

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

Date: May 9, 2023

Time: 5:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Trisha Hosley- arrived at 5:20pm
Joan Paula
Tara Murphy

Members Absent: None

Others Present: Noelle Short-Principal/Superintendent, Elizabeth Hosley-Clerk of the Board, David Snide, Dale Breault, Paul (PJ) Preuss

Call to Order: The President called the meeting to order at 5:01 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Tara Murphy, seconded by Mike Farrell, with all in favor, **minutes of the April 20, 2023, regular meeting.**

Approved: On Motion by Joan Paula, seconded by Tara Murphy, with all in favor, **minutes of the April 25, 2023, special meeting.**

The **next meeting date is Thursday, June 8, 2023**, at 6 p.m.

Public Participation: None

Presentations:

Dale Breault, FEH BOCES District Superintendent, presented his consulting services for Selecting a New Superintendent of Schools.

Trisha Hosley arrived at 5:20 pm.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **to appoint Dale L. Breault, Jr., District Superintendent of Schools, as search consultant for the position of Long Lake Central School Superintendent of Schools.**

Superintendent's Update:

Student Council is hosting **Prom** on Sat May 13, 2023 at the Long View Lodge. The theme this year is Enchanted Evening.

Budget Vote is Tuesday, May 16th, between 2pm – 8pm in the cafeteria.

Spring Concert is May 16th at 6pm. The music selected this year is from the students' favorite movies.

Three teams competed at the **Envirothon** this year and won first and third place. First place winners will compete at the state tournament later in May.

Griffin Farr shot a perfect straight 25 during Clay Target competition.

The 3-6 graders had an exciting and fun **Spring Fling** dance in the gym.

On April 25th fifteen students participated in the **CASMA Spring Festival**. Both choir and band performed at the event.

Pre-K and Kindergarten Registration is open until May 17th. It is advertised in newspapers, on the school website and sign, on Facebook and local parents have been reached out to. May 31st will be the screenings.

Tennis courts are open for the year. They are open to the public from dawn to dusk excluding hours school is in session.

The school is participating in the Town of Long Lake and the County **Memorial Day Parades** to be held on May 29th. The American Legion reached out with an idea to include elementary students carrying flags during the parades. Long Lake Central School marching band including students in 7-12 grade band will perform in both parades.

The conversation with Newcomb about **merging sports programs** will not be moving forward.

Fall 2023 Soccer sign-ups are up.

The **Health Safety and Wellness Committee** met with the **Maintenance Committee** and discussed topics such as emergency evacuations, Narcan, air purifier maintenance and NYS Police walk throughs.

Bike Long Lake will be donating a bike rack to be placed by the tennis courts.

Open House activities are being scheduled.

The new above ground **Fuel Tank** is online. The underground tank will be closed per DEC regulations.

An onsite contractor meeting for phase two of the **Capital Project** is scheduled for May 19th to discuss logistics for the summer project completion.

Physical Education open teacher position is posted as well as a anticipated opening for an **Elementary Education** teacher.

Business Affairs:

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, the March 2023 **Treasurer Reports**.

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

Recommendations for Approval:

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Policy #7512 Student Physicals**.

Approved: On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, **Policy #7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers**.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **CSE Recommendations for Student #s 202771, 202827, 202746, 202402**.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Resignation of Alexander Garrett as PK-12 Physical Education/Health Teacher effective June 30, 2023**.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Resignation of Julie Puterko as Girls Varsity Softball Coach Effective May 1, 2023**.

Approved: On Motion by Mike Farrell, seconded by Tara Murphy, with all in favor, **Recognition of Eric McCauliffe as Girls Varsity Softball Coach Effective May 1, 2023**.

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **Food Service Agreement with Tupper Lake Central School District for 2023-2024 School Year**.

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **Envirothon Trip May 23-24, 2023**.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Dustin Traynor's Request for Five (5) Unpaid Days Off**.

General Discussion:

The Board reviewed the received property purchase offer and the NYS school law that says a school can not sell a piece of property that is in use. This piece of property is in use and not available for sale.

Policy 1st Readings: None

Approved: On Motion by Michael Farrell seconded by Tara Murphy, with all in favor, **to extend the regular meeting in order to begin the Budget Hearing at 7:00.**

Approved: On Motion by Michael Farrell seconded by Trisha Hosley, with all in favor, **to resume the regular meeting at 7:32.**

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell seconded by Trisha Hosley, with all in favor, **enter Executive Session at 7:33 to discuss employment history of one particular person.**

Approved: On Motion by Tara Murphy seconded by Trisha Hosley, with all in favor, to leave Executive Session at 7:59 p.m.

Adjournment: On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, the Board adjourned at 8:00 p.m.

Clerk of the Board

Elizabeth Hosley