

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

Date: February 11, 2021

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Google Meet (for All)
By Phone 1-402-789-6151, PIN: 997 242 140#
Or by Video System meet.google.com/vgx-vpeh-xds

Members Present: Michael Farrell by Phone
Alexandria Harris by Video System
Joan Paula by Video System
Brian Penrose by Video System

Members Absent: Trisha Hosley

Others Present: Noelle Short-Principal/Superintendent (by Video System), Victoria Snide-Clerk of the Board (by Video System)

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

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

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **minutes of the January 14, 2021 regular meeting.**

Approval of the **Minutes of the January 26, 2021 is tabled** until the next meeting.

The **next meeting date is Thursday, March 11, 2021** at 6 p.m.

Public Participation: None.

Presentations: None.

Superintendent's Update: The **first semester of school is over**. This week we are celebrating our 100th day of school and Spirit Week. Our **character education focus is Citizenship**. We currently have **no fully remote learning students**.

There are **no updates on the status of 3-8 testing or Regents testing**. The new NYS **Commissioner of Education** is Dr. Betty Rosa.

Mrs. Curtin is back from Maternity Leave. We are **grateful for our dedicated substitutes**.

Outing Club had a cross country ski trip to Deer Pond.

Honor Roll for the second quarter has been published.

The asbestos abatement portion of our **capital project** starts over February break and will continue during April break. This will not affect our vaccine clinic scheduled during February break. We will have our first Bond Anticipation Note issued in March with the full bond borrowing in June.

Nearly 100% of our staff will be fully vaccinated after our February vaccine clinic. Rules are changing regarding quarantine for fully vaccinated people. We continue to work with Hamilton County Public Health, Hamilton County Schools and Franklin Essex Hamilton BOCES regarding **COVID** issues.

Hamilton County Public Health has currently not approved high risk **sports**. During March we will be offering grades 7-12 to work on basketball skills after school. We hope to have Spring sports.

Negotiation **meetings** and budget meetings have started. Teacher observations are moving forward. Mentor mid-year meetings are completed.

The Shared Decision Making Committee have posted a video **thanking the local businesses and the community for helping us stay open**.

Unless social distancing rules change, Ms. Short **does not anticipate going back to regular hours for grades 7-12 this school year**.

Business Affairs:

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, and Warrants #A-14, C-6, CM-3, and TA-7 were reviewed.

Recommendations for Approval

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Policy #1640 Absentee Ballots and #6411 Use of Email in the District**.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **CSE Recommendations for Student #202740.**

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Lacey Dukett as National Honor Society Advisor** effective February 1, 2021.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the **resignation of Nicole Curtin as school year 2020-2021 Mentor.**

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Mary Phillips-LeBlanc as full year 2020-2021 Mentor.**

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Sheri Cook-Keller as Clay Target Advisor** for the Spring Season.

General Discussion

The Board reviewed the draft of the 2021-2022 school **budget and the Tax Levy Limit Calculation.** The budget is under the estimated tax cap levy limit. Brian Penrose's term on the board of education expires June 30, 2021.

A first draft of the **2021-2022 school calendar** was presented.

The **Communicable Disease Pandemic Plan** is posted on the website and available for review. It is required to be added to our District Wide Safety Plan by April 2021.

Policy 1st Readings: A first reading on Policy #5681 School Safety Plans was held.

2nd Public Participation: Brian Penrose asked about the process to change the term of office for a board of education member from five years to three years. Research will be done for next meeting.

Executive Session: None.

Adjournment: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the Board adjourned at 6:51 p.m.

Clerk of the Board

Victoria J. Snide