

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

Date: May 9, 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, Caitlin Keefe, Barbara Taylor, Ethan Bush, Austin Pierce, Lorraine Pine, Michael Farrell, Megan Nevins, Alex Mitchell

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 Brian Penrose, seconded by Christine Campeau, with all in favor, **minutes of the April 12, 2017 regular meeting.**

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, **minutes of the April 25, 2017 special meeting.** Christine Campeau, Alexandria Harris, Brian Penrose, and Frederick Short approved the Motion. Paul Roalsvig abstained.

The **next regular meeting date** is Thursday, June 8, 2017 at 6 p.m. in the cafeteria.

Public Participation, Non-Agenda: Barbara Taylor and Lorraine Pine asked questions about the impact of a school voucher system.

Awards: 2nd Mile Award: Noelle Short awarded **Angie Gaudet the 2nd Mile Award** for her help making the school building presentable and for the work as a Student Council Advisor.

The **Student of the Quarter** is Kanoknuch (Panta) Sitthakom. She will be in attendance at the June board meeting and will be recognized then.

Presentations: The senior Class of 2017 showed a power point presentation on their **trip to New York City** and thanked the Board for their financial support.

Superintendent Update: Community Pride Day is tomorrow and students and staff will help clean up our school grounds and our Adopt a Highway grounds.

Prom is Saturday, May 13 and will be held at the Adirondack Hotel in Long Lake.

Our **marching band** will participate in two parades on Memorial Day. Babbie LeBlanc will help on our local parade and our band will participate with Indian Lake CSD school band for the county parade.

A mailing is being sent to parents with important **end of year dates** and exam schedules.

We have applications for all **positions available** (School Psychologist, Music, Guidance and Elementary) and interviews will take place soon.

Our **Envirothon team** won our local county competition so they will now go to the state competition in Geneva, New York at the end of this month.

Sally Long and Kami Farr will speak at the next faculty meeting telling their experience as a **host parent to a foreign exchange student**.

Our Technology Committee has decided to transition to eChalk as our new **website platform**.

Recommendation for Approval:

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, the March 2017 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants A-20, C-9 and TA-10 were reviewed.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor the 11th grade class **field trip to Niagara Falls**, New York June 2, 2017 to June 3, 2017. The Board would like more advance notice for overnight field trips.

Approved, as Amended: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **Policy #1510 Regular Board Meetings and Rules** (Quorum and Parliamentary Procedure). The policy was revised to read "The Superintendent will prepare the meeting agenda during the week before the meeting and may review it with the Board President".

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Jerome Flanagan as the 2017-2018 Tax Collector and Claims Auditor** with no increase in pay.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Victoria Snide as the 2017-2018 Board of Education Clerk** with no increase in pay.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, the **following rates of pay for the 2017-2018 school year:** Substitute Certified Teacher/Certified Nurse \$95/day; Certified Long Term Substitute, not certified in the area they are teaching, retroactive after working 20 consecutive instructional days in the same position \$125/day; Substitute Uncertified Teacher/Uncertified Nurse \$75/day; Substitute Bus Driver \$16.18/hour; Substitute Cleaner/Food Service Worker/Office Worker \$10.40/hour; and Fitness Center Attendant \$10.40/hour.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, **Memorandum of Agreement with the Long Lake Faculty Association** dated May 9, 2017.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, the below Resolution. Christine Campeau, Alexandria Harris, Paul Roalsvig and Frederick Short approved the Resolution. Brian Penrose opposed the Motion.

Section 1. BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LONG LAKE CENTRAL SCHOOL DISTRICT (the "District") (by a vote of not less than a majority of all the members of said Board) AS FOLLOWS:

Section 2. The District is hereby authorized to enter into a certain Joint Agreement in substantially the form attached hereto as Exhibit A and made a part hereof (the "Agreement") with the Board of Cooperative Educational Services Sole Supervisory School District Franklin - Essex - Hamilton Counties (the "BOCES"), and the nine other component school districts of the BOCES (collectively with the District, the "Component School Districts") for the **construction of improvements to the BOCES' North Franklin Educational Center and Adirondack Educational Center** (the "Project"). Said Agreement, in addition to providing for all other matters deemed necessary and proper, sets forth (i) the cost of the Project, including all costs incidental thereto (the "Project Cost"), (ii) the basis of allocating and apportioning said Project Cost among the Component School Districts, and (iii) the proportion of the total cost to be provided by each such Component School District in accordance with such allocation and apportionment.

Section 3. The President of the Board, the chief fiscal officer of the District, and in his/her absence, the Vice President of the Board is hereby authorized and directed to execute said Joint Agreement for and on behalf of the District.

Section 4. The District hereby agrees to take any and all actions necessary as required by the Agreement to accomplish the purposes and intent thereof; provided, however, that the Agreement shall not take effect until all the Component School Districts shall have approved and executed the Agreement and provided further that the obligations of the District thereunder shall be subject to the adoption of a proposition to be submitted to the qualified voters of BOCES to authorize the Project as set forth in the Agreement.

Section 5. This resolution shall take effect immediately.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **Megan Nevins as a 2017 Summer School Instructor.**

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Rebecca Pelton as a 2017 Summer School Speech Instructor.**

Accepted, with Thanks: On Motion by Paul Roalsvig, seconded by Christine Campeau, with all in favor, the **resignation of Noelle Short as the 7-12 English Language Arts teacher** effective June 30, 2017.

Appointed: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, BE IT RESOLVED, that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent to **appoint Caitlin Keefe to a four (4) year probationary appointment as a teacher of 7-12 English Language Arts** in the English Language Arts tenure area, commencing September 1, 2017 and with tenure ending November 20, 2020, to include prior service at Long Lake CSD from November 21, 2016 to June 30, 2017, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012², 3012-c and/or 3012-d. Ms. Keefe holds an Initial certificate for English Language Arts 7-12 and an Initial certificate for Social Studies 7-12.

Approved: On Motion by Paul Roalsvig, seconded by Christine Campeau, with all in favor, to **extend Caitlin Keefe's current benefits** from July 1, 2017 through August 31, 2017.

Appointed: On Motion by Paul Roalsvig, seconded by Alexandria Harris, BE IT RESOLVED that the Board of Education hereby appoints and **employs Noelle Short as Principal/Superintendent of Schools** for the period July 1, 2017 to June 30, 2020 and further approves the Employment Agreement dated May 9, 2017 setting forth the terms and conditions of such appointment and employment. Christine Campeau, Alexandria Harris, Brian Penrose and Paul Roalsvig approved the Motion. Frederick Short abstained.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, the **Envirothon overnight field trip to Geneva, New York** May 24, 2017 to May 25, 2017.

Policy Readings:

A **first reading of Policy #7222** Diploma or Credential Options for Students with Disabilities was held.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the Board **tabled further discussion** due to the Budget Hearing presentation.

2nd Public Participation: Michael Farrell asked for substitute rates of pay and cost of the BOCES capital project.

Adjourn: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, to adjourn the meeting at 7:04 to attend the Budget Hearing.

Call to Order: The President called the meeting back to order at 7:24 p.m.

General Discussion:

Approved: On Motion by Alexandria Harris, seconded by Paul Roalsvig, with all in favor, to hold the **Reorganizational meeting on July 13, 2017** at 6:00 p.m.

Executive Session: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor to enter Executive Session at 7:25 p.m. to discuss the employment history of two particular people.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, to come out of Executive Session at 8:03 p.m.

Approved: On Motion by Paul Roalsvig, seconded by Christine Campeau, with all in favor, to **recognize teachers for Teacher Appreciation Week.**

Adjournment: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the Board adjourned at 8:05 p.m.

Clerk of the Board

Victoria J. Snide