

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

**Date:** October 8, 2015

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

**Type of Meeting:** Regular Meeting

**Place:** Cafeteria

**Members Present:** Christine Campeau  
Alexandria Harris  
Paul Roalsvig  
Frederick Short

**Members Absent:** Brian Penrose

**Others Present:** Dr. Donald Carlisle-Superintendent, Victoria Snide-Clerk of the Board, Anthony Clark, Michael Farrell, Pete Klein, Sally Long, Kami Farr, Joseph Koehring, Duane Finch, Nicole Curtin, Emily Blanchard, Genny Stephens, Charles Schulman, Chandler O'Brien-Brown

**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 Alexandria Harris, seconded by Frederick Short, with all in favor, **minutes** of the September 10, 2015 Regular Meeting.

**Approved:** On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, to table the approval of the September 29, 2015 Special Meeting Minutes.

The **next regular board meeting** is set for November 12, 2015 at 7 p.m. in the cafeteria.

**Public Participation, Superintendent Update/Agenda Items:** Dr. Carlisle honored **Sally Long with his first Second Mile Award** for the work she has done with technology within the school district and with our Smart Schools Grant.

**Caryn Furst, our Webmaster, visited** with employees last month and discussed updates to the website.

**Music Teacher Emily Blanchard** updated the Board on the Pre K -12 music program.

Genny Stephens and Charles Schulman reported on their **Math Co-Teaching Model**.

Dr. Carlisle is working with Guidance Counselor Michael Corey to increase participation in **parent/teacher conferences**.

Dr. Carlisle has requested approval from the Commissioner of Education for teachers who are **teaching out of their certification**.

Library Media Specialist Sally Long reported on our **Instructional Technology and the Smart Schools Grant**. Our proposed usage of the Smart Schools Grant was approved by the state reviewers and has now been submitted to NYS Education.

**Public Participation, Non-Agenda Items:** None

**Board Actions:**

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

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedule A-1 and Warrants CM-1 and TA -3 were presented.

Dr. Carlisle recently completed three days of **teacher evaluator training**.

Brian Penrose, Paul Roalsvig and Dr. Carlisle will all be attending the **NYS School Boards Convention** in New York City later this month.

**Committee Minutes** were received from the Maintenance Committee, Strategic Planning, and Garden Committee.

**Approved:** On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, Austin O'Neill as a **substitute**.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **Occupational Therapy Agreement with Kathryn Kitchen**.

**Approved:** On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, **Tina Pine as Mentor for Megan Nevins**.

**Approved:** On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the **overnight Electrathon Field Trip** to Lime Rock, Connecticut October 22, 2015 – October 23, 2015 with the club paying 20% of the cost of the trip.

**Approved:** On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, the **Preliminary Smart Schools Investment Plan**.

**Approved:** On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **Emily Blanchard as an Occasional Driver**.

**Approved:** On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, the appointment of **Donald Carlisle as a certified Lead Evaluator of Teachers**.

**Approved:** On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Policy #6215 Probation and Tenure, #6216 Disciplining of a Tenured Teacher or Certified Personnel and #7131 Education of Homeless Children and Youth**.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, to **table the approval of Policy #7554 Student Gender Identity** until more sample policies are reviewed.

Board members will review and discuss the **Superintendent's Evaluation Method**.

The **Bus Replacement Plan** was reviewed. The 2016-2017 budget may have a request to purchase a new 48 passenger bus.

A **Request for Proposals for Independent Auditing Services** has been sent with a deadline of November 2, 2015.

Larry Reece will be presenting the 2014-2015 **Audit** at the November Board Meeting. The school will also undergo a NYS Comptrollers Audit soon.

Business Manager Victoria Snide informed the Board of the **potential of a 0% CPI** which affects the Tax Levy Cap Calculation. If this is correct the 2016-2017 budget will be a difficult one.

**Approved:** On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the proposed **Science Olympiad program**. This approval does not make a precedence for future Science Olympiad programs.

**2nd Public Participation:** None

**Adjournment:** On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, the Board adjourned at 9:16 p.m.

Clerk of the Board

Victoria J. Snide