

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

Date: September 14, 2017

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Michael Farrell
Alexandria Harris
Brian Penrose (arrived at 6:07 p.m.)
Paul Roalsvig
Frederick Short

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, 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 Paul Roalsvig, seconded by Frederick Short, with all in favor, **minutes of the August 10, 2017 regular meeting.**

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, **to table the Approval of the September 5, 2017 meeting minutes until Brian Penrose arrives.**

The **next regular meeting date** is Wednesday, October 11, 2017 at 6 p.m. in the cafeteria.

Public Participation: Paul Roalsvig spoke regarding work study opportunities for students.

Presentations: None

Superintendent Update: **Open House** on Tuesday, September 12, 2017 was successful. The theme was Family Fun.

New teachers are working hard and meeting with their mentors.

(Brian Penrose arrived at 6:07 p.m.)

Chromebooks will be delivered to students soon. BOCES is currently sending us two different employees as technology coordinators until BOCES works out their schedules.

Scheduling has been smooth considering the transitions. Students have been encouraged to not have too many study halls. Chorus contains 20 students in grades 7-12 and band contains 22 students in grades 7-12.

We do have two students taking **Independent Studies**, one in Technology and one in Art.

ASP (After School Program) has started with 14 students attending the first day.

The Board was encouraged to sign-up for **committees**.

Hamilton County Trailblazers is hoping to start up again and they are targeting the middle school age group at LLCS.

There is more **art on the school walls**, including a tree with handprints. There will also be art display cases added.

Recommendation for Approval:

Approved: On Motion by Paul Roalsvig, seconded by Brian Penrose, **minutes of the September 5, 2017 Special Meeting**. Brian Penrose, Paul Roalsvig and Frederick Short approved the Motion. Michael Farrell and Alexandria Harris Abstained.

Approved: On Motion by Paul Roalsvig, seconded by Michael Farrell, with all in favor, July 2017 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedules A-2 and Warrants A-3, C-2, and TA-2 were reviewed.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor **Budget Planning Dates for the 2018-2019 Budget Year**.

Approved: On Motion by Paul Roalsvig, seconded by Brian Penrose, with all in favor, the **Northeast Instrumental Music Festival Overnight Field Trip** November 16, 2017 to November 19, 2017.

Appointed: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Christopher Sass as Audio-Visual Coordinator** for the 2017-2018 school year.

Appointed: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Robert Reynolds as Student Council Advisor** for the 2017-2018 school year.

Appointed: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, **Duane Finch as Mentor to Timothy LeMere** for the 2017-2018 school year.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the following **substitutes**: Sarah Bencze, Gary Graham Gilbert, Allison Lamphear and Samuel Bradley.

Appointed: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, **Michelle Billings to a six month probationary period as School District Nurse**, commencing September 15, 2017 and ending March 14, 2018. Salary is per the salary schedule contained in the July 1, 2016 to June 30, 2019 collective bargaining agreement with the Long Lake Civil Service Unit.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the **resignation of Robert Linhart as Physical Education teacher**, Health teacher and Athletic Coordinator effective September 29, 2017 and Boys' Varsity Soccer Coach effective September 15, 2017.

Recognized: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, **Eric McCauliffe as Boys' Varsity Soccer Coach** for the 2017 Season effective September 18, 2017.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, **Policy #5660 School Food Service Program (Lunch and Breakfast) and Policy #7240 Student Records: Access and Challenge.**

General Discussion:

The **Annual Schedule of Reserve Funds** was presented.

Brian Penrose asked if the **Gore Mountain Ski Program** will be happening this year and it was confirmed.

Brian Penrose, Paul Roalsvig and Frederick Short will be attending the **NYSSBA conference** this month.

2nd Public Participation: None

Adjournment: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the Board adjourned at 6:45 p.m.

Clerk of the Board

Victoria J. Snide