SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

 School Library

 July 31, 2024 @ 7:00 PM

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Jared Whitley Supt. Pemrick Hayden Reidy

Bruce Murdock Sarah Silvernail Aleks Smith

Valerie LeBlanc

Susan Repko

Codie Aiken

BOARD CLERK

Lisa DeZalia

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

TO ORDER

 Those present pledged allegiance to the flag

AGENDA A motion was made by Valerie LeBlanc, second by Codie Aiken to
APPROVED approve the agenda as presented.

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

PREVIOUS A motion was made by Bruce Murdock, second by Codie Aiken

MINUTES to accept the minutes of June 27, 2024 as presented

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

PREVIOUS A motion was made by Susan Repko, second by Codie Aiken

MINUTES to accept minutes of July 9, 2024 as presented

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

PUBLIC There were no concerns at this time

PARTICIPATION

CERTIFICATION A motion was made by Valerie LeBlanc, second by Codie Aiken

OF WARRANT to approve Warrant #01 dated 7/31/24 as presented.

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

TREASURER’S A motion was made by Bruce Murdock, second by Valerie LeBlanc

REPORT to accept the Treasurer’s Report dated 7/31/2024

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

EXTRA A motion was made by Bruce Murdock, second by Codie Aiken

CURRICULAR to accept the Extra Curricular Report dated 6/30/24.

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

SUPT. Supt. Pemrick acknowledged Fran Mahler for her many years of service to

REPORT the district. Mrs. Mahler has served as the internal auditor for over twenty

 years and the district appreciates her service.

 Supt. Pemrick reported that the new bus has arrived and Mr. DeZalia is

 working to get it ready to be used in September.

 The district has received a letter from a resident asking for a variance to

 build a garage on their property directly across from the school. The visual

impact would be minimal and the public hearing for this zoning appeal will be held on August 14th at the town hall.

There have been a few staff changes with anticipated resignations of three

Teaching assistants. Four of our teachers aides have recently passed the teaching assistant certification test. Supt. Pemrick is happy for them and proud that they have been successful.

Work has begun on making alterations to two restrooms to accommodate a student on the lower floor of the building. Mrs. LeBlanc suggested that we look long term and consider renovating one bathroom upstairs at the same time.

The new master schedule is ready and will allow greater flexibility for intervention and enrichment. Guide Rooms will also be added to allow students

to have the same mentor each year until they graduate.

NON The admission of non resident students policy was reviewed as well as the

RESIDENT admission of foreign students policy. These policies were tabled and will be

TUITION revisited at a later Board meeting. It was agreed that Supt. Pemrick will reach

AND out to council and discuss how to phase out the tuition policy.
FOREIGN

STUDENTS

POLICY

CELL A student and personal electronic devices policy was present for discussion.

PHONE The Board will expect a report regarding the faculty and their support for the

POLICY program and what are the expectations from the staff. It is important to have grade

 level instruction to make students aware of the effects of social media. It is

 important to teach students to use electronic devices appropriately and make good

 decisions regarding cell phone use as well as social media. Revisions to the

 code of conduct will be necessary regarding cell phone use. The board will have the right to waive the policy for purposes of special education and requested

classroom use.

 Additional topics from the Superintendent report included Curriculum Review,

 Regent Analysis and Chronic Absences and how to address this during the 2024-

 2025 school year.

BOE Upon the recommendation of Supt. Pemrick, a motion was made by Susan Repko

APPROVES second by Bruce Murdock to approve the sub list as presented for the 2024-2025

SUB LIST school year.

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

BOE A motion was made by Susan Repko, second by Codie Aiken to approve

APPROVES the recommended rates of pay for substitutes for the 2024-2025 school year as

SUB presented.
PAY RATES All Board members voted Yes- 5 No-0 motion carried

 **BOE appoints Cleaner substitute**

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Amanda Grey as a substitute cleaner effective 7/1/2024. Ms. Grey will be compensated $15.29 per hour for the 2024-25 school year.

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

CELL A motion was made by Bruce Murdock, second by Valerie LeBlanc to waive the
PHONE| first read of the Students and Personal Electronic Devices Policy # 5695

POLICY-1st read All Board members voted Yes- 5 No-0 motion carried

CELL A motion was made by Bruce Murdock, second by Susan Repko to adopt the
PHONE Students and Personal Electronic Devices Policy # 5695

POLICY All Board members voted Yes- 4 No-0 Abstain- 1 (Codie Aiken) motion

ADOPTED Motion Carried

BUS The bus driver appointment was tabled until next month. The driver may begin

DRIVER paid training prior to appointment.

APPOINTED

PUBLIC There were no concerns at this time
PARTICIPATION

ADJOURNMENT A motion was made by Bruce Murdock, second by Codie Aiken to

 adjourn at 9:05PM

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

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 District Clerk