LONG LAKE CENTRAL SCHOOL DISTRICT DRAFT BOARD MEETING MINUTES

Date: March 13, 2024

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell

Tara Murphy PJ Preuss

Joan Paula (arrived at 6:05)

Members Absent: Trisha Hosley

Others Present: David Snide-Principal/Superintendent, Liz Hosley-Clerk of the Board, Patrick Curtin, Molly Stewart, Sean O'Shell

Call to Order: Board President called the meeting to order at 6:00 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Tara Murphy, seconded by PJ Preuss, with all in favor, **minutes of the February 13, 2024, Regular Meeting**.

The next meeting date is Tuesday, April 16, 2024, at 6 p.m.

Public Participation: None

Presentations: Molly Stewart presented a potential April 2026 trip to Costa Rica

Superintendent's Update:

Superintendent's Conference Day is March 15, 2024.

The trip for 5th - 12th grades to an **Adirondack Thunder Hockey game** was postponed until March 24, 2024, due to weather. We have twenty students signed up.

Saturday, March 16, 2024, students will be taking a trip to a **High School Basketball Championship** game.

Covid protocol has changed and now aligns with all other respiratory protocols.

PARP (Parents as Reading Partners) is underway and will continue throughout the month of March with a schoolwide "drop everything and read" break each Friday and a Buddy Reading Event to be held on Monday, March 25th.

Grades 3 - 8 Assessment tests will begin in April.

The approved 11th grade trip to Boston will have a date change due to a scheduling conflict.

The **School Counselor** position is being advertised on OLAS, Tupper Lake Free Press, Hamilton County Express, The Sun, Post-Star, school sign and Facebook.

As a **community service project 10th Grade** will be collecting food donations March 11th through March 28th to benefit LL Food Pantry.

Pi Day activities hosted by Indian Lake Central School were attended virtually by Long Lake students due to a road closure between Long Lake and Blue Mountain.

Basketball Allstars include: 1st team- Griffin Farr, Deuce Hosley, Pailin Hample and Camryn Hosley; 2nd team- Tyler Mack, Austin Bruso and Abigail Hall; Honorable Mention- Adam Pacheco and Daphne Seaman; MVP- Kaitlyn Cannan; Coach of the Year- Eric McCauliffe; Sportsmanship Award- Indian Lake/Long Lake

Starting in the 2024-2025 school year, a school funded **overnight class trip** will be for a combined 11th and 12th grade and will happen every other year. The Superintendent will work with Molly Stewart for a trip to Costa Rica tentatively scheduled for April 2026.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by PJ Preuss, with all in favor, the January 2024 **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 Tara Murphy, seconded by PJ Preuss, with all in favor, CSE Recommendations for Student #s 202834, 202805, 202755, 202753, 202827, 202753.

Approved: On Motion by PJ Preuss, seconded by Tara Murphy, with all in favor, **2024-2025 School Calendar.**

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **James Pine as Substitute Teacher.**

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **James Pine as Social Studies Regents Scorer.**

Approved: On Motion by Tara Murphy, seconded by PJ Preuss, with all in favor, **2024-2025 Sports Merger Application.**

Approved: On Motion by Michael Farrell, seconded by PJ Preuss, with all in favor, **Snow Days, if Unused, Thursday, March 28, Thursday, May 23 and Friday, May 24.**

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Policies** #1510 Regular Board Meetings and Rules (Quorum And Parliamentary Procedure), #2110 Orienting and Training Board Members, #3110 Media/Municipal Governments/Senior Citizens, #3271 Solicitation of Charitable Donations, #6213 Registration and Professional Learning, #5130 Budget Adoption, #5140 Administration of the Budget, #6550 Leaves of Absence, and #7440 Student Voter Registration and Pre-Registration.

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, BE IT RESOLVED that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent that **Molly Stewart has successfully completed their probationary period and, effective September 1, 2024, shall be conferred with tenure in the Secondary Foreign Language tenure area.**

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, BE IT RESOLVED that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent that **Patrick Curtin has successfully completed their probationary period and, effective September 1, 2024, shall be conferred with tenure in the Mathematics tenure area.**

Recognized: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Julie Wolfe** as Girls Varsity Softball Coach, Colton Peet as Girls Modified Softball Coach for 2023-2024 School Year.

Approved: On Motion by PJ Preuss, seconded by Tara Murphy, with all in favor, **Forrestine Johns as Substitute.**

General Discussion:

The **2024-2025 budget** was reviewed including the tax levy limit, state aid, and expenditures.

The After School Program was discussed and the Board wishes to stop requiring payment from participants.

Policy 1st Readings: None

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell seconded by Tara Murphy, with all in favor, **enter Executive Session at 7:39,** to discuss Employment History of Two Particular Persons and A Matter Related to Personal and Financial Issues of a Particular Person and/or Which is Made Confidential by State or Federal Law.

Approved: On Motion by Michael Farrell, seconded by PJ Preuss, with all in favor, to leave Executive Session at 8:31 p.m.

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, the **Conditions of Employment for Lynn Zaidan, Secretary to the Superintendent** and **Elizabeth Hosley, District Treasure**r effective July 1, 2024, through June 30, 2026.

Discussed Joan Paula's upcoming open Board seat.

Adjournment: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the Board adjourned at 8:49 p.m.

Clerk of the Board

Elizabeth Hosley