

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

Date: September 1, 2015

Time: 7:30 a.m.

Type of Meeting: Special Meeting

Place: Room 206

Members Present: Christine Campeau
Brian Penrose
Alexandria Harris

Members Absent: Paul Roalsvig
Frederick Short

Others Present: Dr. Donald Carlisle-Superintendent, Victoria Snide-Clerk of the Board

Call to Order: The Vice-President called the meeting to order at 7:31 a.m. and dispensed with the Pledge of Allegiance.

Accepted: On Motion by Brian Penrose, seconded by Alexandria Harris with all in favor, the **resignation of Amber Clark as Food Service Helper/Cleaner** effective August 26, 2015.

Accepted: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the **resignation of Kelly Bush as Registered School Nurse** effective immediately.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, the **Side Letter of Agreement between Long Lake CSD CSEA Unit Local 821** and the Long Lake CSD Board of Education.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, BE IT RESOLVED that the Board of Education of the Long Lake Central School District appoints **Angie Jo Gaudet to a six (6) month probationary appointment as a School District Nurse**, under the condition that all qualifying certifications are met within 60 days, commencing September 1, 2015 and ending February 29, 2016. Salary is per the salary schedule contained in the 7/1/13 – 6/30/16 collective bargaining agreement with the Long Lake Civil Service Unit.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, BE IT RESOLVED, that the Board of Education of the Long Lake Central School District appoints **Tina Burnett to a six (6) month probationary appointment as a Food Service Helper/Cleaner** effective September 2, 2015 and ending March 1, 2016. Salary is per the salary schedule contained in the 7/1/13 – 6/30/16 collective bargaining agreement with the Long Lake Civil Service Unit.

Adjournment: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the Board adjourned at 7:40 a.m.

Clerk of the Board

Victoria J. Snide