

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

Date: December 13, 2017

Time: 5:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Michael Farrell
Brian Penrose
Frederick Short

Members Absent: Alexandria Harris
Paul Roalsvig

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Nicole Curtin, Bruce Jennings, Christopher Sass, Duane Finch, Pete Klein, Erin Morris

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

Executive Session: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor to enter Executive Session at 5:02 p.m. to discuss Collective Negotiations pursuant to Article 14 of the Civil Service Law relating to the Long Lake Faculty Association. Erin Morris was invited into Executive Session.

Approved: On Motion by Brian Penrose, seconded by Michael Farrell, with all in favor, to come out of Executive Session at 6:00 p.m.

Call to Order: The Vice-President called the meeting to order at 6:05 p.m. and followed with the Pledge of Allegiance.

Minutes of the November 8, 2017 meeting were tabled until the next meeting.

The **next regular meeting date** is Thursday, January 11, 2018 at 6 p.m. in the cafeteria.

Public Participation: Bruce Jennings presented the NYS Clay Target Program.

Presentations: Nicole Curtin presented the 7-12 **NYS Science Learning Standards**. She will also have a student teacher in the Science classroom from March to May 2018.

Duane Finch presented the **Technology Education and Driver Education Programs**.

Superintendent Update: Noelle Short followed the teacher presentations stating that both **Nicole Curtin and Duane Finch are mentors this year and are both involved in Science Olympiad.**

The **Clay Target program** is a nine week program for students 12 years old and up. We must have a minimum of 5 students and they must have their hunter safety certificate. The program runs in the spring but will not compete with our typical spring sports. The school must pass a resolution and provide an advisor, the students must pay a \$35 registration fee, and the Long Lake Fish and Game Club is picking up the costs of the ammunition, targets, etc. Information will be sent home to students.

The **Long Lake Holiday Concert** was postponed due to weather to Monday, December 18, 2017 at 6 pm. High school choir and band students will also participate in the Indian Lake Holiday Concert on Thursday, December 14, 2017 at 6 pm.

The **character education trait for December is Caring.** Area businesses have been solicited to donate items and students can use their Bear Bucks to purchase them. Our grades 7-12 Big Buddies are talking with their PreK-6 grade Little Buddies about caring, are exchanging cards, and will be making ornaments together.

We currently have a **food and clothing drive** happening through December 21, 2017. There is also an area in the school nurses office where students can get school supplies, clothing and hygiene products if needed.

On December 21, 2017 we will have our **annual volleyball tournament and alumni panel** and grades K-6 will be caroling.

Teacher evaluations will begin after the holiday break.

Noelle Short attended the **Northeast Council of School Superintendents meeting** in Lake Placid recently. Topics included the new changes to CDL/bus driver licenses, reserve funds for Teachers Retirement System and Special Education, changes to teacher certifications and a discussion on closing opportunity gaps for students.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, October 2017 **Treasurer Reports.**

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants A-9, C-5, and TA-5 were reviewed.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, **Budget Transfer Schedule A-5.**

Recommendations for Approval

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the **June 30, 2017 Audit Corrective Action Plan.**

Approved: On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, the **After School Program Assistant Rate of Pay** of \$10.40 per hour effective December 31, 2017.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the **LLCS Green Team Club proposal** as presented.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, **Caitlin Keefe as the Green Team Club Advisor.**

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, **CSE Recommendations** for students #201907, #202749, and #202758.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, **Noelle Short as APPR Lead Evaluator.**

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, **Noelle Short and Anthony Clark as Designated “No Smoking Zone” Officials.**

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the following **Policies:** #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.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, **Ashton Eldridge as an unpaid Assistant Basketball Coach** for the 2017-2018 season.

Approved: On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, **Catherine Clark as a Fitness Center Attendant.**

Policy Readings

A first reading was held on **Policy #6220 Temporary Personnel.**

General Discussion:

A discussion took place on the need for an **additional bus driver on our roster.** The Board was receptive to this.

Noelle Short shared with the Board the discussion that took place with Indian Lake CSD regarding **athletics.** Both schools remain committed to the merger. There appears to be enough interested students and coaches to form Boys' Varsity Baseball, Girls' Varsity Softball

and Girls' Modified Softball teams. Boys' Modified players could test up for the varsity team, or there will be other options available to them such as scorekeepers, tennis, the County Trailblazers program, and possibly trap shooting.

Noelle Short updated the board on the maintenance committee's recent meeting with our architects to discuss a potential **capital project**. The committee reviewed the five year plan and came up with priorities to go along with the replacement of the tennis courts. The architects will start to price out the project. We will need to get our property surveyed.

The Board reviewed **2018-2019 Budget Priorities**.

The redesigning of the **Model OAS class** was discussed.

2nd Public Participation: None

Adjournment: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the Board adjourned at 8:00 p.m.

Clerk of the Board

Victoria J. Snide