

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

Date: January 11, 2018

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

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

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Bruce Jennings, Christopher Sass, Brian Castler, Christine Blumberg, Pete Klein, Calvin Seaman, Luke Rider, Kylie Martin, Lillian Dechene, Maria Black, Kristin Delehanty, Kami Farr

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, **minutes of the November 8, 2017 meeting.** Alexandria Harris, Brian Penrose, Paul Roalsvig and Frederick Short approved the Motion. Michael Farrell abstained.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, **minutes of the December 13, 2017 meeting.** Michael Farrell, Brian Penrose, and Frederick Short approved the Motion. Alexandria Harris and Paul Roalsvig abstained.

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

Public Participation: Brian Castler, on behalf of the Town Archives and Long Lake Historical Society, presented 40 copies of a book on Long Lake history for our students and their families.

Bruce Jennings came to answer any questions that may arise regarding the approval of the NYS Clay Target resolution.

Presentations: Kristin Delehanty presented the **2nd grade elementary program.**

Christopher Sass presented the **music department program.**

Superintendent Update: Maria Black was named 1st team All-Star and Lillian Dechene was named 2nd team All-Star for **Girls Soccer Northern League**. The Indian Lake/Long Lake girls team also received the sportsmanship award. Koki Goda, an international student from ILCS earned 1st team All-Star for the boys team.

Ms. Short has had preliminary discussion with Guidance Counselor Elisha Pylman on next years **schedules**. Meetings with students regarding their schedule will start in March.

Teacher **evaluations** have started and Ms. Short is working on evaluations for other staff members as well. Untenured teachers received two formal and one unannounced evaluation. Tenured teachers receive one formal and one unannounced evaluation.

Regents exams will be held the end of January.

We are moving to **computer based testing** in ELA and Math for our 6th and 8th grade students.

Our new staff is meeting weekly with their **mentors**.

The **winter concert was a success** and Ms. Short has received good feedback.

The **character education trait for January is Responsibility**. Caring was the trait for December and elementary students are still asking for their Big Buddy time.

Lillian Dechene, Maria Black and Hailey Hayes are adding **murals to our school walls**.

A **thrift store** has started in our nurses office to include clothing, jewelry, personal hygiene supplies and Larry's Locker for school supplies.

The **Professional Development Committee** is working on the Professional Development Plan and on our March Superintendent's Conference Day.

Roughly 50% of our K-6 students attend our **After School Program** daily.

The **fitness center** is now staffed again and open for local Long Lake residents.

The maintenance team is still reviewing **capital project** priorities. We have scheduled a survey of the property for this spring.

Lillian Dechene raised \$2010 for her fundraiser **Long Lake Run for Hurricane Relief** to benefit the American Red Cross.

Business Affairs:

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

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedule A-6 and Warrants A-11, C-6, and TA-6 were reviewed.

Recommendations for Approval

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, below Resolution:

RESOLUTION REGARDING FORMATION OF A DISTRICT TRAPSHOOTING TEAM

WHEREAS, the Superintendent has advised the Board of Education regarding a number of students being interested in forming a school trapshooting team, which will enable its members to compete against other schools with trapshooting teams; and

WHEREAS, trapshooting is an exciting and challenging sport with several million participants which is growing in popularity throughout the United States and New York; and

WHEREAS, trapshooting has gained international recognition; and

WHEREAS, trapshooting is one of the recognized Olympic shooting sports, introduced to the Olympics program in 1900; and

WHEREAS, trapshooting has been a sport in America since 1831; and

WHEREAS, interest in the sport of trapshooting has grown to the point that New York has now formed a New York State High School Clay Target League ("NYSHSTL") to facilitate and promote students' participation in the sport of trapshooting; and

WHEREAS, the Amateur Trapshooting Association ("ATA"), the primary governing body of American trapshooting and the NYSHSTL both award scholarships to college-bound trapshooters based on academics, integrity, and marksmanship; and

WHEREAS, trapshooting is a coeducational sport capable of being participated in by students with disabilities, therefore making it compliant with Title IX and the Americans with Disabilities Act; and

WHEREAS, the goal of forming a trapshooting team would be to provide instruction and promote firearm safety, personal responsibility, and sportsmanship among the participants, and to enable students of both genders and those with disabilities to engage in competition against their peers across both New York State and the United States; and

WHEREAS, the formation of a trapshooting team would be compliant with the New York Safe Act and the Federal Gun Free Schools Act, in that at no time would firearms or ammunition be brought onto the campus as a result of the formation of a trapshooting team, or one of the District's students becoming a member of such a team; and

WHEREAS, the District has been advised that per the rules of the NYSHSTL, the formation of a trapshooting team can be achieved at no cost to the District, and that team members and coaches would be covered under insurance provided by the NYSHSTL, also at no cost to the District; and

WHEREAS, the Board being fully apprised of the process to form a school trapshooting team under the NYSHSTL, and being desirous of the same.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The formation of a school trapshooting team pursuant to the rules of the New York State High School Trapshooting League is hereby approved, and the use of the school's name in forming and identifying said team is likewise hereby approved.

Section 2. The members of any such team shall be subject to the District's Code of Conduct and any other policy or procedure applicable to student participation in extracurricular activities.

Section 3. It shall be emphasized to any student seeking to join the trapshooting team and/or any student who becomes a member of the trapshooting team, as well as in any policies or procedures adopted as a result of the formation of the District's trapshooting team that students are to be fully compliant with the New York Safe Act and the Gun Free Schools Act, i.e., that at no time are firearms or ammunition to be brought on campus.

Section 4. The Superintendent and/or their designee are authorized to execute any documents necessary to form a school trapshooting team under the NYSHSTL.

Section 5. The Superintendent and/or their designee shall have the authority to seek sponsors in support of the formation of a school trapshooting team, subject to the limits on commercial speech in schools as determined by the Commissioner of Education.

Section 6. This resolution shall take effect immediately.

Appointed: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, **Duane Finch as the Trapshooting Advisor** for the 2017-2018 school year with a stipend of \$800.

Appointed: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Aimee Harkness as Girls Varsity Softball coach** for the 2018 spring season.

Recognized: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Ray Hoag as Boys Varsity Baseball coach** for the 2018 spring season.

Recognized: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Amanda Gokey as Girls Modified Softball coach** for the 2018 spring season.

Approved: On Motion by Paul Roalsvig, seconded by Frederick Short, with all in favor, **Policy #6220 Temporary Personnel.**

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the NYS Employees Retirement System **Standard Work Day Resolution** for the Fitness Center Attendant.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the **senior class field trip** to New York City March 22, 2018 to March 25, 2018.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, a **Band Techniques course** for the 2018 spring semester.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the below **Bond Resolution** for the Franklin-Essex-Hamilton BOCES Capital Project.

BOND RESOLUTION DATED JANUARY 11, 2018
AUTHORIZING THE ISSUANCE OF \$139,906 GENERAL
OBLIGATION BONDS OF THE LONG LAKE CENTRAL
SCHOOL DISTRICT, LONG LAKE, NEW YORK, TO PAY
SAID SCHOOL DISTRICT'S SHARE OF THE COST OF
CERTAIN CAPITAL IMPROVEMENTS TO THE EXISTING
BOCES FACILITIES.

WHEREAS, the Board of Cooperative Educational Services, Sole Supervisory District, Franklin-Essex-Hamilton Counties, New York ("BOCES") has heretofore been created and this School District is one of the component school districts thereof;

WHEREAS, the BOCES has proposed to construct and equip improvements to the BOCES school facilities to increase their utility for the purposes of the BOCES at a maximum estimated cost of \$18,506,358 (the "Project") and in furtherance thereof, has entered into an agreement by and among the BOCES and each of the component school districts of the BOCES providing for such construction and equipping, the allocation and apportionment of such maximum cost among such component school districts, the payment by each such component school district of its respective share- to the BOCES and other matters incidental thereto;

WHEREAS, said agreement has heretofore been duly executed by BOCES and by each of the component school districts thereof;

WHEREAS, pursuant to Section 1950(14) of the Education Law, neither the approval of the voters of the component school districts, nor the voting of a special tax or a tax to be collected in the installments are conditions precedent to the adoption by the boards of education of each respective component school district of BOCES of bond resolutions authorizing the financing of their respective proportionate share of the aforesaid maximum costs;

WHEREAS, the BOCES has heretofore determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder which will not have a significant impact on the environment; and

WHEREAS, it is now desired to authorize (but not require) the financing by this School District of its share of the aforesaid maximum costs, as authorized by said Section 1950(14) of the Education Law;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Long Lake Central School District, New York (hereinafter referred to as the "School District"), as follows:

Section 1. The specific object or purpose to be financed pursuant to this resolution is the share of the School District of the maximum cost of the aforesaid construction and equipping of facilities owned by BOCES, as more fully described in the preambles hereto (the "purpose"). No money has heretofore been authorized to be applied to the payment of the cost of the purpose.

Section 2. The share of the School District of the maximum cost of the aforesaid purpose is \$139,906 (which share of said costs constitutes the maximum estimated cost thereof to the School District, for purposes of Section 32.00 of the Local Finance Law), and the plan for the financing thereof is by the issuance of up to an aggregate of \$139,906 of general obligation serial bonds (and, if desirable, notes (and renewals) in anticipation thereof) of said School District, hereby authorized to be issued pursuant to the Local Finance Law. Investment earnings on such obligations shall be applied to either the debt service on such obligations, or to the costs of the aforesaid purpose within the School District's share amount as set forth above or as· proportionately increased within the overall BOCES authorization. Such bonds and notes are to be payable from amounts which shall annually be levied on all the taxable

real property in the School District, and the faith and credit of the School District, are hereby pledged for the payment of the bonds and notes and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid purpose is thirty years, pursuant to subdivision 14(b) of Section 1950 of the Education Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds herein authorized and the bond anticipation notes in anticipation of the issuance and sale of such bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer, or to the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall be of such terms, forms and contents, and shall be sold in such manner, as may be prescribed by said President or Vice President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds and notes herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein, and the manner of execution of the same including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section **58.00** of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall contain substantially the recital of validity clause provided for in Section **52.00** of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section **51.00** of the Local Finance Law, as the President or Vice President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. It is hereby determined and declared that the School District reasonably expects to reimburse the general fund (or such other fund as may be utilized), not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 7. The validity of such bonds and notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, which takes effect immediately, or a summary hereof, shall be published in full in each official newspaper of the School District, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **Nicholas Pacheco as unpaid volunteer assistant elementary basketball coach** for the 2017-2018 school year, pending cpr/first aid certification and fingerprint clearance.

Policy Readings

A first reading was held on **Policy #5670** Records Management.

General Discussion:

The Board reviewed the first draft of the **2018-2019 budget**.

2nd Public Participation: None

Executive Session: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor to enter Executive Session at 7:44 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 Alexandria Harris, with all in favor, to come out of Executive Session at 9:15 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the Board adjourned at 9:15 p.m.

Clerk of the Board

Victoria J. Snide