

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

Date: April 12, 2018

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Alexandria Harris
Brian Penrose
Paul Roalsvig
Frederick Short

Members Absent: Michael Farrell

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Pete Klein, Tina Pine, Joseph Koehring

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 Paul Roalsvig, seconded by Alexandria Harris, **minutes of the March 8, 2018 meeting.** Brian Penrose, Paul Roalsvig and Frederick Short approved the Motion. Alexandria Harris Abstained.

Approved: On Motion by Paul Roalsvig, seconded by Brian Penrose, **minutes of the March 13, 2018 meeting.** Alexandria Harris, Paul Roalsvig and Frederick Short approved the Motion. Brian Penrose Abstained.

The **next regular meeting date** is Tuesday, May 8, 2018 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 April 17, 2018 at 5 p.m. in Room 206 to vote on the Franklin-Essex-Hamilton BOCES Budget and Board of Education Members. Brian Penrose will not be able to attend the special meeting.

Public Participation: None

Presentations: Tina Pine presented the 5/6th grade program and Joseph Koehring presented the French Program.

Superintendent Update: The **end of the third quarter** is Friday, April 13, 2018.

ELA Testing for Grades 3-8 is done and Math testing is coming soon. Grades 6-8 participated in computer based testing. We continue to have a high testing opt out rate. A spirit week was created to go along with the state testing.

The **March Professional Development Day** included teachers working on curriculum mapping and teacher website pages, a discussion on elementary and middle school culture, and a poverty simulation sponsored by Four Rivers Alliance.

The **senior trip to New York City** went well and they will present to the Board at the May meeting.

Grades 7 and 8 will be on a field trip to Boston May 3, 2018 to May 6, 2018.

Basketball awards included students Lillian Dechene for First Team All Star, Maria Black for Honorable Mention and Karmen Howe and Luke Rider as Academic All-Stars.

Students in grades 9 through 12 will be attending a **Distracted Driving Presentation** at Indian Lake CSD on May 3, 2018, which will be just days before Prom scheduled for May 12, 2018 at Garnet Hill Lodge.

The Shared Decision Making Committee is reviewing our **cell phone procedures**.

The **Garden Committee** will be planting sunflowers with the elementary classes.

Hamilton County representatives Julie Wolfe and Joe SanAntonio will be running an after school **Adventure Program** for males in grades 7 through 9.

Noelle Short is working with Hamilton County Community Services to bring **Mental Health Services** into our building.

Grades K through 6 are invited to attend a **Math and Movement Family Fun Night** on April 19, 2018 from 6-7 p.m.

Noelle Short prepared a document for Board review called **A Roadmap to Success in College and Careers**.

Business Affairs:

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the February 2018 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds were reviewed.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Budget Transfer Schedule A-7**.

Recommendations for Approval

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the **2018-2019 School Calendar**.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the **2018-2019 Budget** for presentation to the voters.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Carol Turner and Stephanie Wells as Election Inspectors** for the May 15, 2018 vote with a \$75 stipend and Victoria Snide as Alternate Election Inspector with no stipend.

Approved: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor, **Policy #5661 District Wellness Policy, #7330 Searches and Interrogations of Students (as amended), #7530 Child Abuse and Maltreatment, and #7550 Dignity for All Students.**

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the 2018-2019 **Property Tax Report Card**.

General Discussion:

Brian Penrose will be the Board representative for the **Scholarship Committee**.

The Board reviewed the **Scope of Work for a possible capital project**. Initial plans include reconstructing the tennis courts, installing fencing along property drop-offs, reconstructing front walk, new electronic sign, resealing parking lot, replacing gym roof leaders, replacing hot water tank, replacing copper piping in 1958 wing, replacing plumbing fixtures in 1958 wing, reconstructing third floor bathrooms, partitioning the fitness center room corridor, reconstructing main entrance (boys) with vestibule, reconstruct girls entrance, data cabling, PA and Fire Alarm system, reconstructing corridor ceilings and lighting, epoxy coating on exposed foundation walls, new security camera system and removing asbestos flooring in Family Consumer Science room. Brian Penrose would like to know the cost and size needed for a 250 seat auditorium.

2nd Public Participation: None

Executive Session: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor to enter Executive Session at 7:55 p.m. to discuss: Collective Negotiations Pursuant to Article 14 of the Civil Service Law relating to the Long Lake Faculty Association, to Discuss Matters which will Imperil Student Safety if Disclosed, and the Employment History of three Particular People.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, to come out of Executive Session at 10:13 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the Board adjourned at 10:13 p.m.

Clerk of the Board

Victoria J. Snide