

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

Date: March 16, 2017

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Christine Campeau
Alexandria Harris
Brian Penrose
Paul Roalsvig
Frederick Short

Others Present: Noelle Short-Acting Superintendent, Victoria Snide-Clerk of the Board, Michael Farrell, Pete Klein, Michele Gannon, Nicole Curtin, Sally Long, Caitlin Keefe, Duane Finch

Call to Order: The President called the meeting to order at 6:02 p.m. and followed with the Pledge of Allegiance.

Approved, as amended: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, **minutes of the February 9, 2017 regular meeting**. The minutes were amended to change the time of entering into Executive Session from 7:12 p.m. to 8:12 p.m.

The **next regular meeting date** is Wednesday, April 12, 2017 at 6 p.m. in the cafeteria. There will be a special meeting on Tuesday, April 25, 2017 at 7:30 a.m. in Room 206 to vote on the BOCES Budget and Election.

Public Participation, Non-Agenda: Sally Long spoke on behalf of the elementary library program.

2nd Mile Award: Noelle Short awarded Art Teacher **Michele Gannon** the 2nd Mile Award noting that the school hallways come to life because of her student's art work.

Student of the Quarter: **Riley Strader** was selected by her teachers to receive the Student of the Quarter Award based upon the six pillars of criteria.

Presentations: Nicole Curtin presented on her high school **Science program** inclusive of course offerings and the new science standards.

Caitlin Keefe presented the high school **English Language Arts program** including goals and her teaching philosophy.

Superintendent Update: The NYS **Commissioner of Education will visit** Long Lake Central School on Tuesday, April 11, 2017. Ms. Short is working on an agenda for the visit.

The **custodians were thanked** for their work on getting the school grounds ready after the recent snowstorm.

A letter was sent home to parents regarding the upcoming **3-8 testing**.

The **Senior Trip** is March 23, 2017 to March 26, 2017.

Student Learning Plans are developed. The next step is to get parent involvement.

Faculty and staff met in February with Noelle Short and Victoria Snide to discuss their **2017-18 budget requests**.

Superintendent's Conference Day is Friday, March 24, 2017. An agenda is planned that includes among other things Google training and a presentation by Joe Palmer, Elementary Principal at South Glens Falls, who speaks about school culture and climate.

PARP is under way with an evening celebration that highlights a planetarium and the book fair on Tuesday, March 21, 2017.

Our **Science Olympiad** team attended their regional competition and placed in several events.

Celtic Day was held March 3, 2017 and was filled with a day of storytelling and music.

The **Academic Excellence Banquet** will be held Sunday, June 11, 2017 and board members are encouraged to attend.

We had another round of **lead testing** on March 3, 2017 and we are waiting on the results.

Our **boiler and heating problems** have been repaired.

The Town of Long Lake is holding two more **cooking classes** in school.

Recommendation for Approval:

The **library budget** was discussed. There is funding in the 2017-2018 budget for the elementary library program.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the January 2017 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants A-17, C-7 and TA-8 and Budget Transfer Schedule A-6 were reviewed.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor **Joseph Koehring as Elementary Tennis Coach** for Spring 2017.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **Section VII Sports Merger Application** with Indian Lake CSD for the 2017-2018 school year.

Approved: On Motion by Paul Roalsvig, seconded by Christine Campeau, with all in favor, the following proposition to be put before the voters May 2017: To authorize the Board of Education to expend monies from the **Bus Purchase Reserve Fund**, previously established and approved by the voters of the District and currently maintaining a balance of \$200,772 to (a) acquire one (1) school bus at a cost not to exceed \$115,000, (b) expend such sum for said purchase; and (c) expend from the Bus Purchase Reserve Fund an amount not to exceed \$115,000 for such purpose.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, the following: BE IT RESOLVED that the Board of Education hereby engages the services of Mosaic Associates Architects, to develop a **Request for Proposals (RFP) for energy performance contract services**, in collaboration with District administration, and to issue the RFP to Energy Services Companies (ESCOs). Note: The District intends to complete as many energy savings capital improvements as is deemed appropriate by the District, including many if not all of the energy related items now identified in the District's five year plan by means of an Energy Performance Contract (EPC).

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the permanent appointment of **Cheri LaPlant as Food Service Helper/Cleaner** effective March 5, 2017.

There were no nominations for the Franklin, Essex, Hamilton **BOCES Board vacancies**.

Accepted with Thanks: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, the **resignation of Music Teacher Emily Blanchard** effective June 30, 2017.

Accepted: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the **retirement of Guidance Counselor Michael Corey** effective June 30, 2017.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, for **May 26, 2017 to be a snow day** if one should still remain.

General Discussion:

The **2017-2018 budget** was reviewed including the tax levy limit, state aid, expenditures, and reserve fund propositions. The budget needs to be approved by the Board of Education in April.

The **Board Self-Evaluation** forms are to be turned into Paul Roalsvig and he will compile them.

A draft **2017-2018 school calendar** was reviewed.

The Board discussed the deteriorating condition of the school's **tennis courts**. The Maintenance Committee will contact Mosaic Architects about replacement.

2nd Public Participation: Michael Farrell spoke regarding the Commissioner of Educations visit.

Executive Session: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor to enter Executive Session at 7:44 p.m. to discuss the employment history of a particular person.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, to come out of Executive Session at 8:59 p.m.

Adjournment: On Motion by Paul Roalsvig, seconded by Christine Campeau, with all in favor, the Board adjourned at 9:00 p.m.

Clerk of the Board

Victoria J. Snide