

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

**Date:** January 18, 2017

**Time:** 5:00 p.m.

**Type of Meeting:** Special Meeting

**Place:** Cafeteria

**Members Present:** Christine Campeau  
Alexandria Harris  
Brian Penrose  
Paul Roalsvig  
Frederick Short

**Others Present:** Noelle Short-Acting Superintendent, Victoria Snide-Clerk of the Board, Rodney Asse, Stephen Shafer, Jason Jantzi,

**Call to Order:** The President called the meeting to order at 5:00 p.m. and followed with the Pledge of Allegiance.

**Approved:** On Motion by Christine Campeau, seconded by Frederick Short, the **minutes** of the December 29, 2016 meeting. Christine Campeau, Paul Roalsvig and Frederick Short approved the Motion. Alexandria Harris and Brian Penrose abstained.

Representatives from Franklin, Essex, Hamilton BOCES, Stephen Shafer and Rodney Asse, and a representative from Bernier Carr Architects, Jason Jantzi, outlined the proposed Franklin, Essex, Hamilton **BOCES capital project** in both their Malone and Saranac Lake locations. Our Board will need to vote on an Intermunicipal Agreement for our share of the funding of this project by July 2017. The public would vote on the project September 2017. The \$18,500,000 project is planned to start in the 2018-2019 school year.

**Adjournment:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the Board adjourned at 6:09 p.m.

Clerk of the Board

Victoria J. Snide