

LONG LAKE CENTRAL SCHOOL DISTRICT DRAFT BOARD MEETING MINUTES

Date: April 19, 2007

Time: 7:00 p.m.

Type of Meeting: Regular

Place: Cafeteria

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

Others Present: Kevin Crampton, Superintendent
Victoria Snide, Clerk of the Board
Michael Farrell
Pete Klein
Vickie Plumley
Victoria Sandiford

Call to Order: The vice-president called the meeting to order at 7:01 p.m. and followed with the Pledge of Allegiance. Mr. Comeau presented former Board of Education Member **Vickie Plumley with a plaque** for her eight years of dedicated service to the Board.

Mr. Kevin Crampton reviewed **changes to the published agenda**.

Board Actions:

Approved: On Motion by Michelle Hamdan, seconded by Hallie Bond, with all in favor, **Minutes** of the March 8, 2007 audit committee meeting and regular meeting, and the March 22, 2007 special meeting.

The **next regular meeting** is scheduled for May 8, 2007 at 6 p.m., followed by the budget meeting at 7 p.m. There will be a special meeting on April 23, 2007 at 7 a.m. to vote on the BOCES budget and board members.

Public Participation: None

Board Actions:

Approved: On Motion by Hillarie Logan-Dechene, seconded by Michelle Hamdan, with all in favor, the February 2007 **Treasurer's Reports**.

Approved: On Motion by Michelle Hamdan, seconded by Hallie Bond, with all in favor, **Warrants** #18 and #19 totaling: General Fund \$150,936.62; Lunch Fund \$3,329.65; and Trust & Agency Fund \$18,711.77.

Budget Transfers and Comprehensive Budget/Revenue Status Reports for the General, Lunch, Federal and Capital Funds were presented.

Approved: On Motion by Michelle Hamdan, seconded by Hallie Bond, with all in favor, the **2007-2008 Budget** of \$3,884,926 for presentation to the voters.

Approved: On Motion by Hillarie Logan-Dechene, seconded by Michelle Hamdan, with all in favor, a **capital project proposition** for presentation to the voters. The project is a third stage of the heating/ventilation upgrade project at a total cost of \$271,470, \$250,000 from the General Fund and \$21,470 from EXCEL Aid.

Approved: On Motion by Hallie Bond, seconded by Michelle Hamdan, with all in favor, the following resolution:

The Board of Education of Long Lake Central School District assumes responsibilities as **Lead Agent** for the district's Heating System Improvement Project – Phase 3.

Approved: On Motion by Michelle Hamdan, seconded by Hallie Bond, with all in favor, the following resolution:

RESOLUTION MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CAPITAL IMPROVEMENT

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively "SEQR"), the Board of Education (the "Board") is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQR) to be taken by the Board (the "Action"); and

WHEREAS, the Action contemplated is the Long Lake Central School District's Heating System Improvement Project – Phase 3; and

WHEREAS, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and

WHEREAS, to aid the Board in determining whether the Action may have a significant adverse impact upon the environment, Bernier, Carr & Associates, P.C., has prepared and supplied the Board with a Short Environmental Assessment Form signed by the Vice-President of the Board (the "EAF"), a copy of which is attached hereto and on file at the office of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Long Lake Central School District as follows:

1. Based upon an examination of the EAF and the criteria contained in 6 NYCRR § 617.5, the Board determines that the Action is a Type II Action (as defined by SEQR) and that, accordingly, the requirements of SEQR have been met.
2. This Resolution shall take effect immediately.

Approved: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene, the below **reserve fund** appropriations:

From unappropriated Fund Balance to Bus Purchase Reserve Fund
\$100,000

Mr. Kevin Crampton commented on a **Health & Safety Conference** sponsored by NYSUT and attended by Gail Seaman, health care provider.

Mr. Crampton stated that the BOCES District Superintendent position currently held by David DeSantis will be filled upon his retirement and the **BOCES school configuration** will remain the same.

The PARP party was held Wednesday, April 18, 2007. 19,617 total minutes were read by students in grades K-6. **Top readers** are: 3rd place – Adrien Comeau, 2nd place – Kailah Armstrong, 1st place – Margaret Smith.

Approved: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor, the 2007-2008 **school calendar**.

Approved: On Motion by Michelle Hamdan, seconded by Jules Comeau, with all in favor, to combine all future boys and girls **varsity level sports** with Indian Lake Central School District. Mr. Kevin Crampton will report on modified sports at the next regular board meeting.

Approved: On Motion by Hallie Bond, seconded by Hillarie Logan-Dechene, with all in favor, a **spring sports coaching stipend** of \$2,100 to David Olbert. Mr. Olbert will provide a variety of sports such as tennis, golf, outing club, and climbing as well as helping with the baseball and softball teams when they are practicing without Indian Lake. The approval replaces the previous March 8, 2007 approval for Mr. Olbert and spring sports coaching.

Approved: On Motion by Hillarie Logan-Dechene, seconded by Hallie Bond, with all in favor, a new class for students titled "**The History of Popular Music of the 20th Century**" taught by Raina Stoutenburg.

Approved: On Motion by Michelle Hamdan, seconded by Hallie Bond, with all in favor, the purchase of another seat license for the **Chief Architect program** at a cost of \$395. Mr. Duane Finch will attend a training class this summer for this program, at his expense.

Approved: On Motion by Hallie Bond, seconded by Michelle Hamdan, with all in favor, the **2007-2008 BOCES contract** for services in the amount of \$93,298.

Approved: On Motion by Hallie Bond, seconded by Michelle Hamdan, with all in favor, Ms. Hillarie Logan-Dechene as the board representative on the **Sick Bank Committee**.

Approved: On Motion by Hillarie Logan-Dechene, seconded by Hallie Bond, with all in favor, John Heron as **substitute bus driver**, pending license qualifications.

The new **bus seating arrangements** are going well, with younger students in the front and older students in the back.

The **2007 yearbook** is complete and has been sent to Josten's for publishing.

The **BOCES Academic Excellence Awards** for Seniors will be held on June 10th in Lake Placid. Leah Lamos and Alexandria Holton are invited to these awards.

We have received one quote for **repair work on our roof**, required by Firestone to extend the warranty. We are waiting for two other quotes to come in.

The Board reviewed our **scholarship program** options with Adirondack Community Trust. At this point, the Board will not proceed further and will remain as is with our current scholarship program.

Ms. Hillarie Logan-Dechene is on the ballot for the 5-year **term on the Board of Education**. Ms. Donna Clark and Ms. Victoria Sandiford are running for the 2-year term left vacant by the resignation of Ms. Vickie Plumley.

Mr. Kevin Crampton asked the Board if they were interested in a **Request for Proposals for a new school lawyer**. At this point, the Board is content staying with Girvin & Ferlazzo as they know the background of the school.

Mr. Kevin Crampton and Town Supervisor Gregg Wallace will meet soon to review the **backstop request for the ball field**. The Board would also like to review bleacher options.

Mr. Jules Comeau reviewed various **Board correspondences** he has received.

A **first reading of Policy #5110-5150** took place. Change to policy #5140 (c) to read: Board approval is required for the expenditure of District funds. All other policies were good.

Public Participation: None

Motion to go into Executive session by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor at 8:44 p.m. Items to be discussed: employment of a particular person and collective bargaining negotiations.

Motion to come out of Executive session by Hallie Bond, seconded by Michelle Hamdan, with all in favor at 10:43 p.m.

Approved: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor, that the **Employment Agreement** for Kevin O. Crampton, Superintendent, approved on April 14, 2005 is hereby extended for one (1) year from July 1, 2009 through June 30, 2010 upon the same terms and conditions of such employment agreement and that the Vice President of the Board be authorized to execute such extension.

Approved: On Motion by Michelle Hamdan, seconded by Hillarie Logan-Dechene, with all in favor, the following salary for Superintendent Kevin O. Crampton: school year 2007-2008 \$97,650, 2008-2009 \$100,650, 2009-2010 \$103,650.

Adjournment: On Motion by Hillarie Logan-Dechene, seconded by Hallie Bond, with all in favor, the Board adjourned at 10:45 p.m.

Clerk of the Board

Victoria J. Snide