

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

Date: September 14, 2016

Time: 5:00 p.m.

Type of Meeting: Special Meeting

Place: Room 206

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

Others Present: Donald Carlisle, Superintendent

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

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

Motion to go into Executive Session by Christine Campeau, seconded by Frederick Short, with all in favor at 5:00 p.m. Items to be discussed: **Matters leading to the appointment of a particular person.**

Motion to come out of Executive Session by Christine Campeau, seconded by Alexandria Harris, with all in favor at 5:25 p.m.

Appointed: On Motion by Alexandria Harris, seconded by Christine Campeau, **Noelle Short as Interim Principal/Superintendent** for the period October 1, 2016 to June 30, 2017, pending a request of a leave of absence from her tenured teaching position. Agreement on salary will be forthcoming. Christine Campeau, Alexandria Harris, Brian Penrose and Frederick Short approved the Motion. Paul Roalsvig abstained.

The Board discussed the need for a **long term substitute** to the high school English position.

Donald Carlisle updated the Board on the **reissuance of all school tax bills.**

Tuition for non-resident students for all employees was mentioned and will be on a future board agenda.

Adjournment: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the Board adjourned at 5:37 p.m.

Clerk of the Board

Victoria J. Snide