

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

Date: May 10, 2016

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Christine Campeau
Alexandria Harris
Brian Penrose

Members Absent: Paul Roalsvig
Frederick Short

Others Present: Dr. Donald Carlisle-Superintendent, Victoria Snide-Clerk of the Board, Michael Farrell, Sally Long, Patrick and Nicole Curtin, Jerome Flanagan, Robert Linhart

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

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **minutes of the April 14, 2016 Regular Meeting.**

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **minutes of the April 19, 2016 Special Meeting.**

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, **minutes of the May 4, 2016 Special Meeting.**

The **next regular board meeting** is set for June 9, 2016 at 7 p.m. in the cafeteria.

Public Participation, Non-Agenda: None

Public Participation, Superintendent Update/Agenda Items: Student of the Month will be awarded next month.

The **Second Mile Award** was given to High School Science Teacher Nicole Curtin.

Senior **Emily Porter**, for the third year in a row, won the **Best in Show** at the North Country Juried High School Art Competition.

Public Participation, Agenda Items: The **Five Year Facilities Plan**, approved by the Board of Education in 2012, was reviewed. This summer a new facility plan will be drafted. The Board discussed the current condition of the tennis courts.

The budget vote update will be discussed during the Budget Hearing.

Board Actions:

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, the March 2016 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants C-9, A-19, and TA-11 and Budget Transfer Schedule A-7 were presented.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **Budget Transfer Schedule A-6**.

A listing of **conferences** that staff have attended over the last month was presented. The Foreign Exchange Informational meeting held at Newcomb CSD and attended by Michael Corey and Victoria Snide was discussed.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **Policy #6170** Safety of Students (Fingerprinting Clearance of New Hires) and #6215 Probation and Tenure.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, **Jerome Flanagan as Tax Collector** for the 2016-2017 school year with a 3% increase.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, **Jerome Flanagan as Claims Auditor** for the 2016-2017 school year with a 3% increase.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, **Victoria Snide as Board of Education Clerk** for the 2016-2017 school year with a 3% increase.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the following **Substitute Rates of Pay** for the 2016-2017 school year: Bus Drivers \$16.18/hour; Cleaner/Food Service Worker/Office Worker \$9.00/hour; Certified Teacher/Certified Nurse \$90.00/day; Uncertified Teacher/Uncertified Nurse \$70.00/day.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, to table the **establishment of the reorganizational meeting date**. A date of July 11, 2016 was discussed. The date will be finalized at the June board meeting.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, Resolved that the Long Lake Central School Board of Education re-establishes a **Tax Certiorari Reserve Fund** in the amount of \$32,722.84 effective May 10, 2016.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the overnight field trip to Hobart William Smith College for the **NYS Envirothon competition**.

A **first policy reading** was held for policy #5630 Facilities: Inspection, Operation and Maintenance.

There was no Correspondence.

Christine Campeau updated the board on a potential **Enhanced After School Program** to begin September 2016 for elementary students four days per week until 4:30 p.m.

2nd Public Participation: None

Adjournment: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the Board adjourned at 6:55 p.m.

Clerk of the Board

Victoria J. Snide