

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Auditorium
June 27, 2024 @ 7:00 PM

BOARD MEMBERS PRESENT:

Jared Whitley
Susan Repko
Bruce Murdock
Valerie LeBlanc

OTHERS PRESENT:

Supt. Pemrick.	Matt Curren
Hayden Reidy	Hannah Thompson
Sloan Clark	Carly Smith
Justice Hurtado	Lee Silvernail
Abigail Mero	Joseph LaPeter
Sarah Silvernail	Tabitha Gillings
Suzanne Hurtado	Melissa Whitley
Alyssa Kramer	Sharon Smith
Becky Hartwell	Brooke Clark
Darrell Clark	

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 Valerie LeBlanc, second by Jared Whitley to approve the agenda with the addition of discussion on a cell phone policy. All Board members voted Yes- 4 No-0 motion carried

**PREVIOUS
MINUTES**

A motion was made by Bruce Murdock, second by Susan Repko to accept the minutes of May 30, 2024 as presented All Board Members voted Yes-4 No- 0 motion carried.

**EDUCATIONAL
HIGHLIGHT**

The Student Leadership Team presented information from the conference they attended with Mr. Silvernail on June 5th. Many schools came together to share thoughts and experiences in the sports of Section VII. Students learned the importance of communication, leadership, character and the true meaning of being a captain. They shared goals and initiatives they intend to share for the upcoming school year and plan to report to the Board the end of the school year of their experience.

**PUBLIC
PARTICIPATION**

On behalf of the SLTA, Lee Silvernail thanked the Board, Mrs. Pemrick and Mrs. Rawson for their hard work this past school year. He also stated that Mrs. Rawson was seamlessly integrated into the district and is a critical asset to the districts success. The SLTA would like to encourage the Board to make a commitment to Mrs. Rawson that extends past this current school year.

CERTIFICATION OF WARRANT A motion was made by Bruce Murdock, second by Susan Repko to approve Warrant #11 dated 6/07/24 as presented. All Board Members voted Yes- 4 No-0 motion carried

TREASURER'S REPORT A motion was made by Valerie LeBlanc, second by Susan Repko to accept the Treasurer's Report dated 6/25/2024. All Board Members voted Yes-4 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 5/31/24. All Board members voted Yes-4 No-0 motion carried

SUPT REPORT Supt. Pemrick reported that it had been a busy few weeks. The district had a regents audit this week. Two NYS regent auditors reviewed the procedures of the regents administration. Due to the organization of Mrs. Rawson, the district passed with flying colors. Several students graduated from CV-Tec this past week. Mrs. Pemrick is proud of these students and pleased that we are able to offer these programs. Two grants have been received, one from the Lions Club as a donation to the AV Club. She thanked the Lions club for their dedication to our students. Another grant was received from the Adirondack Foundation for the One Book One School initiative. This program was such a success last school year that the staff and students are very excited to do this once again. Summer school begins July 8 and will run through August 1. Both the elementary and high school students will participate. Mrs. Pemrick also reported on policy work, the 6th grade Hybrid program, several room changes are in progress, a financial aide workshop will be presented by former alumni Craig Organek on July 3rd and the Class of 64 has requested a tour of the building for their 60th reunion. Graduation plans are underway and the ceremony will be live steamed.

STAFF RECOGNITION Supt. Pemrick recognized Matt Curren for his year of service. She appreciated all of his hard work and wished him well on his next chapter. She thanked Kathy Johnston for her guidance in the special education department this past year and wished her well in her retirement. She welcomed the two new Elementary teachers Abigail Mero and Joseph LaPeter who will begin in September.

CSE/504 RECS APPROVED A motion was made by Bruce Murdock, second by Susan Repko to approve the CSE /CPSE/504 recommendations as presented for # 40291,10701,40297, 10741, 10052,40271,40229,40223,10718,10572,40306,10633,40175,40174, 10736,10702,40238,40223,10718,10572,40306,10633,40175,10610,10758, 10708,10551,10573,10496,10761,40304,40305,40277,10496, 10761,20116, 40200,40229,40223,40232,10780,10507,40173,10711,10751, 10691, 10505, 40166,10060,10295,40304,40305,40540. All Board members voted Yes- 4 No-0 motion carried

BOE APPROVES BOCES CO-SER

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Valerie LeBlanc to approve the BOCES Central Business Office CO-SER effective July 1, 2024. All Board members voted Yes- 4 No- 0 motion carried

BOE APPOINTS TREASURER

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Hayden Reidy as the District Treasurer for the 2024-2025 school year. All Board members voted Yes- 4 No- 0 motion carried

BOE APPOINTS SUMMER SCHOOL PERSONNEL

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie LeBlanc, second by Bruce Murdock to appoint the following for the summer school program.

Teachers: Alyssa Kramer, Tabitha Gillings, Sarah Silvernail, Laura Corey & Beth Root & Suzanne Hurtado.

Teaching Assistant: Melissa Whitley

Bus Drivers: Jim Bellot, Darrell Clark & Tracy Whittey

Bus Aide: Margaret Horey

Cafeteria staff- Lisa Welch

All Board members voted Yes- 4 No-0 motion carried

EXTRA CURRICULAR APPOINTMENTS Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Valerie LeBlanc to approve the following extra curricular appointments for the 2024-2025 school year.

Varsity Girls Soccer	\$3319	Natalie Cutting
Varsity Boys Soccer	\$3319	Lyle Hartwell
Modified Boys Soccer	\$1828	Lance Paradis
Senior Class Advisor	\$2604	Rebecca Hartwell Suzanne Hurtado
Junior Class Advisor to be shared equally	\$2380	Anita Masiello Sharon Smith

Sophomore Class Advisor	\$1437	Jeff Cutting
Freshmen Class Advisor To be shared equally	\$1214	Melissa Whitley Cassandra Britt Danielle Bonanno
Yearbook Advisor To be shared equally	\$2653	Melissa Whitley Rebecca Hartwell
Extra Curricular Treasurer	\$2500	Beth Root
NHS Advisor	\$922	Danielle Bonanno
Student Council	\$1890	Anita Masiello
Musical Director	\$3369	Wendy Sargent
Costumes	\$987	Wendy Sargent
Accompanist	\$1096	Mike Tracy
Boys Varsity Basketball	\$5901	Lee Silvernail
Girls Varsity Basketball	\$5901	Jeff Cutting
Girls Varsity Softball	\$3981	Jeff Cutting
Flag Football Unpaid assistant	\$2240	Lee Silvernail Melissa Whitley
Sound & Lighting Tech (to be shared equally)	\$822	Melissa Whitley Justin Kirchberger

All Board members voted Yes- 4 No- 0 motion carried

TUITION
STUDENTS
APPROVED

A motion was made by Bruce Murdock, second by Valerie LeBlanc to approve the list of 2024-2025 tuition students as presented.
All Board members voted Yes- 4 No-0 motion carried

BOE
APPROVES
RETAINER

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Jared Whitley to approve the retainer agreement letter with Girvin and Ferlazzo as presented for the 2024-2025 school year.
All Board members voted Yes-4 No-0 motion carried

BOE
APPROVES
RETAINER

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Jared Whitley to approve the retainer agreement letter with Honeywell Law Firm as presented for the 2024-2025 school year.

All Board members voted Yes-4 No-0 motion carried

CO-OP
PURSHASING
APPROVED

A motion was made by Bruce Murdock second by Susan Repko to participate in the St. Lawrence /Lewis BOCES Cooperative Purchasing program in accordance with the guidelines set forth in the Cooperative Purchasing Agreement for the 2024/2025 school year.

All Board members voted Yes-4 No-0 motion carried

SPECIAL ED
SUMMER SCHOOL
APPROVED

WHEREAS, the Schroon Lake Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and WHEREAS, the Schroon Lake Central School District cannot provide special education school-age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore; BE IT RESOLVED that the Schroon Lake Central School District intends to participate in the 2025 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2024 summer school; and BE IT FURTHER RESOLVED, that no later than August 1, 2024, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2025 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

Motion was made by Bruce Murdock, second by Jared Whitley

All Board members voted Yes- 4 No-0 motion carried

BOE Appoints Elementary Teachers

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Joseph LaPeter as a 1.0 Elementary teacher effective September 3, 2024. This position carries a four year probationary period in the Elementary Education tenure area, to expire on September 3, 2028. Mr. LaPeter will be compensated Bachelors Step 1 \$49,342.00 as negotiated in the current SLTA contract

All Board members voted Yes- 4 No- 0 motion carried

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Abigail Mero as a 1.0 Elementary teacher effective September 3, 2024. This position carries a four year probationary period in the Elementary Education tenure area, to expire on September 3, 2028. Ms. Mero will be compensated Bachelors Step 1 +30 \$52,234.00 as negotiated in the current SLTA contract.

All Board members voted Yes- 4 No- 0 motion carried

CELL PHONE POLICY DISCUSSION It has come to the attention of many educators that it is critical to eliminate cell phone use in school. Teachers cannot compete with constant notifications during the school day. It is important for the policy committee to develop a policy for the next school year to eliminate cell phone use. This policy will need all faculty and staff to enforce the new rules with consequences being swift and consistent. This policy will also have to be woven into the code of conduct to have both documents consistent with each other. A meeting will be scheduled to develop the policy to be sure it is place for September.

PUBLIC PARTICIPATION Sharon Smith stated that she is happy to see the student taking charge of raising and lowering the flag each school day. She feels it is important for them to know the importance of this opportunity. She also appreciates that our district continues to sing the National Anthem at all homes games. Justice Hurtado addressed the Board regarding the change of the cell phone policy. Cell phone usage is important to the Videography class due to the lack of equipment that is needed to issue quality videos. WiFi is also an issue that should be addressed.

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Valerie LeBlanc to go into executive session at 7:45 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 Susan Repko, second by Bruce Murdock
to move out of executive session at 8:17 pm.

All Board members voted Yes -4 No-0 Motion Carried

BOE
APPROVES
SUPERINTENDENT
SALARY

A motion was made by Bruce Murdock, second by Susan Repko to
increase the Superintendent salary by 2.25 % for the 2024-2025 school
year.

All Board members voted Yes- 4 No-0 motion carried

ADJOURNMENT

A motion was made by Bruce Murdock, second by Susan Repko to
adjourn at 8:19 PM

All Board members voted Yes- 4 No-0 motion carried


Lisa DeZalva
District Clerk