

Regular Board of Education Meeting (Tuesday, January 17, 2017)

Generated by Karen Angelopoulos on Thursday, January 19, 2017

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 6:00 p.m.

1. Meeting Opening

A. Call to Order @ 6:00 p.m.

B. Pledge of Allegiance

2. Proposed Executive Session - Negotiations

A. Executive Session

A motion to enter executive session for the purposes of discussing negotiations with the Lake Placid Education Association and CSEA @ 6:02 p.m. The Board came out of executive session at 6:45 p.m

Motion by Patti Gallagher, second by Linda O'Leary.

Final Resolution: Motion Carries

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

3. For the Good of the Cause

A. Public May Address the Board – None

4. Reports

A. BOCES Capital Project Presentation by Mr. Steve Shafer, District Superintendent, FEH BOCES; Mr. Mike Harris from BCA; Mr. Rodney Asse, Director of Management and Finance, FEH BOCES

B. Budget Status Report Revenue \$15,950,915 Expenditures \$7,893,580

C. Treasurer's Report Ending cash balance available \$12,125,647.64

D. Superintendent's Report

Capital Project

Governor's Address

Upcoming Events

E. Information for the Board

- Legislative Breakfast

- LPCSD Communication Survey Results

- Substitute CSEA Pay Increase Proposal

- Substitute Pay Proposal Increase 2017-18

F. Linking goals with agenda items

5. Minutes

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 December 20, 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 Patricia Stanton.

Final Resolution: Motion Carries

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

Abstain: Jeffrey D Brownell

6. Personnel Items

A. Appointment of Food Service Helper

Upon recommendation of the Superintendent, appoint Nicole Porter as food service helper, replacing Sherry Brier, at the Middle and High School for a probationary period of sixty (60) days commencing January 18, 2017 and terminating on March 4, 2017. The rate of pay will be \$15.50 per hour.

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

Final Resolution: Motion Carries

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

B. Non-teaching Staff Leave of Absence

Upon recommendation of the Superintendent, grant the unpaid leave of Brianna Wyle, teaching assistant at the Elementary School, commencing January 5, 2017 through January 31, 2017.

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. Other Action Items

A. Board Meeting Change - 2-21-17

Motion to move the Board of Education meeting from the third Tuesday (February 21, 2017) to the fourth Tuesday (February 28, 2017).

Motion by Jeffrey D Brownell, second by Rick Preston.

Final Resolution: Motion Carries

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

B. Board Member Conference Approval

WHEREAS, the Board wishes to send up to three (3) member(s) to the Capital Conference in Albany, NY on February 12 and 13, 2017;

WHEREAS, costs associated with the Capital Conference are travel expenses as there is no charge to attend the conference;

WHEREAS, monies have been budgeted for Board members to attend conferences;

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves for Mary Dietrich to attend the 2017 Capital Conference in Albany, NY on February 12 and 13, 2017, at the cost of reimbursement for travel expenses not to exceed approximately \$200.00

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

Final Resolution: Motion Carries

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

C. Special Education

Motion to go into Executive Session to discuss special education at 8:04 p.m. The Board came out of executive session at 8:11 p.m.

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

Motion Carries

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

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 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

8. Adjournment

A. Next Meeting Date and Location

Initial budget work session January 24, 2017 in Wilmington, NY. The Capital Project Presentation will begin at 5:30 p.m. Budget work session will begin at 7:00 p.m or immediately after the Capital Project Presentation.

The next Board of Education meeting will be held on February 7, 2017. 6-7:00 Budget Work Session with the regular meeting following or beginning at 7:00 p.m. at the Wilmington Community Center, Wilmington, NY

B. Old Agenda Topics

Bryant Property

C. New Agenda Topics

D. Adjourn the Meeting

Motion to adjourn the meeting @ 8:15 p.m.

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

Final Resolution: Motion Carries

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

DRAFT

Karen Angelopoulos, District Clerk