LONG LAKE CENTRAL SCHOOL DISTRICT
BOARD MEETING MINUTES

Date: February 9, 2023

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Brian Penrose
Michael Farrell
Trisha Hosley
Joan Paula
Tara Murphy

Members Absent: None

Others Present: Noelle Short-Principal/Superintendent, Elizabeth Hosley-Clerk of the Board, Sean O'Shell, Patrick Curtin

Call to Order: The President called the meeting to order at 6:01 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **minutes of the January 12, 2023, regular meeting**.

The **next meeting date is Thursday, March 9, 2023,** at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update: It is **National School Counseling Week**.

Our girls' varsity **basketball** team will compete in sectionals, and they won the MVAC Division III title. **Senior Night** is February 16th. Elementary basketball has started.

After School skate club at Geiger Arena is being offered through the After School Program.

Arts In Education organized for Adirondack Sky Center & Observation, out of Tupper Lake, to bring a **StarLab Portable Planetarium** for all students and staff the experience.

February break is February 20, 2023, through February 24, 2023.

Staff budget meetings will begin Monday, February 13, 2023.

NuFlow was in to look at the **grease trap** and provide a quote for the needed pipe lining work. The plan is to have this work done over the summer.

The **Fuel Tank** will be delivered and installed in April.

We met with Wayne Williams from Mosaic to discuss the schedule for phase two of the **Capital Project.** All contractors have signed contracts. Most of the work will be completed this summer.

We will have an update regarding the **softball field** at the next meeting.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the December 2022 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and **Warrants** were reviewed.

Recommendations for Approval:

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, **Resolution Amending Income Limits for Senior Citizen Tax Exemption.**

RESOLUTION AMENDING INCOME THRESHOLDS FOR SENIOR CITIZENS

WHEREAS, Real Property Tax Law Section 467 authorizes school districts, after a public hearing, to adopt or amend income limits entitling senior citizens to a percentage exemption on school taxes on their primary residence; and

WHEREAS, on November 9, 2006, a resolution was adopted by the Board of Education establishing annual income levels for the Senior Citizens Exemptions on a sliding scale; and

WHEREAS, on April 15, 2021, the Board of Education, after a public hearing, increased such exemptions as to provide additional brackets of income for which senior citizens would be eligible; and

WHEREAS, the District desires to amend the thresholds entitling qualified senior citizens to the exemptions once again, based on their income category; and

WHEREAS, a hearing was held on this matter on January 12, 2023, where public input was received and considered; and

THEREFORE, BE IT RESOLVED:

Pursuant to the authority granted by Real Property Tax Law Section 467 the Long Lake Central School District hereby amends the levels of exemptions, entitling eligible senior citizens to an exemption from taxation, in accordance with the scale, effective with the 2023 assessment roll. The amended exemptions are below.

ANNUAL INCOME	EXEMPTION FROM TAXATION
Less than $50,000	50%
$50,001-$55,699	20%
$55,700-$57,499	10%
$57,500-$58,399	5%

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the following proposition to be put before the voters in May 2023: The Board of Education is hereby authorized to: (a) acquire one (1) 35 passenger school bus at a maximum aggregate cost of $90,000.00; (b) expend such sums for such purpose; (c) expend from the **Bus Purchase Reserve Fund** an amount not to exceed $57,068.19 for such purpose; (d) **levy the necessary tax therefore**, to be levied and collected in such amounts as may be determined by the Board of Education, less any state aid received and amounts disbursed from the reserve fund.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, **NYS and Local Retirement System Standard Work Day and Reporting Resolution for Elected and Appointed Officials.**

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **Policy #3430 Diversity, Equity, and Inclusion in the District.**

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Elliptical Donation to Fitness Center.**

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **Resignation of Kevin Willette as School Bus Driver.**

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Request for Disposal of School Property Declared Obsolete.**

General Discussion:
The Board reviewed the **District's Health Insurance** and discussed a plan to switch providers.

The Board reviewed the **2023-2024 budget** details and tax cap levy.

The Board reviewed the **2023-2024 draft school calendar.**

Policy 1st Readings: Policy #7530 Child Abuse and Maltreatment

2nd Public Participation: An explanation was given on how lifetime maximum works in Health Insurance.

Executive Session: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor to enter Executive Session at 7:05 to discuss employment history of four particular persons.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, to leave Executive Session at 8:04 p.m.

Approved: On Motion by Michael Farrell, with regret, seconded by Trisha Hosley, with all in favor, to accept the resignation of Brian Penrose as Board President effective at the end of the February 9, 2023, meeting.

Michael Farrell becomes President by default.

Approved: On Motion to nominate a new Vice President, Joan Paula nominated Trisha Hosley, with all in favor.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, to leave Executive Session at 8:05 p.m.

Adjournment: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, the Board adjourned at 8:06 p.m.

Clerk of the Board

Elizabeth Hosley