

**SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
LIBRARY
March 28, 2024**

BOARD MEMBERS PRESENT:

Susan Repko (Facetime)
Bruce Murdock
Codie Aiken
Valerie LeBlanc
Jared Whitley

OTHERS PRESENT:

Supt. Pemrick
Matt Curren

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 Bruce Murdock, second by Valerie LeBlanc 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 February 15, 2024 as presented.
All Board Members voted Yes-4 No- 0 motion carried.

**PREVIOUS
MINUTES**

A motion was made by Valerie LeBlanc, second by Codie Aiken to approve the minutes of March 11, 2024 as presented.
All Board Members voted Yes-4 No- 0 motion carried.

**EDUCATIONAL
HIGHLIGHT**

Becky Hartwell presented the One Book One School program. With March being National Reading Month, it was the perfect time to roll out this program, placing addition focus on literacy. With a grant that was secured through Read To Them, each student received the same book encouraging them to read with their families. Each day everyone would read the same pages and answer trivia questions. This was a huge hit will all the staff and students and it is the hope of the committee to make it an annual event.

**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 #8 dated 03/26/24 as presented.
All Board Members voted Yes- 4 No-0 motion carried
- TREASURER'S REPORT** A motion was made by Codie Aiken, second by Bruce Murdock to accept the Treasurer's Report for dated 3/26/24 as presented.
All Board Members voted Yes-4 No- 0 motion carried.
- EXTRA CURRICULAR REPORT** A motion was made by Bruce Murdock, second by Codie Aiken to accept the Extra Curricular Report dated 02/29/24.
All Board members voted Yes-4 No-0 motion carried.
- SUPT REPORT** Mrs. Pemrick presented the 2024-2025 school calendar as well as the emergency give back days. School will be closed April 8, April 26, May 23. May 28, and June 26th. She thanked the PTSO for providing all students with a pair of protective eye glasses so they could enjoy the Solar Eclipse on April 8th. BOCES also sent glasses to be shared with community members. Mrs. Pemrick gave a Shout Out to Wendy Sargent and Mike Tracy as well as all the staff and students that participated in the spring musical. It was a fabulous show and it is amazing the talent that we have in such a small school. She also acknowledged the staff of the Schroon Lake Library and all their help in getting the school library up to speed. This task was a huge undertaking and she appreciates all the hard work that has been put in to making the library user friendly. Brie Livingston and her art students have added art work to give the space some additional color. There will be an additional BOE meeting on April 18th to vote on the CVES 204-2025 budget and Board seats.
- PLAYGROUND PRESENTATION** Melissa Whitley reported that they had changed vendors. The new representative met with the group and completely understood what the vision was and immediately starting sharing ideas of what would be possible through their company. They will continue to fundraise and add what they can as funds allow. They were very happy with the plans that were drawn up and sent for their review.
- CSE RECS** A motion was made by Bruce Murdock, second by Codie Aiken to approve the CSE/CPSE and 504 recommendations for #40166,40271, 10440,10768, 2907P, 10691, 10189, 10701,10632, 10746 and 40277
All Board members voted Yes- 4 No-0 motion carried

BUDGET DISCUSSION Mrs. Pemrick thanked Mr. Curren for his hard work. Budget goals were set with the main goal being transparent. The tax cap, tax levy and the fund balance were all discussed. This year's total budget will be adopted at \$9,635,270 with an increased tax levy of 5.8%

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 8:40 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 9:35 pm.
All Board members voted Yes –4 No-0 Motion Carried

BUDGET ADOPTED A motion was made by Bruce Murdock, second by Valerie LeBlanc to adopt the 2024-2025 school budget in the amount of \$9,635,270.00.
All Board members voted Yes 4 No-0 motion carried

BOE APPROVES HYBRID CLASSROOM A motion was made by Bruce Murdock, second by Codie Aiken to approve the creation of a hybrid class for the sixth grade and to create a new teacher position for this grade level.
All Board members voted Yes 4 No-0 motion carried

ADJOURNMENT A motion was made by Bruce Murdock, second by Valerie Leblanc to adjourn at 9:40 pm.
All Board members voted Yes – 4 No-0 Motion Carried


District Clerk