

**Regular Meeting**  
**6:00 PM – 6:50 PM**

**May 8, 2017**

At the Regular Meeting of the Board of Education held this date, the following were present: President Jane Whitmore, Vice-President Jason Rolley, Wayne Davison, Shaleen Price and Dave Dewyea. Also present were: Seth McGowan, Daniel Bower, Julia Aubrey, Russ Bartlett, Matt Southwick, Russ Bartlett, Dan Cook, Diane Dechene, Pierre St. Pierre, Anne Marie Lewis, Linda Sexton, Jorie Favreau, Bryce Davison and Dan McClelland.

Budget Hearing A Budget Hearing was held. Mr. McGowan and Mr. Bower presented the 2017-2018 school budget. Questions were taken from the public.

Approve Minutes Motion by Mr. Davison, seconded by Mrs. Price to approve the minutes of April 10 and 25, 2017. Carried (5-0).

Acknowledge Warrants Board Members acknowledged the following warrants:

The General Fund Warrants in the amount of \$359,188.18  
The School Lunch Fund Warrant in the amount of \$6,615.35

Accept Reports Motion by Mr. Davison, seconded by Mrs. Price to accept the Budget Report, Treasurer's Report and Student Activity Account. Carried (5-0).

Adopt BOCES Resolution Motion by Mr. Davison, seconded by Mrs. Price to adopt the resolution authorizing the District to enter into a joint agreement with the Board of Cooperative Educational Services Sole Supervisory School District Franklin-Essex-Hamilton Counties (the BOCES) and all other component school districts of the BOCES for the construction of improvements to the BOCES North Franklin Educational Center and the Adirondack Educational Center. Carried (5-0).

Adopt SEQRA Resolution Motion by Mr. Davison, seconded by Mrs. Price to adopt the following:

**Resolution determining the proposed action is a type II action for purposes of the New York State Environmental Quality Review Act for building improvements for said school district:**

WHEREAS, the Tupper Lake Central School District (the "District") Board of Education has considered the impacts to the environment of the following Scope of Work to be completed:

Alterations to the Practice Field, (the "Project") at the LP Quinn Elementary School Building.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The District hereby establishes itself as the Lead Agency under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Proposed Action, does not exceed thresholds established under SEQRA.
3. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
4. No further review of the Proposed Action is required under SEQRA.
5. This resolution is effective immediately. Carried (5-0).

- Special Education Motion by Mr. Rolley, seconded by Mr. Dewyea to approve the following:
- The recommendations of the Committee on Special Education at meetings held March 29, 31, April 3, 4, 5, 11, 12, 24, 25, 26 and May 2, 2017.
- The recommendations of the Committee on Preschool Special Education at meetings held April 4 and 25, 2017.
- Approve IEP Amendments. Carried (5-0).
- Appoint M. Pinard Motion by Mr. Davison, seconded by Mr. Rolley to appoint Michele Pinard, certification pending as a School Building Leader, to a four year probationary appointment in the Administrative Tenure Area, beginning July 1, 2017 and ending July 1, 2021. Carried (5-0).
- A. Stuart Part-time Motion by Mr. Rolley, seconded by Mrs. Price to approve the request submitted by Andrea Stuart to work a part-time schedule from August 2017 until August 2018. Carried (5-0).
- Approve Merger Motion by Mr. Rolley, seconded by Mrs. Price to approve a merger with Saranac Lake for Nordic Skiing for the 2017-18 school year. Carried (5-0).
- Upcoming Meetings The following meetings were brought to the attention of Board Members:
- May 9<sup>th</sup> – Goff-Nelson Library Vote, 1:00 p.m. – 8:00 p.m.  
 May 16<sup>th</sup> – Budget Vote, 12:00 p.m. – 8:00 p.m., Middle/High School Library  
 June 5<sup>th</sup> – Regular June Meeting, 6:00 p.m.
- Enter Executive Session 6:35 PM Motion by Mr. Rolley, seconded by Mrs. Price to enter executive session. Carried (5-0).
- Return to Regular Session 6:48 PM Motion by Mr. Davison, seconded by Mr. Rolley to return to regular session. Carried (5-0).
- Resignation T. Cross Motion by Mr. Davison, seconded by Mrs. Price to accept the letter submitted by Tyler Cross resigning from his position as a Teaching Assistant, effective May 3, 2017. Carried (5-0).
- Contract M. Pinard Motion by Mr. Davison, seconded by Mrs. Price to approve the Administrative Contract with Michele Pinard for 2017-2020. Carried (5-0).
- Adjournment 6:50 PM Motion by Mr. Rolley, seconded by Mrs. Price to adjourn. Carried (5-0).

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Diane Dechene, Clerk

**Goff Nelson Memorial Library  
Budget Vote**

**May 9, 2017  
1:00 - 8:00 PM**

- Poll Clerk and Election Inspectors The Notice of the Special School District Meeting of the inhabitants of the school district was read by Mr. Daniel Bower, Chairperson, at 1:00 PM. The Chairperson announced the names of the Poll Clerk and Election Inspectors:
- Poll Clerk and Election Inspectors: Lynn Kmack, Sue LaBarge
- Polls Opened After all officials of the meeting took the oath of office, the chairperson declared that the polls were open and would close promptly at 8:00 p.m.
- Polls Closed Promptly at 8:00 p.m., the polls were declared closed by the Chairperson of the meeting and he then instructed the Inspectors of Election to tally the paper ballots and charged the Chief Inspector of Election with the responsibility of declaring the results of the voting.
- Proposition Mrs. Lynn Kmack, Inspector of Election, reported as follows:

|          |       |     |    |
|----------|-------|-----|----|
| Approved | Total | Yes | No |
|          | 63    | 63  | 0  |

The Chairperson of the meeting thereupon declared that the proposition was approved.

Library Board The Inspector of Election thereupon reported the results of voting for one member of the Public Library Board:

|                              |    |
|------------------------------|----|
| Harriet Connelly .....       | 58 |
| Bob Guiney - write in .....  | 1  |
| Heidi Ellis - write in ..... | 1  |

The Chairperson of the meeting thereupon declared Richard Bujold elected to the five year term.

Adjournment There being no other business to come before the meeting, the Chairperson adjourned the meeting.

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Daniel Bower, Chairperson

**Annual School District Meeting  
12:00 Noon to 8:00 PM**

**May 16, 2017**

Election Inspectors A Notice was read by Seth McGowan at 12:00 Noon.

Mr. McGowan announced the names of Election inspectors previously appointed by the Board of Education (polls open from 12:00 Noon to 8:00 PM) as follows:

Polls Opened Inspectors of Election: Joanne Cote, Joan Crary, Donna Sloan

Proposition Results After all officials of the meeting took the oath of office, administered by Mrs. Amanda LaScala, Mr. McGowan declared that the polls were open and would close promptly at 8:00 p.m.

School Budget Approved The Chairperson reported the results of the two propositions:

|                |               |     |    |
|----------------|---------------|-----|----|
| Proposition #1 | School Budget | Yes | No |
| Approved       | \$17,809,013  | 290 | 50 |

The Chairperson of the meeting thereupon declared that the School Budget was approved.

|                |     |    |
|----------------|-----|----|
| Transportation | Yes | No |
| \$250,000      | 280 | 59 |

The Chairperson of the meeting thereupon declared that Proposition #1 was approved.

Board Members W. Davison The Chairperson of the meeting reported the results of voting for two members of the Board of Education:

|           |                     |
|-----------|---------------------|
| J. Rolley | Wayne Davison - 310 |
|           | Jason Rolley - 287  |

Adjournment The Chairperson of the meeting declared Wayne Davison and Jason Rolley elected for the three year terms.

There being no other business to come before the meeting, the Chairperson called for the meeting to adjourn.

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Seth McGowan, Chairperson