

## LONG LAKE CENTRAL SCHOOL DISTRICT DRAFT BOARD MEETING MINUTES

**Date:** June 11, 2009

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

**Type of Meeting:** Regular

**Place:** Cafeteria

**Members Present:** Jules Comeau, President  
Kimberly Miller  
Hillarie Logan-Dechene  
Hallie Bond  
Donna Clark

**Others Present:** Tisha White- Interim Superintendent; Victoria Snide-Clerk of the Board; Pete Klein; Michael Farrell; Camille Nerney; Mary Hall; Rose-Marie Ordway; Jerome Flanagan; David Olbert; Michele Gannon; Maureen LoPresti; Kaylie Miller, Hannah Lamos, Jordan Wallace, Elizabeth Hamdan, Colleen Nerney, Lydia Wilson; Alex Smith

**Call to Order:** The President called the meeting to order at 7:02 p.m. and followed with the Pledge of Allegiance.

### **Board Actions:**

**Approved:** On Motion by Donna Clark, seconded by Hillarie Logan-Dechene, with all in favor, **Minutes** of the May 12, 2009 regular meeting and budget hearing.

The **next meeting date** will be July 2, 2009 at 7 p.m. in the cafeteria. This will be our annual reorganizational meeting and our regular meeting.

**Public Participation:** Maureen LoPresti & Michele Gannon, chaperones for the **Montreal trip**, expressed their appreciation for the board's support of this trip. Mrs. LoPresti said the opera was reviewed ahead of time with students to help with understanding. Ms. Gannon said the group received a different tour this year of the art museum. All students spoke and expressed their appreciation for the trip.

Jerome Flanagan, **Claims Auditor**, gave his six month report of claims audited to the Board. Mr. Flanagan stated the number of claims he reviewed has gone down and that he has spent approximately 45 hours this school year auditing claims. He also would like to attend an advanced claims auditor training this fall. The Board thanked Mr. Flanagan for his service.

**Approved:** On Motion by Donna Clark, seconded by Kimberly Miller, with all in favor, **Treasurer Reports** for April 2009 .

**Warrant #21 & 22, Budget Transfers # 10, and Comprehensive Budget & Revenue Status Reports for the General and Lunch Funds were reviewed.**

**Approved:** On Motion by Hillarie Logan-Dechene, seconded by Hallie Bond, with all in favor, the results of the May 19, 2009 **budget vote, bus purchase reserve fund usage, and board of education election** as below:

2009-2010 School Budget Vote:	Budget Passes
Usage of the Bus Purchase Reserve Fund:	Usage Passes
To fill Board of Education seat of Donna Clark:	Donna Clark

**Approved:** On Motion by Hallie Bond, seconded by Hillarie Logan-Dechene, with all in favor, Bernice Burnham and Deborah Havas as **substitutes**, pending fingerprint clearance.

**Approved:** On Motion by Donna Clark, seconded by Kimberly Miller, with all in favor, payment of \$1921.86 from the General Fund to Josten's for the **2008 yearbook**.

**Approved:** On Motion by Hallie Bond, seconded by Donna Clark, with all in favor, **CPSE Recommendations** for student #000202501.

**Approved:** On Motion by Kimberly Miller, seconded by Hillarie Logan-Dechene, with all in favor, the following **activity advisors** for 2009-2010 school year:

Athletic Coordinator	David Olbert
Musical/Drama Club Advisor	Brian Beaudin
Student Council Advisor	Brynn Speer
National Honor Society Advisor	Nichole Meyette
Class of 2014 Advisor	Brian Beaudin
Class of 2010/2011 Co-Advisors	Nichole Meyette, Susan Virostek
Arts in Education Coordinator	Michele Gannon

The Board tabled the **ACE Funds request** until Executive Session.

**Approved:** On Motion by Hallie Bond, seconded by Hillarie Logan-Dechene, with all in favor, a request for **college credit** on the salary schedule per the faculty contract for Brynn Speer for a reading class and Michele Gannon for a digital photography class.

**Approved:** On Motion by Kimberly Miller, seconded by Donna Clark, with all in favor, a 4% increase to the **salary for Genevieve Boyd**, school nurse, for the 2009-2010 school year per the CSEA contract.

**Appointed:** On Motion by Donna Clark, seconded by Kimberly Miller, with all in favor, the **Shared Maintenance Agreement** with Tupper Lake Central School for the 2009-2010 school year.

**Approved:** On Motion by Hillarie Logan-Dechene, seconded by Kimberly Miller, with all in favor, to dispense with the second policy reading of the Family Medical Leave Act policy and the approval of the **Family & Medical Leave Act policy**. The leave will be determined as a twelve month period measured forward from the date of the employee's first FMLA leave usage.

**Approved:** On Motion by Hillarie Logan-Dechene, seconded by Donna Clark, with four members in favor, to pay for the child prevention workshop and fingerprinting for Rickie Miller's **coaching license**. Kimberly Miller abstained from the vote.

The Board asked for a Request for Proposals be obtained for a new **Asbestos Management Plan**.

**Approved:** On Motion by Hallie Bond, seconded by Kimberly Miller, with four members in favor, to **merge with Indian Lake Central School** for modified boys soccer, modified girls soccer, and modified boys basketball for the 2009-2010 school year. Donna Clark opposed the vote. The Board asked Ms. White to confirm with Indian Lake their intent to make the merged arrangement a 50/50 split for practices and games whenever feasible.

The Board reviewed quotes for **school pictures** from both Lifetouch and Newton Grenier. The Board has decided to continue with Lifetouch for next school year. Ms. White will contact Lifetouch regarding previous problems with pictures.

The **Student Council Activity Report** was reviewed. The Board was pleased with the activities.

A draft of the **valedictorian and salutatorian speeches** were given to the Board.

Ms. White presented her intent for teacher **summer curriculum workdays**.

Mrs. Rose-Marie Ordway presented a **keyboarding/computer literacy program** to the Board. Her request is to have board support for grades 5-9 to receive two instruction classes per week of this program. The Board will review and let Mrs. Ordway know their thoughts.

**Public Participation:** Mrs. Camille Nerney stated the Arts in Education program that Ms. Michele Gannon is researching is not an easy program to participate in or manage. She also stated that drafts exist for senior experience and class advisors and the Board should approve these drafts. She is willing to help with these if the Board wishes. Mrs. Nerney also commented on her daughter's personal benefits from having one study hall per day.

**Motion to go into Executive session** by Hallie Bond, seconded by Donna Clark, with all in favor at 10:03 p.m. Items to be discussed: Office Personnel Conditions of Employment Agreements, Substitute Application Status, Negotiations, Discussion of a Particular Student, Employment History of a Particular Person, ACE Requests, and Teacher Assignments.

**Motion to come out of Executive session** by Donna Clark, seconded by Hillarie Logan-Dechene, with all in favor at 10:16 p.m.

**Approved:** On Motion by Donna Clark, seconded by Kimberly Miller, with all in favor, BE IT RESOLVED, that the Board of Education of the Long Lake Central School District hereby accepts the **resignation of Kevin Crampton as Superintendent of Schools** effective June 30, 2009 and approves the Separation Agreement dated June 11, 2009. The Board authorizes the Board President to execute any and all documents to finalize the terms of the said agreement.

**Motion to re-enter Executive session** by Hallie Bond, seconded by Hillarie Logan-Dechene, with all in favor at 10:18 p.m. Items to be discussed: Office Personnel Conditions of Employment Agreements, Substitute Application Status, Negotiations, Discussion of a Particular Student, Employment History of a Particular Person, ACE Requests, and Teacher Assignments.

**Motion to come out of Executive session** by Donna Clark, seconded by Hillarie Logan-Dechene, with all in favor at 11:56 p.m.

**Approved:** On Motion by Kimberly Miller, seconded by Hillarie Logan-Dechene, with all in favor, **Matthew Gordinier** as a cafeteria substitute pending fingerprint clearance.

**Approved:** On Motion by Hallie Bond, seconded by Kimberly Miller, with all in favor, \$350 per child from **ACE funds** for Hannah Keller, Andrew Arsenault, and Ozzy Rifenburg to attend the Newcomb Summer Youth Program

**Approved:** On Motion by Donna Clark, seconded by Kimberly Miller, with all in favor, BE IT RESOLVED that the Board of Education of the Long Lake Central School District, upon the recommendation of the Interim Superintendent, approves a two year **probationary appointment of Robert Reynolds as a 7-12 grade social studies teacher** in the Social Studies tenure area, effective September 1, 2009 and expiring August 31, 2011. Mr. Reynolds holds a permanent certification as a 7-12 Social Studies teacher, salary to be at Step 5 with a masters degree and 90 credits on the Teachers Salary Schedule for the 2009-2010 school year.

**Adjournment:** On Motion by Hallie Bond, seconded by Donna Clark, with all in favor, the Board adjourned at 12:00 a.m.

Clerk of the Board

Victoria J. Snide