

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

Date: November 9, 2021

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Gymnasium

Members Present: Michael Farrell
Trisha Hosley
Joan Paula
Brian Penrose

Members Absent: Alexandria Harris

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Ruth Howe

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 Michael Farrell, seconded by Trisha Hosley, with all in favor, the **minutes of the October 14, 2021 regular meeting.**

The **next meeting date is Thursday, December 9, 2021** at 6 p.m.

Public Participation: Ruth Howe commented on student enrollment and transportation.

Presentations: None

Superintendent's Update: **Grades PreK-6 will be remote Wednesday, November 10, 2021.**

Hamilton County Public Health is looking to participate in a pilot program called **Test to Stay** when there is an exposure at school to COVID. There are still policy and procedures to develop.

Basketball season starts Monday, November 15, 2021.

Long Lake CSD and Indian Lake CSD teams met with a representative from NYSED to go over the **application process for the Federal stimulus funds received.**

Parents Teacher Conferences will be held virtually on November 18, 2021.

We will be holding a **virtual winter concert in December**, separate from Indian Lake CSD. We hope to have an in-person concert in February, a spring concert in May and marching band for Memorial Day.

The new **school sign has been installed** with railings and main entrance doors to be installed on November 11, 2021.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the September 2021 **Treasurer Reports.**

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants #A-10, A-12, C-4 and H-4 were reviewed.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Budget Transfer Schedule A-3.**

Recommendations for Approval:

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, the **Tax Collector's Report** dated November 8, 2021.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **Audit Corrective Action Plan** for the June 30, 2021 Audit.

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **the dissolution of the Extra-curricular club People for People** with all remaining funds transferred to the Student Council Club.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, **Catherine Clark as a substitute.**

General Discussion

The Board reviewed the **Bus Replacement Plan** dated October 29, 2021.

The **CSEA Contract expires** June 30, 2022. The Board will need a team for negotiations.

The Board discussed the current **capital project**. Noelle Short said she would like to continue with more interior door replacement and interior lighting. There are funds available to continue but we would need to bid for new contractors. Research will be done on the additional cost for architects, bond and clerk of the works expenditures.

Policy 1st Readings: None.

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor to enter Executive Session at 7:25 p.m. to discuss the employment history of two particular persons.

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, to leave Executive Session at 8:33 p.m.

Adjournment: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, the Board adjourned at 8:34 p.m.

Clerk of the Board

Victoria J. Snide