

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

Date: October 13, 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, Liz Hosley-Clerk of the Board

Call to Order: The Vice President called the meeting to order at 6:01 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **minutes of the Sept 8, 2022, regular meeting.**

The **next meeting date is Tuesday, November 9, 2022**, at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update:

School Board Recognition week is next week.

Open house went well and included participation from community organizations. There was a scavenger hunt that will be brought back next year.

Spirit week and Red Ribbon week are October 24th- 28th. **Trunk or Treat** is October 31, 2022.

We just completed the **five-week mark** and progress reports are going out. The **ten-week mark** is mid November and **Parent Teacher Conferences** will be November 17, 2022. Conferences will be held both in person and virtually if requested.

Testing Data for third- eighth graders will be sent out next week. In the future NYSED will get data to the schools in better time. **iReady data** is being evaluated and will be sent to parents. **Science testing** will no longer be for fourth grade, it will now be given to fifth and eighth grades.

Promethean Boards are mostly set up and a presentation will be given to the BOE in the next few months.

Girls Varsity soccer is going to sectionals. **Senior night** was held in Long Lake. From the teams there are six girls and three boys that are seniors.

A new **athletic logo** is being voted on by students in seventh- twelfth grade.

The **Youth Climate Summit** will be held at the Wild Center in Tupper Lake.

Clay target will purchase hats and shirts with the donations received.

Grades nine through twelve attended a **college fair** at North Country Community College.

Students visited the **Hyde Museum** and had an authentic Mexican lunch.

Long Lake Library is offering many programs for the students. **Long Lake Association** would like to work with the school to provide students with a different perspective of the lake. Details for the **Book Fair** are still being finalized due to Scholastic's minimum requirements.

We are still looking for a **Special Education Teacher** for seventh through twelfth grade.

There is a meeting with a Sergeant to review **safety plan**.

Winter concert will not be combined this year.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the August 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, **SEQRA Resolution**.

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Usage of Repair Reserve Fund**.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, approval of Policy **#8240 Instruction in Certain Subjects. Policy #8210 Safety Conditions and Prevention Instruction** was tabled.

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

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Benjamin Paula as Substitute.**

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Meghan Lyons as Substitute.**

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **Addiley Meola as Substitute.**

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Clay Target Club Donation.**

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **CSE/504 Recommendations for Student #202402, #202302.**

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **ACE Funds Request.**

On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor **June 30, 2002 Audit** was tabled until next month.

Approved: On Motion by Tara Murphy, seconded by Michael Farrell, with all in favor, **Northeast Instrumental Music Festival Trip November 17-20, 2022.**

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **Alex Garrett and Michelle Billings as Fitness Center Attendants.**

General Discussion: CTSO update included: a welcome letter to new staff was sent out; penny wars; movie night; snow clothes donation program; thankful scavenger hunt; and cookie decorating.

Policy 1st Readings:

- a. Virtual Board Meetings
- b. Policy #7540 Suicide

2nd Public Participation: No Discussion

Executive Session: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor to enter Executive Session at 7:19 p.m to discuss Employment History of One Particular Person.

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, to leave Executive Session at 8:07 p.m.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **addendum to Noelle Short's contract, 2023-2026.**

Adjournment: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, the Board adjourned at 8:09 p.m.

Clerk of the Board

Elizabeth Hosley