

**LONG LAKE CENTRAL SCHOOL DISTRICT
BOARD MEETING MINUTES**

Date: February 8, 2018

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: High School Library, Room 300

Members Present: Michael Farrell
Alexandria Harris
Brian Penrose
Paul Roalsvig
Frederick Short

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Pete Klein, Aimee Harkness, Timothy LeMere, Carey Pooler, Duane Finch

Call to Order: The President called the meeting to order at 6:00 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **minutes of the January 11, 2018 meeting.**

The **next regular meeting date** is Thursday, March 8, 2018 at 6 p.m. in the cafeteria.

Public Participation: None

Presentations: Aimee Harkness presented the elementary math program and Timothy LeMere presented the high school **math program.**

Carey Pooler presented the **first grade program.**

Superintendent Update: **Budget meetings** with faculty and staff will be held next week.

Teacher evaluations are moving forward with the usage of the OASYS online platform.

Noelle Short attended a **Legislative Breakfast** recently.

Our **seniors were highlighted** at a recent basketball game. Seniors have continued to receive acceptances into various colleges.

Our 11th graders **all passed the January English Regents** Exam.

The **Department of Labor** was back to verify we corrected everything they noted from their first visit. All is corrected and they will send us a letter stating so.

Hamilton County Public Health will be working with our 7th and 8th grade students through the **Trailblazers Program**.

Our **Bear Bucks store** was revealed to students. Many area businesses donated items for the store.

Superintendent Conference Day will be held on March 23. Faculty will be working with curriculum mapping and there will be a poverty simulation in the afternoon.

Michelle Billings attended a **Dignity for all Students training** and will be presenting information to our faculty.

Dr. Russell Rider and Charles (Chip) Farr are interested in resuming **Sunday night adult basketball**. The Board is receptive and Noelle Short will move forward with paperwork.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, December 2017 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants A-13, C-7, CM-2, and TA-7 were reviewed.

Recommendations for Approval

Approved: On Motion by Paul Roalsvig, seconded by Brian Penrose, with all in favor, **Jessica Donnelly as a substitute**.

Recognized: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Ashton Eldridge as Volunteer Assistant Modified Softball Coach**.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Policy #5670 Records Management**.

Approved: On Motion by Brian Penrose, seconded by Michael Farrell, with all in favor, **CSE Recommendations** for Student #202753, 202402 and 202201.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the **resignation of Aimee Harkness as Girls' Varsity Softball Coach**.

Policy Readings

A **first reading was held on Policy #5741** Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees, #7222 Diploma or Credential Options for Students with Disabilities, #7313 Suspension of Students, #7320 Alcohol, Tobacco, Drugs, and Other Substances.

General Discussion:

The Board reviewed the **2018-2019 budget**. Our levy will be below the property tax cap. The Board discussed the Governor's budget proposal regarding a cap on the amount that the state will pay taxes on their land.

The Board reviewed our current **bus replacement plan** and a leasing proposal received from Leonard Bus Company. The decision is to keep our buses on a scheduled replacement so that we don't have to purchase multiple buses at the same time. Victoria Snide will get a quote for a replacement 60 passenger bus to possibly put to the voters in May 2018. We would use our bus purchase reserve fund to purchase this bus.

2nd Public Participation: None

Executive Session: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor to enter Executive Session at 7:42 p.m. to discuss Collective Negotiations Pursuant to Article 14 of the Civil Service Law relating to the Long Lake Faculty Association.

Approved: On Motion by Michael Farrell, seconded by Paul Roalsvig, with all in favor, to come out of Executive Session at 8:45 p.m.

Adjournment: On Motion by Paul Roalsvig, seconded by Brian Penrose, with all in favor, the Board adjourned at 8:46 p.m.

Clerk of the Board

Victoria J. Snide