

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
LIBRARY
February 15, 2024

BOARD MEMBERS PRESENT:

Susan Repko
Bruce Murdock
Codie Aiken
Valerie LeBlanc
Jared Whitley

OTHERS PRESENT:

Supt. Pemrick
Matt Curren
Brett Bernhard
Sharon Smith
Carly Smith
Laura Corey

BOARD CLERK

Lisa DeZalia

**MEETING
TO ORDER**

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

Those present pledged allegiance to the flag.

**AGENDA
APPROVED**

A motion was made by Susan Repko, second by Codie Aiken to approve the agenda as presented.

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

**PREVIOUS
MINUTES**

A motion was made by Codie Aiken, second by Bruce Murdock to approve the minutes of January 25, 2024 as presented.

All Board Members voted Yes-5 No- 0 motion carried.

**PREVIOUS
MINUTES**

A motion was made by Bruce Murdock, second by Codie Aiken to approve the minutes of February 8, 2024 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 #7 dated 02/05/24 as presented.

All Board Members voted Yes- 5 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 2/12/24 as presented.

All Board Members voted Yes-5 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 01/31/24.

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

**SUPT
REPORT**

Supt. Pemrick went over the results of the survey from the Board Retreat. Areas of progress and success included Leadership, Culture and Success. Areas of growth included Social Emotional Learning support for mental health, and training for staff members. All the information gathered will be used to create Board Goals. The following budget topics were discussed. Transparency, zero based budgeting, decrease and eliminate the reliance of unallocated fund balance as well as expenditure projections. Supt. Pemrick reported on the ARP-ESSR report, the remote Instruction plan and stated that the Wellness Policy needs to be reviewed to remain in compliance.

**BUSINESS
MANAGER
REPORT**

Mr. Curren gave a brief overview of the draft budget for next year. He covered the Administration program component, Operations, including Building and Grounds, Transportation, Regular school, Occupational Education and Special Education projections. Debt service and BOCES costs were also covered in his report.

**LIBRARY
REPORT**

Supt Pemrick thanked the volunteers from the public library that have spent countless hours organizing and labeling books to be shelved. A team member from BOCES is planning to train a few of our staff to use the bar code check out/ in process. The library will receive a facelift to make it a fun learning environment once again.

**CSE
RECS**

A motion was made by Valerie LeBlanc, second by Codie Aiken to approve the CSE recommendations for #40271 as presented

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

**BOE
TABLES
CONTRACT**

A motion was made by Bruce Murdock, second by Valerie LeBlanc to table the contract of the Support Staff Supervisors.

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

BOE Appoints Extra Curricular

Upon the recommendation of Supt. Pemrick, a motion was made by Susan Repko, second by Bruce Murdock to appoint Mike Sharp as the Archery Coach for the 2024 season. Mr. Sharp will be compensated the pro rated amount of \$1623.00

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

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to appoint Melissa Whitley as an unpaid assistant for the Archery program for the 2024 season.

All Board members voted Yes-4 No- 1 (Jared Whitley) motion carried

BOE Appoints Long Term Substitute

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Susan Repko to appoint Dawn Kelly as a long term ELA teacher effective on or around March 15, 2024. Ms. Kelly will be compensated \$241.28 per day.

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

BOE APPROVES ADDITIOANL MENTOR DAYS A motion was made by Bruce Murdock, second by Codie Aiken to approve Harry Brooks for additional mentor days as needed. Mr. Brooks will be compensated \$400.00 per day. All Board members voted Yes- 5 No-0 motion carried

BOE APPROVES SUBSTITUTE Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Valerie LeBlanc to approve Vicki Belleville as a non certified substitute teacher, substitute teachers aide and substitute cafeteria worker. Ms. Belleville will be compensated as per contract. This position is contingent upon clearance of NYSED fingerprints. All Board members voted Yes- 5 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 7:40 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 Bruce Murdock, second by Valerie LeBlanc to move out of executive session at 8:45 pm.
All Board members voted Yes –4 No-0 Motion Carried


BOE Approves Support Supervisor Contract

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Susan Repko to approve the Support Staff Supervisors contract, as presented, dated July 1, 2024- June 30, 2027.

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

ADJOURNMENT A motion was made by Bruce Murdock, second by Valerie Leblanc to adjourn at 8:45 pm.

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


District Clerk