LONG LAKE CENTRAL SCHOOL DISTRICT BOARD MEETING MINUTES

Date: April 26, 2022

Time: 8:00 a.m.

Type of Meeting: Special Meeting

Place: Superintendent's Office Room 206 for Members Only

Public Attendance via Google Meet

By Phone 1-443-671-8458, PIN: 246 908 181# Or by Video System meet.google.com/tki-vvyh-pxt

Members Present: Michael Farrell (in person)

Trisha Hosley (via video system) Joan Paula (vis video system)

Members Absent: Alexandria Harris

Brian Penrose

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

Call to Order: The Vice-President called the meeting to order at 8:06 a.m.

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, to dispense with the Pledge of Allegiance.

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **casting** its vote(s) in the annual election of members of the Franklin-Essex-Hamilton Board of Cooperative Services for Nicole Dumont, Elizabeth Forsell, Thomas O'Bryan, and Martha Spear.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the tentative administrative budget for the **Board of Cooperative Educational Services of the Sole Supervisory District of Franklin, Essex and Hamilton Counties in the amount of \$2,817,891 for the school year 2022-2023.**

Adjournment: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 8:08 a.m.

Clerk of the Board

Victoria J. Snide