

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

**Date:** August 13, 2020

**Time:** 6:00 p.m.

**Type of Meeting:** Regular Meeting

**Place:** Gymnasium (for Members) or WebEx (for Public)  
Via WebEx by Phone 1-646-992-2010  
Or via WebEx by Video System [1609149871@neric.webex.com](mailto:1609149871@neric.webex.com)  
Meeting Access Code 160 914 9871

**Members Present:** Michael Farrell  
Alexandria Harris  
Trisha Hosley  
Joan Paula  
Brian Penrose

**Members Absent:** None

**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. and followed with the Pledge.

**Approved:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **minutes of the July 9, 2020 reorganizational/regular meeting.**

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, the **minutes of the August 4, 2020 special meeting.** Michael Farrell, Alexandria Harris, Trisha Hosley, and Joan Paula approved the Motion. Brian Penrose abstained.

The **next meeting date is Thursday, September 10, 2020** at 6 p.m.

**Public Participation:** Michael Farrell had a recommendation for the substitute nurse position and asked a question about Elisha Cohen's notes on her recent professional development.

**Presentations:** None

**Superintendent's Update:** The **Reopening Plans** were submitted by the required due date and are posted on the website. Additional new topics that must be addressed are remote learning plans, COVID testing and tracing. Details regarding transportation, health screening, PPE, disinfecting, meal distribution and in-person and remote learning were discussed.

**Clerk of the Works proposals** were received and two prospective firms were interviewed for the upcoming capital project.

#### **Business Affairs:**

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the June 2020 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants #A-1, CM-4, and TA-1 were reviewed.

#### **Recommendations for Approval**

**Approved:** On Motion by Alexandria Harris, seconded by Joan Paula, with all in favor, **Policy #7511 Immunization of Students**.

**Approved:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **Non-Resident Students** Lance Gregson, Ethen Martin and Louis and Franklin Tremblay for the 2020-2021 school year.

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **Reopening Plan**.

**Approved:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the 2020-2021 **Code of Conduct**.

**Approved:** On Motion by Brian Penrose, seconded by Alexandria Harris, with all in favor, **Noelle Short as COVID Coordinator**.

**Approved:** On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the 2020-2021 **Tax Warrant**.

**Approved:** On Motion by Joan Paula, seconded by Trisha Hosley, with all in favor, the **revised 2020-2021 School Calendar**.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **Policy Statement for Free and Reduced Price Meals**.

**Approved:** On Motion by Alexandria Harris, seconded by Joan Paula, with all in favor, the following **appointments for the 2020-2021 school year:** Patrick Curtin as 8<sup>th</sup> Grade Class Advisor; Michelle Billings as Drama Club Advisor; Carey Pooler as Arts in Education

Coordinator; Elisha Cohen as 12<sup>th</sup> Grade Class Advisor; Josh Tremblay as 9<sup>th</sup> Grade Class Advisor.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Allison Conboy, Tamara Combs and Elizabeth Noonan as Mentors** for the 2020-2021 school year.

**Approved:** On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, BE IT RESOLVED, that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent to appoint **Trevor Sussey for a four (4) year probationary appointment as a teacher of 7-12 Special Education** in the General Special Education tenure area, commencing September 1, 2020 and ending August 31, 2024 contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, consistent with the requirements of Education Law Sections 3012<sup>2</sup>, 3012-c, and/or 3012-d. Mr. Sussey holds an initial certificate as a 7-12 Teacher of Students with Disabilities.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **any certified coach from Indian Lake CSD or Long Lake CSD to substitute coach on an emergency basis.**

**Approved:** On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, **Lynn Zaidan as Deputy Treasurer, Records Access Officer and as a check signer.**

**Approved:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Kelsie Adams as a substitute.**

**Approved:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Nicole Curtin as a ½ year Mentor** for the 2020-2021 school year.

**Approved:** On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, **Kelsie Adams as Student Council Advisor.**

## **General Discussion**

No further discussion on the **Reopening Plans.**

**Approved:** On Motion by Alexandria Harris, seconded by Joan Paula, with all in favor, the **contract with Schoolhouse Construction as Clerk of the Works** for the upcoming capital project.

**Policy 1<sup>st</sup> Readings:** None.

**2nd Public Participation:** Michael Farrell asked how will we handle the potential of 20% reduction in state aid payments.

There is no news on Regents Exams for the 2020-2021 school year.

**Executive Session:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, to enter Executive Session at 7:32 p.m. to discuss the employment history of one particular person.

**Approved:** On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, to come out of Executive Session at 7:53 p.m.

**Adjournment:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the Board adjourned at 7:54 p.m.

Clerk of the Board

Victoria J. Snide