

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

**Date:** November 8, 2022

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

**Type of Meeting:** Regular Meeting

**Place:** LLCS Cafeteria

**Members Present:** Brian Penrose  
Michael Farrell  
Tara Murphy  
Trisha Hosley

**Members Absent:** Joan Paula

**Others Present:** Noelle Short-Principal/Superintendent, Liz Hosley-Clerk of the Board, Jerome Flanagan, Christopher Sass, Tamara Combs, Caleb Combs, Caiden Combs

**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 Brian Penrose, seconded by Michael Farrell, with all in favor, **minutes of the October 13, 2022, regular meeting.**

The **next meeting date is Thursday, December 8, 2022**, at 6 p.m.

**Public Participation:** None

**Presentations:**

Jerry Flanagan presented the **Tax Collectors report**

Christopher Sass presented the **Promethean Board**

**Superintendent's Update:**

Five middle and five high schoolers participated in **Casma Fall Festival**. There were 90 total participants.

**Northeast Instrumental Music Festival** is next week with four students and one teacher attending the three night trip.

**Outing Club** hiked Coney Mountain.

**The Green Team** attended the Youth Climate Summit at the Wild Center in Tupper.

**Indian Lake hosted a dance** that included area schools, with approximately one hundred students attending.

**Spirit/Red Ribbon week** was a success. It included **Trunk or Treat** on Halloween with many participating trunks.

The **Long Lake Library** has been hosting many activities including a music making workshop for grades one-six. The students recorded a song.

**Chrome books** that have reached the end of life here at school have been donated to the Long Lake Nutrition Center. Hamilton County plans to take some and the Long Lake Library is also interested.

**Parent Teacher Conferences** are next week. They are being offered both in person and virtually.

**Basketball season** is starting next week. There are twenty girls on the modified team this year.

**Morning announcement** are being read by students and teachers.

Mrs. Cohen is working on **midterms**.

**Senior Lounge** is open. Reggie has been added to Senior privilege. They are helping to walk him.

**NYS PD** now have access to the building after all swipe cards were programmed with door access.

November 22<sup>nd</sup> Trooper Thornhill will come to school and do a **K9 presentation** for all students.

November 10<sup>th</sup> will be our mandatory “**go home early**” drill.

The **Fitness Center** is open and being used by faculty and students. Once door alarms are worked out it will be open to community members.

Looking for **7-12 Special Education Teacher** and **School Psychologist**. Psychologist is required because they are certified to do evaluation.

**Toyota Sienna Van** has arrived and is getting the required letting and DOT inspections.

Jim Bateman presented the new income limits for the **Senior Citizen Tax Breaks**.

Noel Jennings **donated ice cream**.

#### **Business Affairs:**

**Approved:** On Motion by Brian Penrose, seconded by Michael Farrell, with all in favor, the September 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 Michael Farrell, with all in favor, **June 30, 2022 Audit.**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Tax Collector's Report for 2022-2023 School Year.**

**Approved:** On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, **Policy #8210 Safety Conditions and Prevention Instruction.**

**Approved:** On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, **Virtual Board Meetings.**

**Approved:** On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Policy #7540 Suicide.**

**Approved:** On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Rates of Pay Effective 1/1/23: Cleaner/Food Service Worker/Office Substitute \$14.20/hour; Fitness Center Attendant \$14.20/hour; ASP Assistant \$14.20/hour; Uncertified Teacher/Nurse \$105/day; Certified Teacher/Nurse \$120/day.**

**Approved:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **Non-Resident Student for 2022-2023 School Year.**

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

**General Discussion:** Status of Grease Trap, Tennis Courts was discussed. CTSO update included: penny wars was won by the Elementary group with a total of \$260 being raised; snow clothes donation program; thankful scavenger hunt; and cookie decorating. CTSO meeting date was changed. School Board Convention recap.

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

**2nd Public Participation:** No Discussion

**Executive Session:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor to enter Executive Session at 7:41 p.m to discuss Matters Which Will Imperil Student Safety if Disclosed.

**Approved:** On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, to leave Executive Session at 8:29 p.m.

**Adjournment:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, the Board adjourned at 8:30 p.m.

Clerk of the Board

Elizabeth Hosley