

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

Date: September 8, 2022

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Tara Murphy
Trisha Hosley
Joan Paula
Brian Penrose

Members Absent: None

Others Present: Noelle Short-Principal/Superintendent, Liz Hosley-Clerk of the Board

Executive Session: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor to enter Executive Session at 5:03 p.m to discuss contractual issues.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, to leave Executive Session at 6:02 p.m. No action was taken.

Call to Order: The President called the meeting to order at 6:05 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, **minutes of the August 11, 2022, regular meeting.**

The **next meeting date is Thursday, October 13, 2022**, at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update:

Today was the **first day of classes** for students. **Teachers** have been in for two days doing trainings and using the time for collaboration.

Promethean Boards have all arrived, twenty-one in total, and are getting installed.

Seating in classrooms is back to normal after social distancing due to Covid-19. **PreK-2** is still eating breakfast in their classroom because it works better for their schedule.

7-12 grade **Special Education positions** still open.

Capital project updates include new grass seed on front lawn will be completed this month, and the tennis courts will be patched for the Winter and in the Spring, samples will be taken and tested to decide on the correct action to take to repair. Mosaic will be in to talk about the next phase of the project as well as the grease trap.

Milk is being purchased through Stewarts this year due to no bid on milk.

Fitness center is empty and clean. Potentially ready to be open in October once staffing is secured.

Thank you to our Custodians for doing great work on all projects.

Open House is September 28, 2022, from 3:30-5:30.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the June 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 Joan Paula, with all in favor, **Resignation of Trevor Sussey** as 7-12 Grade Special Education Teacher, 10th Grade Advisor, Drama Club Advisor.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Mara Gaffney as 10th Grade Advisor, Ethan Burns as Drama Club Advisor** for 2022-2023 School Year.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, the **Budget Planning Dates for 2023-2024 Budget**.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, **Policy #6160** Professional Growth/Staff Development, **#8280** Instruction for English Language Learners, **#8320** Textbooks, Library Materials, and Other Instructional Materials, **#8330** Objection to Instructional Materials and Controversial Issues.

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **District Wide Safety Plan**.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, **Grades 11-12 Psychology Textbook Adoption:** Erika Rosenberg and Gregory J. Feist *Psychology: Perspectives and Connections*, Rose M. Spielman; Kathryn Dumper; William Jenkins; Arlene Lacombe; Marilyn Lovett; and Marion Perlmutter *Psychology*.

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **Request for Disposal of School Property Declared Obsolete.**

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **Ethan Burns as Technology Education Teacher Effective September 1, 2022.**

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, Article XVI, Item 7 per 2021-2024 **Long Lake Faculty Association Contract for Ethan Burns.**

Approved: On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, **Terminate Bus Maintenance Contract with Town of Long Lake for 2022-2023 School Year.**

Approved: On Motion by Brian Penrose, seconded by Trisha Hosley, with all in favor, **Bus Maintenance Contract with Tupper Lake School District for 2022-2023 School Year.**

General Discussion: Status of Softball field was discussed. Possibility of a student sports physicals day being held in the summer to get everyone ready for the year.

Policy 1st Readings:

- A. Policy #8210 Safety Conditions and Prevention Instruction
- B. Policy #8240 Instruction in Certain Subjects

2nd Public Participation: No Discussion

Executive Session: On Motion by Brian Penrose, seconded by Trisha Hosley, with all in favor to enter Executive Session at 7:17 p.m to discuss Matters Which Will Imperil Student Safety if Disclosed and Employment History of One Particular Person.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, to leave Executive Session at 8:09 p.m.

Adjournment: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, the Board adjourned at 8:10 p.m.

Clerk of the Board

Elizabeth Hosley