

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

Date: March 8, 2018

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Michael Farrell
Brian Penrose
Paul Roalsvig
Frederick Short

Members Absent: Alexandria Harris

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Pete Klein, Allison Conboy

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 Michael Farrell, with all in favor, **minutes of the February 8, 2018 meeting.**

The **next regular meeting date** is Thursday, April 12, 2018 at 6 p.m. in the cafeteria. Michael Farrell will not be able to attend this meeting.

Public Participation: None

Presentations: Allison Conboy presented her **K-6 and Special Education Program.**

Superintendent Update: March is **PARP** month with an Olympic theme. The Book Fair begins March 15, 2018 with a celebration on March 22, 2018.

Teacher evaluations are moving forward with all non-tenured teachers receiving their first of two evaluations. Four more tenured teachers still need to be evaluated.

Trustworthiness is our next character education trait with an assembly scheduled for next week.

Our **seniors will attend their trip to New York City** on March 22, 2018 and return March 25, 2018.

The **Professional Development Committee** has surveyed our faculty to find what their professional needs are.

Scheduling meetings for middle school and high school have started, including a student questionnaire to assess their interests.

Students received a silver medal at the **Regional Science Olympiad competition** at SUNY Potsdam.

Noelle Short attends a Hamilton County Tier II group that includes Hamilton County school superintendents, judge, district attorney, probation, prevention services, and law enforcement. They look at regional problems and currently are focusing on **truancy**.

Ms. Short has reached out to the advisors of National Honor Society, the Senior Class, and the Student Council to see if students plan on participating in the March 14, 2018 **National Student Walkout**. She has not heard of any plans at this point.

The Shared Decision Committee has been asked to look at an **Attendance Policy** to help with the discussion on truancy.

Mary Phillips-LeBlanc was scheduled to present on the **3rd/4th grade curriculum** but is ill tonight.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the January 2018 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants A-17, C-8, and TA-8 were reviewed.

Recommendations for Approval

Appointed: On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, **Joseph Koehring as Elementary Tennis Coach for the Spring 2018 season**.

Appointed: On Motion by Frederick Short, seconded by Paul Roalsvig, with all in favor, **Michele Gannon as High School Tennis Coach for the Spring 2018 season**.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, the **Section VII Merger Application** with Indian Lake CSD for the 2018-2019 school year for all levels of play.

Appointed: On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, **Charles H. Farr as Part-Time School Bus Driver.**

Approved: On Motion by Frederick Short, seconded by Paul Roalsvig, with all in favor, the **permanent appointment of Michelle Billings as School Nurse** effective March 15, 2018.

Approved: On Motion by Paul Roalsvig, seconded by Frederick Short, with all in favor, **May 25, 2018 to be taken off as a snow day**, if one is available.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the **Electrathon Club overnight field trip** June 1, 2018 to June 2, 2018.

Approved: On Motion by Michael Farrell, seconded by Paul Roalsvig, with all in favor, **Policy #5741 Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees, #7222 Diploma or Credential Options for Students with Disabilities, #7313 Suspension of Students, and #7320 Alcohol, Tobacco, Drugs and Other Substances.**

Approved: On Motion by Frederick Short, seconded by Paul Roalsvig, with all in favor, the **7th/8th Grade overnight field trip to Boston, MA** May 3, 2018 to May 6, 2018.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the **Jane Jacobs Music Award.**

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the **Model OAS Assembly overnight field trip** June 3, 2018 to June 4, 2018.

Policy Readings

A **first reading was held on Policy #5661 District Wellness Policy, #7330 Searches and Interrogations of Students, #7530 Child Abuse and Maltreatment, and #7550 Dignity for all Students.**

General Discussion:

A draft of the **2018-2019 school calendar** was reviewed.

The Board reviewed the updated **2018-2019 budget** figures. The current proposal shows a 1.9% budget increase.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, to **purchase a school bus in 2018-2019 school year.** Michael Farrell, Paul Roalsvig and Frederick Short approved the Motion. Brian Penrose opposed the Motion.

Approved: On Motion by Paul Roalsvig, seconded by Frederick Short, to **move \$25,000 from unappropriated fund balance to the Bus Purchase Reserve Fund.** Michael Farrell, Paul Roalsvig and Frederick Short approved the Motion. Brian Penrose opposed the Motion.

Approved: On Motion by Frederick Short, seconded by Michael Farrell, the **Letter of Intent to Purchase a School Bus from Leonard Bus Sales**. Michael Farrell, Paul Roalsvig and Frederick Short approved the Motion. Brian Penrose opposed the Motion.

Approved: On Motion by Paul Roalsvig, seconded by Frederick Short, **the following proposition to be put to the voters on May 15, 2018**. Michael Farrell, Paul Roalsvig and Frederick Short approved the Motion. Brian Penrose opposed the Motion.

To authorize the Board of Education to expend monies from the Bus Purchase Reserve Fund, previously established and approved by the voters of the District and currently maintaining a balance of one hundred fifteen thousand, two hundred and seventy dollars (\$115,270) to (A) Acquire one (1) school bus at a cost not to exceed \$115,000, (B) Expend such sum for said purchase; and (C) Expend from the Bus Purchase Reserve Fund an amount not to exceed \$115,000 for such purpose.

There were **no nominations for the BOCES Board of Education vacancy**.

Noelle Short would like to build our **alumni network**. She will start with a survey of the current exiting seniors and then try to track the most recent graduates.

The **Clay Target Club** was discussed with regards to school safety. The advisor is developing a listing of rules and applicable violations. There will be zero tolerance because of the safety nature of the club. The Club will likely be revisited after their first season.

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor to enter Executive Session at 7:39 p.m. to discuss: the Employment History of a Particular Person, Collective Negotiations Pursuant to Article 14 of the Civil Service Law relating to the Long Lake Faculty Association, and to Discuss a Matter Relating to Personal and Financial Issues of a Particular Person and/or which is Made Confidential by State or Federal Law.

Approved: On Motion by Michael Farrell, seconded by Paul Roalsvig, with all in favor, to come out of Executive Session at 8:38 p.m.

Adjournment: On Motion by Paul Roalsvig, seconded by Michael Farrell, with all in favor, the Board adjourned at 8:38 p.m.

Clerk of the Board

Victoria J. Snide