

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

Date: January 13, 2022

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Gymnasium or Google Meet (for Members)
By Phone 1-413-728-2894, PIN 390 174 702#
By Video System meet.google.com/iwy-ivuw-xsx

Members Present: Michael Farrell
Alexandria Harris (via Google Meet)
Trisha Hosley
Joan Paula
Brian Penrose

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

Call to Order: The President called the meeting to order at 6:00 p.m.

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

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **minutes of the December 9, 2021 regular meeting.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **minutes of the December 28, 2021 special meeting.**

The **next meeting date is Thursday, February 10, 2022** at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update: The Board was given a copy of **written correspondence** from Shana Pacheco and Lisa Walker.

A **circuit breaker for the gym heating unit** has been ordered.

We are **advertising for a school bus driver and a school business administrator**.

Our **new physical education/health teacher Alex Garrett starts** next week. Tim Leach has been our long term substitute in this position.

January Regents Exams have been canceled. There is no decision yet on June and August Regents Exams.

Ms. Short has **submitted the application for the State Reserve Funds**. The application must be approved before any money can be spent.

Work on the **capital project** continued over the holiday break.

Ms. Short updated the Board on the new **COVID** quarantine rules and contact tracing. Rapid tests for households have been given out to those who have requested one.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the November 2021 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants #A-16, A-18, C-6 and H-6 and Budget Transfer Schedule A-5 were reviewed.

Recommendations for Approval:

Approved with Regrets: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, the **retirement of Jerome Flanagan** effective June 24, 2022.

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the following Resolution:

The Board of Education authorizes and approves the President of the School District's Board of Education and/or its **Superintendent of Schools to approve changes to the contractual amounts** owed to prime contractors for alterations, deletions or additions to their work in connection with the School District's Reconstruction Work Capital Project No. 1750.1 and the Board of Education further authorizes the President of the Board of Education and/or the Superintendent of Schools to execute such documents as are necessary to effectuate such changes in accordance with the provisions of the School District's contracts with its prime contractors.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the following Resolution:

WHEREAS, in connection with the Long Lake Central School District's Reconstruction Work Capital Project (No. 1750.1) (the "Project"), the School District entered into the following contracts, all of which are dated November 11, 2020: a contract with S& L Electric, Inc. for the performance of the electrical construction work on the Project (the "S&L Contract"), a contract with LeChase Construction Services, LLC for the performance of the general construction work on the Project (the "LeChase Contract"); a contract with Pipeline Mechanical of Plattsburgh, LLC for the performance of the plumbing construction work on the Project (the "Pipeline Contract"), and a contract with Comalli Group Inc. for the performance of the technology construction work on the Project (the "Comalli Contract");

WHEREAS, during the course of the Project, the School District's Superintendent of Schools regularly has reported to the Board of Education on the status of the Project, any changes to the Project and the work of the various contractors, and updates to the budget for the Project;

WHEREAS, in connection with the LeChase Contract, the School District's architect and construction manager for the Project approved the issuance of the following change orders (the "LeChase Change Orders"):

GC-01 Dated 3/18/21 for \$19,658.00
GC-02 Dated 6/14/21 for \$24,601.98
GC-03 Dated 6/14/21 for \$30,956.06
GC-04 Dated 6/14/21 for \$23,217.04
GC-05 Dated 6/14/21 for \$23,217.04
GC-06 Dated 7/12/21 for \$23,149.00
GC-07 Dated 7/12/21 for \$16,424.00
GC-08 Dated 9/7/21 for \$36,682.00
GC-09 Dated 9/7/21 for (\$3,030.00)

WHEREAS, in connection with the Pipeline Contract, the School District's architect and construction manager for the Project approved the issuance of the following change orders (the "Pipeline Change Orders"):

PC-01 Dated 8/3/21 for \$34,494.73

WHEREAS, following the approval by the architect and the construction manager, the School District's Superintendent of Schools approved and executed the LeChase Change Orders and the Pipeline Change Orders in furtherance of the School District's interests and on behalf of the School District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education has reviewed and is familiar with the LeChase Change Orders and the Pipeline Change Orders, and the Board approves the execution of the LeChase Change Orders and the Pipeline Change Orders and the amendment of the LeChase Contract and the Pipeline Contract thereby;

BE IT FURTHER RESOLVED that **the Board of Education ratifies, nunc pro tunc, any prior approval and execution by the School District's Superintendent of Schools of the LeChase Change Orders and the Pipeline Change Orders;** and

BE IT FURTHER RESOLVED that the Board of Education hereby directs the School District's Superintendent of Schools to take such further actions and to execute such additional documents as are necessary to effectuate the LeChase Change Orders and the Pipeline Change Orders.

Approved, with Regrets: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the **retirement of Victoria Snide** effective July 1, 2022.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, **Policy #6220 Temporary Personnel.**

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, the **Side Letter of Agreement with the Civil Service Employees Association** dated January 13, 2022.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Martha Bilsback as long term substitute for elementary education** beginning February 14, 2022 through June 24, 2022.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Nicole Curtin as mentor** for Alexander Garrett.

General Discussion

The Board reviewed the initial **2022-2023 budget** details and tax cap levy.

Policy 1st Readings: None

2nd Public Participation: The Board spoke about summer sports programs.

Executive Session: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor to enter Executive Session at 6:35 p.m. to discuss the employment history of personnel and matters relating to personal and financial issues of a particular person and/or which is made confidential by State or Federal law.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, to leave Executive Session at 6:52 p.m.

Adjournment: On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, the Board adjourned at 6:53 p.m.

Clerk of the Board

Victoria J. Snide