

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

Date: February 11, 2016

Time: 7:00 p.m.

Type of Meeting: Regular Meeting

Place: Room 300, High School Library

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, Joseph Koehring, Rebecca Pelton, Kami Farr, Michael Corey, Colin Bienvenue, Emily Porter, Meg Smith

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

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, **minutes of the January 14, 2016 Regular Meeting.** Alexandria Harris, Brian Penrose, Paul Roalsvig and Frederick Short approved the Motion. Christine Campeau abstained.

The **next regular board meeting** is set for March 10, 2016 at 7 p.m. in the cafeteria.

Public Participation, Non-Agenda: None

Public Participation, Agenda Items: Joseph Koehring, French Teacher, and student Colin Bienvenue thanked the Board for the recent **Quebec Field Trip** and reviewed highlights of the trip.

Public Participation, Superintendent Update/Agenda Items: Dr. Carlisle updated the Board on the **District Goals** of: Improve Student Achievement, Develop Student Learning Plans for Each Student, Improve Parental and Community Communication and Engagement, Conduct Inventory and Assessment of Educational Programs, Successfully Implement Educational Evaluation System, and Evaluate Current PreK-12 Technology Program and Overhaul as Needed. The Board was also updated on the **Board of Education Goals** of: Improve Student Achievement, Improved Communication and Heightened Professionalism, and Maximizing Quality and Value

Public Participation, Agenda Items: Michael Corey gave an update on our **Foreign Exchange program.** He also updated the Board on the **Guidance Department** and his role

as a test coordinator and the Chief Information Officer. He commented on scheduling and the upcoming Career Day.

Public Participation, Non-Agenda Items: Rebecca Pelton and Meg Smith spoke about the Garden Committee's plans to move the garden from the side of the school to the school's front lawn near the playground. Meg Smith is applying for grant funding. The Board supports this initiative.

Board Actions:

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the December 2015 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, and Warrants C-6, A-13, CM-4 and TA -7 were presented.

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

The Board received **minutes** from the Garden Committee and Strategic Planning Committee. Recent activities in the Technology Committee, Maintenance Committee and Policy Review Committee were also discussed.

Approved: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, the **2015-2017 Special Education Plan**.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **2015-2016 Response to Intervention Plan**.

Approved: On Motion of Frederick Short, seconded by Alexandria Harris, with all in favor, the **2016 Senior Trip to New York City** March 17, 2016 – March 20, 2016.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Robert Linhart as Boys Varsity Baseball Coach** for the Spring 2016 Season.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **Final Smart Schools Investment Plan**.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the **textbook Forensic Science Advanced Investigations**, 1st Edition.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the CSEA request to enter **informal contract negotiations**.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, for the **JR Courtney Scholarship** to provide awards in the amount of \$100 to eligible students until such time as the principal is depleted. All other conditions of the scholarship will be maintained.

A **first policy reading** was held for policies #5675 Student Grading Information Systems, #6110 Code of Ethics for Board Members and All District Personnel, #7132 Non-Resident

Students, #7133 Admission of Foreign Students, #8211 Prevention Instruction. Paul Roalsvig feels that Policy #7133 should be separated between J1 and F1 Visa Students.

2nd Public Participation: None

Adjournment: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the Board adjourned at 8:50 p.m.

Clerk of the Board

Victoria J. Snide