

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

**Date:** January 12, 2017

**Time:** 6:00 p.m.

**Type of Meeting:** Regular Meeting

**Place:** Cafeteria

**Members Present:** Alexandria Harris  
Brian Penrose (arrived at 6:24 p.m.)  
Paul Roalsvig  
Frederick Short

**Members Absent:** Christine Campeau

**Others Present:** Noelle Short-Acting Superintendent, Victoria Snide-Clerk of the Board, Michael Farrell, Caitlin Keefe, John JoJo, Pete Klein

**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 Alexandria Harris, seconded by Frederick Short, with all in favor, **minutes of the December 8, 2016 regular meeting.**

The approval of the minutes of the December 29, 2016 special meeting are tabled until the next meeting.

The **next regular meeting date is Thursday, February 9, 2017** at 6 pm in the cafeteria. There will be a special meeting on Wednesday, January 18, 2017 at 5 p.m. to review the Franklin, Essex Hamilton proposed capital construction project.

**Public Participation, Non-Agenda:** None.

**2<sup>nd</sup> Mile Award:** Noelle Short awarded **Anthony Clark** the 2<sup>nd</sup> mile award for his special connection with our elementary students, and for his fire prevention education to our students. The Board passes on its congratulations.

**Presentations:** John JoJo from Mosaic Associates presented the **Five Year Plan** to the Board. This plan was developed in conjunction with the Maintenance Committee and is required by NYS Education whenever a school proposes a capital project. Also discussed was the possibility of an Energy Performance Contract, which will be looked into by the Maintenance Committee. Mosaic Associates is also working with the school on our Smart Schools Bond Act connectivity portion of our grant.

## **Superintendent Update**

Noelle Short noted that invitations have been sent to Long Lake families with age appropriate children regarding our **PreSchool Play and Learn program**, which starts January 30, 2017.

**Student Learning Plans** are being reviewed by faculty and those plans will be implemented next semester.

Student Learning Plans will also include a literacy component, which ties into our school **Literacy Goal**. Sally Long is working with Ms. Short regarding literacy in the classrooms.

Lillian Dechene is a recipient of the **Teen Excellence Award** presented by the Post Star newspaper. The award is for someone who demonstrates individual growth, leadership development and serves as an exceptional role model.

**Austin Pierce has been accepted to Colorado Mesa University** in Grand Junction, Colorado.

The Cultural Committee is having an **international student gathering** on January 30 which will include foreign exchange students and their host families from the area schools.

The Cultural Committee is planning a **Celtic Day** for March 3, 2017, which will include bagpipers, a storyteller and food.

The **Garden Committee** is working with Cornell Cooperative Extension to repurpose our old garden.

The Shared Decision Making Committee has been finalizing the **After School Program**, and working with the County to provide some services for the program.

**Plumbing fixtures have been retested for lead** on January 4. Updated results should be received in 4-6 weeks.

## **Board Actions:**

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

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants C-5, A-11, and TA-6 were reviewed.

**Approved:** On Motion by Frederick Short, seconded by Paul Roalsvig, with all in favor, the following resolution:

WHEREAS, the Board of Education of the Long Lake Central School District ("Board") is considering to undertake a project involving **computer network cabling** to its existing facilities located at 20 School Lane, Long Lake, New York 12847 ("the Project"); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves computer network cabling upgrades to its existing facilities.
2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).
3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **Class of 2017 Senior Trip proposal to New York City** March 23, 2017 to March 26, 2017.

**Approved:** On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, Aimee Harkness and Trisha Hosley as **After School Program Directors**.

**Approved:** On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the following as **After School Program Student Assistants:** Catherine Clark, Lilian Dechene, Karmen Howe, Karina Ivanova, Kylie Martin, Chandler O'Brien-Brown and Kanoknuch (Panta) Sitthakom.

The first round of **2017-2018 budget** figures were reviewed. The tax levy limit is not yet finalized as the 2016 CPI has not been released. The budget needs to be approved by the Board of Education in April.

The quote for a **60 passenger bus** was received from Leonard Bus Sales. The plan is to use the Bus Purchase Reserve Fund to purchase this bus, therefore there will be no tax impact to the voters.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, effective January 13, 2017 to pay any **long term substitute**, not certified in the area they are teaching, \$125 per day retroactive after working for twenty consecutive instructional days in the same position. The Board would like the lawyer to draft the resolution for correct wording.

The Board chose to do **superintendent evaluations** on both Donald Carlisle and Noelle Short. The self-evaluations are due at the February board meeting.

A first policy reading of **Policy #7131** Education of Homeless Children and Youth was held.

**2nd Public Participation:** None

**Adjournment:** On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the Board adjourned at 7:31 p.m.

Clerk of the Board

Victoria J. Snide