

**LONG LAKE CENTRAL SCHOOL DISTRICT  
BOARD MEETING MINUTES**

**Date:** March 9, 2023

**Time:** 6:00 p.m.

**Type of Meeting:** Regular Meeting

**Place:** LLCS Cafeteria

**Members Present:** Michael Farrell  
Trisha Hosley via zoom  
Joan Paula  
Tara Murphy

**Members Absent:** None

**Others Present:** Noelle Short-Principal/Superintendent, Elizabeth Hosley-Clerk of the Board, Kristin Delehanty, Lacey Dukett, Molly Stewart, Joshua Tremblay, Sean O'Shell

**Call to Order:** The 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 Joan Paula, with all in favor, **minutes of the February 9, 2023, regular meeting.**

**Approved:** On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **minutes of the February 23, 2023, special meeting.**

The **next meeting date is Thursday, April 20, 2023**, at 6 p.m.

**Public Participation:** None

**Presentations:** None

**Superintendent's Update:**

**School Bus Driver Appreciation Day.** Big thank you to all our drivers. Transportation is a big job, and we have a great team.

The **Accountability Status Report** has been released and LLCSD is in good standing. More details will be shared in April.

**Parent Teacher Conferences** will be held March 16<sup>th</sup>.

**Patrick Crouse** will reschedule his presentation on Hamilton County's Youth Substance Use 2012-2022.

The **Senior Trip** to New York City is happening March 16-19, 2023.

**Superintendents Conference Day** is Friday, March 17, 2023.

In May we will begin **Pre-K registration**.

The Town of Long Lake and the Geiger Arena have extended the **After School Program's Skate program** through the end of March.

**PARP** (Parents as Reading Partners) is underway and will continue through March 31<sup>st</sup>. Joshua Tremblay is the leader of the program and this year's theme is "Out Of This World."

Our agreement with Hamilton County's **Social Work program** is going well.

**Speech Services** through WSWHE BOCES have been decreased due to staffing shortages. We are working to get more coverage.

**Modified and Varsity Basketball** has wrapped up with Griffin Farr named as MVAC 1st Team All-Star with Alec Frazier receiving MVAC Honorable Mention for boys Varsity and for Girls Varsity Kaitlyn Cannan was named MVAC MVP, Olivia Zumpano was named MVAC 1st Team All-Star, and Pailin Hample and Haylie Puterko received an MVAC Honorable Mention. Coach of the Year was awarded to Eric McCauliffe.

**Elementary Basketball** has their final games next week.

Members of LLCSD staff and faculty met with the Town of Long Lake to discuss the possibility of adding a **Softball Field** to the town field.

**Newcomb Central School** reached out to Long Lake CSD and Indian Lake CSD to schedule a meeting to discuss future athletics.

NuFlow will line the pipes leading from the **grease trap** in June after school is out.

We had a meeting with Wayne Williams, of Mosaic, to kick off **Phase Two of the Capital Project**.

#### **Business Affairs:**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the January 2023 **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 Tara Murphy, with all in favor, **Policy #7530 Child Abuse and Maltreatment.**

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

**Approved:** On Motion by Joan Paula, seconded by Trisha Hosley, with all in favor, **2023-2024 School Calendar.**

**Approved:** On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, **2022-2023 Sports Merger Application.**

**Approved:** On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **Snow Days, if Unused, Thursday, April 6, 2023 and Friday, May 26, 2023.**

**Approved:** On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **CSE Recommendations for Student #s 202755, 202805, 202753.**

**Approved:** On Motion by Joan Paula, 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 **Lacey Dukett has successfully completed her probationary period and, effective September 1, 2023, shall be conferred with tenure in the Teaching Assistant tenure area.**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, 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 **Sean O'Shell has successfully completed his probationary period and, effective September 1, 2023, shall be conferred with tenure in the Social Studies tenure area**

**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 **Joshua Tremblay has successfully completed his probationary period and, effective September 1, 2023, shall be conferred with tenure in the School Media Specialist (Library) tenure area.**

**Approved, with Regrets:** On Motion by Joan Paula, seconded by Michael Farrell, with all in favor, **Resignation of Mara Gaffney as K-6 Special Education Teacher Effective June 30, 2023.**

**General Discussion:**

The Board reviewed the status of the **District's Health Insurance** provider change.

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

There are currently no nominations from Long Lake to fill the **vacancy on the Franklin-Essex-Hamilton BOCES Board of Education.**

**Policy 1<sup>st</sup> Readings:** A first Policy Reading was held on Policy #7512 Student Physicals, and Policy #7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers.

**2nd Public Participation:** None

**Executive Session:** On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor to enter Executive Session at 6:57 to discuss employment history of two particular persons.

**Approved:** On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, to leave Executive Session at 7:43 p.m.

**Approved:** On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, the Conditions of Employment for Julie Puterko.

**Adjournment:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 7:45 p.m.

Clerk of the Board

Elizabeth Hosley