

Regular Board of Education Meeting (Tuesday, November 1, 2016)

Generated by Karen Angelopoulos on Thursday, November 3, 2016

Members present

Jeffrey D Brownell, Mary Dietrich, Patti Gallagher, Linda O'Leary, Rick Preston, Patricia Stanton

Members absent

Camelia Sheridan

Meeting called to order at 6:34 PM by the President of the Board.**1. Meeting Opening****1.01 Call to Order****1.02 Pledge of Allegiance****2. Proposed Executive Session - Negotiations****2.01 Proposed Executive Session Subject to Board Approval**

A motion to enter executive session for the purposes of discussing negotiations with the Lake Placid Education Association and the CSEA was made at 6:35 p.m.

Motion by Patricia Stanton, second by Linda O'Leary.

Final Resolution: Motion Carries

Yes: Jeffrey D Brownell, Mary Dietrich, Patti Gallagher, Linda O'Leary, Rick Preston, Patricia Stanton

The Board came out of executive session at 7:01 p.m.

3. For the Good of the Cause**3.01 For the Good of the Cause****4. Reports to the Board****4.01 Special Education - S. Allen****4.03 Policy First Reads 1900 and 5300.60****4.04 Superintendent's Report****1. NYSSBA Conference overview****2. School District Happenings****4.05 Information for the Board**

None.

5. Discussion**5.01 Board Goals and Objective Timeline****5.02 Board Member Protocol****6. Minutes of the Board of Education****6.01 Minutes of the Board of Education**

BE IT RESOLVED, the Board of Education of the Lake Placid Central School District hereby accepts the minutes of the October 18, 2016 Board of Education meeting, based upon information provided to the Board and placed on file with the District Clerk.

Motion by Patti Gallagher, second by Jeffrey D Brownell.

Final Resolution: Motion Carries

Yes: Jeffrey D Brownell, Mary Dietrich, Patti Gallagher, Linda O'Leary, Rick Preston, Patricia Stanton

7. Additional Action Items

7.01 External Audit Report Approval

WHEREAS, Telling & Associates have prepared the Financial Report for the Lake Placid Central School District for the Year Ended June 30, 2016;

WHEREAS, Mr. Tom Telling, presented the Financial Report for the Year Ended June 30, 2016, to the Board of Education on October 18, 2016;

BE IT RESOLVED, the Board of Education hereby accepts the Financial Report for the Year Year Ended 2016 by Telling & Associates.

Motion by Patricia Stanton, second by Linda O'Leary.

Final Resolution: Motion Carries

Yes: Jeffrey D Brownell, Mary Dietrich, Patti Gallagher, Linda O'Leary, Rick Preston, Patricia Stanton

7.02 Tax Correction

Approve the attached Tax Correction resolution for Laura Smith Auster.

Motion by Jeffrey D Brownell, second by Patti Gallagher.

Final Resolution: Motion Carries

Yes: Jeffrey D Brownell, Mary Dietrich, Patti Gallagher, Linda O'Leary, Rick Preston, Patricia Stanton

7.03 Special Education

BE IT RESOLVED, the Board of Education of the Lake Placid Central School District hereby approves/arranges for the special education placements, classification, and related services, as recommended by the Committee on Special Education and/or the Pre-School Committee on Special Education for the 2016-2017 school years.

Motion by Rick Preston, second by Patricia Stanton.

Final Resolution: Motion Carries

Yes: Jeffrey D Brownell, Mary Dietrich, Patti Gallagher, Linda O'Leary, Rick Preston, Patricia Stanton

8. Adjournment

8.01 Next Meeting Date and Location Tuesday, November 15, 2016 @ 6:30 p.m. Admin.

8.02 Old Agenda Topics

Status of Sale of House Behind the Middle/High School

8.03 New Agenda Topics - None

8.04 Adjourn the Meeting

Motion to adjourn the meeting at 8:18 p.m.

Motion by Jeffrey D Brownell, second by Linda O'Leary.

Final Resolution: Motion Carries

Yes: Jeffrey D Brownell, Mary Dietrich, Patti Gallagher, Linda O'Leary, Rick Preston, Patricia Stanton

draft

Karen Angelopoulos, District Clerk