

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

Date: August 11, 2016

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, Sally Long, Jules Comeau

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

The **agenda was amended** to add: Approval of the 2016-17 Tax Warrant and Approval of Text Adoption – Environmental Science

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, **minutes of the June 9, 2016 meeting.**

Approved: On Motion by Frederick Short, seconded by Christine Campeau, **minutes of the June 22, 2016 meeting.** Christine Campeau, Paul Roalsvig and Frederick Short approved. Alexandria Harris abstained.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, **minutes of the July 11, 2016 reorganizational meeting.** Christine Campeau, Alexandria Harris and Frederick Short approved. Paul Roalsvig abstained.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, to **table the approval of the July 21, 2016 meeting minutes.**

The **next meeting date is Thursday, September 8, 2016** at 7 pm in the cafeteria. There is a Board of Education Retreat at the Adirondack Museum on August 25, 2016 from 4-8 pm.

Public Participation, Non-Agenda: None

Public Participation, Superintendent Update/Agenda Items: Dr. Donald Carlisle reported on the **grades 3-8 ELA and Math results.** He also discussed math regents results and will work with the community to decrease the number of opt-outs for 3-8 exams.

The **projected enrollment** is currently 63 for the 2016-17 school year.

Board Actions:

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, the May and June 2016 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants C-11, A-23, A-1, CM-5, TA-13 and TA-1 and Budget Transfer Schedule A-1 were presented.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, **CSE Recommendations** for student #202201, 202402, 202302, and 6290.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **504 Recommendations** for student #202728, 201809, 201805, 202102, 202504, 202301, 202204, 202309, 201907, 202001, and 202001.

Recognized: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Ray Hoag as Girls' Modified Soccer Coach** for the 2016 fall season.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, the **Policy Statement for Free and Reduced Prices Meals or Milk**.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Jeanne Kozloski as CSE Chairperson** for the 2016-17 school year.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, **Jeanne Kozloski as School Psychologist** for the 2016-17 school year.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **non-resident students Victoria Bickford and Brock Fleishman** for the 2016-17 school year.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, the Long Lake CSD **Code of Conduct**.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, **the resignation of Tina Burnett as Food Service Helper/Cleaner** effective August 12, 2016.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the 2016-17 **Tax Warrant**.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **textbook Environment Science** published by Houghton Mifflin Harcourt.

Dr. Carlisle spoke of his discussion with the Commissioner of Education regarding **Incidental Teaching**.

Steve Shafer, FEH BOCES District Superintendent, has said the Rockefeller Institute is **examining all BOCES**. Mr. Shafer would like all school districts in his BOCES to come together to talk about how the FEH BOCES operates.

The **NYS Comptrollers Audit of Payroll** was discussed. The Comptroller's Office recommended more oversight to compensate for the lack of segregation of duties due to our small office staff.

2nd Public Participation: Sally Long spoke regarding BOCES services.

Motion to go into Executive Session by Frederick Short, seconded by Christine Campeau, with all in favor at 7:48 p.m. Items to be discussed: **Collective Negotiations Pursuant to Article Fourteen of the Civil Service Law**. Victoria Snide was invited to attend Executive Session.

Motion to come out of Executive Session by Alexandria Harris, seconded by Christine Campeau, with all in favor at 8:05 p.m.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the **Memorandum of Agreement by and Between the Long Lake Central School District and the Long Lake CSEA**.

Adjournment: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, the Board adjourned at 8:08 p.m.

Clerk of the Board

Victoria J. Snide