroon Lake Teachers Association clarifying the recognition clause of the current contractual agreement for the positions of the School Counselor and the School Psychologist as presented by the SLTA.

All Board members voted Yes- 4 No- 0 motion carried

BOE Approves Special Education Program

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie LeBlanc, second by Codie Aiken to approve the K-2 15:1:1 special education program.

All Board members voted Yes- 4 No- 0 motion carried

BOE appoints Substitute School Nurse

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to appoint Danielle Rooker as a substitute school nurse effective January 25, 2024. Mrs. Rooker will be compensated \$125.00 per day.

All Board members voted Yes- 4 No- 0 motion carried

BOE Appoints Negotiation Team

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Bruce Murdock and Susan Repko to the Support Staff Supervisors contract negotiation team.

All Board members voted Yes- 4 No-0 motion carried

POLICY A motion was made by Bruce Murdock, second by Codie Aiken to adopt the Workplace Violence Prevention Policy and Family Medical Leave Act as Presented

All Board members voted Yes- 4 No-0 motion carried

PUBLIC PARTICIPATION There were no concerns at this time

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Valerie LeBlanc to go into executive session at 7:45 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- 4 No-0 Motion carried

EXECUTIVE SESSION A motion was made by Codie Aiken, second by Valerie LeBlanc to move out of executive session at 8:00 pm.
All Board members voted Yes –4 No-0 Motion Carried

BOE Approves Leave of Absence

Upon the recommendation of Supt. Pemrick, a motion was made by Codie Aiken, second by Valerie LeBlanc to approve the leave of absence for Kat Otruba ending on June 30, 2024
All Board members voted Yes- 4 No- 0 motion carried

BOE Appoints Long Term Substitute

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock,, second by Codie Aiken to appoint Kat Otruba as a long term substitute 3rd grade teacher effective February 1, 2024 and ending June 30, 2024. Ms. Otruba will be compensated \$241.28 per day.
All Board members voted Yes- 4 No- 0 motion carried

ADJOURNMENT A motion was made by Bruce Murdock, second by Codie Aiken to adjourn at 8:05 pm.
All Board members voted Yes – 4 No-0 Motion Carried

District Clerk

III B
DRAFT

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
February 8, 2024
Special Education Office
7:45 PM

BOARD MEMBERS PRESENT:
Bruce Murdock
Jared Whitley
Valerie LeBlanc
Susan Repko

OTHERS PRESENT:
Supt. Kemm Pemrick

TEMP BOARD CLERK
Kemm Pemrick

MEETING TO ORDER President Jared Whitley called the meeting to order at 7:45 pm

Those present pledged allegiance to the flag.

TEMP BOARD A motion was made by Valerie LeBlanc, second by Bruce Murdock to appoint Kemm Pemrick as temporary Board Clerk

CLERK All Board members voted Yes- 4 No-0 motion carried

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Valerie LeBlanc to go into executive session at 7:45PM for collective negotiations pursuant to Article 14 of the Civil Service Law.
All Board members Voted Yes- 4 No- 0 Motion carried

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Susan Repko to move out of executive session at 9:07 pm.
All Board members voted Yes – 4 No-0 Motion Carried

ADJOURNMENT A motion was made by Bruce Murdock, second by Susan Repko to adjourn at 9:07 pm.
All Board members voted Yes –4 No-0 Motion carried

Temp Board Clerk

BOE Approves Support Supervisor Contract

Upon the recommendation of Supt. Pemrick, a motion was made by _____, second by _____ to approve the Support Staff Supervisors contract dated July 1, 2024- June 30, 2027.
All Board members voted Yes- No- motion carried

BOE Appoints Extra Curricular position

Upon the recommendation of Supt. Pemrick a motion was made by _____, second by _____ to appoint the following extra curricular appointment.

Archery Mike Sharp (prorated amount) \$1623. 00

All Board members voted Yes- No- motion carried

BOE Long Term Appoints Substitute

Upon the recommendation of Supt. Pemrick, a motion was made by _____, second by _____ to appoint Dawn Kelly as a long term English substitute effective on or around March15, 2023. Ms. Kelly will be compensated \$241.28 per day.
All Board members voted Yes- No- motion carried