

LAKE GEORGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Lake George Elementary School – Little Theatre

MINUTES
(PA) Public Access Document

7:00 P.M.

January 9, 2018

1. ROLL CALL

President Tim Collins, Vice President Kim Heunemann, James McCabe, Courtney Richichi, Marc Mularz, John Kelleher, Tom Seguljic, Superintendent Lynne Rutnik, Business Manager Kate DuBois, Principal James Conway, Sec. Principal Francis Coccozza, Vice Principal Cody Conley, and approximately 15-faculty/staff members, and 1-community members.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. BOARD OF EDUCATION MEMBER SHARING

No member sharing.

4. CORRESPONDENCE

Printed Materials:

- a. Town & Village of Lake George Draft Hamlet Economic Development Plan handouts. School property inclusion discussion followed.

5. REPORTS

- a. Treasurer's Report – Kate DuBois reported on the following:

- Accounts reconciled and no discrepancies noted
- Receipts were reviewed
- Normal payroll and warrant activity was noted
- Budget/Revenue discussed

- b. Curriculum & Instruction – Kim Heunemann reported on the following:

- Committee met on 12/12/17
- ELA presented before the committee
- Next Generation Standards discussed
- Next meeting is scheduled for 2/13

- c. Policy Committee – Courtney Richichi reported on the following:

- Policy reviewed and recommended policies listed below for first and second read. Changes include regulatory and wordsmithing items

First Read – (PA)

- #1210 – Board of Education Members: Nomination and Election
- #1330 – Appointments and Designations by the Board of Education
- #1335 – Appointment and Duties of the Claims Auditor
- #1336 – Duties of the Extra Classroom Activity Fund Central Treasurer and Faculty Auditor
- #1337 – Duties of the School Attorney

Second Read – (PA)

- #5660 – School Food Service Program (Lunch and Breakfast)
- #5670 – Records Management
- #7240 – Student Records-Access and Challenge

- d. Superintendent's Report – Lynne Rutnik reported on the following:

- Garrett Hamlin from Tetra Tech provided a summary of the Town & Village of Lake George Draft Hamlet Economic Development Plan and School Property
- 1/22 SPARC - meeting work plans
- Future meeting with Stephen Danna, Independent Contractor to review data that's been collected for Strategic Plan
- Thank you to those who attended Teacher Leadership day
- Sweetheart & Heroes Program meeting
- SchoolMessenger update
- Website rollover update
- School Climate Survey moving forward
- Budget planning is underway – Budget theme is “Alignment and Sustainability”
- Tweeter takeover through student leadership initiative
- Attendance at Boys JV/Varsity Basketball game
- Attendance at Bowling gathering
- Mid-Year Superintendent Evaluation – update
 - SuperEval has been updated with superintendent goals
 - Board of Education Goals reviewed by Tim Collins as follows:
 - Develop leadership opportunities for students (Courtney will initiate)
 - Support and monitor implementation of the district's strategic plan
 - Review and update the district's policy manual
 - Complete mid-year and year-end superintendent evaluation
 - Develop a budget that supports the strategic plan objectives and is accepted by district voters
 - Develop and implement BOE self-evaluation (John will initiate)

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- Superintendent goals reviewed by Lynne Rutnik as follows:
 - Support and monitor the district’s strategic plan and work plan completion process
 - Develop a budget that aligns district resources and structures with the district’s strategic plan leading to the approval by district voters
 - Cultivate engaging communications systems to support updated and effective communication about LGCSD to all stakeholders and beyond
- Curriculum Instruction; moving from Common Core to Next Generation – Kemm Wilson, Bonnie Hart & Geoff Bizan reviewed and reported on the following:
 - Next Generation Standards reviewed initiative in broad overview
 - Why the shift away from common core?
 - Common threads across Next Gen Standards
 - Goals of Next Gen
 - LGCSD goals mirror Next Gen goals
 - 2-basic overarching standards – Practice & Literacy in All Disciplines via Practice
 - Common structures & unique discipline elements
 - Math – Standards (foundation), Curriculum, Instruction, Assessment
 - ELA – purpose behind the change
 - Science – driven by phenomena
 - Social Studies – K-12 alignment
 - Arts – defined leveled responsibilities for enactment with benchmark performance indicators
 - Standards provide the guidance > District & teachers design the curriculum > teachers design the instruction/assessment
 - Move away from Rote learning> Practice/understanding>application (career and college ready)
 - Timeline
- e. Elementary Update – Principal James Conway reported on the following:
 - Elementary staff & Jr.-Sr. High working together on PD opportunities as well as Science with K-5; Social Studies PD; Math PD
 - Granville Elementary Principal approached LGCSD to visit and explore 1:1 programing
 - 50th Anniversary committee forming for 50-year celebration of elementary building
 - 2/2 AirBand competition
- f. Secondary Update – Sec. Francis Coccozza reported on the following:
 - 1/9 Post Prom meeting
 - Jr. Prom is completely student lead and facilitated by Mrs. Greene
 - Jr. Prom will be held on 4/21 at the Blue Water Manor. Coronation will be held at the HS gym as well as the post-prom celebration. This year’s theme is Adirondack Elegance
 - 2016-2017 LGHS Regents testing results reviewed and a brief analysis was provided. Bonnie Hart assisted with this presentation.

6. PUBLIC COMMENTS

No comments.

7. OLD BUSINESS (ACTION)

a. Action to Approve Regular Board Meeting Minutes (PA)

Resolution #18-1

Motion made by Kim Heunemann and seconded by Courtney Richichi as recommended by the Superintendent, BE IT RESOLVED that the Board of Education of the Lake George Central School District hereby approves the December 12, and December 21, 2017 meeting minutes.

Aye: Tim Collins, Kim Heunemann, James McCabe, Marc Mularz, Courtney Richichi, John Kelleher, Tom Seguljic.

Nay: None. Abstain: None. Absent: None. Motion carried.

8. NEW BUSINESS (ACTION)

a. Action to Approve of Recommendations of Committee on Special Education

Resolution #18-2

Motion made by Kim Heunemann and seconded by Marc Mularz as recommended by the Superintendent, BE IT RESOLVED that the Board of Education of the Lake George Central School District hereby approves the January 2017 recommendations of the Committee on Special Education.

Aye: Tim Collins, Kim Heunemann, James McCabe, Marc Mularz, Courtney Richichi, John Kelleher, Tom Seguljic.

Nay: None. Abstain: None. Absent: None. Motion carried.

b. Action to Approve Treasurer’s Report (PA)

Resolution #18-3

Motion made by Kim Heunemann and seconded by Courtney Richichi as recommended by the Superintendent, BE IT RESOLVED that the Board of Education of the Lake George Central School District approves the November 2017 Treasurer Report, including the extra classroom activities fund.

Aye: Tim Collins, Kim Heunemann, James McCabe, Marc Mularz, Courtney Richichi, John Kelleher, Tom Seguljic.

Nay: None. Abstain: None. Absent: None. Motion carried.

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c. Action to Approve Policy Nos. #5660, #5670, and #7240

Resolution #18-4

Motion made by Kim Heunemann and seconded by Courtney Richichi as recommended by the Superintendent WHEREAS, it is the customary practice of the Board of Education of the Lake George Central School District to have two readings of a policy prior to its adoption: and

WHEREAS the Board of Education of the Lake George Central School District wishes to adopt three policies recommended by the Policy Committee, to wit, #5660 – School Food Service Program (Lunch and Breakfast), #5670 – Records Management, and #7240 – Student Records-Access and Challenge;

THEREFORE, BE IT RESOLVED that the Board of Education of the Lake George Central School District, after following the customary practice of two readings prior to the adoption of policies, adopts the following policies, effective immediately: #5660 – School Food Service Program (Lunch and Breakfast), #5670 – Records Management, and #7240 – Student Records-Access and Challenge.

Aye: Tim Collins, Kim Heunemann, James McCabe, Marc Mularz, Courtney Richichi, John Kelleher, Tom Seguljic.
Nay: None. Abstain: None. Absent: None. Motion carried.

d. Action to Approve Randy’s Run/Murphy’s Mile as a Fundraiser (PA)

Resolution #18-5

Motion made by Kim Heunemann and seconded by Courtney Richichi as recommended by the Superintendent, BE IT RESOLVED that the Board of Education of the Lake George Central School District hereby approves Randy’s Run/Murphy’s Mile as a fundraiser to be held on May 19, 2018; the event will be co-sponsored by the Class of 2021 and the Lake George Education Association with the proceeds to be split between the two organizations. (See: Supplemental file 1/9/18).

Aye: Tim Collins, Kim Heunemann, James McCabe, Marc Mularz, Courtney Richichi, John Kelleher, Tom Seguljic.
Nay: None. Abstain: None. Absent: None. Motion carried.

e. Action to Approve Football Merger for the 2018-2019 School Year (PA)

Resolution #18-6

Motion made by Kim Heunemann and seconded by Marc Mularz as recommended by the Superintendent, BE IT RESOLVED that the Board of Education of the Lake George Central School District hereby authorizes administration to take action to submit an application to Section II of the NYSPHSAA for the express purpose of combining (merger) of students from the Lake George Central School District and Hadley-Luzerne Central School District to form a singular Varsity Football for the 2018-2019 Football Season.

Aye: Tim Collins, Kim Heunemann, James McCabe, Marc Mularz, Courtney Richichi, John Kelleher, Tom Seguljic.
Nay: None. Abstain: None. Absent: None. Motion carried.

f. Action to Approve the Town & Village of Lake George to Include Parcels in Hamlet Economic Development Plan

Resolution #18-7

Motion made by Kim Heunemann and seconded by Courtney Richichi and seconded by as recommended by the Superintendent, BE IT RESOLVED that the Board of Education of the Lake George Central School District approve the inclusion of the commerce park parcels owned by the Lake George Central School District to be included in the Town & Village of Lake George Hamlet Economic Development Plan, subject to applicable school district approvals.

Aye: Tim Collins, Kim Heunemann, James McCabe, Marc Mularz, Courtney Richichi, John Kelleher, Tom Seguljic.
Nay: None. Abstain: None. Absent: None. Motion carried.

9. NON-CERTIFIED STAFF APPOINTMENTS

a. Action to Appoint Part-Time Food Service Helper – Julie Tosi

Resolution #18-8

Motion made by Kim Heunemann and seconded by Courtney Richichi as recommended by the Superintendent, BE IT RESOLVED that the Board of Education of the Lake George Central School District hereby approves the probationary appointment of Julie Tosi to the position of Part-Time Food Service Helper, in the non-competitive class of the civil service effective January 3, 2018. Salary: per Lake George Staff Association contract.

Aye: Tim Collins, Kim Heunemann, James McCabe, Marc Mularz, Courtney Richichi, John Kelleher, Tom Seguljic.
Nay: None. Abstain: None. Absent: None. Motion carried.

10. PUBLIC COMMENTS

- A community member commented that the Lake George Phone-A-Thon will be held on Thursday, January 11
- Questions regarding Next Gen Standards and affect on APPR

11. BOARD OF EDUCATION MEMBER COMMENTS

No comments

12. EXECUTIVE SESSION

Motion made by Kim Heunemann and seconded by Courtney Richichi that the Board of Education of the Lake George Central School District enter into executive session for the purpose of discussions regarding upcoming contract negotiations with the Lake George Staff Association.

Aye: Tim Collins, Kim Heunemann, James McCabe, Marc Mularz, Courtney Richichi, John Kelleher, Tom Seguljic. Nay: None. Abstain: None. Absent: None. Motion carried.

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Entered into executive session at 8:35 pm.

Exited executive session at 9:15 pm.

13. ADJOURNMENT

Motion made by Courtney Richichi and seconded by Marc Mularz that the Board of Education of the Lake George Central School District hereby adjourns the regular board meeting of January 9, 2018.

Aye: Tim Collins, Kim Heunemann, James McCabe, Marc Mularz, Courtney Richichi, John Kelleher, Tom Seguljic. Nay: None. Abstain: None. Absent: None. Motion carried.

Meeting adjourned at 9:15 pm.

Sarah E. Barton, District Clerk