

Regular Board of Education Meeting (Tuesday, November 15, 2016)

Generated by Karen Angelopoulos on Tuesday, November 22, 2016

Members present

Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

Members absent:

Jeff Brownell, Linda O'Leary

1. Meeting Opening

A. Call to Order @ 6:32 p.m. by the President of the Board

B. Pledge of Allegiance

2. Executive Session - Negotiations

A. 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 CSEA was made at 6:33 p.m. The board came out of executive session at 7:26 p.m.

Motion by Camelia Sheridan, second by Patricia Stanton.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

3. For the Good of the Cause

A. Public May Address the Board - None

4. Discussion

A. Board Goals and Objectives

B. Community Outreach and Involvement - M. Dietrich and R. Preston

C. Linking goals with agenda items

D. Communications

5. Reports

A. Budget Status Report - L. Sauers

Revenue - \$14,801,694

Expenditures - \$3,914,189

B. Treasurer's Report - L. Sauers

Ending cash balance as of 10/31/16 - \$15,077,505.68

C. Superintendent's Report

1. School Report Card

2. What is going on in school.

3. Lead Testing

D. Information for the Board

1. ECA Reconciliation ending 10-31-16

2. SBA Invite 1-5/17

3. Component District Advisory Committee 11-9-16 Agenda

4. Water Testing Letter to Parents, Guardians, Staff and Community

6. Minutes of the Board of Education

A. 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 November 1, 2016 Board of Education meeting, based upon information provided to the Board and placed on file with the District Clerk.

Motion by Patricia Stanton, second by Rick Preston.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Patricia Stanton

Abstain: Camelia Sheridan

7. Personnel Items

A. Non-Teaching Staff Medical Leave of Absence

Upon recommendation of the Superintendent, approve the medical leave of absence of Megan Bretschneider, teaching assistant at the Middle and High School, beginning October 26, 2016 until the birth of her baby, at which time she has already been approved for maternity leave for the remainder of the 2016-17 school year.

Motion by Camelia Sheridan, second by Patti Gallagher.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

B. Non-Teaching Staff Medical Leave of Absence

Upon recommendation of the Superintendent, approve the medical leave of absence of Debra Preston, teaching assistant at the elementary school, beginning November 2, 2016 for approximately 3 weeks.

Motion by Patti Gallagher, second by Patricia Stanton.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

C. Long-term Teaching Assistant Appointment

Upon recommendation of the Superintendent, Sandra Ashley, certification pending, is hereby appointed to the non-probationary position as long-term teaching assistant at the Middle and High School replacing Kristen Boslet, who has replaced Matthew Walentuk, effective November 16, 2016 until the end of the 2016-17 school year. This service will not be credited toward tenure. The prorated salary for the school year is \$23,696.00 (Step 1, Level II) which is the equivalent of \$130.20 per diem.

Motion by Camelia Sheridan, second by Patti Gallagher.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

D. Long-Term Teaching Assistant Appointment

Upon recommendation of the Superintendent, Emily McConvey, certification pending, is hereby appointed to the non-probationary position as long-term teaching assistant at the Middle and High School replacing Megan Bretschneider who is on sick leave and then maternity leave, effective November 16, 2016 until the end of the 2016-17 school year. This service will not be credited toward tenure. The prorated salary for the school year is \$23,696.00 (Step 1, Level II) which is the equivalent of \$130.20 per diem.

Motion by Patricia Stanton, second by Rick Preston.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

E. Winter Coaching Assignment

Upon recommendation of the Superintendent, appoint Sandra Huber as assistant girls hockey coach for the 2016-17 season at a salary of \$3,631.

Motion by Patti Gallagher, second by Camelia Sheridan.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

8. Additional Action Items

A. Policy Second Read and Adoption - 1900

BE IT RESOLVED, that having given the public an opportunity to be heard at a public meeting on the subject of the proposed changes the policy noted above, the Board of Education hereby adopts the said policy with any proposed changes.

Motion by Patti Gallagher, second by Patricia Stanton.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

B. Sports Merger

BE IT RESOLVED, that the Lake Placid Central School approves the nordic merger with Keene Central School for a period of one (1) year effective for the 2016-2017 school year.

Motion by Camelia Sheridan, second by Patricia Stanton.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

C. 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 year.

Motion by Rick Preston, second by Camelia Sheridan.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

9. Adjournment

A. Next Meeting Date and Location

B. Old Agenda Topics

Property behind the Middle/High School
Capital Project

C. Adjourn the Meeting

Motion to adjourn the meeting at 8:52 p.m.

Motion by Patti Gallagher, second by Camelia Sheridan.

Final Resolution: Motion Carries

Yes: Mary Dietrich, Patti Gallagher, Rick Preston, Camelia Sheridan, Patricia Stanton

DRAFT

Karen Angelopoulos, Clerk of the Board of Education