

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

Date: January 14, 2016

Time: 7:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Alexandria Harris
Brian Penrose
Paul Roalsvig
Frederick Short

Members Absent: Christine Campeau

Others Present: Dr. Donald Carlisle-Superintendent, Victoria Snide-Clerk of the Board, Michael Farrell, Pete Klein, Sally Long, Kyle & Rachel McMurtry, Robert Reynolds, Jerome Flanagan, Tina & Gerry Burnett, McKenzie Munger, Angie Gaudet, Jason Amell, Robert Tice, Michael & Camille Nerney, Lorrie Hosley, Duane Finch, Sharyn Penrose, Joseph Koehring

Call to Order: The President called the meeting to order at 7:00 p.m. followed with the Pledge of Allegiance.

Approved: On Motion by Brian Penrose, seconded by Frederick Short, **minutes of the December 10, 2015 Regular Meeting.** Brian Penrose, Paul Roalsvig and Frederick Short approved the Motion. Alexandria Harris abstained.

The **next regular board meeting** is set for February 11, 2016 at 7 p.m. in the high school library. There will be a public budget meeting before the board meeting at 6:30 p.m., also in the high school library.

Public Participation, Non-Agenda: None

Public Participation, Agenda Items: The 2nd Mile Award was given to Tina Burnett for doing so much more than expected.

Public Participation, Superintendent Update/Agenda Items: Dr. Carlisle is planning in the future to recognize retired teachers from Long Lake calling it **Legends of Long Lake.**

McKenzie Munger was recognized as the December Student of the Month.

Dr. Carlisle is asking teachers to complete **academic referrals** for a student who is not engaged in school. He will meet with the student and the parent will be notified.

The LLCS **Alumni Question and Answer video** is on the website.

Public Participation, Agenda Items: Claims Auditor Jerome Flanagan reported on his audit of claims, handing out a chart showing vouchers questioned.

Joseph Koehring updated the Board on the **French program** inclusive of classes taught, elementary enrichment, National French Week and field trips.

The Board reviewed the first draft of the **2016-2017 budget** including the Tax Levy Limit Calculation.

Board Actions:

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the November 2015 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedule A-4 and Warrants C-5, A-11 and TA -6 were presented.

A listing of **conferences** that staff have attended over the last month was presented.

The Board received **minutes** from the Technology Committee and Strategic Planning Committee.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, Kristin Bickford as a **substitute**.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, BE IT RESOLVED, that the Board of Education of the Long Lake Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints **Sally Long to tenure** in the tenure area of Library Media Specialist, effective January 15, 2016.

A **first reading of Policy #7521** Students with Life-Threatening Health Conditions and #8211 Prevention Instruction was held.

Dr. Carlisle has submitted his self-evaluation to the Board. The Board needs to have Dr. Carlisle's **evaluation** completed by the March board meeting.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **Policy #5620** Fixed Asset Inventories, Accounting and Tracking, #6161 Conference/Travel Expense Reimbursement, #7420 Sports and the Athletic Program, #7513 Administration of Medication.

2nd Public Participation: None

Adjournment: On Motion by Brian Penrose, seconded by Alexandria Harria, with all in favor, the Board adjourned at 8:29 p.m.

Clerk of the Board

Victoria J. Snide