

**SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
Library  
April 25, 2024 @ 7:00 PM**

**BOARD MEMBERS PRESENT:**

Bruce Murdock  
Valerie LeBlanc  
Codie Aiken  
Susan Repko  
Jared Whitley

**BOARD CLERK**  
Lisa DeZalia

**OTHERS PRESENT:**

Supt. Pemrick	Lee Silvernail
Matt Curren	Sarah Silvernail
Michelle Crandall	Tabitha Gillings
Melissa Whitley	Brett Bernhard
Beth Wisser	Kelli Hafner
Suzanne Hurtado	Rich Hafner
Laura Corey	
Jill Horey	

**MEETING  
TO ORDER**

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

Those present pledged allegiance to the flag.

**BOE  
APPROVES  
AGENDA**

A motion was made by Susan Repko, second by Bruce Murdock to to approve the agenda 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 March 28, 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 April 18, 2024 as presented.  
All Board members voted Yes-5 No- 0 motion carried

**PUBLIC  
PARTICIPATION**

There were no concerns at this time

**TREASURER'S  
REPORT**

A motion was made by Bruce Murdock, second by Valerie LeBlanc to accept the Treasurer's Report dated 4/16/24 as presented.  
All Board Members voted Yes- 5 No- 0 motion carried.

**CERTIFICATION  
OF WARRANT**

A motion was made by Bruce Murdock, second by Codie Aiken to approve Warrant #9 dated 4/10/24 as presented  
All Board Members voted Yes- 5 No-0 motion carried

EXTRA  
CURRICULAR  
REPORT

A motion was made by Susan Repko, second by Codie Aiken to accept the Extra Curricular Report dated 3/31/24  
All Board members voted Yes- 5 No-0 motion carried.

SUPT  
REPORT

Mrs. Pemrick reported on the first run of Computer Based Testing for New York State tests. Overall, the feedback was positive from both students and staff. She thanked Terri Morse and Susan Repko for organizing the Community Conversations presentation that had a good turn out from the community. Mrs. Pemrick thanked the Adirondack Foundation for their generous grants to fund Career Pathways and One Book One School for next school year. She congratulated the Flag Football team on their success and wished them luck as they competed in sectionals.

BUDGET INFO

Mrs. Pemrick and Mr. Curren gave a budget update. With the state aid available it now allows the district to move forward with the 6<sup>th</sup> grade hybrid model. It is important to support the middle school transition and teachers are very supportive of this model. It would be necessary to hire an additional elementary teacher to allow the program to be successful. It will be necessary to amend the amount of the 2024-2025 budget to allow the district to continue to offer current programs and add the additional position.

BUS  
BOND  
RESOLUTION

At a meeting of the Board of Education of the Schroon Lake Central School District, New York (the "School District"), duly held in Schroon Lake, New York on the 25th day of April 2024

Bruce Murdock presented the following resolution and moved that it be adopted:

**BOND RESOLUTION DATED APRIL 25, 2024 OF THE BOARD OF EDUCATION OF THE SCHROON LAKE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$160,500 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE COST OF THE ACQUISITION OF A SCHOOL BUS AT AN ESTIMATED MAXIMUM COST OF \$160,500, LEVY OF TAX IN ANNUAL INSTALLMENTS IN**

**PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the qualified voters of the Schroon Lake Central School District, Schroon Lake, New York (the "School District"), at the annual meeting of such voters duly held on the 16nd day of May, 2023, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount of not to exceed \$160,500, to finance the acquisition of one (1) sixty-six passenger school bus, the expenditure of such sum for such purpose, and the levy of the necessary tax therefor, to be levied upon the taxable property of the School District and collected in annual installments as provided by Section 416 of the Education Law;

**NOW THEREFORE, BE IT RESOLVED BY this BOARD OF EDUCATION AS FOLLOWS:**

Section 1. The School District shall acquire one (I) sixty-six passenger school bus at a maximum amount of not to exceed \$160,500, as more particularly described in Section 3 hereof and as generally outlined to and considered by the voters of the School District at the annual District meeting of May 16, 2023.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$160,500 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The classes of objects or purposes to be financed pursuant to this Resolution {the collectively, the "Purpose") is the acquisition of one (I) sixty-six passenger school bus (the "Purpose").

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$160,500, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, **a tax** sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section I with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution, or a summary hereof, shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said

Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

This Motion having been duly second by Susan Repko was adopted and the following votes cast:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Jared Whitley		
Susan Repko		
Bruce Murdock		
Codie Aiken		
Valerie LeBlanc		

CSE RECS APPROVED A motion was made by Codie Aiken, second by Valerie LeBlanc to approve the CSE/504/CPSE recommendations as presented for # 40297, 10008, 20116, 10505, 40271, 40229, 10551, 40282, 40223, 10573, 10440, 10768,10189,10496, 40290, 10632,10560, 10746, 10630, 10008, 40179, 10460, 2201, 10491 and 10761. All Board members voted Yes- 5 No-0 motion carried

BOE ACCEPTS PETITIONS A motion was made by Valerie LeBlanc, second by Susan Repko to accept the Board of Education petitions presented by Codie Aiken and Bruce Murdock All Board members voted Yes- 3 No-0 Abstain- Bruce Murdock and Codie Aiken.

**BOARD GRANTS TENURE PROPOSED RESOLUTION GRANTING TENURE-DRAKE**  
 Motion was made by Bruce Murdock, second by Valerie LeBlanc "RESOLVED, that in compliance with the provisions of Section 3013 of Board of Education Law and Part 30.3 of the rules the Board of Regents and upon the recommendation of Superintendent Pemrick that Amanda Drake a

probationary teacher having been appointed to the position of Special Education teacher by resolution of this Board dated April 22, 2021 be appointed to position of teacher in the Special Education tenure area. It having been shown that Mrs. Drake holds a valid New York State Certificate to teach subject in the foresaid tenure area and it further having been shown that the probationary period of Amanda Drake to teach in this district will expire on June 30, 2024. The Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mrs. Amada Drake effective September 1, 2024 to the position of teacher in the Special education tenure area.

All members voted Yes- 5 No-0 Motion passed

**BOARD GRANTS**  
**TENURE**      **PROPOSED RESOLUTION GRANTING TENURE-HAFNER**

Motion was made by Bruce Murdock, second by Susan Repko  
"RESOLVED, that in compliance with the provisions of Section 3013 of Board of Education Law and Part 30.3 of the rules the Board of Regents and upon the recommendation of Superintendent Pemrick, that Kellie Hafner a probationary teacher having been appointed to the position of Elementary teacher by resolution of this Board dated April 26, 2021 be appointed to position of teacher in the Elementary tenure area. It having been shown that Mrs. Hafner holds a valid New York State Certificate to teach subject in the foresaid tenure area and it further having been shown that the probationary period of Kellie Hafner to teach in this district will expire on September 1, 2024. The Board of Education of the Schroon Lake School District does hereby grant tenure and appoint to tenure Mrs. Kellie Hafner effective September 1, 2024 to the position of teacher in the Elementary tenure area.

All members voted Yes- 5 No-0 Motion passed

**BOE Appoints Director of Pupil Services and Special Education Director**

Upon the recommendation of Supt. Pemrick, a motion was made by Susan Repko, second by Bruce Murdock to appoint Michele Crandall as the Director of Pupil Services and Special Education Director effective July 1, 2024. Ms. Crandall will be compensated \$110,500 for the 2024-2025 school year. The Board approves Ms. Crandall's contract as presented

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

**BOE Accepts Resignation**

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to accept the resignation of Kat Otruba as Elementary Teacher effective June 30, 2024. Mr. Whitley thanked her for her service.

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

### **BOE Appoints Election Tellers**

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Sharon Smith, Danielle Fosella, Pricilla Gould and Fran Mahler as election tellers for the annual budget vote. Tellers will be compensated \$15.00 per hour.

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

### **BOE Appoints Volunteer Drivers**

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Susan Repko to appoint Lee Silvernail, Mike Tracy, Anita Masiello and Lyle Hartwell as Volunteer Drivers waiving the drug test and the annual physical for the remainder of the 2024 school year.

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

### **Appoints Non Certified Long Term Substitute**

Upon the recommendation of Supt. Pemrick, a motion was made by Codie Aiken second by Bruce Murdock to appoint Melissa Whitley to a non certified long term substitute appointment beginning April 25, 2024 through mid May. Mrs. Whitley will be compensated \$185.00 per day. Upon certification she will be compensated \$241.38 per day

All Board members voted Yes-4 No-0 Abstain- 1 (Jared Whitley) motion carried

BOARD A motion was made to amend the motion of March 28, 2024 to adopt the  
ADOPTS 2024-2025 budget in the amount of \$9,635,270 and to adopt the new 2024-2025  
2024-2025 budget total in the amount of \$9,790,377 due to the final state aid runs.  
BUDGET All Board members voted Yes- No-0 motion carried

PUBLIC There were no concerns at this time  
PARTICIPATION

ADJOURNMENT A motion was made by Bruce Murdock, second by Codie Aiken  
to adjourn at 8:59 pm.  
All Board members voted Yes – 5 No- 0 motion carried

  
Board Clerk