

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

Date: April 16, 2024

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Tara Murphy
PJ Preuss
Joan Paula
Trisha Hosley (arrived at 6:22)

Members Absent: None

Others Present: David Snide-Principal/Superintendent, Liz Hosley-Clerk of the Board, Donna Furlong, Sarah Brown-Pratt, Dr. Camille Harrelson, James Harrelson, Kent Stanton

Call to Order: Board President called the meeting to order at 6:03 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Tara Murphy, seconded by PJ Preuss, with all in favor, **minutes of the March 13, 2024, Regular Meeting.**

The **next meeting date is Tuesday, May 14, 2024**, at 6 p.m. followed by the Budget Hearing at 7 p.m. There will be a special meeting on Monday, April 22, 2024 at a TBD time to vote on the BOCES budget and Board of Education.

Public Participation: None

Presentations: Donna Furlong, Elementary Math Teacher, presented the importance of Math Data. Donna has been working with Amy Strack from FEH BOCES to collect and evaluate data to find areas for improvement in math instruction at Long Lake CSD.

Superintendent's Update:

Parent Teacher Conferences were held on March 14, 2024. Many parents took the opportunity to meet with teachers.

Superintendent's Conference Day was on March 15, 2024. Excellent day with productive meetings and time for curriculum planning.

No LLCS **Modified Girls Softball** Players this season. Additionally, due to several reasons (Not medically cleared, Academic Eligibility, Decided not to play after season began) we only have 9 players for Modified Girls Softball.

Recent **graduation data** was released indicating that we had 100% of our students graduating. With our low enrollment this percent can drastically change if one student does graduate.

Upcoming Exams include: ELA- April 16 and 17; Math- April 30 and May 1; Science- May 14; AP Human Geography- May 7 (one student); Local Finals-June 11-13; Regents- June 4 (New Algebra Exam) & June 14-June 24

Upcoming Events: Prom- May 11, Minerva Central School is hosting this year; May 21- National Honor Society Inductions at 1:30 pm, Spring Concert at 6:00 pm and Budget Vote from 2-8.

DEAR (Drop Everything and Read). Was a big success culminating in an Easter Egg Hunt. Special guests announced DEAR time including Elisha Cohen, Snoop Dogg, Mickey Mouse, and of course Mr. Tremblay.

Pi Day Celebration. LLCS students participated in a Pi Day Celebration trivia contest along with Indian Lake and Newcomb Central School 9-12 students via a Google Meet.

New **Bus #32** being delivered April 30.

Senior Class Trip to NYC on April 11-14. Seniors will present a recap of the trip at our next meeting.

Winter Scholar Athletes are Adam Pacheco & Avery Preuss.

Adirondack Thunder hockey game at Glens Falls Civic Center on March 24. Thanks to the Town of Long Lake Parks and Recreation Department for generously covering the cost of tickets.

Recognitions in the arts given to Daphne Seaman, Caiden Combs, Carrerra Lance and Angelina Sysovea (Lake Placid Center for the Arts at its annual High School Juried Art Show) and Harrison Hall (The Lake Placid Institute for the Arts & Humanities at its opening photography show).

Green Team and CTSO **clothing drive** on April 14.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by PJ Preuss, with all in favor, the February 2024 **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 Tara Murphy, seconded by PJ Preuss, with all in favor, **2024-2025 Budget.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **2024-2025 Property Tax Report Card.**

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Jaime Bailey-Warren and Stephanie Howe** as Election Inspectors at a fee of \$150 and Elizabeth Hosley, Alternative.

Approved: On Motion by Tara Murphy, seconded by Michael Farrell, with all in favor, **Erin Quonce as School Counselor Effective July 1, 2024.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **CSE Recommendation for Student # 202732.**

Approved: On Motion by Trisha Hosley, seconded by PJ Preuss, with all in favor, **Jaime Bailey-Warren as Summer School Instructor.**

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Memorandum of Agreement for Kami Farr for Pre-K for 2024-2025 School Year.**

Approved: On Motion by Tara Murphy, seconded by Michael Farrell, with all in favor, **CSE Evaluation Shared Service Agreement with Indian Lake CSD.**

Approved: On Motion by Tara Murphy, seconded by PJ Preuss, with all in favor, **New Course Proposal: Applied Math.**

Approved: On Motion by PJ Preuss, seconded by Michael Farrell, with all in favor, **Rates of Pay** for Lynn Zaidan and Victoria Snide for School Counselor Support Tasks Through June 30, 2025.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Resignation of Hildegard Link as Long-Term Science Substitute Effective April 12, 2024.**

Approved: On Motion by PJ Preuss, seconded by Trisha Hosley, with all in favor, **Sandra Bureau as Long-Term Science Substitute Effective April 22, 2024.**

Approved: On Motion by Tara Murphy, seconded by PJ Preuss, with a 4-1 vote, **Christopher Sass as Mentor for Sandra Bureau.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Camille Harrelson as Superintendent/Principal Effective July 1, 2024.**

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Nicole Curtin to provide assistance with the transition of newly hired long term science substitute and will be paid an hourly rate based on her annual salary for each hour worked.**

General Discussion:

Travel Club for 2024-2025 School Year was discussed, specifically fundraising.

Flag Football was discussed. Newcomb approached Long Lake CSD asking if we would participate in their team. The Board discussed current student enrollment and bus routes.

Policy 1st Readings:

- a. Policy #7521 Students With Life-Threatening Health Conditions
- b. Policy #7350 Corporal Punishment/Emergency Intervention
- c. Policy #6190 Workplace Violence Prevention Policy Statement
- d. Policy #6214 Incidental Teaching
- e. Policy #7530 Child Abuse and Maltreatment

2nd Public Participation: None

Executive Session: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **enter Executive Session at 7:44**, to discuss a Matter Related to Personal and Financial Issues of a Particular Person(s) and/or Which Is Made Confidential by State Or Federal Law.

Approved: On Motion by PJ Preuss, seconded by Trisha Hosley, with all in favor, to leave Executive Session at 8:38 p.m.

Adjournment: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the Board adjourned at 8:38 p.m.

Clerk of the Board

Elizabeth Hosley