

LONG LAKE CENTRAL SCHOOL DISTRICT DRAFT BOARD MEETING MINUTES

Date: February 8, 2007

Time: 7:00 p.m.

Type of Meeting: Regular

Place: Cafeteria

Members Present: Michelle Hamdan
Hallie Bond
Vickie Plumley
Jules Comeau
Hillarie Logan-Dechene

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

Call to Order:

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

Board Actions:

Approved: On Motion by Michelle Hamdan, seconded by Jules Comeau, with all in favor, **Minutes of the January 11, 2007 meeting.**

Next Meeting Date is scheduled for Thursday, March 8, 2007 at 7:00 p.m. in the cafeteria. The meeting will start with the Audit Committee followed by the general meeting. Hillarie Logan-Dechene will not be in attendance at this meeting.

Public Participation: None

Approved: On Motion by Jules Comeau, seconded by Michelle Hamdan, with all in favor, **December 2006 Treasurer's Reports.**

Approved: On Motion by Hallie Bond, seconded by Michelle Hamdan, with all in favor, **Warrants #14 and #15** totaling: General Fund \$129,912.67; Lunch Fund \$3,558.14; and Trust & Agency Fund \$23,983.17.

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

The 2007-2008 school year proposed budget was reviewed. Current projections anticipate a 3-4% increase in expenditures. State aid reports were just received and will be reviewed for the next meeting.

Warren County Sheriff Chris Hatin presented a program to our students on **Internet Safety** this past week.

Approved: On Motion by Jules Comeau, seconded by Michelle Hamdan, with all in favor, **CSE Recommendations** for student #000200913.

Accepted, with Regrets: On Motion by Hillarie Logan-Dechene, seconded by Hallie Bond, with all in favor, **the resignation of Mrs. Sharon Waagner**, School Library Media Specialist effective June 30, 2007.

Approved: On Motion by Jules Comeau, seconded by Hillarie Logan-Dechene, with all in favor, **Ms. Kelly O'Brien as a substitute** for cafeteria and fitness center, pending fingerprint clearance.

Approved: On Motion by Michelle Hamdan, seconded by Hallie Bond, with all in favor, the list of **surplus inventory items** dated 2/1/07 for disposal.

Approved: On Motion by Hallie Bond, seconded by Hillarie Logan-Dechene, with all in favor, the following **Adult Education classes** to be held once per week, two hour sessions, beginning 2/26/07 through 4/5/07:

- Jewelry Making by Lauren Walker-Arsenault
- Pottery by Michele Gannon
- Badminton by David Olbert
- Home Architect/CADD by Duane Finch
- Fix up the House for Women by Duane Finch
- Beginning Computers/Powerpoint by Rose Ordway and Jim Pine
- Quilting/Needlework by Claudia Conkey

Approved: On Motion by Michelle Hamdan, seconded by Hallie Bond, with all in favor, the previously approved **Craft Club** taught by Susan Virostek and Betsy Comeau to be held once per week instead of bi-weekly through 4/5/07.

Mr. Kevin Crampton reviewed **conferences** attended and conferences to be offered.

The 2007-2008 Draft School Calendar was presented.

Franklin-Essex-Hamilton BOCES Superintendents and Business Managers met last week to discuss their 2007-2008 **school district budget projections**.

The music department has received an invitation from the Albany River Rats hockey team to **sing the National Anthem at a hockey game**. The music department will poll the kids for interest as the date most convenient is during Spring break.

Public Participation: Mr. Kevin Crampton read a letter from Mr. and Mrs. Karl Geiger, parents of students at Long Lake Central. The Geiger's feel that there are not enough **enrichment programs** available at the school. The Board will take the letter into consideration and thanked the Geiger's for their input.

Mrs. Vickie Plumley did comment that our **total student enrollment is 71**.

Mr. Jules Comeau stated he is going to the area school boards association meeting called **Reducing Educational Costs** in Lake Placid March 1, 2007.

Motion to go into Executive session by Jules Comeau, seconded by Hillarie Logan-Dechene, with all in favor at 8:11 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 9:54 p.m.

There will be a **Special Board of Education Meeting** on March 22, 2007 at 7 p.m. in the high school library.

Adjournment: On Motion by Michelle Hamdan, seconded by Hallie Bond, with all in favor, the Board adjourned at 9:54 p.m.

Clerk of the Board

Victoria J. Snide