

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

Date: June 14, 2018

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Michael Farrell
Brian Penrose
Paul Roalsvig
Frederick Short

Members Absent: Alexandria Harris

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Pete Klein, Sally Long, Trisha & Nathan Hosley, Megan Nevins, Jonathan Short, Elisha Pylman, Nick & Shana Pacheco, Lorrie Hosley, Stephanie Hample, Sheri Cook, Karen & Calvin Seaman, Chris Hample, Frank Pine, Kate Traynor, Geraldine, Karin & Logan Kendall, Tom Scahill, James Foster, Patrick Gibbs, Carol Morrison

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 Michael Farrell, **minutes of the April 17, 2018 meeting.** Michael Farrell, Paul Roalsvig and Frederick Short approved the Motion. Brian Penrose Abstained.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, **minutes of the May 8, 2018 meeting.** Michael Farrell, Brian Penrose and Frederick Short approved the Motion. Paul Roalsvig Abstained.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, **minutes of the May 8, 2018 budget hearing.** Michael Farrell, Brian Penrose and Frederick Short approved the Motion. Paul Roalsvig Abstained.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, the **Reorganization/Regular Meeting** to be held Thursday, July 12, 2018 at 6 pm in the cafeteria. (This date was changed later in the meeting to Tuesday, July 10, 2018).

Public Participation: Shana Pacheco, Sally Long, Lorrie Hosley, Frank Pine, Tom Scahill, Geraldine Kendall & Stephanie Hample spoke regarding our Library program.

Presentations: Megan Nevins and Jonathan Short presented the **K-12 Special Education Program** and Elisha Pylman presented the **Guidance Program**.

Superintendent Update: **End of year** is approaching with final exams, Regents exams, student benchmarks, ceremonies, and field trips.

The **foster grandparent program** was successful and we give our thanks to Nadine Jennings for the help she provides our students with.

The seniors have chosen Associated Press writer **Tim Reynolds** as their **guest speaker** for graduation.

Noelle Short updated the board on **senior plans** after graduation. There was recently a BOCES Academic Excellence dinner for selected seniors and their parents.

Leif Roalsvig, Olivia Penrose and McKenzie Munger were recently inducted into the **National Honor Society**.

The **Character Education program** had some big highlights this year and hopes are that it will be even better next year.

This summer **Hamilton County** has **planned a shared services meeting** to discuss school resource officers, mental health, and truancy issues.

The Attendance Policy Committee is working on framing an **attendance policy**.

The **Envirothon team, Electrathon Club and the Clay Target Club** were all very successful.

Grades 2-4 are completing the **Tupper Lake Triad** which includes hikes up Coney Mountain, Goodman Mountain and Mount Arab.

Noelle Short **thanked Paul Roalsvig for his five years of service** to the school board.

Business Affairs:

Approved: On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, the April 2018 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedule A-8 and Warrants A-20, A-22, C-10, C-11, and TA-11 were reviewed.

Executive Session: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor to enter Executive Session at 6:58 p.m. to discuss the Employment History of One Particular Person.

Approved: On Motion by Paul Roalsvig, seconded by Michael Farrell, with all in favor, to come out of Executive Session at 7:12 p.m.

Recommendations for Approval

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, to move the Reduction to the Library Media Specialist Position to the **next agenda item**.

Failed: On Motion by Michael Farrell, seconded by Brian Penrose, the **Reduction to the Library Media Specialist Position** effective June 30, 2018. Michael Farrell and Frederick Short approved the Motion. Brian Penrose and Paul Roalsvig Abstained.

Approved: On Motion by Paul Roalsvig, seconded by Frederick Short, with all in favor, the following **results of the May 15, 2018 Vote**:

2018-2019 Budget	Pass
Trustee Seat	Trisha Hosley
To Expend up to \$115,000 from the Bus Purchase Reserve Fund	Pass

Approved: On Motion by Paul Roalsvig, seconded by Frederick Short, with all in favor, the **Non-Resident Student Tuition** for the 2018-2019 school year for non-faculty and staff to \$1,000 per family for the first child and an additional \$300 for each additional child in the immediate family.

Appointed: On Motion by Frederick Short, seconded by Paul Roalsvig, with all in favor, **Megan Nevins as Summer School Instructor** for the summer 2018.

Approved: On Motion by Brian Penrose, seconded by Michael Farrell, with all in favor, the **Shared Maintenance Agreement with Tupper Lake CSD** for the 2018-2019 school year.

Approved: On Motion by Frederick Short, seconded by Paul Roalsvig, with all in favor, the contract with **Dr. Russell Rider as the School Physician/Medical Director/Director of Health Services** for the 2018-2019 school year.

Accepted with Gratitude: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the **resignation of Allison Gonyo as Physical Education/Health Education teacher** effective August 31, 2018.

Approved: On Motion by Paul Roalsvig, seconded by Michael Farrell, with all in favor, **CSE/504 Recommendations** for students #202001, 202504, 202728, 202305, 202302, 202309, 202774, 201809, 202749, 202907, 202772, 202201, 202402, 202102, and 202762.

Accepted with Gratitude: On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, the **resignation of Caitlin Keefe as 7-12 English Language Arts teacher** effective August 31, 2018.

Approved: On Motion by Frederick Short, seconded by Michael Farrell, the **ACE funds request from Annalise Penrose** to attend Clarkson University's Horizons Program. Michael Farrell, Paul Roalsvig and Frederick Short approved the Motion. Brian Penrose Abstained.

Accepted with Gratitude: On Motion by Frederick Short, seconded by Paul Roalsvig, with all in favor, the **retirement of Duane Finch as Technology Education and Driver Education teacher** effective June 30, 2018.

Policy Readings

A first reading of **Policy #5660 Meal Charging and Prohibition Against Meal Shaming** took place.

General Discussion

Michael Farrell recently attended the NYS School Boards Association **Education 2030 Conference** and gave an update on it.

The Board is supportive of joining the **New York Cooperative Liquid Assets Securities System**. A resolution to join NYCLASS will be brought to the Board at the next meeting.

2nd Public Participation: None

Executive Session: On Motion by Paul Roalsvig, seconded by Michael Farrell, with all in favor to enter Executive Session at 7:50 p.m. to discuss: Collective Negotiations Pursuant to Article 14 of the Civil Service Law relating to the Long Lake Faculty Association and the Employment History of Two Particular People.

Approved: On Motion by Paul Roalsvig, seconded by Brian Penrose, with all in favor, to come out of Executive Session at 8:58 p.m.

Approved: On Motion by Paul Roalsvig, seconded by Frederick Short, with all in favor, the **Memorandum of Agreement with the Long Lake Faculty Association** dated June 14, 2018.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the **contract for Business Manager Victoria Snide** from July 1, 2018 to June 30, 2021.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, Be It Resolved that the Board of Education hereby **approves the addendum to the Superintendent Noelle Short's contract** dated June 14, 2018 and authorizes the Board President to execute said addendum and authorizes payment thereunder. Michael Farrell, Brian Penrose and Paul Roalsvig approved the Motion. Frederick Short abstained.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, to **amend the date of the July reorganizational/regular meeting** to July 10, 2018.

Adjournment: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, the Board adjourned at 9:03 p.m.

Clerk of the Board

Victoria J. Snide