

LONG LAKE CENTRAL SCHOOL DISTRICT DRAFT BOARD MEETING MINUTES

Date: May 12, 2009

Time: 6:00 p.m.

Type of Meeting: Regular

Place: Cafeteria

Members Present: Jules Comeau, President
Kimberly Miller
Hillarie Logan-Dechene
Hallie Bond
Donna Clark-arrived 8:00 p.m.

Others Present: Tisha White- Acting Superintendent; Victoria Snide-Clerk of the Board; Pete Klein; Michael Farrell; Camille Nerney; Ron Paterno; James Jock; Jerome & MaryJo Flanagan

Call to Order: The President called the meeting to order at 6:02 p.m. and followed with the Pledge of Allegiance.

Board Actions:

Approved: On Motion by Hillarie Logan-Dechene, seconded by Kimberly Miller, with all in favor, **Minutes** of the April 20, 2009 regular meeting and May 4, 2009 special meeting.

The **next regular meeting** will be Thursday, June 11, 2009 at 7 p.m.

Motion to go into Executive session by Hallie Bond, seconded by Kimberly Miller with all in favor at 6:04 p.m. Items to be discussed: Negotiations. James Jock was invited to attend Executive Session.

Motion to come out of Executive session by Hallie Bond, seconded by Hillarie Logan-Dechene, with all in favor at 6:37 p.m.

Public Participation: None

Approved: On Motion by Hillarie Logan-Dechene, seconded by Kimberly Miller, with all in favor, **Treasurer Reports** for March 2009 .

Warrant #19 & 20 were reviewed.

Approved: On Motion by Hallie Bond, seconded by Kimberly Miller, with all in favor, **Budget Transfer #9**.

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 Stewart's bread invoice on the **American Express bill** in the amount of \$44.28.

Approved: On Motion by Hillarie Logan-Dechene, seconded by Kimberly Miller with all in favor, the following 2009-2010 **substitute rates of pay:** Substitute Bus Driver \$15.86/hour; Substitute Custodial/Kitchen/Secretarial/Health Care Provider \$8.70/hour, Substitute Teacher \$70/day uncertified, \$90/day certified, Fitness Center Attendant \$10.00/hour.

Approved: On Motion by Kimberly Miller, seconded by Hillarie Logan-Dechene, with all in favor, Tisha White and any board of education member to attend the **Academic Excellence Awards Banquet** on June 7, 2009.

Approved: On Motion by Hallie Bond, seconded by Hillarie Logan-Dechene, with all in favor, David Olbert as the **Spring Sports coordinator** for the Spring 2009 season at a stipend of \$2100.00.

The Board then **recessed the meeting** at 6:58 pm to attend the Budget Hearing in the Gym.

The Board **reconvened the meeting** at 7:24 pm after the Budget Hearing.

Approved: On Motion by Hallie Bond, seconded by Hillarie Logan-Dechene, with all in favor, Brynn Speer to fill the vacant position of **student council advisor** for the remaining of the 2008-2009 school year.

Approved: On Motion by Hallie Bond, seconded by Kimberly Miller, with all in favor, **CSE Recommendations** for student #000201807.

Appointed: On Motion by Hillarie Logan-Dechene, seconded by Kimberly Miller, with all in favor, Jerome Flanagan as 2009 **summer cleaner** at a rate of \$10.30 per hour.

Approved: On Motion by Hallie Bond, seconded by Hillarie Logan-Dechene, with all in favor, Jacquelyn Mallery as a **substitute teacher** and substitute cafeteria employee, pending fingerprint clearance.

Appointed: On Motion by Kimberly Miller, seconded by Hallie Bond, with all in favor, Tisha White as the **Purchasing Agent, Payroll Certification Officer** and grant authorization for Ms. White to approve budget transfers up to a maximum of \$5,000.

A first reading of the new **Family and Medical Leave Act** policy took place. The district will choose their twelve month leave period measured forward from the date of the employee's first FMLA leave usage.

The school district is joining the True North Consortium for their **professional development day** on October 9, 2009.

The school is working with the Town of Long Lake to arrange transportation for Long Lake students to attend the **summer Newcomb youth program**.

The Board asked Tisha White to speak to a couple of local photographers about producing the **school pictures** next school year.

The Board has approved a request from insurance agent Andree LaBarge to present the **renewal insurance policy** at either the June or July board meetings.

The Board discussed the **plans/programs for the end of the school year** for K-6 and 7/8th grade. The Board directed Ms. White to proceed with plans, trying to make community service a part of these plans. The Board also asked for the students to remain in school a full ½ day on Wednesday, June 24, 2009.

Public Participation: Mrs. Camille Nerney stated she was thankful that our school district is truly participating in the True North consortium. She also asked the Board to not allow future superintendent's to be the runner for weekly bread purchases.

Motion to go into Executive session by Hillarie Logan-Dechene, seconded by Kimberly Miller, with all in favor at 7:56 p.m. Items to be discussed: Office Personnel Employment Agreements, Tenure Recommendation, Employment History of a Particular Individual, and Approval of Faculty Mentors.

Mrs. Donna Clark arrived at this Executive Session portion of the meeting at 8:00 p.m.

Motion to come out of Executive session by Hillarie Logan-Dechene, seconded by Donna Clark, with all in favor at 9:30 p.m.

Approved: On Motion by Hillarie Logan-Dechene, seconded by Kimberly Miller, with all in favor, that the Board of Education of the Long Lake Central School District hereby **appoints Tisha White as Interim Superintendent of Schools**, commencing April 6, 2009, until such time a permanent superintendent begins employment, unless earlier terminated by the parties, approves the agreement dated May 12, 2009, and authorizes the Board President to execute same.

Approved: On Motion by Donna Clark, seconded by Hallie Bond, with all in favor, upon the recommendation of the Acting Superintendent, the **tenure appointment of Mary Phillips-LeBlanc** in the Childhood Education Grades 1-6 tenure area effective September 1, 2009.

Approved: On Motion by Donna Clark, seconded by Kimberly Miller, with all in favor, **Michael Farrell as mentor for John Boya** for the remainder of the 2008-2009 school year.

Adjournment: On Motion by Hallie Bond, seconded by Hillarie Logan-Dechene, with all in favor, the Board adjourned at 9:33 p.m.

Clerk of the Board

Victoria J. Snide