

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

**Date:** October 10, 2019

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

**Type of Meeting:** Regular Meeting

**Place:** Cafeteria

**Members Present:** Michael Farrell  
Alexandria Harris  
Trisha Hosley  
Joan Paula  
Brian Penrose

**Others Present:** Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, 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 Trisha Hosley, seconded by Alexandria Harris, with all in favor, **minutes of the September 12, 2019 regular meeting.**

The **next regular meeting date** is Thursday, November 14, 2019 at 6 p.m. in the cafeteria.

**Public Participation:** None

**Presentations:** New high school **social studies teacher Sean O'Shell** presented his curriculum.

**Superintendent Update: Open House** was successful with 50 meals served, more than \$600 in Book Fair sales, and 5 flu shots given.

**True North Superintendent's Conference Day** was held at Johnsburg CSD on October 4, 2019 with 360 participants and a Licensed Clinical Social Worker from Vermont presenting.

We have seven student referrals for **mental health services.**

The first delivery for our **backpack program** is October 17, 2019.

Character Education is continuing and a **Buddy Bench** has been placed on our playground.

Our teachers have all updated their pages on our **school website**.

We have conducted **four fire drills and one lock down drill**. We need to complete a total of eight fire drills and four lock down drills for the school year.

Noelle Short met with **ASP Co-Directors regarding rules, parent communication and activities**. The ASP Assistant position was designed for a student but it will be expanded to include adults.

The **garden shed** is being painted and the Town of Long Lake Highway Department is helping us move the shed to the garden next week.

The **committee pages on our school website** have been updated and include meeting minutes. The Shared Decision Committee is looking at adult education options. The Professional Development Committee is looking for teacher resources and is working on a writing initiative.

The **holiday concerts** are scheduled with one concert in Indian Lake CSD on December 10, 2019 and one at Long Lake CSD on December 11, 2019.

We currently have 100% compliance with our **student vaccines**.

We have received a **data security breach plan** from NERIC and we are still reviewing our insurance policies regarding data breaches.

Long Lake CSD has been chosen to pilot some **video conferencing equipment** and will have the option to purchase it should it meet our needs.

The **CTSO is conducting a fundraiser called Penny Wars** and the students are actively participating in it.

### **Business Affairs:**

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

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants A-5, C-3, TA-3, CM-1 and Budget Transfer Schedule A-3 were reviewed.

### **Recommendations for Approval**

**Approved:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **Drama Club proposal** as presented by Michelle Billings. The Club plans on a large performance this school year.

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **CSE/CPSE Recommendations** for student #202309, 202799 and 202801.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Policy #5140** Administration of the Budget and #5660 Meal Charging and Prohibition Against Meal Shaming.

**Approved:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Kelsie Adams and Tamara Combs as 2019-2020 Student Council Co-Advisors.**

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **resignation of Dana Goetze as Physical Education and Health Teacher and Athletic Coordinator** effective January 11, 2020.

**Policy Readings:** A first policy reading of #6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff), #7221 Participation in Graduation Ceremonies and Activities, #7320 Alcohol, Tobacco, Drugs, and Other Substances (Students) and #7511 Immunization of Students was held.

**General Discussion:** The Board reviewed the updated **Schedule of Reserve Funds.**

The Board reviewed **field trip destinations**, specifically the Quebec City field trip.

The Board discussed **Spanish as a foreign language option** for our students. Ms. Short will do some research and the topic will be revisited.

The **physical education and health education position** opening will be advertised. There was discussion on the work load of teaching all classes and being the Athletic Coordinator.

**2nd Public Participation:** There was discussion on soccer, basketball and baseball opportunities for our students, specifically **boys' modified players.**

Michael Farrell asked how **Family Consumer Science** was now taught to students. Noelle Short said it is now a CTE requirement and can be taught through Technology classes.

Michael Farrell gave a Health, Safety, Wellness Committee update that includes a **Family U night in January**, in conjunction with the Four Rivers Alliance, and will focus on vaping. He also noted that the faculty and staff are involved in a fitness step program.

Trisha Hosley gave a **CTSO update** that includes partnering with the Town of Long Lake for movie nights and partnering with Student Council for Trunk or Treat.

Brian Penrose asked if we had anyone available to teach **Drivers Education.** Currently there is no staff certified to teach it.

**Executive Session:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor to enter Executive Session at 8:09 p.m. to discuss the Employment History of Two Particular People and to discuss a Matter Relating to Personal and Financial Issues of a Particular Person and/or which is Made Confidential by State or Federal Law.

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, to come out of Executive Session at 9:07 p.m.

**Adjournment:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the Board adjourned at 9:07 p.m.

Clerk of the Board

Victoria J. Snide