

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

**Date:** August 8, 2023

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

**Type of Meeting:** Regular Meeting

**Place:** LLCS Cafeteria

**Members Present:** Michael Farrell  
Trisha Hosley  
Joan Paula  
Tara Murphy  
PJ Preuss

**Members Absent:** None

**Others Present:** David Snide-Principal/Superintendent, Elizabeth Hosley-Clerk of the Board

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

**Approved:** On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **minutes of the July 18, 2023, reorganizational/regular meeting.**

The next meeting date is **Tuesday, September 12, 2023**, at 6 p.m.

**Public Participation:** None

**Presentations:** None

**Superintendent's Update:**

Available **Committee** seats discussed, and sign-up sheet was passed around.

**Capital Project** update was given.

**Soccer** practices start August 21, 2023.

NYSSBA will make the **Save a Life Program** mandatory in 2024-2025. We will begin this training for students which includes where to find medical equipment, what to do and who to call.

**Teachers Schedules** will be mailed out this week.

Tuesday September 5, 2023, there will be a **Tabletop** exercise to review safety plans.

Full **Solar Eclipse** is Monday, April 8, 2024, and Long Lake is in the path of totality.

The **Cook Manager** position has been filled through Capital Region BOCES.

#### **Business Affairs:**

**Approved:** On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, the June 2023 **Treasurer Reports**.

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

#### **Recommendations for Approval:**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Policy #5630** Facilities: Inspection, Operation, and Maintenance, **Policy #7420** Sports and the Athletic Program, **Policy #8240** Instruction in Certain Subjects.

**Approved:** On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **2023-2024 Tax Warrant**.

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

**Approved:** On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Toni Ann Varvaro as Substitute**.

**Approved:** On Motion by Joan Paula, seconded by PJ Preuss, with all in favor, **Ethan Burns as Fitness Center Attendant for 2023-2024 School Year**.

**Approved:** On Motion by Tara Murphy, seconded by Trisha Hosley, PJ Preuss abstained, with all in favor, **BE IT RESOLVED**, that the Board of Education of the Long Lake Central School District, on the recommendation of the Superintendent of Schools, does hereby appoint **Heather Kilpatrick to the position of Teaching Assistant, pursuant to a four (4) year probationary appointment in the Teaching Assistant tenure area commencing September 1, 2023 and terminating August 31, 2027**, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout their probationary period, consistent with the requirements of Education Law Sections 3012-d.

**BE IT ALSO RESOLVED** that Ms. Kilpatrick is hereby granted a leave of absence from her current position as Teacher's Aide for a period of one (1) year (from September 1, 2023, to August 31, 2024), for the purpose of accepting the Teaching Assistant appointment. Either party may decide, during or at the end of this 1-year leave of absence, to terminate this appointment. Should Ms. Kilpatrick's probationary appointment be terminated during or at the end of this one (1) year leave, she shall have the right to return to a position as a Teacher's Aide.

**BE IT FURTHER RESOLVED** that during or upon the conclusion of such leave of absence Ms. Kilpatrick returns to the Teacher's Aide position, Ms. Kilpatrick will be reinstated with all previously accrued seniority.

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, to **Conditions of Employment for Jaime Bailey-Warren as Special Education Long-Term Substitute Teacher Effective September 1, 2023.**

**Approved:** On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Jaime Bailey-Warren as 11th Grade Advisor for 2023-2024 School Year.**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Astronomy Set and Casio Organ Donation.**

**Approved:** On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **BE IT RESOLVED**, that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent to appoint **Ashley Johnson for a four (4) year probationary appointment as School Counselor in the School Counseling and Guidance tenure area, commencing September 1, 2023 and ending August 31, 2027** contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012<sup>2</sup>, 3012-c, and/or 3012-d.

**Approved:** On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **Sean O'Shell as Mentor for Jaime Bailey-Warren.**

**Approved:** On Motion by Michael Farrell, seconded by PJ Preuss, with all in favor, **Jim Piraino as Elementary Soccer Coach for 2023-2024 School Year.**

**Approved:** On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **Elizabeth Noonan as Mentor for Lacey Dukett.**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Molly Stewart as Mentor for Ashley Johnson.**

**Approved:** On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Michelle Donnelly as Substitute.**

**Approved:** On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **Be It Resolved Kate Traynor as Teacher's Aide Effective September 1, 2023.**

#### **General Discussion:**

Discussed District Wide Safety Plan.

Discussed sharing Long Lake and Indian Lake building information with all coaches.

**Policy 1<sup>st</sup> Readings:** None

**2<sup>nd</sup> Public Participation:** None

**Executive Session:** On Motion by Michael Farrell seconded by Trisha Hosley, with all in favor, **enter Executive Session at 7:14**, to discuss Matters Which Will Imperil Student Safety if Disclosed, and Matters Regarding Proposed, Pending or Current Litigation.

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, to leave Executive Session at 8:10 p.m.

**Adjournment:** On Motion by Trisha Hosley, seconded by PJ Preuss, with all in favor, the Board adjourned at 8:11 p.m.

Clerk of the Board

Elizabeth Hosley