

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

Date: December 13, 2018

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: High School Library

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley
Brian Penrose
Frederick Short

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

Call to Order: The President called the meeting to order at 6:00 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, the **minutes of the November 8, 2018 meeting**. Michael Farrell, Alexandria Harris, Trisha Hosley and Frederick Short approved the Motion. Brian Penrose Abstained.

The **next meeting date is Thursday, January 10, 2019** at 6 p.m. in the cafeteria.

Public Participation: Nancy Grosselfinger spoke regarding post-secondary education and training.

Presentations: None

Superintendent Update: Ms. Short also spoke about her discussion with Nancy Grosselfinger on **post-secondary education and training**.

Winter concerts in both Long Lake CSD and Indian Lake CSD were successful.

We've had several **field trips** to the Wild Center and Adirondack Experience recently.

Alumni Day and the volleyball tournament, with recent LLCS graduates, will be held Wednesday, December 19, 2018.

Ms. Short attended an **active shooter drill** at Tupper Lake CSD recently.

Monthly meetings have been held with NERIC representatives with current discussions focusing on technology needs, chromebook replacement and ERate money.

Teacher evaluations are in process.

Ms. Short encouraged board members to complete her Doodle Poll to determine a date for the **board of education retreat**.

Business Affairs:

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the October 2018 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants A-9, C-5, and TA-5 and Budget Transfer Schedule A-3 were reviewed.

Recommendations for Approval

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **June 30, 2018 Audit Corrective Action Plan**.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Victoria Snide as Deputy Tax Collector**.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Policy #6121 Sexual Harassment in the Workplace and Policy #7135 Education of Students in Foster Care**.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **Substitute Teacher Aide Rate of Pay** of \$80/day for the 2018-2019 school year.

Appointed: BE IT RESOLVED, that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent to **appoint Joshua Tremblay for a four (4) year probationary appointment as a teacher of K-12 Library Media Specialist** in the School Media Specialist (Library) tenure area, commencing September 1, 2019 and ending August 31, 2023 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 3012², 3012-c and/or 3012-d. This offer is pending Initial Certification in Library Media Specialist.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **CSE Recommendation** for student #202749.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, **Mary Jo Simone as a Substitute Teacher.**

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Stephanie Hample as a Substitute Teacher.**

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **Jordan Levi as a Substitute Teacher or Substitute Cafeteria Staff.**

Policy Readings

A first **Policy Reading** took place for Policy #5140 Administration of the Budget, #6213 Registration and Professional Development, #7512 Student Physicals, and #7522 Concussion Management.

General Discussion

The Board discussed the **creation of the Employee Benefit Accrued Liability Reserve Fund** and funding it through fund balance and/or the dissolution of the Insurance Reserve Fund. This will be put on the January agenda for approval.

The **2019-2020 Budget Priorities** were reviewed.

CSEA Negotiations will be starting and board members are needed for the negotiating team.

The Board discussed **Mental Health Services and School Resource Officers**. Ms. Short has received budget information on both items for the Boards consideration.

The list of **capital project items** was discussed. Ms. Short will be researching some items.

2nd Public Participation: None

Executive Session: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor to enter Executive Session at 8:14 p.m. to discuss the employment history of two particular people and a matter relating to personal and financial issues of a particular person(s) and/or which is made confidential by state or federal law.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to come out of Executive Session at 9:02 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the Board adjourned at 9:02 p.m.

Clerk of the Board

Victoria J. Snide