

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

Date: June 8, 2017

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

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

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Michael & Patricia Farrell, Tina Pine, Sally Long, Pete Klein, Kanoknuch Sitthakom

Call to Order: The President called the meeting to order at 6:00 p.m. and followed with the Pledge of Allegiance.

Paul Roalsvig noted the school community will **miss Superintendent Dr. Donald Carlisle**, who passed away June 1, 2017. He also **thanked Christine Campeau** for her years of service to the Board and community. Her term ends June 30, 2017.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **minutes of the May 9, 2017 regular meeting.**

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, **minutes of the May 9, 2017 budget hearing.**

Approved: On Motion by Frederick Short, seconded by Christine Campeau, **minutes of the June 2, 2017 special meeting.** Christine Campeau, Alexandria Harris and Frederick Short approved the Motion. Brian Penrose and Paul Roalsvig abstained.

The **next regular meeting date** is Thursday, July 13, 2017 at 6 p.m. in the cafeteria. This will also be the reorganizational meeting.

Public Participation: None

Awards: 2nd Mile Award: Noelle Short awarded **Tina Pine the 2nd Mile Award.** Mrs. Pine teaches 5th and 6th Grade, she is the NHS Advisor and the Junior Class Advisor. She is a member of the Professional Development and Curriculum Committee and a Member of the Health and Safety Committee. She was very helpful in the final development of the Student Learning Plans. This is Mrs. Pine's 16th year in the District.

The **Student of the Quarter is Kanoknuch (Panta) Sitthakom**. Panta is our international student from Thailand. She is an after school program assistant, works very hard and stays on task and has enriched our community. Panta was recently inducted into the National Honor Society as an honorary member.

Presentations: None

Superintendent Update: Graduation is June 23, 2017 at 7 pm. Caitlin Keefe has worked with the seniors preparing their graduation speeches and graduation rehearsal.

Yearbooks are available and this year they include caricatures of employees and students.

National Honor Society induction and 7-12 Awards were held June 7, 2017. **Varsity Athletic Awards** were held at Indian Lake CSD on June 5, 2017. **The regional National Honor Society Dinner** was held at Schroon Lake on June 6, 2017.

Ms. Short updated the board on the recent **lead testing results**.

Final Exams are June 8, 2017 to June 12, 2017 for grades 7-12. **Regents exams** start June 13, 2017.

Our **new website** will be up and running in July 2017.

Superintendent Conference Day will be held June 23, 2017 and the last day for students will be June 22, 2017. Teachers will have several presentations on Superintendent Conference day and will have an opportunity for cross grade level meetings.

The **master schedule** for 2017-2018 school year is nearing its first printing.

Open House will be September 12, 2017 and 4-Rivers Alliance will be sponsoring a Family Game Night that evening.

Recommendation for Approval:

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the April 2017 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants A-22, C-10 and TA-11 were reviewed.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor **Budget Transfer** Schedule A-8.

Appointed: 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 accepts the recommendation of the Superintendent to appoint **Allison L. Eldridge to a four (4) year probationary appointment as a teacher of Elementary Education** in the

Elementary tenure area, commencing September 1, 2017 and ending August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012², 3012-c and/or 3012-d. Ms. Eldridge holds an Initial Certificate for Students with Disabilities (Grades 1-6), Initial Certificate in Childhood Education (Grades 1-6), and Initial Extension Annotation for Gifted.

Appointed: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, BE IT RESOLVED, that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent to appoint **Elisha Pylman to a four (4) year probationary appointment as a School Counseling and Guidance Professional** in the School Counseling and Guidance tenure area commencing September 1, 2017 and ending August 31, 2021. Ms. Pylman holds a Provisional Certificate as a School Counselor.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, **Policy #7222** Diploma or Credential Options for Students with Disabilities.

Approved: On Motion by Paul Roalsvig, seconded by Frederick Short, with all in favor, the following **results of the May 16, 2017 Vote:**

2017-2018 Budget	Pass
Trustee Seat	Michael J. Farrell
To Expend up to \$115,000 from the Bus Purchase Reserve Fund	Pass

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, the **Shared Maintenance Agreement** with Tupper Lake CSD for the 2017-2018 school year.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, the **non-resident student tuition** for the 2017-2018 school year for non-faculty and staff to be \$1,000 for the first student plus \$300 for any additional student in the family.

Appointed: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Robert Linhart as Boys' Varsity Soccer Coach** for the Fall 2017 season.

Recognized: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, **Emily Stephan as Girls' Varsity Soccer Coach** for the Fall 2017 season.

Recognized: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **Ray Hoag as Girls' Modified Soccer Coach** for the Fall 2017 season.

Appointed: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, **Joseph Koehring as Boys' Modified Soccer Coach** for the Fall 2017 season.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the Long Lake CSD **Shared Decision Making Plan**.

Appointed: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the agreement with **Dr. Russell Rider as School Physician** for the 2017-2018 school year.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, the **Conditions of Employment for Lisa Walker**, District Treasurer/Secretary, from July 1, 2017 through June 30, 2019.

Approved, with Thanks: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the **Dr. Donald Carlisle Student Grit Scholarship**.

Policy Readings:

A **first reading of Policy #7521** Students with Life-Threatening Health Conditions took place.

2nd Public Participation: None

Approved: On Motion by Frederick Short, seconded by Christine Campeau with all in favor, to **invite Michael Farrell into Executive Session**.

Executive Session: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor to enter Executive Session at 6:40 p.m. to discuss contract negotiations pursuant to Article 14 of the Civil Service Law.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, to come out of Executive Session at 7:08 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the Board adjourned at 7:09 p.m.

Clerk of the Board

Victoria J. Snide