

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

Date: November 8, 2017

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Alexandria Harris
Brian Penrose
Paul Roalsvig
Frederick Short

Members Absent: Michael Farrell

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Larry Reece, Michele Gannon, Kami Farr, Elizabeth Noonan, Kristin Delehanty

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, **minutes of the October 11, 2017 regular meeting.** Alexandria Harris, Brian Penrose and Frederick Short approved the Motion. Paul Roalsvig abstained.

The **next regular meeting date** is Thursday, December 14, 2017 at 6 p.m. in the cafeteria. This **date was changed later in this meeting to Wednesday, December 13, 2017** at 6 p.m. in the cafeteria.

Public Participation: None

Presentations: Auditor Larry Reece presented the June 30, 2017 Audit to the Board.

Kami Farr and Elizabeth Noonan presented the **PreK and Kindergarten Program.**

Michele Gannon presented the **K-12 Art Program.**

Superintendent Update: **Parent Teacher Conferences** are Thursday, November 16, 2017. Report Cards and Student Learning Plans will be given to parents at their conference.

The **Character Education Program** has commenced. There are six pillars of Character that will be introduced throughout the year: Respect, Caring, Responsible, Trustworthy, Fairness and Citizenship.

The **Thanksgiving Feast** will be held Friday, November 17, 2017.

There has been one **band/choral rehearsal** with Indian Lake CSD and another one planned before the concert date. Grades K-6 will only perform at the concert in their home school. The Long Lake CSD concert will be held December 12, 2017 and the Indian Lake CSD concert will be held December 14, 2017.

Approved: On Motion by Alexandria Harris, seconded by Paul Roalsvig, with all in favor, due to the concert conflict, to **change the December Board Meeting to Wednesday, December 13, 2017 at 6 p.m.**

Basketball practices started Monday, November 6, 2017.

The October 28, 2017 **Halloween Carnival** sponsored by the Student Council was a success.

College applications have been submitted by seniors and two seniors have already been accepted to colleges of their choice.

The **Garden Committee has harvested the garden** and is working on cleaning it up for the winter.

The Professional Development Committee is working on the **Professional Development Plan**.

The Health, Safety and Wellness Committee will meet to review the **Wellness Policy** to comply with the upcoming NYS Child Nutrition Audit.

The Shared Decision Committee is working on **Adult Education opportunities**.

The Cultural Committee is working on the **Character Education program**.

The Maintenance Committee is working on priorities for a **capital project**.

Four of our teachers have received a grant from Adirondack Teacher Center to attend several trainings on the new **Science Standards**.

Paul Roalsvig, Brian Penrose and Frederick Short attended the **NYS School Boards Association annual conference** in Lake Placid. All felt it was very informative.

Business Affairs:

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, September 2017 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedule A-4 and Warrants A-7, C-4, CM-1 and TA-4 were reviewed.

Recommendations for Approval

Recognized: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Michael Lamphear as Boys' Varsity Basketball Coach** for the 2017-2018 season.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, the **June 30, 2017 Audit** as presented by Larry Reece.

Approved: On Motion by Paul Roalsvig, seconded by Frederick Short, with all in favor, the **Tax Collector's Report** dated November 7, 2017.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the **Science Olympiad proposal** for advisors, materials and the Regional Competition.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, **People for People as an extra-curricular club**, replacing the GSA club. This club will be doing some fundraising.

Approved: On Motion by Alexandria Harris, seconded by Paul Roalsvig, with all in favor, **Aimee Harkness as the People for People club advisor**.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, **Karmen Howe's request for ACE funding to attend the National Academy of Future Scientist and Technologists** in Boston next year, per the ACE funding guidelines. The Board would like Ms. Howe to recap her experience at the September 2018 board meeting.

Policy Readings

A **first reading was held on Policy** #5110 Budget Planning and Development, #5130 Budget Adoption, #5512 Reserve Funds, #5570 Financial Accountability, #5572 Audit Committee, #5640 Smoking/Tobacco Use, #7320 Alcohol, Tobacco, Drugs, and Other Substances, #7520 Accidents and Medical Emergencies, #7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers.

General Discussion:

The Board did not have any recommendations to fill a **vacancy on the Franklin-Essex-Hamilton BOCES Board**.

Noelle Short updated the Board on the maintenance committee items to possibly include with a **tennis court capital project**. The architects will be contacted to start discussions on costs.

2nd Public Participation: None

Executive Session: On Motion by Alexandria Harris, seconded by Paul Roalsvig, with all in favor to enter Executive Session at 7:36 p.m. to discuss Collective Negotiations pursuant to Article 14 of the Civil Service Law relating to the Long Lake Faculty Association and the Employment History of Two Particular People. Victoria Snide was invited into Executive Session.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, to come out of Executive Session at 8:45 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the Board adjourned at 8:45 p.m.

Clerk of the Board

Victoria J. Snide