

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 There were no concerns at this time
PARTICIPATION

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