

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

Date: August 29, 2016

Time: 5:00 p.m.

Type of Meeting: Special 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

Call to Order: The President called the meeting to order at 5:00 p.m.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, to **dispense with the Pledge** of Allegiance.

Public Participation - None

Approved: On Motion by Christine Campeau, seconded by Brian Penrose, **minutes of the July 21, 2016 special meeting**. Christine Campeau, Brian Penrose, and Paul Roalsvig approved the Motion. Alexandria Harris and Frederick Short abstained.

Appointed: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Cheri LaPlant as Food Service Helper/Cleaner** effective September 6, 2016. This is a six month probationary appointment starting September 6, 2016 and ending March 5, 2017. Salary is per the salary schedule contained in the 7/1/16-6/30/19 collective bargaining agreement with the Long Lake CSEA.

Appointed: On Motion by Brian Penrose, seconded by Frederick Short, 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 **Aimee Harkness to a four (4) year probationary appointment as a 1.0 FTE Pre-Kindergarten – 6 Grade Elementary Teacher** in the Elementary Teacher Tenure area, commencing September 1, 2016 and ending August 31, 2020 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 3012, 3012-c, and/or 3012-d. This appointment requires Ms. Harkness to obtain secondary math certification by August 31, 2020. Ms. Harkness holds a permanent certificate in Pre-Kindergarten, Kindergarten and Grades 1-6 Education. Salary is per the salary schedule contained in the 7/1/13-6/30/18 collective bargaining agreement with the Long Lake Faculty Association.

Appointed: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, **Trisha Hosley as a substitute teacher.**

Motion to go into Executive Session by Frederick Short, seconded by Christine Campeau, with all in favor at 5:16 p.m. Items to be discussed: **Employment History of a Particular Person.** Victoria Snide was invited to attend Executive Session.

Motion to come out of Executive Session by Alexandria Harris, seconded by Frederick Short, with all in favor at 6:10 p.m.

Adjournment: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the Board adjourned at 6:12 p.m.

Clerk of the Board

Victoria J. Snide