

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

Date: September 12, 2019

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley – arrived at 6:02 p.m.
Joan Paula
Brian Penrose

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board

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 Alexandria Harris, seconded by Michael Farrell, with all in favor, **minutes of the August 13, 2019 regular meeting.**

Trisha Hosley arrived at 6:02 p.m.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, **minutes of the August 27, 2019 special meeting.** Alexandria Harris, Trisha Hosley, Joan Paula and Brian Penrose approved the Motion. Michael Farrell abstained.

The **next regular meeting date** is Thursday, October 10, 2019 at 6 p.m. in the cafeteria.

Public Participation: None.

Superintendent Update: **Opening day for staff** included trainings presented by Ray Filley from Jefferson Lewis BOCES and Julie Wolfe from Hamilton County.

Opening day for students included an assembly for grades 5-12 with a review of the Code of Conduct as well as other items.

The **Student Code of Conduct** is located on our website under the student, parent and faculty tabs.

The **LLCS Reunion** is the weekend of September 12, 2019 through September 15, 2019. On Friday, September 13 there will be a school assembly, a building tour and a meet and greet.

Our current **enrollment** is 65 students. Our PreK program has 6 students.

Our **new hires** Heather Kilpatrick, Sean O'Shell, Cynthia Brownell and Joshua Tremblay are all adjusting to their new roles nicely.

After School Study Hall and After School Program started September 9, 2019. This year after school study hall will include grades 6-12.

The LLCS **Mission, Vision and Goals** are all on our website and were shared with staff on opening day.

Our new social studies teacher, **Sean O'Shell, will present at our October** board of education meeting.

In-house **mental health services** started on Tuesday, September 10, 2019.

Our **school psychologist last day** is September 25, 2019. Both schools are advertising for the shared position.

Grades 3-8 testing data has been received and letters will be sent to families next week. iReady testing will begin next week.

All **soccer teams** were fielded except for boys' modified soccer.

Michael Small is back helping in our school through the **RSVP program**.

Open House will be held September 25, 2019 from 5-6:30 p.m.

The True North **Superintendent's Conference Day** will be held on October 4, 2019 at Johnsbury CSD. A licensed clinical social worker will be the main presenter.

The school received a letter from Long Lake Parks, Tourism and Recreation Director Alexandra Roalsvig regarding adding **signage to the nature trail**, which is located on our property.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the July 2019 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants A-2, A-4, C-1, C-2, TA-2 and Budget Transfer Schedule A-2 were reviewed.

Recommendations for Approval

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the following **2019-2020 school year appointments:** Tamara Combs as Grade 7 Class Advisor, Sean O'Shell as Grade 8 Class Advisor, Michele Gannon as Grade 10 Class Advisor, Michelle Billings as Drama Club Advisor, Tamara Combs as Green Team Club Advisor, Aimee Harkness as People for People Club Advisor, Aimee Harkness as Science Olympiad Head Coach, Megan Nevins and Cynthia Brownell as Science Olympiad Co-Assistants, Michele Gannon as 7-12 grade Tennis Club Advisor, and Joseph Koehring as Elementary Tennis Coach.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Hallie Bond as a Substitute Teacher.**

Recognized: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the following **2019-2020 school year basketball coaches:** Michael Lamphear as Boys' Varsity Basketball Coach, Eric McCauliffe as Girls' Varsity Basketball Coach and Ashton Eldridge as Girls' Modified Basketball Coach.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Budget Planning Dates** for the 2020-2021 school budget.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, the **Northeast Instrumental Music Festival Overnight Field Trip** November 21, 2019 to November 24, 2019. Michael Farrell, Alexandria Harris, Trisha Hosley and Joan Paula approved the Motion. Brian Penrose Abstained.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Mary Leach as a Substitute Teacher.**

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, the proposal submitted by Nicole Curtin for the 2019-2020 **Outing Club.**

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Nicole Curtin as the 2019-2020 Outing Club Advisor.**

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Policy #5681 School Safety Plans and #6212 Certifications and Qualifications.**

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **Non-Resident Student Madison Hollenbeck** for 2019-2020 school year.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Ranya Hamdan as a Substitute Teacher.**

Policy Readings: A first policy reading of #5140 Administration of the Budget and #5660 Meal Charging and Prohibition Against Meal Shaming was held.

General Discussion: The newly negotiated **contract with CSEA** has been received. After review it will need to be signed by the Board President.

There was a brief discussion on the effects of **ransomware** at our school.

2nd Public Participation: None

Executive Session: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor to enter Executive Session at 6:56 p.m. to discuss the Employment History of Two Particular People.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, to come out of Executive Session at 8:07 p.m.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, to approve a Leave of Absence for Peter Accardi until October 7, 2019.

Adjournment: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the Board adjourned at 8:10 p.m.

Clerk of the Board

Victoria J. Snide