

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

Date: November 14, 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, Dale Breault-FEH BOCES, Jerome Flanagan- Tax Collector, Ben Dwyer- Wells BOE member, Lee Welch- Wells BOE member

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 Tara Murphy, seconded by PJ Preuss, with all in favor, **amended minutes of the September 12, 2023 Regular Meeting.**

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **minutes of the October 10, 2023 Regular Meeting.**

Approved: On Motion by PJ Preuss, seconded by Tara Murphy, with all in favor, **minutes of the October 25, 2023 Special Meeting.**

The **next meeting date is Tuesday, December 19, 2023**, at 6 p.m.

Public Participation: Members of Wells CSD Board of Education discussed the possibility of Wells joining the Orange Athletic team for fall and spring sports and requested all practices being help in Indian Lake.

Presentations:

Dale Breault discussed the status of the Superintendent search and shared the first draft of the Vacancy Announcement. Advertising options and costs were discussed. Applicants will apply online through Frontline.

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **an advertising budget of \$1,000 for the Superintendent Vacancy.**

Jerry Flanagan presented the **Tax Collectors report**

Trisha Hosley arrived after basketball practice.

Superintendent's Update:

Tennis Court has a new crack. After checking with all involved, we were told that fixing in the spring will be fine.

Parent/Teacher Conferences are coming up Thursday, November 16, 3:00-6:00 PM.

After School Program (ASP) has the opportunity again this year to partner with the Town of Long Lake at Mt. Sabattis. Becca LaFountain is the point person for the Town.

Congratulations to Orange Athletics for receiving the **Sportsmanship Award!**

Also awarded as **Soccer All-Stars**, for the Girls NSL D3, Pailin Hample and Brooke Furlong were named first team, Kaitlyn Cannan was named second team and Emily Stephan received coach of the year recognition. For Boys NSL D3, Jackson Strader was named first team, Griffin Farr, Tyler Mack and Austin Bruso were named second team.

Basketball season has started.

The Wells CSD Board is still in discussion regarding the idea of combining with Orange Athletics.

All County Music Festival in Schroon Lake. LLCSD students performed very well with several students having solo's.

Red Ribbon Week was recognized throughout Halloween week. The CTSO and the Student Council hosted **Trunk or Treat** on Halloween. This year it included pizza and games.

On November 1, 2023 all Students began receiving free breakfast and lunch through the **CEP program.**

The **Bus 28 and Tractor Auction** ended on November 7, 2023. The high bid for Bus 28 is \$5,100 and for the Tractor is \$830. Both high bids were accepted.

School **Holiday Concert** will be December 12th at 6:00 PM.

The **Blue Ribbon Commission** has proposed recommendations for revised graduation requirements, including optional pathways to graduate other than passing a series of exams.

Budget planning process has begun.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the September 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 Michael Farrell, seconded by Tara Murphy, with all in favor, **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, and **Policy #7240** Student Records: Access and Challenge.

Approved: On Motion Trisha Hosley, seconded by Tara Murphy, with all in favor, **Michelle Billings as Fitness Center Attendant for 2023-2024 School Year**.

Approved: On Motion by Tara Murphy, seconded by PJ Pruess, with all in favor, **Gabriel Farr as Volunteer Boys Varsity Basketball Helper for 2023-2024 School Year**.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **June 30, 2023 Audit**.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Tax Collectors Report for 2023-2024 School Year**.

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **Rates of Pay Effective 1/1/2024: Cleaner/Food Service Worker/Office Substitute \$15/hour; Fitness Center Attendant \$15/hour; ASP Assistant \$15/hour; Uncertified Teacher/Nurse \$110/day; Certified Teacher/Nurse \$125/day**.

Approved: On Motion by PJ Pruess, seconded by Joan Paula, with all in favor, **Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity**.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Nico Paniccia as Substitute**.

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

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **Virtual Board Meetings**.

Approved: On Motion by PJ Preuss, seconded by Joan Paula, with all in favor, **Reorganization Meeting Updates for 2023-2024 School Year**.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Andree Sapp as School Counselor for .2 FTE Through June 30, 2023 or Until a Full Time School Counselor is Hired**.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Finnian Kellmurray as Student Teacher Under Sean O'Shell.**

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Request for Disposal of School Property Declared Obsolete.**

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **Clay Target Club Donation.**

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Professional Learning Plan.**

General Discussion:

The annual **Schedule of Reserve Funds** was reviewed.

The Board reviewed the **Bus Replacement Plan**. They would like to hold on replacing the Chevy Equinox.

The Board discussed the letter to be sent to Governor Hochul Regarding Tax Cap.

Rules on how Student Names can be documented on diplomas were reviewed.

Policy 1st Readings: None

2nd Public Participation:

Trisha Hosley spoke about parent parking during morning school drop off. The issue will be brought to the Safety Committee.

Executive Session: On Motion by Michael Farrell seconded by Trisha Hosley, with all in favor, **enter Executive Session at 8:35**, Collective Negotiations Pursuant to Article 14 of the Civil Service Law (the Taylor Law), and a Matter 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 Trisha Hosley, with all in favor, to leave Executive Session at 9:43 p.m.

Adjournment: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 9:44 p.m.

Clerk of the Board

Elizabeth Hosley