

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

**Date:** April 19, 2016

**Time:** 7:30 a.m.

**Type of Meeting:** Special Meeting

**Place:** Room 206

**Members Present:** Alexandria Harris  
Brian Penrose – arrived at 7:38 a.m.  
Paul Roalsvig  
Frederick Short

**Others Present:** Dr. Donald Carlisle-Superintendent, Victoria Snide-Clerk of the Board

**Call to Order:** The President called the meeting to order at 7:30 a.m.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, to cast it's votes in the **annual election of members of the Franklin-Essex-Hamilton Board of Cooperative Educational Services** for Donna Kissane, Elizabeth Forsell, and Thomas O'Bryan.

Brian Penrose arrived at 7:38 a.m.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **tentative administrative budget for the Board of Cooperative Educational Services** of the Sole Supervisory District of Franklin, Essex and Hamilton Counties in the amount of \$2,195,384 for the school year 2016-17.

**Approved:** On Motion by Alexandria Harris, seconded by Frederick Short, to **table the substitute appointment** of Jennifer Signell.

**Adjournment:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the Board adjourned at 7:45 a.m.

Clerk of the Board

Victoria J. Snide