

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

Date: February 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, Michael Farrell, Elizabeth Noonan, Pete Klein

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 Alexandria Harris, **minutes of the January 12, 2017 regular meeting.** Alexandria Harris, Brian Penrose, Paul Roalsvig and Frederick Short approved the Motion. Christine Campeau abstained.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, **minutes of the January 18, 2017 special meeting.**

The **next regular meeting date** is Thursday, March 9, 2017 at 6 p.m. in the cafeteria.

Public Participation, Non-Agenda: None.

2nd Mile Award: Noelle Short awarded **Elizabeth Noonan** the 2nd mile award for her dedication to the students and school district.

Presentations: Michael Corey was unable to attend the meeting but submitted a **Guidance Department update** which included scheduling, regents exams, BOCES programs, and counseling. Ms. Short will relay board questions to Mr. Corey.

Noelle Short presented an update on the Board and District Goals. The progress to achieving each goal - Literacy, Curriculum Mapping, Professional Standards, After School Program and Adult Education was discussed.

Superintendent Update: The **After School Program and the Pre School Play and Learn Program** are up and running. The After School Program has roughly 15 students per day and the Pre School Play and Learn Program has 5 children attending.

Eight Students took the **ELA Common Core Regents Exam** in January and all eight passed.

Faculty and staff **budget meetings** will be held next week.

We received our second set of results from **lead testing**. We still have some problems but BOCES believes it is due to the lack of use of certain plumbing fixtures. BOCES will be back again in February to retest.

Noelle Short detailed to the Board her procedure and the people she contacts to make decisions on **school delays and cancellations**.

The **International Student Gathering** brought together 11 international students from area schools with approximately 30 attending in total.

On March 3 the Cultural Committee will hold a **Celtic Day** including Irish storyteller and author Bairbre McCarthy and the Police Pipes and Drums of Plattsburgh.

Noelle Short attended a **Legislative Breakfast** and updated the Board on topics discussed.

Kami Farr has been selected as a recipient of the CASDA Friends of Education Award. She and other recipients will be honored at an awards dinner in Albany on February 16.

Recommendation for Approval:

Paul Roalsvig has asked for board members to bring a **board self evaluation** to the March board meeting.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the December 2016 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants A-13, A-15, C-6, CM-4 and TA-7 were reviewed.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor **Budget Transfer Schedule A-5**.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **Policy #7131 Education of Homeless Children and Youth**.

Approved: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, **Angie Gaudet as DASA Coordinator**.

Approved: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor, **Aimee Harkness as Girls Varsity Softball Coach** for Spring 2017.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, **Robert Linhart as Boys Varsity Baseball Coach** for Spring 2017.

Recognized: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Amanda Gokey as Girls Modified Softball Coach** for Spring 2017.

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.

We are still waiting for our lawyers approval of our wording for **payment of long-term substitutes** as approved at our January board meeting.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, to move the **start time of future board meetings to 6 p.m.**

The Board discussed the **FEH BOCES capital project** and ways of funding it if approved. Our board will need to vote on this project at the June board meeting.

The Board did not present any individual names to fill the vacancy on the **FEH BOCES Board of Education.**

Policy Readings: None

2nd Public Participation: Michael Farrell spoke regarding start time for board meetings.

Executive Session: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor to enter Executive Session at 8:12 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 8:46 p.m.

Adjournment: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the Board adjourned at 8:47 p.m.

Clerk of the Board

Victoria J. Snide