

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

Date: October 13, 2016

Time: 7:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Christine Campeau
Brian Penrose
Frederick Short

Members Absent: Alexandria Harris
Paul Roalsvig

Others Present: Donald Carlisle-Superintendent, Noelle Short-Acting Superintendent, Victoria Snide-Clerk of the Board, Michael Farrell, Pete Klein, Charles Schulman, Aimee Harkness, Emily Blanchard, Sally Long, Nicole Curtin, Duane Finch, Cindy and Maria Black

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

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, minutes of the **September 6, 2016 special meeting**.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, minutes of the **September 8, 2016 regular meeting**.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, minutes of the **September 12, 2016 special meeting**.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, minutes of the **September 14, 2016 special meeting**.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, minutes of the **September 21, 2016 special meeting**.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, minutes of the **September 28, 2016 special meeting**.

The **next regular meeting date is Wednesday, November 9, 2016** at 7 pm in the cafeteria.

Public Participation, Non-Agenda: None

Public Participation, Superintendent Update/Agenda Items: Donald Carlisle and Noelle Short recognized Student of the Month Maria Black.

Donald Carlisle **recapped the opening of school** including course schedules, enrollment, new employees and the roll-out of Chromebooks to students.

Noelle Short reported on this year's **District Goals**: Literacy, Curriculum Mapping, Professional Standards, After School Program, and Adult Education.

Charles Schulman and Aimee Harkness presented the **Math Curriculum**.

Sally Long updated the Board on **Technology changes** within the school, including cable TV and the Smart Schools Grant.

Emily Blanchard updated the Board on the **Music program**.

Board Actions:

Approved: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor, the August 2016 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrant CM-1, C-1, A-3, and TA-3, and Budget Transfer Schedule A-2 were presented.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, to offer the same **faculty rate for tuition to all employees of the district**, retroactive to the 2015-2016 school year.

Recognized: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor, **Ray Hoag as Boys' Modified Basketball Coach** for the 2016-2017 season.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, **Charles H. Farr as unpaid Assistant Basketball Coach**, all levels, for the 2016-2017 season.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, the overnight field trip November 3, 2016 – November 4, 2016 for the **Electrathon Car Club**.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, **the resignation of Noelle Short as Student Council Advisor**.

Failed: On Motion by Frederick Short, seconded by Christine Campeau, **Michael Corey as National Honor Society Advisor**. Christine Campeau and Frederick Short voted for the Motion. Brian Penrose voted against the Motion.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, **Mary Phillips-LeBlanc as Mentor for Aimee Harkness**.

Approved: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, **the following policies**: #1611 Business of the Annual District Election, #3220 Use of Service Animals, #5684 Use of Surveillance Cameras in the School District and on School Buses,

#7220 Graduation Options/Early Graduation/Accelerated Programs, #7270 Rights of Non-Custodial Parents

Approved: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor, **Student Council Co-Advisors Angie Gaudet and Robert Reynolds** for the remainder of the 2016-2017 school year.

Approved: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor, **Jaime Lynn Bailey as a Substitute for cafeteria, custodial and elementary.**

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, **CSE/504 Recommendations for Students #202305, 202309, 202302, and 202201.**

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, **Tina Burnett to substitute in all areas.**

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, **Trisha Hosley as Elementary Basketball Coach for the 2016-2017 season.**

The **Bus Replacement Plan** was reviewed.

A **first reading of Policy #6110 Code of Ethics for Board Members and All District Personnel** and **#7516 Head Lice** took place.

2nd Public Participation: Duane Finch had a comment about course schedules.

Motion to go into Executive Session by Frederick Short, seconded by Brian Penrose, with all in favor at 9:15 p.m. Items to be discussed: **Matters Leading to the Employment of Two Particular People, Collective Negotiations Pursuant to Article Fourteen of the Civil Service Law and to discuss the Employment History of a Particular Person.**

Motion to come out of Executive Session by Frederick Short, seconded by Brian Penrose, with all in favor at 10:03 p.m.

Approved: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor, the Memorandum of Agreement between the Long Lake Teachers Association and the Long Lake Central School District Regarding **Annual Professional Performance Review.**

Appointed: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, **Caitlin Keefe as English Language Arts Faculty Member** for the period November 21, 2016 through June 30, 2017.

Adjournment: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, the Board adjourned at 10:05 p.m.

Clerk of the Board

Victoria J. Snide