SCHROON LAKE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING School Library October 24, 2024

BOARD MEMBERS PRESENT:

OTHERS PRESENT:

Jared Whitley
Susan Repko
Bruce Murdock
Valerie LeBlanc
Codie Aiken

Supt. BrooksMrs. PemrickBrett BernhardKevin PlantyMelissa WhitleyEmma WhitleyMichele CrandallJen Slothower

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 addition of the following items to the agenda: 1. Request to add additional salvage 2. Addition of winter coaching appointments All Board members voted Yes- 5 No-0 motion carried
PREVIOUS MINUTES	A motion was made by Codie Aiken, second by Susan Repko to accept minutes of September 26, 2024 as presented. All Board members voted Yes-5 No-0 motion carried
PUBLIC PARTICIPATION	On behalf of the SLTA, Brett Bernhard thanked the Board for their continued service to the school and community. Joan Lawless and Jen Slothower reported to the Board regarding the progress of the library. Volunteers are doing the best they can to allow students to have access to the library, however access is limited to the students in grades 7-12. It is their hope that money could be put into the budget for a librarian or at the very least a library aide. Current collections are outdated and new book collections are necessary to keep students interested. They suggested a magazine subscription that is available through BOCES that would add hundreds of magazine titles that would be available online to students. This could be paid for out of the grant money that was secured for the library and its revitalization. They thanked all the volunteers that have worked so hard to get things running smoothly.

CERTIFICATION OF WARRANT	A motion was made by Susan Repko, second by Bruce Murdock to approve Warrant # 7 dated 10-03-24. All Board members voted Yes-5 No-0 motion carried
CERTIFICATION OF WARRANT	A motion was made by Codie Aiken, second by Bruce Murdock to approve Warrant # 8 dated 10-17-24. All Board members voted Yes-5 No-0 motion carried
EXTRA CURRICULAR REPORT	A motion was made by Bruce Murdock, second by Valerie LeBlanc to table the Extra Curricular Report dated 9/30/23 as presented. Transfers need to be made from the Class of 2022 to Student Council. All Board Members voted Yes-5 No-0 motion carried.
DISPOSAL OF VAN	A motion was made by Susan Repko, second by Bruce Murdock to approve the disposal of Van #93. All Board members voted Yes- 5 No-0 motion carried
COMPUTER SALVAGE APPROVED	A motion was made by Bruce Murdock, second by Codie Aiken to approve the list of computers presented as salvage to be disposed of. All Board members voted Yes- 5 No-0 motion carried.
SUPT REPORT	Supt. Pemrick thanked the Board for their service to the district and presented five new books to go onto the library shelves in honor of each Board member, She also thanked the Lions Club for their generous donation to the Back Pack Program. The Instructional Time Audit was reviewed and the Board agreed it was important to increase instructional time whenever possible working within the parameters of the schedule. The cafeteria survey was reviewed. The survey was completed by 102 students.
CSE RECS APPROVED	A motion was made by Codie Aiken, second by Bruce Murdock to approve the CSE recommendations for #10708 as presented. All Board members voted – Yes- 5 No-0 motion carried
BOE ADOPTS AMENDED ECD POLICY	A motion was made by Bruce Murdock, second by Susan Repko to adopt the amended ECD Policy to allow seniors and NHS members to take their phones with them during lunch when they leave campus. All Board members voted Yes- 5 No-0 motion carried

BOEA motion was made by Susan Repko, second by Bruce Murdock to
approve the amended code of conduct adding the amendment regarding
seniors and NHS members taking their phones off campus for lunch
All Board members voted Yes- 5 No-0 motion carriedCONDUCTCONDUCT

BOE APPOINTS PER DIEM SCHOOL PSYCOLOGIST

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to appoint Brad West as a per diem psychologist for the 2024-2025 school year. Mr. West will be compensated \$600.00 for each evaluation during the 2024-2025 school year.

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

BOE APPOINTS TEACHERS AIDE/ BUS AIDE

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Codie Aiken to appoint Vickye Grey as a teacher's aide/ bus aide for the 2024-2025 school year. Mrs. Grey will be compensated \$16.00 per hour during the 2024-2025 school year. Mrs. Grey will work under the CVES teachers aid contract for her time spent at BOCES.

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

BOE Appoints Coaches

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie Leblanc, second by Susan Repko to appoint Cassidy Ferguson as the Cheerleading coach for the 2024-2025 season. Mrs. Ferguson will be compensated \$3123.00 for the 2024-25 season 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 David Pelkey as the Boys JV Basketball coach for the 2024-2025 season. Mr. Pelkey will be compensated \$4872.00 for the 2023-24 season All Board members voted Yes- 5 No-0 motion carried

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint Kyle Taylor as the Girls Modified Basketball coach for the 2024-2025 season. Mr. Taylor will be compensated \$3845.00 for the 2024-25 season All Board members voted Yes- 5 No- 0 motion carried

BOE APPOINTS SCOREKEEPER

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Pricilla Gould as the scorekeeper for the 2024-2025 season. Mrs. Gould will be compensated \$1774.00 for both the Boys and Girls basketball games for the 2024-2025 season

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

BOE Appoints Assistants

Upon the recommendation of Supt. Pemrick, a motion was made by Codie Aiken, second by Bruce Murdock to appoint Jocelyn Nieto as the Girls Varsity Basketball Assistant for the 2024-2025 season.

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

Upon the recommendation of Supt. Brooks, a motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Lyle Hartwell as the Boys Varsity Basketball Assistant for the 2024-2025 season.

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

Upon the recommendation of Supt. Brooks, a motion was made by Susan Repko, second by Codie Aiken to appoint Andrew Pelkey as the Boys Varsity Basketball Assistant for the 2024-2025 season. This position is pending the clearance of NYSED fingerprint clearance. All Board members voted Yes- 5 No-0 motion carried

CO SER A motion was made by Valerie LeBlanc, second by Codie Aiken to approve the APPROVED Co-Ser 103 Adult Education and Safety Education sponsorship agreement as presented by CVES. All Board members voted Yes-5 No-0 motion carried

CO SER A motion was made by Valerie LeBlanc, second by Susan Repko to approve the APPROVED Co-Ser 401 Accident Prevention/ Pre Licensing sponsorship agreement as presented by CVES All Board members voted Yes-5 No-0 motion carried

Mrs. Repko would like to ask BOCES to help to get the word out as to what programs are available.

BOE Handicap access to the lower field was discussed. The current stairs are in need of ITEMS replacement. It was agreed that the district should look at an estimate for a handicap ramp to gain access to the lower field. The Board Workshop was discussed and set for November 4th. Established goals will be discussed and the Board will discuss how they are measured. A construction estimate was received from Crisafulli Construction to modify the upstairs bathroom in the amount of \$8860.00. A discussion regarding a school psychologist and a social worker took place. With the current resignation of the school psychologist, needs of the students are not being met. Ms. Crandall stated that it is very difficult to get a school psychologist at this time and it would be beneficial to post an ad for both a full time psychologist and a social worker to see if anyone applies.

- PUBLICMelissa Whitley urged the Board to not rush the process of filling thesePARTCIPATIONimportant positions. Please take the time and find the right person for the
District.
- EXECUTIVE A motion was made by Bruce Murdock second by Jared Whitley SESSION to go into executive session at 8:40 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 All Board members Voted Yes- 5 No-0 Motion carried
- EXECUTIVEA motion was made by Codie Aiken, second by Bruce MurdockSESSIONto move out of executive session at 9:28 pm.All Board members voted Yes -5No-0Motion Carried
- ADJOURNMENT A motion was made by Jared Whitley, second by Valerie LeBlanc to adjourn at 9:28 pm. All Board members voted Yes – 5 No-0 Motion Carried

<u>sc Detalie</u>

District Clerk