

**Lake Pleasant Central School  
Regular Meeting  
Board of Education  
November 18, 2015  
6:00 p.m.**

**I. Call to Order**

The meeting is called to order at: \_\_\_\_\_ p.m.

**Present:**

- Heather Philo, Superintendent
  - Andrew Weaver, BOE President
  - Julie Atty, BOE Vice President
  - Thomas Eakin, BOE Member
  - Katie Smith, BOE Member
  - Barbara Tracy, BOE Member
  - Judy Peck, BOE Clerk
  - Melanie Brewer, District Treasurer
  - Katria Hitrick, CSE Chair.
- Other: \_\_\_\_\_

**II. Letters, Communications, and Public Comments**

**III. Information and Reports**

1. November/December Activities
2. NYS Comptroller Audit Update
3. 5 Year Building Condition Survey Update

**IV. Recommended Actions from the Superintendent**

**A. Routine Matters**

1. Approval of Minutes  
Resolution: The Board of Education approves the minutes of the October 14, 2015 Regular Meeting  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_\_ No \_\_\_\_
  
2. Approval of Minutes  
Resolution: The Board of Education approves the minutes of the October 22, 2015 Special Meeting  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_\_ No \_\_\_\_

3. Treasurer's Report  
Resolution: The Board of Education approved the Treasurer's Report/Cash Balance/Revenue and Budget Status for October  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_
4. Warrant for November  
Resolution: The Board of Education approved the Warrant for November  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_
5. Extracurricular Activity Fund Report  
Resolution: The Board of Education approved the Extracurricular Activity Report for The Month of October  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_

**B. New Business**

1. Budget Calendar  
Resolution: The Board of Education approved the Budget Calendar  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_
2. Acceptance of Tax Collector's Annual Report  
Resolution: The Board of education approved the Tax Collector's Annual Report  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_
3. Authorization to return 2013-2014 Uncollected School Taxes to the Hamilton County Treasurer  
Resolution: The Board of Education approved the Authorization to return 2013-2014 Uncollected School Taxes to the Hamilton County Treasurer  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_
4. Shared Decision Making Committee Student Representatives  
Resolution: The Board of Education approved Shane Kennedy and Hugh Farber to be the Student Representatives for the Shared Decision Making Committee  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_
5. Emergency Response Plan/Crisis Intervention Protocols  
The Board of Education approved the updated Emergency Response Plan and the new Crisis Intervention Protocols  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_
6. Athletic Club  
The Board of Education approved the establishment of the Athletic Club  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_
7. Smart Schools Investment Plan  
The Board of Education approved the Smart Schools Investment Plan  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_
8. Increase the Budget for General Purpose Grant-In-Aid  
The Board of Education approved the budget increase of \$6,500.00 for the general purpose grant-in-aid  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_

9. Meeting Time Change for the Board of Education

The Board of Education agreed to change their meeting times to: \_\_\_\_\_

Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_

10. Purchasing Policy

The Board of Education approved the amendment to the Purchasing Policy

Motion by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_

**V.** CSE Approvals#5577, 5560, 557

**VI.** Personnel

**VII.** Other

**VIII.** Advanced Planning

a. Items for future agenda

b. Future meeting dates

**IX.** Adjournment