

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

Date: April 15, 2021

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Gymnasium for Members Only
Public Attendance By Phone 1-337-346-2442, PIN: 355 662 430#
Or by Video System meet.google.com/jzh-koyp-dcs

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley
Joan Paula

Members Absent: 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 6:04 p.m.

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

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **minutes of the March 11, 2021 regular meeting**.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, the **minutes of the March 22, 2021 special meeting**. Michael Farrell, Trisha Hosley and Joan Paula approved the Motion. Alexandria Harris abstained.

The **next meeting date is Tuesday, May 11, 2021** at 6 p.m. with the Budget Hearing at 7 p.m. There will be a **special meeting on Tuesday, April 20, 2021** at 4:30 p.m. for the BOCES vote.

Public Participation: None.

Presentations: None.

Superintendent's Update: Next week is the start of the **4th quarter of school**.

Modified Baseball and Varsity Softball practices start April 19. Due to COVID, only two spectators per player will be allowed at games and other rules will also apply.

The **Clay Target Club**, partnering with the Long Lake Fish and Game Club, started practice last week.

Grades 3-8 **testing** will still happen this year but with some changes. Only four Regents Exams will be given this year. The local final exam schedule will be adjusted due to the change in Regents Exams.

Our current student **enrollment is 70**.

In lieu of prom, Student Council is working on a special event for students.

Teacher evaluations are moving forward.

PreK/Kindergarten Registration is now open.

Noelle Short is advocating for **COVID relief funding** since our school received no money from any of the Federal Government stimulus funds for schools.

We currently have seven students enrolled in the Citizen Advocates **Mental Health Services**.

The **Hamilton County Families First program** is working with six of our families. This was formerly known as the Home Run Program.

Students won the students vs staff **PARP reading contest**.

The main construction of the **capital project** will happen this summer. Asbestos abatement was performed over February and April break and we are approaching bond time.

Business Affairs:

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the February 2021 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants #TA-9, and Budget Transfer Schedule A-3 were reviewed.

Recommendations for Approval

Approved: On Motion by Alexandria Harris, seconded by Joan Paula, with all in favor, **the 2021-2022 School Budget for presentation to the voters**.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **2021-2022 Property Tax Report Card**.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Stephanie Wells as Chief Election Inspector and Carol Turner as Election Inspector for the May 18, 2021 vote**.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the **Communicable Disease Pandemic Plan**.

Approved: On Motion by Alexandria Harris, seconded by Joan Paula, with all in favor, **Policy #5633 Gender Neutral Single-Occupancy Bathrooms**.

Recognized: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, an **ACE Funds Request from Angel Sotomayor** for ½ of allowable expenses, not to exceed \$1,000, to attend the National Youth Leadership Forum: Explore STEM at St. John's University this summer.

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **Grades 7-9 Spanish Textbook** Brandon Brown Quiere un Perro.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **CSE/504 Recommendations** for students #202307, 202805, 202201, 202402 and 202749.

General Discussion

The Board reviewed the current **Senior Citizen Exemptions** allowed on school taxes and the additional Senior Citizen Exemptions that the Town of Long Lake recently approved on property taxes.

Policy 1st Readings: None

2nd Public Participation: Michael Farrell requested that the Board have an opportunity to meet any teachers recently hired.

Regarding COVID relief funding, Indian Lake CSD also did not receive any funding.

Michael Farrell offered to help set up the gym for a pickleball afterschool program for those students not involved in modified baseball or varsity softball.

Trisha Hosley commented on the excellent job that Josh Tremblay is doing with the Minecraft Club.

Executive Session: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to enter Executive Session at 7:15 p.m. to discuss the employment history of six particular persons.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to come out of Executive Session at 8:48 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the Board adjourned at 8:50 p.m.

Clerk of the Board

Victoria J. Snide