

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

Date: August 10, 2017

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Michael Farrell
Alexandria Harris
Brian Penrose
Paul Roalsvig
Frederick Short

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Pete Klein, Sharyn Penrose

Call to Order: The President called the meeting to order at 6:04 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Paul Roalsvig, seconded by Michael Farrell, with all in favor, **minutes of the July 13, 2017 regular meeting.**

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **minutes of the July 24, 2017 special meeting.**

The **next regular meeting date** is Thursday, September 14, 2017 at 6 p.m. in the cafeteria.

Public Participation: Sharyn Penrose spoke regarding a student situation.

Presentations: None

Superintendent Update: **Kristen Lance, Secretary to the Superintendent, has accepted a position elsewhere.** Everyone is thankful for all she has done for Long Lake CSD.

Custodial crew has been very busy this summer.

Schedules for grades 7-12 were sent home last week. Elementary schedules will be sent home soon.

Superintendent's Conference Day schedule is being worked on.

The **Website** is still being modified. Teacher pages still need to be established.

PreK Open House will be August 31, 2017 with Mrs. Farr and Ms. Noonan.

Student information packets are being mailed home and will contain information on Open House and our new school logo.

It has been a very busy month with **Data Compliance deadlines**.

The **Library Book Sale** is taking place in our gym. Due to a problem on the front lawn of the library, they are also using our gym for their garage sale this year.

Our neighbor is removing a tree and has received permission from us to **park the tree removal equipment in the school parking lot** for a few days.

Recommendation for Approval:

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the June 2017 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedules A-10 and A-1 and Warrants A-1, C-1, CM-5 and TA-1 were reviewed.

Approved: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor **504 Recommendations** for Students #202728, 202001, 202204, 202309, 202504, 202301 and 202102.

Approved: On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, the **Policy Statement for Free and Reduced Price Meals**.

Approved: On Motion by Paul Roalsvig, seconded by Michael Farrell, with all in favor, Long Lake CSD **Code of Conduct** dated August 4, 2017.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **Tax Warrant** for the 2017-2018 school year.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **any coach from Indian Lake CSD or Long Lake CSD to substitute on an emergency basis**.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the following **Non-Resident Tuition Students** for the 2017-2018 school year: Victoria Bickford, Carson Toohey, Ethen Martin, Kylie Martin, McKenzie Munger, and David Rogers.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **After School Program Co-Directors** Kristin Delehanty, Kami Farr, Aimee Harkness and Megan Nevins.

Appointed: On Motion by Brian Penrose, seconded by Alexandria Harris, 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 **Timothy LeMere to a four (4) year probationary appointment as a teacher of Mathematics** in the 7-12 Mathematics

tenure area, commencing September 1, 2017 and ending August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his/her probationary period, consistent with the requirements of Education Law Sections 3012, 3012-c, and/or 3012-d. Mr. LeMere holds an Initial Certificate in Mathematics.

Accepted with Thanks: On Motion by Paul Roalsvig, seconded by Alexandria Harris, with all in favor, the **resignation of Kristen Lance** effective August 31, 2018.

Policy Readings

A **first reading** of Policy #5660 School Food Service Program (Lunch and Breakfast) and #7240 Student Records: Access and Challenge was held.

General Discussion:

Noelle Short informed the Board that the Long Lake CSD **Faculty Contract will expire** June 30, 2017 and a negotiating team will need to be determined.

2nd Public Participation: None

Executive Session: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, to enter Executive Session at 6:56 p.m. to discuss the employment history of two particular people.

Approved: On Motion by Alexandria Harris, seconded by Paul Roalsvig, with all in favor, to come out of Executive Session at 7:38 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the Board adjourned at 7:39 p.m.

Clerk of the Board

Victoria J. Snide