

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

Date: September 10, 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 1723063595@neric.webex.com
Meeting Access Code 172 306 3595

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 Michael Farrell, seconded by Alexandria Harris, with all in favor, the **minutes of the August 13, 2020 regular meeting.**

The **next meeting date is Thursday, October 8, 2020** at 6 p.m.

Public Participation: Michael Farrell received a phone call from our auditor's to answer a district fraud questionnaire.

Superintendent's Update: Today was the **first day with students in the building.** All students were mask compliant. Staff and students are completing a daily health screening. Some busing logistics are still being worked out.

Two **Superintendent's Conference Days** were held this week for staff. Time was allotted for the standard mandatory trainings. Christine Campeau from the Adirondack Experience held a virtual diversity training for all.

The **custodial team has done a great job** setting up classrooms, including our outdoor learning centers.

No visitors will be allowed in the building at this time. Anyone coming in must have an appointment and complete a health screening.

The **District Wide Safety Plan** is on the agenda to approve tonight. Since there needs to be a public comment period on the plan, we will hold approval until next month.

There were some **questions on bus seating and meal service**.

Business Affairs:

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the July 2020 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants #A-3, C-1, and TA-2 were reviewed.

Recommendations for Approval

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Mary Phillips-LeBlanc as a ½ Year Mentor for the 2020-2021 school year**.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **Budget Planning Dates for the 2021-2022 School Budget**.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, **Annalisa Berns, Benjamin Conboy, Ethan Cooke and Laura Moore as Substitutes**.

Approved: On Motion by Alexandria Harris, seconded by Joan Paula, with all in favor, **Noelle Short as APPR Lead Evaluator**.

The **District Wide Safety Plan was tabled** until next month.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Margaret Smith as Long-Term Science Substitute**.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **Permanent Civil Service Appointment of Joseph Parent as Custodian**.

General Discussion

The Board discussed the **20% State Aid Reductions**. Fund Balance and recent staffing changes should allow us to financially absorb the withholdings for this year if they become permanent.

Policy 1st Readings: A first reading of Policy #6550 Leaves of Absence and #8241 Patriotism, Citizenship and Human Rights Education was held.

2nd Public Participation: Michael Farrell asked about Interscholastic Sports.

Executive Session: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to enter Executive Session at 6:58 p.m. to Discuss Matters which will Imperil Student Safety if Disclosed.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to come out of Executive Session at 7:19 p.m.

Adjournment: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 7:20 p.m.

Clerk of the Board

Victoria J. Snide