

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

**Date:** December 10, 2015

**Time:** 7:00 p.m.

**Type of Meeting:** Regular Meeting

**Place:** Cafeteria

**Members Present:** Christine Campeau  
Brian Penrose  
Paul Roalsvig  
Frederick Short

**Members Absent:** Alexandria Harris

**Others Present:** Dr. Donald Carlisle-Superintendent, Victoria Snide-Clerk of the Board, Michael Farrell, Pete Klein, Sally Long, Gabe & Kami Farr, Robert Reynolds, Megan Nevins, Elizabeth Noonan, Austin Pierce, Emily Porter, Ethan Bush, Kristin Delehanty, Tina Pine, Jon Kristoffersen, Genny Stephens, Patrick & Nicole Curtin, Noelle Short, Jerome Flanagan

**Call to Order:** The President called the meeting to order at 7:00 p.m. followed with the Pledge of Allegiance.

**Approved:** On Motion by Brian Penrose, seconded by Christine Campeau, with all in favor, minutes of the **November 12, 2015 Regular Meeting**.

The **next regular board meeting** is set for January 14, 2016 at 7 p.m. in the cafeteria. Christine Campeau will not be able to attend this meeting.

**Public Participation, Non-Agenda:** Jon Kristoffersen, foreign exchange student, spoke regarding IT classes being absent from our course offerings.

**Public Participation, Agenda Items:** The Class of 2017 thanked the Board for their **trip to Toronto, Canada** and showed a powerpoint presentation of the trip.

Robert Reynolds spoke on behalf of the Green Team regarding their participation in the **Youth Climate Summit** held at the Wild Center. The group developed a Climate Action Plan to include energy awareness in the school, reduction of paper usage, extension of the green team into elementary grades, and participation in the Garden Committee activities.

**Public Participation, Superintendent Update/Agenda Items:** Dr. Carlisle noted our **security measures** at the school include keeping classroom doors locked and having staff review active shooter information from our insurance company.

Teachers will receive training next week on **SLO's** – Student Learning Objectives.

Robert Reynolds said teachers nominated and voted upon **Karmen Howe as the November Student of the Month.**

Per the Board's request at the August board retreat, a format is being developed for **Individual Student Learning Plans** to be in effect the second semester of this school year.

Dr. Carlisle is performing **teacher observations** and giving them immediate feedback.

Dr. Carlisle attended the Northeast Council of School Superintendent's Meeting in Lake Placid and had a **personal conversation with the Commissioner of Education.**

**Alumni Day and the volleyball game** will be held December 23, 2015.

Congratulations to the **Girls' Varsity Basketball team** who won a game in double overtime this week after being behind 18 points.

**Public Participation, Agenda Items:** Megan Nevins and Elizabeth Noonan reported on what **Special Education** is and the Long Lake CSD Special Education Program.

Our current **school enrollment** is 59.

The **2<sup>nd</sup> Mile Award is given to Kami Farr.** Although she is certified as a Teaching Assistant, she could easily be a certified teacher.

#### **Board Actions:**

**Approved:** On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the October 2015 **Treasurer's Reports.**

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedule A-3 and Warrants CM-3, C-4, A-9 and TA -5 were presented.

A listing of **conferences** that staff have attended over the last month was presented.

Christine Campeau reported on the recent Strategic Planning Committee meeting held November 30, 2015. The group is researching an **after school program** and discussed after school study hall, bussing, activities, snack, homework, and costs.

Dr. Carlisle reported on the recent **Technology Committee Meeting** which included NERIC representatives.

**Approved:** On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, Jessica Vaillancourt as a **substitute.**

**Approved:** On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, the June 30, 2015 **Independent Audit Corrective Action Plan.**

A **first reading of Policy** #5620 Fixed Asset Inventories, Accounting, and Tracking, #6161 Conference/Travel Expense Reimbursement, #7420 Sports and the Athletic Program, and #7513 Administration of Medication was held.

A list of preliminary **budget planning assumptions** for the 2016-2017 school year was presented.

**2nd Public Participation:** None

**Adjournment:** On Motion by Brian Penrose, seconded by Christine Campeau, with all in favor, the Board adjourned at 8:29 p.m.

Clerk of the Board

Victoria J. Snide