

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

Date: December 19, 2023

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Trisha Hosley
Joan Paula
Tara Murphy
PJ Preuss

Members Absent: None

Others Present: David Snide-Principal/Superintendent, Liz Hosley-Clerk of the Board

Call to Order: Board President called the meeting to order at 6:00 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **minutes of the November 14, 2023 Regular Meeting.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **minutes of the November 28, 2023 Special Meeting.**

The next meeting date is **Tuesday, January 9, 2024**, at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update:

Josh Tremblay and Dave Snide attended a meeting related to **Special Education Services** at the Adirondack Education Center. A study was conducted to determine where the providers are and shared services opportunities were discussed.

Northeast Council of School Superintendents met and discussed Foundation Aid estimates, changes to and implementation of the Annual Professional Performance Review (APPR), Tier VI retirement

changes, Student Discipline, adding Holidays to the school calendar and how that will affect other vacations, and Blue Ribbon Commission and graduation recommendations.

LLCSD sent five students to the **Northeast Instrumental Music Festival**. The festival had ninety students from twelve districts participate in the event.

LLCSD's **Winter Concert** was a success.

Grade 11 **Pre ACT** scores have come in.

Boy and Girls **Modified and Varsity Basketball** teams have all had home openers.

Grades 3-6 had an **awards ceremony** to honor the 5th and 6th graders that participated in the Hamilton County Soil and Water Conservation District's 44th Annual Lynn Galusha Memorial Conservation Field Day event.

Section VII Fall **Scholar Athletes** are Camryn Hosley and Noah Bozak.

Superintendent search is live in FEH BOCES website. LLCSD BOE will decide on the interview process.

Business Affairs:

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, the October 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, **Audit Corrective Action Plan**.

Approved: On Motion by PJ Preuss, seconded by Tara Murphy, with all in favor, **Resolution for Medicare Reimbursement**.

BE IT RESOLVED that the Board of Education of the Long Lake Central School District hereby states that employees who retired under the New York State Health Insurance Program (NYSHIP) between July 1, 2012 and June 30, 2024 will be eligible to have their Medicare reimbursed as was a benefit under this health insurance plan at retirement.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Senior Class Trip to New York City April 11-14, 2024**.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Finnian Kellmurray as Substitute**.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, to move **Mandy Hart as Substitute to executive session.**

Approved: On Motion by PJ Preuss, seconded by Tara Murphy, with all in favor, **ACE Funds Request** for Noah Bozak and Camryn Hosley to attend HOBY, Trisha Hosley abstained.

Approved: On Motion by Tara Murphy, seconded by PJ Preuss, with all in favor, **Resolution for Workplace Violence Prevention Law, and Policy #5685 Workplace Violence Prevention Law Policy.**

RESOLVED, that the Board of Education of the Long Lake Central School District hereby waives any required reading(s) for Policy 5685, in light of the impending commencement date requiring compliance of the Workplace Violence Prevention Law; and

BE IT FURTHER RESOLVED that the Board hereby adopts Policy 5685 as the Policy Statement required by the Workplace Violence Prevention Law. This policy shall be effective commencing January 4, 2024.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **CPSE Recommendation for Student # 202832.**

General Discussion:

Field Trip/Conference Meal Pricing was reviewed and there was discussion on how to calculate for daily meals. Meal Pricing will be revisited before the employee handbook is finalized for the 2024-2025 school year.

The Board reviewed **preliminary budget assumptions** for the 2024-25 school year.

IL/LL Orange Athletics and Wells Central School merger was discussed. Indian Lake is discussing the potential merger at their December Board of Education meeting as well.

The Board reviewed the support letter for the **Town of Long Lake Sidewalk Grant.**

The Board discussed the **Junior Class letter** requesting the overnight class trip be extended to two nights.

Approved on Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **to keep the Junior Class trip to one night only.**

Policy 1st Readings: None

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell seconded by Joan Paula, with all in favor, **enter Executive Session at 7:56**, to discuss the Collective Negotiations Pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Approved: On Motion by Michael Farrell, seconded by PJ Preuss, with all in favor, to leave Executive Session at 8:18 p.m.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with a vote of 4-1, **Mandy Hart as substitute for cafeteria and maintenance.**

Adjournment: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, the Board adjourned at 8:22 p.m.

Clerk of the Board

Elizabeth Hosley