

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

**Date:** April 21, 2020

**Time:** 3:00 p.m.

**Type of Meeting:** Special Meeting

**Place:** Via WebEx by Phone 1-646-992-2010  
Or via WebEx by Video System [475954155@neric.webex.com](https://475954155@neric.webex.com)  
Meeting Access Code 475 954 155

**Members Present:** Michael Farrell via WebEx Phone  
Alexandria Harris via WebEx by Video System  
Trisha Hosley via WebEx by Video System  
Joan Paula via WebEx by Video System  
Brian Penrose via WebEx by Video System

**Members Absent:** None

**Others Present:** Noelle Short-Principal/Superintendent via WebEx by Video System, Victoria Snide-Clerk of the Board via WebEx by Video System

**Call to Order:** The President called the meeting to order at 3:10 p.m.

**Approved:** On Motion by Joan Paula, seconded by Trisha Hosley, with all in favor, to **dispend with the Pledge** of Allegiance.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the tentative administrative budget for the **Board of Cooperative Educational Services of the Sole Supervisory District of Franklin, Essex and Hamilton Counties in the amount of \$2,540,107 for the school year 2020-2021.**

**Approved:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, a Resolution **casting its vote(s) in the annual election of members of the Franklin-Essex-Hamilton Board of Cooperative Services for Jason C. Brockway and Donald A. Whitmore III.**

**Adjournment:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 3:15 p.m.

Clerk of the Board

Victoria J. Snide