

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

Date: April 14, 2016

Time: 7:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

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

Others Present: Dr. Donald Carlisle-Superintendent, Victoria Snide-Clerk of the Board, Michael Farrell, Pete Klein, Sally Long, Nicole Curtin, Joseph Koehring, Eric and Brooke Hample, Patrick Gibbs, Madelyn Penrose, Jerome Flanagan, Jon Kristoffersen, Emily Porter, Robert Linhart

Call to Order: The President called the meeting to order at 7:00 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, **minutes of the March 10, 2016 Regular Meeting.**

The **next regular board meeting** is set for May 10, 2016 at 6 p.m. in the cafeteria, to be followed at 7 p.m. with the Budget Hearing. There will be a special board of education meeting on April 19, 2016 7:30 a.m. in Room 206.

Public Participation, Non-Agenda: None

Public Participation, Superintendent Update/Agenda Items: Dr. Carlisle noted the April **Student of the Month is Colin Bienvenue.** He will be recognized at next month's meeting.

The **Second Mile Award** was given to our custodian/bus driver **Eric Hample.**

Public Participation, Agenda Items: Seniors Madelyn Penrose, Jon Kristoffersen, and Emily Porter, along with their advisor Joseph Koehring, presented a **power point on their trip to New York City**, and thanked the Board for the funding.

Board Actions:

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the February 2016 **Treasurer's Reports.**

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants C-8, A-18, TA -9 and TA-10 and Budget Transfer Schedule A-5 were presented.

A listing of **conferences** that staff have attended over the last month was presented.

The Board received **minutes** from the Technology Committee. Recent activities in the Strategic Planning Committee were also discussed.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the **2016-2017 School Budget** for presentation to the voters in May.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, the **2016-2017 Property Tax Report Card**.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, Be It Resolved that the Board of Education of the Long Lake Central School District hereby appoints **Angie Jo Gaudet to a permanent appointment as the school district Licensed Practical Nurse** effective March 1, 2016.

Approved: On Motion by Brian Penrose, seconded by Christine Campeau, with all in favor, **Policy #7133 Admission of Foreign Students with J1 Visas and #7134 Admission of Foreign Students with F1 Visas**.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **2016-2017 School Calendar**.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Election Inspectors Carol Turner at a stipend of \$75 and Victoria Snide**, no stipend, for the May 17, 2016 Vote.

Approved: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor, the **contract for Business Manager Victoria Snide** for the 2016-2018 school years, with wording changes to the President's Day holidays.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor **Michele Gannon as 2015-2016 school year Yearbook Advisor** with a stipend of \$1,500.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Carli Reynolds as a Substitute**.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the request of the family of Debbie O'Brien to **increase the dollar amount of the Debbie O'Brien Scholarship** to \$300.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, **CSE Recommendations** for Student #6290, #202707 and #202302.

A **first policy reading** was held for policies #6170 Safety of Students (Fingerprinting Clearance of New Hires) and #6215 Probation and Tenure.

There was no Correspondence.

The Board reviewed a listing of some employees anticipated **field trips and conferences** for next school year. The Board would like to approve overnight field trips not monthly but as a group every few months.

The Board reviewed the **Building Condition Survey**.

The Board had a discussion regarding **opting out of the recent NYS tests**. Long Lake had approximately 75% opt out of the 3-8 exams this year.

2nd Public Participation: None

Motion to go into Executive Session by Christine Campeau, seconded by Brian Penrose, with all in favor at 8:27 p.m. Items to be discussed: **Collective Negotiations** Pursuant to Article 14 of the Civil Service Law.

Motion to come out of Executive Session by Christine Campeau, seconded by Alexandria Harris, with all in favor at 8:54 p.m.

Adjournment: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the Board adjourned at 8:55 p.m.

Clerk of the Board

Victoria J. Snide