

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
SPECIAL ED OFFICE
March 20, 2023 @ 6:00 PM

BOARD MEMBERS PRESENT:

Bruce Murdock
Jared Whitley
Valerie LeBlanc
Codie Aiken
Susan Repko (by ZOOM)

OTHERS PRESENT:

Supt Brooks

TEMP BOARD CLERK

Harry Brooks

MEETING
TO ORDER

President Jared Whitley called the meeting to order at 6:00 pm

Those present pledged allegiance to the flag.

BOE
APPOINTS
TEMPORARY
CLERK

A motion was made by Valerie LeBlanc, second by Bruce Murdock to appoint Dr. Brooks as the temporary Board Clerk.

All Board members voted Yes- 5 No-0

EXECUTIVE
SESSION

A motion was made by Bruce Murdock, second by Valerie LeBlanc to go into executive session at 6:00 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-5 No-0 Motion carried

EXECUTIVE
SESSION

A motion was made by Codie Aiken, second by Valerie LeBlanc to move out of executive session at 8:35 pm.

All Board members voted Yes -5 No- 0 Motion Carried

ADJOURNMENT

A motion was made by Bruce Murdock second by Jared Whitley to adjourn at 8:35 pm.

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


Temporary Board Clerk

**SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR & BUDGET MEETING
SCHOOL LIBRARY
March 24, 2023 @ 7:00 PM**

BOARD MEMBERS PRESENT:

Bruce Murdock
Susan Repko (by Zoom)
Jared Whitley
Valerie LeBlanc
Codie Aiken

OTHERS PRESENT:

Supt Brooks	Sharon Smith
Danielle Fosella	Carly Smith
Jeff Cutting	Brooke Clark
Autumn Carey	Melissa Whitley
Matt Curran	Lee Silvermail

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.

**PREVIOUS
MINUTES**

A motion was made by Bruce Murdock, second by Codie Aiken to accept minutes of February 16, 2023 as presented
All Board members voted Yes-5 No-0 motion carried

**PREVIOUS
MINUTES**

A motion was made by Bruce Murdock, second by Codie Aiken to accept minutes of March 16, 2023 as presented
All Board members voted Yes-5 No-0 motion carried

**PUBLIC
PARTICIPATION**

There were no concerns at this time

**CERTIFICATION
OF WARRANT**

A motion was made by Bruce Murdock, second by Codie Aiken to approve Warrant #8 dated 03/07/23
All Board Members voted Yes-5 No-0 motion carried

TREASURER'S REPORT A motion was made by Bruce Murdock, second by Codie Aiken to accept the Treasurer's Report dated 3/07/2023 as presented. All Board Members voted Yes- 5 No- 0 motion carried.

EXTRA CURRICULAR REPORT A motion was made by Bruce Murdock, second by Codie Aiken to accept the Extra Curricular Report dated 02/28/23. All Board Members voted Yes-5 No-0 motion carried

TAX REFUNDS Mrs. Fosella made the Board aware of two tax refunds that were paid through the warrant. OLOWAN LLC - \$365.30 and William Bryant – 28.50

SUPT REPORT Dr. Brooks introduced Autumn Carey as the presenter for this months Educational Highlight. She did a presentation on the transition from French to Spanish and the pathways to attain the foreign language credit. She has worked with EF tours in the past and is excited to work with them again to travel abroad with interested students. She has created a Spanish club that will meet during lunch to get students interested in the Spanish Culture. Mr. Jones joined the meeting via Zoom and explained his role in the transition. He is very appreciative of Ms. Carey and feels the transition is going very smoothly. Mr. Brooks reported that through the efforts of Ms. Carey, a grant was secured to bring Tango Fusion to school as an opportunity for students to engage in foreign culture.

2023-2024 SCHOOL CALENDAR A motion was made by Bruce Murdock, second by Codie Aiken to adopt the 2023-2024 school calendar as presented All Board members voted Yes- 5 No-0 motion carried

SUPT REVIEWS BOE GOALS Dr. Brooks reviewed the current Board of Education Goals and what was being done to address them. Academic Growth, Experimental Middle School Revision of Summer School, Revision of summer school, Credit Recovery and the RtI program were discussed. RtI will be led by Mrs. Pemrick. The district is currently working on revising the district mentor program, training for substitutes and preparing students for transitions. The technology plan is also being updated.

CSE RECS APPROVED A motion was made by Codie Aiken, second by Bruce Murdock to approve the CSE recommendations for #10767, 10491, 10572, 10610, 10740 and 10632 All board members voted Yes- 5 No-0 motion carried

Substitute

Upon the recommendation of Supt. Brooks a motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Madoline DiPaulio as a long term non certified substitute from February 27,2023 through May 27, 2023 to fill the leave of Amber Mieras. Ms. DiPolaio will be compensated \$14.70 per hour for this position.

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

BOE Appoints Cafeteria Worker

Upon the recommendation of Supt. Brooks a motion was made by Bruce Murdock, second by Codie Aiken to appoint Georgina Schindler as a 10 month cafeteria worker. Sick and personal days will be prorated for the remainder of the 2023 school year. Mrs. Schindler will be compensated \$14.70 per hour for this position.

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

Spanish Club Approved

Upon the recommendation of Supt. Brooks a motion was made by Bruce Murdock, second by Valerie LeBlanc to approve the creation of a Spanish Travel Club based on student interest.

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

Flag Football

Upon the recommendation of Supt. Brooks a motion was made by Bruce Murdock, second by Valerie LeBlanc to create a flag football team for the 2023 spring season based on student interest.

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

BUDGET REVIEWED The maximum tax cap has been figured at 1.38 percent Deficit Spending was discussed and how much to use toward the budget to lower the tax levy. Going over the tax cap will be necessary this year. It will be important to express the value of the program and create a campaign as why this may be necessary. As discussed \$600,000 of fund balance will be used and there will be no reduction of staff. The bus proposition will be presented separately not to exceed \$160,000 The videography club will create a piece on the school budget.

BUDGET APPROVED A motion was made by Bruce Murdock, second by Jared Whitley to adopt the 2023-2024 school budget in the amount of \$9,305,327.00
All Board members voted Yes- 5 No-0 motion carried

There were no concerns at this time

**PUBLIC
PARTICIPATION**

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

EXECUTIVE SESSION A motion was made by Bruce Murdock, second by Jared Whitley to move out of executive session at 8:56 pm.
All Board members voted Yes -5 No-0 Motion Carried

COACHING APPOINTMENTS

Upon the recommendation of Supt. Brooks a motion was made by Bruce Murdock, second by Codie Aiken to appoint Lance Paradis as the boys modified baseball coach for the 2023 spring season. Mr. Paradis will be compensated \$2148.00 for the 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 Codie Aiken to appoint Colton Peet as the girls modified softball coach for the 2023 spring season. Mr. Peet will be compensated \$2148.00 for the 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 Codie Aiken to appoint Jeff Cutting as the girls varsity softball coach for the 2023 spring season. Mr. Cutting will be compensated \$3742.00 for the 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 Codie Aiken to appoint Lyle Hartwell as the golf coach for the 2023 spring season. Mr. Hartwell will be compensated \$1590.00 for the 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 Codie Aiken to appoint Lee Silvernail as the flag football coach for the 2023 spring season. Mr. Silvernail will be compensated \$2148.00 for the 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 Codie Aiken to appoint Melissa Whitley as an assistant volunteer coach for the flag football team for the 2023 spring season.

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

The Board has asked Dr. Brooks to initiate a study of all merged schools and coaching variations.

ADJOURNMENT A motion was made by Bruce Murdock, second by Codie Aiken to adjourn at 9:05 pm.

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



District Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
SPECIAL ED OFFICE
March 29, 2023 @ 6:00 PM

BOARD MEMBERS PRESENT:

Bruce Murdock
Jared Whitley
Valerie LeBlanc
Codie Aiken @ 6:02
Susan Repko (by ZOOM)

OTHERS PRESENT:

BOARD CLERK

Lisa DeZalia

**MEETING
TO ORDER**

President Jared Whitley called the meeting to order at 6:00 pm

Those present pledged allegiance to the flag.

**EXECUTIVE
SESSION**

A motion was made by Bruce Murdock, second by Jared Whitley to go into executive session at 6:00 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 Jared Whitley, second by Codie Aiken to move out of executive session at 8:01 pm.

All Board members voted Yes -5 No- 0 Motion Carried

ADJOURNMENT

A motion was made by Bruce Murdock second by Jared Whitley to adjourn at 8:02 pm.

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


Board Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Supt Interviews
Library
April 3, 2023 @ 4:00 PM

BOARD MEMBERS PRESENT:

Bruce Murdock
Jared Whitley
Valerie LeBlanc
Codie Aiken
Susan Repko

OTHERS PRESENT:

Supt. Harry Brooks
Dr. Mark Davey

BOARD CLERK

Lisa DeZalia

**MEETING
TO ORDER**

President Jared Whitley called the meeting to order at 3:57 pm

Those present pledged allegiance to the flag.

**EXECUTIVE
SESSION**

A motion was made by Bruce Murdock, second by Codie Aiken to go into executive session at 3:58 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- 5 No- 0 Motion carried

**EXECUTIVE
SESSION**

A motion was made by Bruce Murdock, second by Susan Repko to move out of executive session at 8:30 pm.

All Board members voted Yes -5 No-0 Motion Carried

**BOE
APPOINTS
LEAD
EVALUATOR**


Upon the recommendation of Supt. Brooks, A motion was made by Jared Whitley, second by Susan Repko to appoint Linda Seber as Lead Evaluator for APPR.

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

ADJOURNMENT

A motion was made by Jared Whitley, second by Bruce Murdock to adjourn at 8:33 pm.

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


Board Clerk

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Supt Interviews
Library
April 4, 2023 @ 4:00 PM

BOARD MEMBERS PRESENT:

Bruce Murdock
Jared Whitley
Valerie LeBlanc
Codie Aiken
Susan Repko

OTHERS PRESENT:

Supt. Harry Brooks
Dr. Mark Davey

BOARD CLERK

Lisa DeZalia

**MEETING
TO ORDER**

President Jared Whitley called the meeting to order at 4:00 pm

Those present pledged allegiance to the flag.

**EXECUTIVE
SESSION**

A motion was made by Codie Aiken, second by Susan Repko to go into executive session at 4:00 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- 5 No-0 Motion carried

**EXECUTIVE
SESSION**

A motion was made by Valerie LeBlanc, second by Susan Repko to move out of executive session at 7:55 pm.

All Board members voted Yes – 5 No-0 Motion Carried

ADJOURNMENT

A motion was made by Codie Aiken, second by Susan Repko to adjourn at 7:55 pm.

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



Board Clerk