

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

Date: October 10, 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, Donna Furlong, Jaime Bailey-Warren, Pailin Hample, Brooke Furlong

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 Trisha Hosley, seconded by Tara Murphy, with all in favor, **minutes of the September 12, 2023, regular meeting.**

The **next meeting date is Tuesday, November 14, 2023**, at 6 p.m.

Public Participation: Pailin Hample along with Brooke Furlong and their 11th Grade Advisor, Jaime Bailey-Warren discussed the 11th Grade Class Trip and their wish to visit Boston instead of the traditional Niagara Falls trip.

Presentations: none

Superintendent's Update:

The U.S. Department of Agriculture (USDA) has expanded access to the **Community Eligibility Provision (CEP)** by lowering the minimum identified student percentage (ISP) participation threshold from 40 percent to 25 percent. Long Lake CSD now qualifies for the program. An application has been submitted with hope that the free meals for all students will begin as early as November 1, 2023.

NYSED sent out a survey to collect thoughts on the **Electric Bus requirements** that the State has issued. There are a lot of questions that still need to be answered by the State.

A **Thought Exchange** was sent out asking for input on what qualities the community, employees, parents and students hope the new Superintendent will have.

Open house was a success.

Field Trips are under way with student already visiting the Hamilton County Soil and Water Conservation District's 44th Annual Lynn Galusha Memorial Conservation Field Day event, Harriestown Town Hall to meet author Neal Shusterman, SUNY Plattsburgh for a college visit, and a trip to Mt. Adams Trailhead to participate in "A Day in the Life of the Hudson" event.

The **Fitness Center** is open to the community on Tuesdays and Thursdays from 3pm-5pm.

Superintendent's Conference Day was very interesting and informative. One topic was the use of AI in schools.

School Picture day was October 5th.

Boys played in a **soccer tournament** over Columbus Days weekend.

After School Program (ASP) is up and running.

The new system we are using in the cafeteria, **Titan**, is easy to use and working well.

Elementary Soccer has 22 players.

Assessment test scores are being reviewed to see trends.

There is a joint **athletic meeting** on October 12th to discuss the merged sports team.

The maintenance team replaced the **shed roof**.

All 5 of the students that tried out for the **CASMA** were selected.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, the August 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 Trisha Hosley, seconded by Joan Paula, with all in favor, **Sharyn Penrose** as **Substitute**.

Approved: On Motion Tara Murphy, seconded by Michael Farrell, with all in favor, **Ravyn Sotomayor** as **Substitute**.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Jacob Fisch as Substitute.**

Approved: On Motion by Trisha Hosley, seconded by PJ Preuss, with all in favor, **Hildegard Link as Long-Term Science Substitute.**

Approved: On Motion by Trisha Hosley, seconded by PJ Preuss, with all in favor, **Amber Wambach as Volunteer Elementary Soccer Helper.**

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Cara Lewis as Teacher's Aide.**

Approved: On Motion by Joan Paula, seconded by Tara Murphy, with all in favor, **Christopher Sass as Occasional Driver.**

Approved: On Motion by Tara Murphy, seconded by PJ Preuss, with all in favor, **Art Club.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Michele Gannon as Art Club Advisor.**

Approved: On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, **Pat Curtain as Minecraft Club Advisor.**

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

General Discussion:

Topics to include during the sports meeting were discussed.

Policy 1st Readings: A first reading of Policy #3410 Code of Conduct on School Property, Policy #3420 Non-Discrimination and Anti-Harassment in the School District, Policy #3421 Title IX and Sex Discrimination, Policy #5140 Administration of the Budget, Policy #6550 Leaves of Absence, Policy #7240 Student Records: Access and Challenge was held.

2nd Public Participation:

Executive Session: On Motion by Michael Farrell seconded by Trisha Hosley, with all in favor, **enter Executive Session at 7:47**, to discuss Collective Negotiations Pursuant to Article 14 of the Civil Service Law (the Taylor Law) and Employment History of One Particular Person.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, to leave Executive Session at 9:30 p.m.

Adjournment: On Motion by Tara Murphy, seconded by PJ Preuss, with all in favor, the Board adjourned at 9:31 p.m.

Clerk of the Board

Elizabeth Hosley