

LONG LAKE CENTRAL SCHOOL DISTRICT DRAFT BOARD MEETING MINUTES

Date: October 12, 2006

Time: 7:00 p.m.

Type of Meeting: Regular

Place: Cafeteria

Members Present: Jules Comeau, Vice-President
Michelle Hamdan
Hillarie Logan-Dechene

Members Absent: Vickie Plumley, President
Hallie Bond

Others Present: Kevin Crampton, Superintendent
Kristen Lance, Acting Clerk of the Board
Michael Farrell
Peter Klein
Krista Sparks
Kevin Austin

Call to Order:

The vice-president called the meeting to order at 7:00 p.m. and followed with the Pledge of Allegiance.

Board Actions:

Approved: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor, Minutes of the September 14, 2006 meeting.

Next Meeting Date is scheduled for Thursday, November 9, 2006 at 7:00 p.m. in the cafeteria.

Mrs. Krista Sparks presented the Pre-Kindergarten and Kindergarten program to the Board. She spoke of the children's daily routine and classroom activities.

Public Participation: Mr. Kevin Austin asked the board to review a program he would like to present to teenagers called “**Guidelines for Prosperous and Successful Living**”. The discussions would be focused on honesty, integrity and morality and be offered in the cafeteria on Tuesday’s from 2:15-3:00 p.m.

Mr. Kevin Crampton noted that the presentation from **Adirondack Community Trust** has been postponed to a future meeting.

Board Actions:

Approved: On Motion by Hillarie Logan-Dechene, seconded by Michelle Hamdan, with all in favor, the September 2006 Treasurer Reports as presented.

Approved: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene with all in favor, Warrants #6 and #7 totaling: General Fund \$93,916.27; Lunch Fund \$4,224.76; and Trust & Agency Fund \$16,406.74.

Comprehensive Revenue and Budget Status Reports and Budget Transfers were reviewed.

Approved: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor, the **2006-2007 Budget Planning Dates**, noting the May 2007 Board of Education meeting date will be adjusted to coincide with the Budget Hearing on May 8, 2007.

Mr. Larry Reece will be at the next Board of Education meeting on November 9, 2006 to present the **2005-2006 school year audit** to the Board.

A letter was sent the NYS Education Department stating Long Lake Central School is **exempt from the Internal Audit function** because we have less than 300 students. This certification must be sent yearly.

The **six-month asbestos surveillance report** was presented and discussed.

Mr. Crampton informed the Board that Mrs. Gail Seaman attended an **immunization seminar** and our school is up to date on all regulations.

The school received a sizable donation from area businesses to send students to the **circus in Lake Placid**. An area businessman decided to raise funds for this purpose. 32 students and several chaperones attended and sincere appreciation is sent to all the community for their donation.

Grades 5-8 math curriculum has been reviewed by Ms. Shannon Germain and made sure it was on track. Mr. Crampton stated we have a 70% math passing rate on group scores.

Superintendent's Conference Day will be Friday October 20, 2006. Mr. David Olbert will be giving a CPR course, then all teachers will follow to the Wild Center in Tupper Lake.

Math and English Language Arts test scores will be send home as soon as they are received.

Open House will be combined with Parent Teacher Conference Day this year and will be held on November 14, 2006.

Approved: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor, a **vote for Mr. Jules Comeau** to fill the unexpired term of Vickie Plumley through June 30, 2007 on the Board of Cooperative Educational Services of Franklin-Essex-Hamilton Counties.

Approved: On Motion by Hillarie Logan-Dechene, seconded by Michelle Hamdan, with all in favor, **adult education classes** to be held this fall as follows: Computer Aided Drafting & Design by Mr. Duane Finch, 15 hours; Silver Jewelry Making by Mrs. Lauren Walker-Arsenault, 12 hours; Ceramics for Beginners by Ms. Michele Gannon, 12 hours; Introduction to Powerpoint by Mr. James Pine, 4 hours; Badminton by Mr. David Olbert, 6 hours; and Volleyball by Mr. David Olbert, 6 hours.

Approved: On Motion by Jules Comeau, seconded by Michelle Hamdan, with all in favor, authorization for the Superintendent to sign the **American Red Cross Shelter Agreement**. Our current agreement has expired. The Board did ask Mr. Crampton to speak with Town Supervisor Gregg Wallace regarding the Town's shelter plans.

Approved: On Motion by Hillarie Logan-Dechene, seconded by Michelle Hamdan, with all in favor, **CSE recommendations** for student #101993.

Approved: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor, students to attend the **Northeast Instrumental Music Festival in Lake Placid** from 11/16/06-11/19/06 with Ms. Raina Stoutenburg chaperoning and **Area All State Music Festival** from 11/17/06-11/18/06 with Ms. Tisha White chaperoning.

The **bus replacement plan** was discussed. The Chevrolet school van is due to be replaced next school year.

Mr. Crampton will be having a **safe school survey** done to review security issues.

The **graduation time change to Friday evening** for 2007 has been well received.

The **NYS Education Department Pupil Transportation District Safety Review Program** was presented.

Mr. Crampton has **Mr. Michael Nerney scheduled to do a presentation** on the teenage brain/drug and alcohol abuse to students and parents on the evening of November 6, 2006. Area schools have also been notified of this presentation.

The yearbook club will be taking a **group picture of board members** at the next meeting.

Public Participation: Mr. Michael Farrell asked Mr. Crampton for the **time frame of the parent/teacher conference, open house night**. Mr. Crampton stated approximately 3-7 p.m.

Motion to go into Executive session by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor at 8:23 p.m. Items to be discussed: personnel issues.

Motion to come out of Executive session by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor at 8:47 p.m.

Adjournment: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor, the Board adjourned at 8:48 p.m.

Acting Clerk of the Board

Clerk of the Board

Kristen Lance

Victoria J. Snide