

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Library
May 30, 2024 @ 7:00 PM

BOARD MEMBERS PRESENT:

Bruce Murdock
Valerie LeBlanc
Codie Aiken
Susan Repko
Jared Whitley

OTHERS PRESENT:

Supt. Brooks Kemm Pemrick
Matt Curren Brett Bernhard
Melissa Whitley Lee Silvermail
Addie Phillips Morgan Keller
Navina Keller Jaylynn Strack
Mark Laplante

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.

**APPROVAL
OF AGENDA**

A motion was made by Bruce Murdock, second by Susan Repko 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 Valerie LeBlanc to approve the minutes of April 25, 2024 as presented
All Board members voted Yes-5 No- 0 motion carried

**PREVIOUS
MINUTES**

A motion was made by Susan Repko, second by Bruce Murdock to approve the minutes of May 9, 2024 as presented
All Board members voted Yes-5 No- 0 motion carried

**PREVIOUS
MINUTES**

A motion was made by Valerie LeBlanc, second by Codie Aiken to approve the minutes of May 21, 2024 as presented
All Board members voted Yes-5 No- 0 motion carried

**PUBLIC
PARTICIPATION**

The were no concerns at this time

**EDUCATIONAL
HIGHLIGHT**

Mrs. Whitley shared a Power Point on the Senior trip to Bermuda. three Senior girls attended to report on what a great experience they had and they were thankful for the experience. Yearbooks were given to each Board member.

CERTIFICATION OF WARRANT A motion was made by Bruce Murdock, second by Codie Aiken to approve Warrant #10 dated 5/13/24 as presented.
All Board Members voted Yes- 5 No-0 motion carried

TREASURER’S REPORT A motion was made by Susan Repko, second by Codie Aiken to accept the Treasurer’s Report for dated 5/22/24 as presented.
All Board Members voted Yes-5 No- 0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Valerie LeBlanc, second by Bruce Murdock to accept the Extra Curricular Report dated 05/03/24.
All Board members voted Yes-5 No-0 motion carried.

SUPT REPORT Mrs. Pemrick shared a resolution from the Essex County Board of Supervisors congratulating the Boys Basketball team for reaching the NYS Section VII Championship game.
She also acknowledged Susan Repko, Jared Whitley and Valerie LeBlanc for achieving the next level of service through the New York State School Boards Association. Their hard work and dedication to our students is recognized and appreciated.
Mrs. Pemrick was pleased to report that through the hard work of Susan Repko and Dr. Harry Brooks, a grant in the amount of \$18,000 was secured to fund the Career Pathway program for the 2024-2025 school year
Mrs. Pemrick thanked the Adirondack Foundation Generous Gift Act for Awarding such a large grant to our school. It is greatly appreciated and will be put to good use. With the help of Dr. Brooks, three more grants will be submitted within the next few days.
The Organizational meeting will take place on Thursday July 9, 2024 at 7:00 PM in the school library.

FINANCIAL PROJECTION PRESENTATION Mrs. Pemrick and Mr. Curren gave a recap of the Budget information and conceptualized budgeting as a multi year process. It is important to continue to be fiscally responsible to the tax payers and reduce the Reliance of fund balance each year. Goals will include funding the Employee Reserve fund and Capital Reserve Fund. Mr, Laplante asked Several questions and appreciates the work that has gone into the budget this year.

BOE APPROVES PT CONTRACT

Upon the recommendation of Superintendent Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to approve the contract of Higgens Adventure Group as presented for the 2024-2025 school year. Mrs. Sturgis will be compensated \$100.00 per hour.

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

BOE APPROVES OT CONTRACT

Upon the recommendation of Superintendent Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to approve the contract of Katherine Kitchen Snide as presented for the 2024-2025 school year. Mrs. Snide will be compensated \$90.00 per hour.

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

BUSINESS MANAGER RESIGNATION

Upon the recommendation of Superintendent Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to regretfully accept the resignation of Matt Curren as Business Manger effective June 28, 2024.

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

President Whitley thanked him for his service to the district and wished him well in his pursuits.

BOE ACCEPT RESIGNATION

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Susan Repko to accept the resignation of Stephen Gratto as substitute bus driver effective May 30, 2024.

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

SPORTS MERGER APPROVED

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie LeBlanc, second by Codie Aiken to approve the soccer and basketball merger with Newcomb Central School for the 2024-2025 seasons.

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

HHN CONTRACT APPROVED

Upon the recommendation of Supt. Pemrick, a motion was made by Susan Repko, second by Codie Aiken to approve the HHN contract as presented for the 2024-52025 school year.
HHN will be compensate \$7622.00 for the school year
All Board members voted Yes-5 No-0 motion carried

PUBLIC There was none at this time.
PARTICIPATION

ADJOURNMENT A motion was made by Bruce Murdock, second by Codie Aiken to adjourn at 8:05 pm.
All Board members voted Yes – 5 No-0 Motion Carried


District Clerk