

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

Date: April 25, 2023

Time: 4:30 p.m.

Type of Meeting: Special Meeting

Place: Superintendent's Office room 206

Members Present: Michael Farrell
Joan Paula
Tara Murphy

Members Absent: Trisha Hosley

Others Present: Noelle Short-Principal/Superintendent, Elizabeth Hosley-Clerk of the Board

Call to Order: The President called the meeting to order at 4:32 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **casting its vote(s) in the annual election of members of the Franklin-Essex-Hamilton Board of Cooperative Services for Peter Lynch and Donald Whitmore, III.**

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, the tentative administrative budget for the **Board of Cooperative Educational Services of the Sole Supervisory District of Franklin, Essex and Hamilton Counties in the amount of \$3,027,628 for the 2023-2024 School Year.**

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Bradley Countermine as 2023-2024 CSE Chairperson.**

Adjournment: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, the Board adjourned at 4:56 p.m.

Clerk of the Board

Elizabeth Hosley