

**SCHROON LAKE CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
THURSDAY, SEPTEMBER 26, 2024  
7:00 PM School Library**

**BOARD MEMBERS PRESENT:**

Jared Whitley  
Bruce Murdock  
Susan Repko  
Valerie LeBlanc  
Codie Aiken

**OTHERS PRESENT:**

Supt. Pemrick      Miranda Sheffer  
Sarah Silvernail    Cynthia Martinez  
Avery LeClair      Sarah LeClair  
Eleana Martinez    Scarlett Schmidt  
Lukas Hendrzak     Kevin Larvarnway  
Michelle Hendrzak   Alexs Smith  
Elliola Smith      Eric LeClair  
Arthur LeBlanc     Robert Schmidt  
Violet Hedden      Tegan Smith  
Layla Levins       Sloan Clark  
Suzanne Hurtado    Brett Bernhard  
Lillianna Hurtado   MacKenzie Cutting

**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.

**BOE  
APPROVES  
AGENDA**

A motion was made by Bruce Murdock, second by Valerie LeBlanc to approve the agenda with the following additions. Discussion on extra curricular transfer and cafeteria items  
All Board members voted Yes- 5 No-0 motion carried

**PREVIOUS  
MINUTES**

A motion was made by Bruce Murdock, second by Susan Repko to accept minutes of August 22, 2024 as presented  
All Board Members voted Yes-5 No- 0 motion carried.

**PREVIOUS  
MINUTES**

A motion was made by Bruce Murdock, second by Susan Repko to accept minutes of August 29, 2024 as presented  
All Board Members voted Yes-4 No- 0 motion carried.

**PUBLIC  
PARTICIPATION**

Suzanne Hurtado stated that the new cell phone policy has had positive reviews, however members of the senior class and current NHS members are here tonight with a proposal for your consideration. Lillianna Hurtado and MacKenzie Cutting spoke to the Board about the possibility of allowing seniors and NHS members to have their phones when they leave the building for lunch privileges. After some discussion it was agreed that the cell phone policy would be amended to allow Seniors and NHS members with off campus privileges to take their cell phones with them. Board members thanked the students for coming and addressing their concerns.

**EDUCATIONAL HIGHLIGHT** Mrs. Silvernail and a group of her students presented information of the Riverwatch program. This is a DEC led program that requires students to carefully record and analyze data taken from local streams in the summer and spring. This program is run in collaboration with other area schools and all data will be presented at a research symposium this spring.

**SENIOR TRIP PROPOSAL** Members of the Senior Class presented their proposal for the class of 2025 senior trip. This class has worked very hard and has raised quite a bit of money. This is the first class since COVID that has had all four years to fundraise. The proposal included a trip to a YMCA camp on Oahu, Hawaii beginning on April 21. The trip will include a large portion of the class and members that have not raised enough money have plenty of time to continue raising the funds necessary to participate. There will be two female chaperones and two male chaperones. This trip will entail many activities with an agenda that will keep students busy everyday. Students thanked the Board for their consideration and Class advisor Suzanne Hurtado reported that this trip is possible as a testament of all the hard work on behalf of both the students and the parents. Parents have been an amazing support system and it is greatly appreciated. Board members discussed the trip with students and agreed that this is an amazing opportunity.

**BOE APPROVES SENIOR TRIP** A motion was made by Bruce Murdock, second by Susan Repko to approve the Senior trip to Hawaii 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 #5 dated 9/12/24 as presented.  
All Board Members voted Yes- 5 No- 0 motion carried

**CERTIFICATION OF WARRANT** A motion was made by Bruce Murdock, second by Susan Repko to approve Warrant #6 dated 9/19/24 as presented.  
All Board Members voted Yes- 5 No- 0 motion carried

**EXTRA CURRICULAR REPORT** A motion was made by Codie Aiken, second by Bruce Murdock to approve the July extra curricular report dated 7/31/24 as presented.  
All Board Members voted Yes- 5 No- 0 motion carried

**EXTRA CURRICULAR REPORT** A motion was made by Codie Aiken, second by Susan Repko to approve the August extra curricular report dated 8/31/24 as presented.  
All Board Members voted Yes- 5 No- 0 motion carried

BANK  
RESOLUTIONS

A motion was made by Bruce Murdock, second by Codie Aiken to approve the following resolution

**Resolution #1: Authorization to Close a Dormant Reserve Account**

**WHEREAS**, the Board of Education of Schroon Lake Central School has reviewed the status of its financial accounts and has determined that a certain reserve account is dormant and no longer necessary for the financial operations of the district, and

**WHEREAS**, maintaining dormant accounts incurs unnecessary administrative oversight and potential fees,

**THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the District Treasurer to close the dormant reserve account ending in 5224 in accordance with the legal and regulatory requirements.

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

A motion was made by Susan Repko, second by Codie Aiken to approve the following resolution

**Resolution #2: Authorization to Open a New Money Market Checking Account at Glens Falls National Bank**

**WHEREAS**, the Board of Education of Schroon Lake Central School deems it necessary and in the best interest of the district to establish a new money market checking account to facilitate financial management and optimize interest income, and

**WHEREAS**, the Glens Falls National Bank offers a money market checking account that aligns with the district's financial objectives.

**THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the District Treasurer to open a new money market checking account in the name of Schroon Lake Central School at Glens Falls National Bank, and

**BE IT FURTHER RESOLVED**, that the District Treasurer, Deputy Treasurer and Board President be authorized as signatories on the account

**BE IT FURTHER RESOLVED**, that the District Treasurer be authorized to make deposits and withdrawals from said account in accordance with the established procedures and policies of the Board of Education.

**BE IT FURTHER RESOLVED**, that the District Treasurer provide a full accounting of the closure to the Board of Education upon completion.

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

BOE A motion was made by Bruce Murdock, second by Codie Aiken to approve the  
APPROVES extra curricular transfer from the Class of 2022 to Student Council in the amount  
TRANSFER of \$3886.87.

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

BOE A motion was made by Bruce Murdock, second by Susan Repko to open a  
APPROVES an extra curricular account for the Social Studies Class.  
ACCOUNT All Board members voted Yes- 5 No-0 motion carried

CORRECTED A motion was made by Susan Repko, second by Codie Aiken to approve the  
TAX ROLL corrected tax roll for the SL Housing Redevelopment Co. Based on a tax  
APPROVED exemption agreement the property is only liable to pay taxes on \$47,700.000  
The corrected tax amount for the 2024-2025 school year is \$297.98  
All Board members voted Yes-5 No-0 motion carried.

SUPT Supt. Pemrick reported on the opening days of school, including team building  
REPORT activities, vector solutions mandatory trainings and data analysis. Bathroom  
construction is underway and all specialized equipment has been ordered.  
NYSED Highlights were reviewed and the Library transfer has gone well.  
Supt. Pemrick thanked all the volunteers that worked so hard over the summer to  
make the library more functional for our students. The True North professional  
development day has been scheduled for October 4<sup>th</sup>. Staff will meet and  
collaborate with staff from several other districts. The principal search is  
underway and interviews will begin next week. Seagle Colony brought a  
wonderful childrens opera to school and Supt. Pemrick thanked all the performers  
for sharing their talents with our students. The Engineering club is back up and  
running and Mr. Bernhard will meet with this group once a month after school.  
NYSED will soon be changing the graduation requirements although no timeline  
has been set she will work closely with Ms. Carollo to ensure students are kept up  
to date. NYSED has also instituted a regionalization survey, this survey is very  
detailed and has a November 1<sup>st</sup> deadline. The District Superintendent at BOCES  
will get the results and share them with the districts. The cafeteria continues to

improve areas of need. Apples and muffins are left out for students in between breakfast and lunch for students that are hungry. A survey will be completed to help increase the amount of students that eat in the cafeteria.

CSE/CPSE 504 RECS A motion was made by Codie Aiken, second by Susan Repko to approve the recommendations for #10761, 10708, 10560,40291,10610,10060,20116, 40325, 201211,40173,40297. 10751 and 10540  
All Board members voted Yes- 5 No-0 motion carried

### **BOE APPOINTS BUS DRIVER**

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to appoint Susan Chapman as a full time bus driver. Mrs. Chapman will be compensated \$20.82 per hour as a driver as negotiated under the CSEA contract.

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

### **BOE APPOINTS SUBSTITUTE TEACHER**

Upon the recommendation of Supt. Pemrick, a motion was made by Susan Repko, second by Bruce Murdock to appoint Vickye Grey as a non certified substitute teacher effective 9/27/2024. Mrs. Grey will be compensated 15.50 per hour during the 2024-2025 school year.

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

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to appoint Kayli Hayden as a non certified substitute teacher effective 9/27/2024. Ms. Hayden will be compensated 15.50 per hour during the 2024-2025 school year. This position is contingent upon clearance of NYSED fingerprints

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

Upon the recommendation of Supt. Pemrick, a motion was made by Susan Repko, second by Bruce Murdock to appoint Debra Signorelli as a certified substitute teacher effective 9/27/2024. Mrs. Signorelli will be compensated \$130.00 per day for the first 10 days then \$135.00 for each day after during the 2024-2025 school year.

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

**BOE ACCEPTS RESIGNATION** A motion was made by Bruce Murdock, second by Valerie LeBlanc to accept the resignation of Hailey Parker as school psychologist effective October 10, 2024.  
All Board members voted Yes- 5 No-0 motion carried

Mr. Whitley thanked Ms. Parker for her service.

**ADULT ED COSER** A motion was made by Bruce Murdock, second by Valerie LeBlanc to table Co-Ser 103 and CO-Ser 401 at this time. Supt.. Pemrick will gather more information regarding these Co-Sers

**BOE WORKSHOP SCHEDULED** The Board will meet on Monday October 7<sup>th</sup> at 6:00 PM to work on Board goals for the 2024-2025 school year

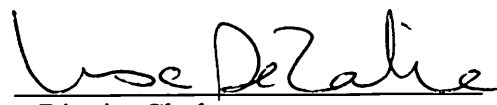
**PUBLIC PARTICIPATION** There were no concerns at this time.

**EXECUTIVE SESSION** A motion was made by Bruce Murdock second by Codie Aiken to go into executive session at 8:30pm 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- 5 No-0 Motion carried

**EXECUTIVE SESSION** A motion was made by Bruce Murdock, second by Codie Aiken to move out of executive session at 9:22 pm.  
All Board members voted Yes -5 No-0 Motion Carried

**ADJOURNMENT** A motion was made by Bruce Murdock, second by Valerie LeBlanc to adjourn at 9:23 pm.  
All Board members voted Yes -5 No-0 Motion Carried

  
District Clerk