

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

Date: September 21, 2016

Time: 7:30 a.m.

Type of Meeting: Special Meeting

Place: Room 206

Members Present: Christine Campeau
Paul Roalsvig
Frederick Short

Members Absent: Alexandria Harris
Brian Penrose

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

Call to Order: The President called the meeting to order at 7:40 a.m.

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

Recognized: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, **Heather Abbott as an unpaid Assistant Coach for Girls' Modified Soccer** for the Fall 2016 season.

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

Approved: On Motion by Paul Roalsvig, seconded by Christine Campeau, with all in favor, the **resignation of Joseph Koehring as Elementary Soccer Coach** for the Fall 2016 season.

Appointed: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, **Patrick Gibbs as Elementary Soccer Coach** for the Fall 2016 season.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, the **following positions to be held by Superintendent Donald Carlisle or Interim Superintendent/Principal Noelle Short:** Chief Emergency Officer, Attendance Officer, Purchasing Agent, Records Management Officer, Designated Education Official, Delegation for Sale of School Property, Payroll Certification, and Conference & Workshop Attendance Approval.

Adjournment: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, the Board adjourned at 7:42 a.m.

Clerk of the Board

Victoria J. Snide