

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

Date: January 31, 2019

Time: 1:00 p.m.

Type of Meeting: Special Meeting

Place: Room 206 Superintendent's Office

Members Present: Michael Farrell
Brian Penrose
Frederick Short

Members Absent: Alexandria Harris
Trisha Hosley

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

Call to Order: The President called the meeting to order at 1:00 p.m.

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

Recommendations for Approval

Approved: On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, Tricia Clark as a Long Term Substitute for Grades 7-12 Mathematics.

Adjournment: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the Board adjourned at 1:09 p.m.

Clerk of the Board

Victoria J. Snide