

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

Date: August 13, 2019

Time: 5:00 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

Call to Order: The President called the meeting to order at 5:00 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **minutes of the July 9, 2019 reorganizational/regular meeting.**

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, **minutes of the July 31, 2019 special meeting.** Michael Farrell, Alexandria Harris, Trisha Hosley and Joan Paula approved the Motion. Brian Penrose abstained.

The **next regular meeting date** is Thursday, September 12, 2019 at 6 p.m. in the cafeteria.

Public Participation: None.

Superintendent Update: Our custodian **Dustin Traynor and his wife Kate recently had a baby girl** and all are well.

We are in the last week of **summer school**. The breakout of grade levels, newly established for summer school, was successful.

The **building was recently used for the Long Lake Library book sale and the Gibson Brothers concert.**

This **summer we had a full custodial crew** which was helpful.

Soccer practices start Monday, August 19, 2019. The **CTSO has a meeting August 21, 2019, PreKindergarten Open House is the same evening** and the **Board of Education Retreat** is during the day on August 21.

A mailing to parents with the required **school year forms** for their children was recently sent.

A middle school orientation for grades 7 and 8 parents and students will be August 27, 2019 from 4-5 p.m.

Superintendent's Conference Day is Tuesday, September 3, 2019. We will have safety trainings in the morning followed by a de-escalation strategies workshop in the afternoon.

Lead Teachers this year will be Joseph Koehring, Kristin Delehanty, Tina Pine, Carey Pooler, Mary Phillips-LeBlanc and Michele Gannon.

The **garden shed is finished**, minus some cosmetic items. The Town will help us locate it by the garden.

The **School Tool Parent Portal** will be a focus this year. Although it's been available, it has been underutilized.

Our **mental health services** will start September 10, 2019. Samantha Burgess will be our counselor. A frequently asked question and answer document will be created and distributed to parents.

Nicole Curtin is working with Paul Smith's College on a **watershed pilot program** and will focus on the adverse effect from humans to our water.

We are still **advertising for our Technology Education** position. We have had one applicant who will be interviewed next week.

The **Board was given a listing of various committees** that they could sign up for.

Business Affairs:

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

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, and Warrant TA-1 were reviewed.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Budget Transfer Schedule A-1**.

Recommendations for Approval

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Non-Resident Students** Lance Gregson, Ethen Martin, Louis Tremblay and Carson Toohey.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **2019-2020 Code of Conduct** with changes discussed.

Approved: On Motion by Joan Paula, seconded by Michael Farrell, with all in favor, the **Policy Statement for Free and Reduced Prices Meals or Free Milk.**

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **2019-2020 Tax Warrant.**

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, any **certified coach from Indian Lake CSD or Long Lake CSD to substitute coach** on an emergency basis.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, Be It Resolved, that the Board of Education hereby **rescinds the June 13, 2019 resolution appointing Mr. Hayden LaMere as a long term technology substitute teacher** for the 2019-2020 school year and, similarly, rescinds the May 14, 2019 resolution authorizing the extension of health insurance benefits for the month of August 2019.

Approved: On Motion by Brian Penrose, seconded by Trisha Hosley, with all in favor, **the 2019-2020 District-Wide School Safety Plan.**

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Dana Goetze as Athletic Coordinator.**

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Christopher Sass as Technology Coordinator.**

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Heather Kilpatrick as K-12 Teacher Aide** effective September 1, 2019.

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **Michele Gannon as Yearbook Advisor.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Kristin Delehanty as Elementary Soccer Coach.**

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Carey Pooler as Arts in Education Coordinator.**

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Emily Farr as a substitute teacher.**

Failed: On Motion by Trisha Hosley, seconded by Brian Penrose, **Eric Knox as a substitute teacher.** Joan Paula approved the Motion. Michael Farrell, Alexandria Harris and Brian Penrose opposed the Motion. Trisha Hosley abstained.

Policy Readings: A first policy reading of #5681 School Safety Plans and #6212 Certifications and Qualifications took place.

General Discussion: A **projected timeline for the Capital Project** was received from Mosaic Associates and shared with the Board.

The board discussed an **alternative sport of crew/rowing**. Local resident Caleb Davis has two sculls that he could donate to the school if he could use them in the summer as adult education. The Board thought maybe it could start out as a club sport in the spring and would like more information.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, to **establish a Fall Clay Target Club** with a stipend of \$600.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to change the 2019-2020 **certified substitute rate of pay of \$100/day to include substitutes with a valid in-state or out of state teaching certification**.

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor to enter Executive Session at 6:35 p.m. to discuss Matters which will Imperil Student Safety if Disclosed and the Employment History of Two Particular People.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to come out of Executive Session at 7:17 p.m.

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, the 2019-2020 **Building-Wide School Safety Plan**.

Adjournment: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 7:19 p.m.

Clerk of the Board

Victoria J. Snide