

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

Date: December 8, 2022

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Tara Murphy
Trisha Hosley
Joan Paula

Members Absent: Brian Penrose

Others Present: Noelle Short-Principal/Superintendent

Call to Order: The Vice President called the meeting to order at 6:08 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **revised minutes of the October 13, 2022, regular meeting.**

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **minutes of the November 8, 2022, regular meeting.**

The **next meeting date is Thursday, January 12, 2022**, at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update:

Congratulations to our **honor roll students**. Congratulations to our BOCES student who earned **honor roll status** in building trades at BOCES.

Girls and Boys varsity soccer teams earned **Scholar Athlete Team award**.

Nathan Hosley and Pailin Hample named **MVAC scholar athletes** for the fall season.

Basketball season is underway. Student Council will resume concessions this year.

New athletic logo was well-received. **BSN online store** up and running.

Winter concert is on December 13, at 6 p.m. All are welcome to attend.

Thanksgiving Feast before the break was a success.

School Psychologist position posted as part-time. **7-12 Special Education** position still open.

New York State Police came and presented to our students on **K-9 units**.

The **Fitness Center** is open on Mondays and Wednesday from 3-5. It is open to the public.

Pickleball opportunity coming soon.

Senior class is running a **food drive** beginning next week up until break.

Spirit week is next week, organized by the Student Council.

Field trips included: **Youth Climate Summit** at the Wild Center; Grades 9-12 to **SUNY Potsdam and Clarkson University**; Grades 3-4 Ganondagan Seneca Art and Culture Center (virtual); **Northeast Instrumental Music Festival** in Lake George; English 12 **ADKX** in Blue Mountain; and Grades Pre-K-4 to **CVW Library**.

Superintendent attended **data training** through NERIC on Monday

Initial discussion for **grease trap pipe** work has taken place. Waiting to hear back on a scope of work and proposal.

Plumbing issues are resolved.

Business Affairs:

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

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

Recommendations for Approval:

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Audit Corrective Action Plan.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Elisha Cohen as CSE Chairperson Effective November 1, 2022.**

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Senior Class Trip March 16-19, 2023.**

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Revised Bus Maintenance Contract with Tupper Lake School District for 2022-2023 School Year.**

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **Boys Varsity Basketball Team Donation.**

General Discussion:

Possibility of adjusting **Bus Replacement Plan** was discussed.

Budget Information Worksheet was discussed.

Annual Schedule of Reserve Funds was discussed.

Senior Citizen Tax Rate was tabled until next meeting.

Policy 1st Readings: Policy #5661 District Wellness Policy

2nd Public Participation: No Discussion

Adjournment: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, the Board adjourned at 7:53 p.m.

Clerk of the Board

Elizabeth Hosley