

LONG LAKE CENTRAL SCHOOL DISTRICT DRAFT BOARD MEETING MINUTES

Date: December 14, 2006

Time: 7:00 p.m.

Type of Meeting: Regular

Place: Cafeteria

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

Members Missing: Hallie Bond

Others Present: Kevin Crampton, Superintendent
Victoria Snide, Clerk of the Board
Michael Farrell
Pete Klein
Shannon Germain

Call to Order:

The president called the meeting to order at 7:01 p.m. and followed with the Pledge of Allegiance. The President reviewed changes to the published agenda.

Board Actions:

Approved: On Motion by Jules Comeau, seconded by Michelle Hamdan, with all in favor, Minutes of the November 9, 2006 meeting.

Next Meeting Date is scheduled for Thursday, January 11, 2007 at 7:00 p.m. in the cafeteria.

Ms. Shannon Germain presented the **Grades 8-12 math curriculum** to the Board. A pamphlet was handed out detailing each math course and information on what math courses are needed to receive a Regents diploma. Changes in math curriculum and math textbooks were also discussed.

Public Participation: None

Board Actions:

Approved: On Motion by Michelle Hamdan, seconded by Jules Comeau, with all in favor, the October 2006 and November 2006 **Treasurer Reports**.

Approved: On Motion by Jules Comeau, seconded by Michelle Hamdan, by a vote of 3-0, Warrants #10 and #11 totaling: General Fund \$144,426.78; Lunch Fund \$3,732.88; and Trust & Agency Fund \$17,520.72. Ms. Hillarie Logan-Dechene abstained from the vote.

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

A review of **budget assumptions for 2007-2008 school year** was presented. Some items discussed were Teachers' Retirement System rates, Occupational Therapy needs, computer software costs, the county based Home-Run Program, and capital needs.

The Board was advised of the current **Hamilton County News article** on our Free/Reduced Lunch program. This press release was sent to the paper July 19, 2006 and appeared in the paper this week.

Miss Raina Stoutenburg attended a **music conference** in Rochester, paid through a grant from Adirondack Teachers Center.

All teachers are being asked to keep track of their **professional development**. A professional development committee is being formed by the Superintendent. NYS requires some teachers to maintain certain levels of professional development.

Representatives from Newcomb CSD, Indian Lake CSD, Johnsbury CSD, Minerva CSD, and Long Lake CSD met to discuss **college course offerings from North Country Community College**. This would be a distance learning course, possibly Psychology or Adirondack History.

Approved: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor, the continuation of **adult education Badminton class** once per week from December through February, taught by David Olbert.

Approved: On Motion by Hillarie Logan-Dechene, seconded by Jules Comeau, with all in favor, James Piraino as **Elementary Basketball Coach** for the 2006-2007 school year.

Approved: On Motion by Jules Comeau, seconded by Michelle Hamdan, with all in favor, **Michael Farrell as faculty mentor** for Tina Pine, Elementary Teacher, and Shannon Germain, Math Teacher for the 2006-2007 school year. Mr. Farrell will be paid one faculty mentor stipend for mentoring two second-year teachers.

Approved: On Motion by Michelle Hamdan, seconded by Jules Comeau, with all in favor, **permanent status for Eric Hample**, custodian/bus driver effective December 19, 2006, with a pay increase of \$2.00 per hour effective November 19, 2006 due to obtaining a school bus drivers license.

Approved: On Motion by Hillarie Logan-Dechene, seconded by Jules Comeau, with all in favor, **permanent status for Stacey Howe**, food service helper/cleaner, effective December 19, 2006.

Approved: On Motion by Jules Comeau, seconded by Michelle Hamdan, with all in favor, the purchase of the **Administrative Policy Package** from Erie 1 BOCES at a cost of \$7,900 split over two years.

Discussion took place on last months presentation from Callie Brooks of **Adirondack Community Trust**. Mrs. Snide will contact Ms. Brooks to get more information on what ACT could do for our scholarship fund investments.

The **Winter Concert** was held December 12, 2006 and was well received.

Mrs. Hillarie Logan-Dechene and Mrs. Michelle Hamdan presented on the **school board member training** in Syracuse they attended. Lots of discussion took place on internal audits, external audits, claims auditors, and audit committees. Some changes are needed in our procedures for approving warrants and treasurer reports.

Mr. Crampton stated that he has not heard about any changes to our **BOCES configuration**.

Ten new sets of **caps and gowns** are being purchased for graduating seniors use.

Mr. Crampton reviewed our policy #3270, **Community Use of School Facilities**.

Mr. Crampton gave a report on the **superintendent conference** he just attended in Lake Placid.

Public Participation: Michael Farrell, faculty mentor of Shannon Germain, stated he was impressed with Ms. Germain as a math teacher, and that she lends stability to our math department.

Motion to go into Executive session by Michelle Hamdan, seconded by Hillarie

Logan-Dechene, with all in favor at 8:55 p.m. Items to be discussed: employment of a particular person, collective bargaining negotiations, and a particular student with a disability.

Motion to come out of Executive session by Jules Comeau, seconded by Hillarie Logan-Dechene, with all in favor at 9:50 p.m.

Mrs. Hillarie Logan-Dechene asked to discuss the policy for approving student conferences be put on next month's agenda.

Adjournment: On Motion by Michelle Hamdan, seconded by Jules Comeau, with all in favor, the Board adjourned at 9:53 p.m.

Clerk of the Board

Victoria J. Snide