

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

**Date:** November 12, 2015

**Time:** 7:00 p.m.

**Type of Meeting:** Regular Meeting

**Place:** Cafeteria

**Members Present:** Christine Campeau  
Alexandria Harris  
Brian Penrose  
Paul Roalsvig  
Frederick Short

**Others Present:** Dr. Donald Carlisle-Superintendent, Victoria Snide-Clerk of the Board, Anthony Clark, Michael Farrell, Pete Klein, Sally Long, Kami Farr, Joseph Koehring, Larry Reece, Angie Gaudet, Jason Amell, Kami Farr, Robert Linhart

**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 Christine Campeau, seconded by Paul Roalsvig, **minutes** of the **September 29, 2015 Special Meeting**. Christine Campeau, Brian Penrose and Paul Roalsvig approved the Motion. Alexandria Harris and Frederick Short Abstained.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, minutes of the **October 8, 2015 Regular Meeting**. Christine Campeau, Alexandria Harris, Paul Roalsvig and Frederick Short approved the Motion. Brian Penrose Abstained.

The **next regular board meeting** is set for December 10, 2015 at 7 p.m. in the cafeteria.

**Public Participation, Agenda Items:** Larry Reece, from Reece & Robinson CPA's, reported on the **2014-2015 school year external audit**. The audit is clean and the district is healthy.

**Public Participation, Superintendent Update/Agenda Items:** Dr. Carlisle reported on the October 9, 2015 **Professional Development** day in conjunction with area schools held at Johnsbury CSD. Teachers also had in-house training on School Tool, our Pupil Management System, on October 29, 2015.

Dr. Carlisle honored **Angie Gaudet, School Nurse with the Second Mile Award**. She has done everything she has been asked to do, is very hands on, professional with the staff, and her reporting on the medical side is well covered. We are fortunate to have her and she is a good fit for Long Lake CSD.

Athletic Coordinator **Robert Linhart reported on the fall soccer season and the upcoming winter basketball season**. The soccer season was not very successful in the win column, but

the Post Star newspaper ran a positive article on our girls' varsity players. The basketball season looks to be more promising. Long Lake is not strong with participants in the modified age range, but elementary predictions look better. The physical education program was also reviewed. Frederick Short stressed communication with Indian Lake and with the Board regarding participation for each season.

Dr. Carlisle suggests all come see our **preschoolers recite the Pledge of Allegiance**.

**Carlisle Corner** is continuing with English Teacher Noelle Short most recently interviewed. Students are doing the filming and the editing.

**Parent Teachers conferences** are next week and Dr. Carlisle hopes to see all parents here.

**Public Participation, Non-Agenda Items:** None

#### **Board Actions:**

**Approved:** On Motion by Brian Penrose, seconded by Christine Campeau, with all in favor, the September 2015 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants CM-2, C-2, C-3, A-5, A-8 and TA -4 were presented.

**Approved:** On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Budget Transfer Schedule A-2**.

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

Brian Penrose, Paul Roalsvig and Dr. Carlisle commented on the **NYS School Boards Convention** in New York City they attended with Paul Roalsvig also reviewing the School Law seminar. They all felt the convention was worthwhile and allowed team building.

**Committee Minutes** were received from the Maintenance Committee, Technology Committee, Health, Safety and Wellness Committee, and Curriculum Committee. Strategic Planning and Policy Review Committees have also met and those meetings were discussed.

**Approved:** On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, Stephanie Hample and Jason Amell as **substitutes**. Mandy Hart, current substitute, was also approved to substitute in the classroom.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **overnight field trip to Quebec City February 5, 2016 to February 7, 2016** for French, Spanish, Art and Music students. The Board wants advisor responsibilities and a field trip schedule established.

**Approved:** On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the **Tax Collectors Report** dated November 9, 2015.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **2014-2015 Independent Audit** as presented by Larry Reece.

**Approved:** On Motion by Brian Penrose, seconded by Christine Campeau, with all in favor, to **accept the proposal from Reece and Robinson**, CPA's for the independent audit report for the 2015-2018 school years.

**Approved:** On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the **resignation of Racheal Levesque as Boys' Modified Basketball Coach** for the 2015-2016 season.

**Approved:** On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the **GSA Extracurricular Club**.

**Approved:** On Motion by Brian Penrose, seconded by Christine Campeau, with all in favor, the **NYSSBA Superintendent Evaluation Instrument** for the Board evaluation of Dr. Carlisle. Dr. Carlisle's self-evaluation is due mid-January and the Boards evaluation of Dr. Carlisle is due each March.

Dr. Carlisle stated **next month's board meeting** will include a special education update and 2016-2017 budget assumptions.

The Board agreed to have our lawyer draft a notice for the newspaper requesting a change to the **disbursements of the JR Courtney Scholarship**.

The annual **Thanksgiving Feast** in conjunction with the Long Lake Nutrition Site and our local veterans will be held Thursday, November 19, 2015 in the school gym.

**2nd Public Participation:** None

**Adjournment:** On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the Board adjourned at 9:26 p.m.

Clerk of the Board

Victoria J. Snide