

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

Date: September 28, 2016

Time: 7:30 a.m.

Type of Meeting: Special Meeting

Place: Room 206

Members Present: Christine Campeau
Brian Penrose
Paul Roalsvig
Frederick Short

Members Absent: Alexandria Harris

Others Present: Donald Carlisle, Superintendent, Victoria Snide, Clerk of the Board

Call to Order: The President called the meeting to order at 7:30 a.m.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, to **dispense with the Pledge** of Allegiance.

Motion to go into Executive Session by Christine Campeau, seconded by Brian Penrose, with all in favor at 7:30 a.m. Items to be discussed: Contract Negotiations Pursuant to Article Fourteen of the Civil Service Law. Victoria Snide was invited into Executive Session.

Motion to come out of Executive Session by Christine Campeau, seconded by Frederick Short, with all in favor at 7:41 a.m.

Approved: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, the **Salary and Benefit Agreement for Acting Principal/Superintendent Noelle J. Short.**

Adjournment: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the Board adjourned at 7:45 a.m.

Clerk of the Board

Victoria J. Snide