SCHROON LAKE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING CSE OFFICE April 18, 2024 @ 5:30

BOARD MEMBERS PRESENT:

OTHERS PRESENT:

Jared Whitley
Bruce Murdock
Codie Aiken

Supt. Pemrick
Matt Currren
Melissa Whitley

Valerie LeBlanc Susan Repko

BOARD CLERK Lisa DeZalia

MEETING TO ORDER President Jared Whitley called the meeting to order at 5:30pm

Those present pledged allegiance to the flag.

RESOLUTION FOR ELECTION OF CVES BOARD MEMBERS

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Patricia Gero for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Bruce Murdock, second by Susan Repko All Board members voted Yes-5 No-0 Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Richard Harriman Sr. for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Jared Whitley, second by Codie Aiken All Board members voted Yes-5 No-0 Motion carried

It is Resolved that the Board of Education of the Schroon Lake Central School District cast one vote for Donna Wotton for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Susan Repko, second by Bruck Murdock All Board members voted Yes-5 No-0 Motion carried

CVES ADMINISTRATIVE BUDGET VOTE

It is Resolved that the Board of Education of the Schroon Lake Central School District voted to approve the tentative Administration Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2024-20245

Motion was made by Bruce Murdock, second by Jared Whitley 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 5:40 pm.

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

Board Clerk