

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

Date: June 10, 2021

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Gymnasium

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley
Joan Paula
Brian Penrose

Members Absent: None

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

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 Trisha Hosley, with all in favor, the **minutes of the May 11, 2021 regular meeting.**

Approved: On Motion by Alexandria Harris, seconded by Joan Paula, with all in favor, the **minutes of the May 11, 2021 budget hearing.**

The **next meeting date is Tuesday, July 6, 2021** at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update: Our **phones were out of service** for almost one week. Frontier Communications resolved the issue today.

The **school-wide field day** is Friday, June 11. Kami Farr is due thanks for organizing a nice event for students.

Chris Sass is releasing the **spring concert videos** this week.

The whole school was able to watch **chicken's hatch** through a "Chick-Cam" in the 2nd grade room, thanks to the partnership of Kristin Delehanty and Stephanie Wells.

Long Lake CSD was one of 20 schools chosen for the North Country Brilliant Pathways program, which is a 3-year partnership to bring **college and career readiness skills** to our district.

Congratulations to senior José Lamos for successfully completing his culminating project to earn the **New York State Seal of Biliteracy in Spanish**.

Our **end of year activities** have been planned and reviewed with Hamilton County Public Health. Activities include: Grades 7-12 awards on 6/14; Grades K-6 awards on 6/24; National Honor Society Induction on 6/18; PreK moving-up ceremony on 6/18; Kindergarten graduation on 6/23; High school graduation on 6/25, FEH BOCES senior showcase for CTE on 6/11, Virtual varsity athletic awards on 6/17; Final exams beginning 6/15; Regents exams; Last day for students 6/24.

Capital project work begins on June 14.

We are still having **septic issues**. Lines to the leach field need to be dug up to determine the problem.

Summer school begins July 6.

Custodians are planning their **summer projects**.

Looking ahead to next school year, we hope to be back to a **normal arrival and dismissal schedule**.

We have continued to work with Hamilton County Public Health with **vaccination clinics** at school.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the April 2021 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants #A-21, A-23, and C-10 were reviewed.

Recommendations for Approval

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the following **results of the May 18, 2021 Vote**:

2021-2022 Budget
Trustee Seat

Pass
Brian Penrose

Approved: On Motion by Alexandria Harris, seconded by Joan Paula, with all in favor, the **School Physician/Medical Director/Director of School Health Services Contract** with Dr. Russell Rider for the 2021-2022 school year.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, the **following rates of pay for the 2021-2022 school year:** Tax Collector Jerome Flanagan \$4,179/year; Claims Auditor Jerome Flanagan \$22.65/hour; Board of Education Clerk Victoria Snide \$2,424/year; Part-Time Bus Driver Charles H. Farr \$18.22/hour; Part-Time Bus Driver/Custodian Substitute Anthony Clark \$18.22/hour; Certified Teacher/Certified Nurse Substitute \$110/day; Certified Long Term Substitute, not certified in the area they are teaching, retroactive after working 20 consecutive instructional days in the same position \$140/day; Uncertified Teacher/Uncertified Nurse Substitute \$95/day; Cleaner/Food Service Worker/Office Worker Substitute \$12.50/hour; Fitness Center Attendant \$12.50/hour, ASP Assistant \$12.50/hour. Michael Farrell, Alexandria Harris and Joan Paula approved the Motion. Trisha Hosley and Brian Penrose voted against the Motion.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **CSE/504 Recommendation** for student #202755, 202776, 202753, 202204, 202799, 202801, 202309, 202732, and 202720.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **legal retainer with Girvin & Ferlazzo PC** for the 2021-2022 school year.

Recognized: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, Emily Stephan as Girls' Varsity Soccer **Coach**, Benjamin Conboy as Boys' Varsity Soccer Coach, Ray Hoag as Girls' Modified Soccer Coach and Eric McCauliffe as Girls' Varsity Basketball Coach for the 2021-2022 school year.

Approved: On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, the following **appointments** for the 2021-2022 school year: Hannah Klossner as Athletic Coordinator; Kristin Delehanty as Elementary Soccer Coach; Michele Gannon as Yearbook Advisor and 7-12 Tennis Club Advisor; Carey Pooler as Arts in Education Coordinator; Chris Sass as Technology Coordinator; Michelle Billings as Drama Club Advisor; Josh Tremblay as Minecraft Club Advisor and 10th Grade Class Advisor; Sheri Cook-Keller as Fall and Spring Clay Target Club Advisor; Kami Farr as Elementary Basketball Coach; Sean O'Shell as 11th Grade Class Advisor; Nicole Curtin as Outing Club Advisor; Lacey Dukett as National Honor Society Advisor; Kathryn Connell as Girls' Modified Basketball Coach and Girls' Varsity Softball Coach; Molly Stewart as 8th Grade Class Advisor; Trevor Sussey as 9th Grade Class Advisor; Tamara Combs as 7th Grade Class Advisor and Green Team Club Advisor; Elisha Cohen (1/2) and Sean O'Shell (1/2) as shared 12th Grade Class Advisors.

General Discussion

Michael Farrell stated that the **Salutatorian Speech** was very nice.

There was discussion on **filling the School Counselor position** when she goes on maternity leave.

Noelle Short updated the Board on the **lack of federal stimulus funds**.

Policy 1st Readings: A first reading of Policy #3310 Public Access to Records and #6213 Registration and Professional Learning was held.

2nd Public Participation: None

Executive Session: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to enter Executive Session at 7:19 p.m. to discuss the employment history of two particular persons and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law relating to the following unit: Long Lake Faculty Association.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, to come out of Executive Session at 8:24 p.m.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, to approve the **Memorandum of Agreement with the Long Lake Faculty Association** beginning July 1, 2021 through June 30, 2024.

Adjournment: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, the Board adjourned at 8:25 p.m.

Clerk of the Board

Victoria J. Snide