

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

Date: April 12, 2017

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

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

Others Present: Noelle Short-Acting Superintendent, Victoria Snide-Clerk of the Board, Caitlin Keefe, Kami Farr, Kristin Delehanty

Call to Order: The President called the meeting to order at 6:00 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **minutes of the March 16, 2017 regular meeting.**

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **minutes of the March 21, 2017 special meeting.**

The **next regular meeting date** is Tuesday, May 9, 2017 at 6 p.m. in the cafeteria followed by the Budget Hearing at 7 p.m. in the gymnasium. There will be a **special meeting** on Tuesday, April 25, 2017 at 5 p.m. in Room 206 to vote on the BOCES Budget, BOCES Election and the Intent to Purchase a Bus.

Public Participation, Non-Agenda: Brian Penrose asked about the tennis court replacement.

2nd Mile Award: Noelle Short awarded Kindergarten Teacher **Kristin Delehanty the 2nd Mile Award** for her initiative with our Pre School Play and Learn Program and her skillful teaching habits.

Superintendent Update: The NYS **Commissioner of Education visited** Long Lake Central School on Tuesday, April 11, 2017. The visit went well and the NYS Education twitter feed had many pictures.

The Board was updated on our continuing lead testing results.

3-8 ELA Testing had 59% of students opting out. Math and Science tests will be soon.

We had three **Energy Performance Contractors** here today for our building walk-through. Request for Proposals are due May 18, 2017.

The garden committee received a **grant for garden fencing**.

The technology committee has met regarding our **website platform**. They have chosen eChalk which is a new platform for us but more cost efficient and hopefully a time saver for our website organizer.

The shared decision making committee is working on **adult education** offerings for next school year.

The curriculum and professional development committee organized a successful **Superintendent's Conference Day**.

Ethan Bush and Austin Pierce were inducted into the **Technical National Honor Society** at BOCES. They are also starting their **BOCES internship programs** in May.

Seven students attended our **SAT preparation class**. There will be another session in May.

The **senior trip** to NYC went well. Seniors will be at our May meeting to present.

Prom will be held May 13 at the Adirondack Hotel with four schools attending.

We will have **two new students** attending school after spring break.

A **list of activities** that the Town provides for our students was distributed. The list was prepared by Alexandria Roalsvig.

Recommendation for Approval:

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the February 2017 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants A-19, C-8 and TA-9 and Budget Transfer Schedule A-7 were reviewed.

Approved: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor the **2017-2018 School Calendar**.

Approved with much gratitude and regret: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **retirement of Donald Carlisle** effective June 30, 2017.

Approved: On Motion by Paul Roalsvig, seconded by Christine Campeau, with all in favor, the **2017-2018 budget** for presentation to the voters.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the **2017-2018 Property Tax Report Card**.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, May 16, 2017 **Election Inspectors** Carol Turner and Stephanie Wells with a stipend of \$75 each and Victoria Snide as an Alternate Election Inspector, no stipend.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **7th grade field trip to Washington D.C.** May 4, 2017 – May 7, 2017.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, the **Electrathon field trip to Limerock, CT** May 18, 2017 – May 19, 2017. The Club will pay 20% of field trip expenses.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **Toni Facteau as a substitute.**

Approved: On Motion by Paul Roalsvig, seconded by Christine Campeau, with all in favor, a **new ELA course titled Model Organization of American States (MOAS).**

Policy Readings:

A first reading of Policy #1510 Regular Board Meetings and Rules was held.

General Discussion:

The **Board Self-Evaluation** forms are to be turned into Paul Roalsvig and he will compile them.

Graduation start time will now be at 7 p.m.

2nd Public Participation:

Executive Session: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor to enter Executive Session at 7:07 p.m. to discuss the employment history of two particular people and to discuss a matter relating to personal and financial issues of a particular person and/or which is made confidential by state or federal law.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, to come out of Executive Session at 7:59 p.m.

Adjournment: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the Board adjourned at 7:59 p.m.

Clerk of the Board

Victoria J. Snide