LONG LAKE CENTRAL SCHOOL DISTRICT BOARD MEETING MINUTES

Date:	November 5, 2019
Time:	1:15 p.m.
Type of Meeting:	Special Meeting
Place:	Room 206
Members Present:	Michael Farrell Trisha Hosley (arrived at 1:19 p.m.) Joan Paula Brian Penrose
Members Absent:	Alexandria Harris

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

Call to Order: The President called the meeting to order at 1:18 p.m.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, to dispense with the Pledge of Allegiance.

Recommendations for Approval

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the **amended resignation date of Dana Goetze as PK-12 Physical Education/Health Teacher** effective November 15, 2019.

Trisha Hosley arrived at 1:19 p.m.

Approved: On Motion of Joan Paula, seconded by Brian Penrose, with all in favor, **Hannah Klossner as PK-12 Physical Education/Health Long Term Substitute Teacher** effective November 12, 2019 through the remainder of the 2019-2020 school year.

Approved: On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, the **resignation of Aimee Harkness as Science Olympiad Head Coach** effective November 4, 2019.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Cynthia Brownell as Science Olympiad Head Coach and Megan Nevins as Science Olympiad Assistant Coach** for the 2019-2020 school year. **Adjournment**: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 1:27 p.m.

Clerk of the Board

Victoria J. Snide