

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

Date: October 11, 2018

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Michael Farrell
Alexandria Harris
Brian Penrose
Frederick Short

Members Absent: Trisha Hosley

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Pete Klein, Shana Pacheco, Weslie Clark

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 Alexandria Harris, seconded by Frederick Short, with all in favor, the **minutes of the September 13, 2018 meeting.**

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, **minutes of the September 25, 2018 meeting.** Michael Farrell, Brian Penrose and Frederick Short approved the Motion. Alexandria Harris abstained.

The **next meeting date is Thursday, November 8, 2018** at 6 p.m. in the cafeteria.

Public Participation: None

Superintendent Update: We have reached the end of the first five weeks of school and **progress reports** will be mailed out.

Open House was the traditional format. Noelle Short is reaching out to all for input on Open House formats to increase participation.

Our **book fair** was well attended with plenty in sales to earn books for the school library.

New teachers have taken on advisor roles and are joining committees.

The students have attended **field trips** to Up Yonda Farm, a college fair at North County Community College and the Hyde Art Museum. Upcoming field trips to John Browns Farm and the Wild Center are scheduled.

A senior lounge is being established on the stage. Seniors have a list of expectations for maintaining **senior privileges**.

Class advisors are meeting with their students.

Superintendent's Conference Day was at North Warren CSD, combined with other area schools. A well-known presenter spoke on his initiatives which included embracing technology.

Noelle Short and Victoria Snide have a meeting scheduled with a financial analyst to discuss a possible **capital project**.

Our current **security system** has the ability to contain four cameras but we only have two. Noelle Short is researching adding two more.

FEH BOCES is looking to form a **Component District Advisory Committee** that would include the Superintendent, Business Official and a Board Member from each district. Board members are to let Noelle Short know if they are interested in serving.

CSEA has asked to enter **informal negotiations** as their contract ends June 30, 2019.

Trooper Kohan met with students, parents and staff regarding a recent **community situation** that concerned people. He encouraged all to report if there was something suspicious.

Certificates were handed out to board members for **School Board Recognition Week**.

We currently employ a **part-time substitute Library Media Specialist** and the position is being advertised. We have also advertised for a long term substitute elementary/special education teacher to cover for a maternity leave.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the August 2018 **Treasurer Reports**.

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

Recommendations for Approval

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **Hayden LaMere as Co-Assistant Science Olympiad Advisor** for the 2018-2019 school year.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Policy #5640 Smoking/Tobacco Use and #7320 Alcohol, Tobacco, Drugs and Other Substances.**

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **Jacqueline Copeland as a Substitute Teacher.**

Policy Readings

A first **Policy Reading** took place for Policy #6161 Conference/Travel Expense Reimbursement.

General Discussion

Brian Penrose is interested in attending the **NYSSBA Conference** this month in New York City. Victoria Snide will review housing and registration information.

The **Bus Replacement Plan** was presented.

The annual **Schedule of Reserve Funds** was presented. Victoria Snide will research the Employee Benefit Liability Reserve Fund to see if it would be appropriate for Long Lake CSD.

2nd Public Participation: None

Executive Session: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor to enter Executive Session at 6:40 p.m. to discuss a matter relating to personal and financial issues of a particular person(s) and/or which is made confidential by state or federal law.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, to come out of Executive Session at 7:00 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the Board adjourned at 7:00 p.m.

Clerk of the Board

Victoria J. Snide