

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

Date: June 9, 2022

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

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, Elizabeth Hosley, Tara Murphy

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 Alexandria Harris, seconded by Joan Paula, with all in favor, **minutes of the May 10, 2022 regular meeting.**

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **minutes of the May 10, 2022 budget hearing.**

The **next meeting date is Tuesday, July 5, 2022** at 6 p.m. This will be the reorganizational and regular meeting.

Public Participation: None

Presentations: None

Superintendent's Update:

Prom was organized by Indian Lake CSD and was held at the Long Lake Town Hall. Students from Indian Lake, Minerva, Newcomb and Long Lake attended.

The **Spring Concert** was recently held and was a huge success.

Band members attended the **Memorial Day** celebration at the Long Lake Cemetery then traveled to Indian Lake for the Hamilton County Parade.

Finals will start soon, Regents exams will be held, awards will be handed out, and students attended a K-12 Field Day today. Grades K-6 will have early dismissal days starting June 21.

Graduation is June 24 at 7 p.m.

Annalise Penrose and Ravyn Sotomayor joined Sophie Black in the **National Honor Society**.

Student athletes were celebrated at Indian Lake CSD. Our baseball team qualified as a Scholar Athlete team. Nathan Hosley and Ravyn Sotomayor were named MVAC Spring Scholar Athletes.

Our **Clay Target team tied for first place** in their league.

The **master schedule** for next year is currently being built.

Our **seniors went to Jay Peak** and had a great time. Grades 9-11 went to Sky Zone Trampoline Park, the Outing Club will be biking into Camp Santanoni, the Envirothon Team competed at the state level, and Grades K-6 will be attending the Wild Center.

Bryon Bozak and Nathan Hosley attended **HOBY**.

The Long Lake Lions Club continue to support our **Backpack Program**.

The **capital project** is still ongoing. The permanent lower lobby doors will be installed June 28, the lawn restoration will happen after school is out for the summer. The camera and phone system issues have been sorted out.

Alexandria Harris and Victoria Snide were **thanked for their service on the Board**.

Business Affairs:

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the April 2022 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrant #A-33 were reviewed.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor **Budget Transfer** Schedule A-10.

Recommendations for Approval:

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **new courses titled Philosophy/Philosophy 100.**

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **the results of the May 17, 2022 board of education election and budget vote as follows:**

2022-2023 Budget -	Passed
5 Year Trustee Seat -	Michael Farrell
3 Year Trustee Seat -	Tara Murphy

Approved: On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, the **contract with Dr. Russell Rider** for the 2022-2023 school year as School Physician/Medical Director/Director of School Health Services.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Mara Gaffney as 2022 Summer School Instructor.**

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **Conditions of Employment for Ethan Burns** for September 1, 2022 through June 30, 2023.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the **Capital 5-Year Plan.**

Approved: On Motion by Alexandria Harris, seconded by Joan Paula, with all in favor, the **following rates of pay for the 2022-2023 school year:** Jerome Flanagan as Tax Collector \$4,304.00; Lynn Zaidan as Claims Auditor \$500.00; Elizabeth Hosley as Board of Education Clerk \$2,497.00; Charles Farr as Part-Time Bus Driver \$18.77/hour; Anthony Clark and Jerome Flanagan as Substitute Bus Driver/Custodian \$18.77/hour; Certified Teacher/Certified Nurse Substitute \$115.00/day; Certified long term substitute, not certified in the area they are teaching, retroactive after working 20 consecutive instructional days in the same position \$140.00/day; Uncertified teacher/uncertified nurse substitute \$100.00/day; Cleaner/Food Service Worker/Office Worker substitute \$13.20/hour; Fitness Center Attendant \$13.20/hour; ASP Assistant \$13.20/hour.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the **following appointments for the 2022-2023 school year:** Carey Pooler as Arts in Education Coordinator, Joshua Tremblay as Athletic Coordinator, and Christopher Sass as Technology Coordinator.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, the **following appointments for the 2022-2023 school year:** Alexander Garrett as Boys' Modified Soccer Coach, Kristin Delehanty as Elementary Soccer Coach, Kami Farr as Elementary Basketball Coach, and Trisha Hosley as Boys' Varsity Basketball Coach. Michael Farrell, Alexandria Harris, Joan Paula and Brian Penrose approved the Motion. Trisha Hosley abstained.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the **following appointments for the 2022-2023 school year:** Kathryn Connell as Girls' Modified Basketball Coach, James Piraino as Boys' Modified Baseball Coach, Kathryn Connell as Girls' Modified Softball Coach, and Michele Gannon as 7-12 Club Tennis Advisor.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **following appointments for the 2022-2023 school year:** Tamara Combs as 7th Grade Advisor, Molly Stewart as 8th Grade Advisor, Michele Gannon as 9th Grade Advisor, Trevor Sussey as 10th Grade Advisor, Joshua Tremblay as 11th Grade Advisor, and Sean O'Shell (.5) and Elisha Cohen (.5) as Co-12th Grade Advisors.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the **following appointments for the 2022-2023 school year:** Trevor Sussey as Drama Club Advisor and Kami Farr as Spring and Fall Trapshooting Club Advisor.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **following appointments for the 2022-2023 school year:** Joshua Tremblay as Minecraft Club Advisor, Lacey Dukett as National Honor Society Advisor, Nicole Curtin as Outing Club Advisor, Sean O'Shell as Student Council Advisor and Michele Gannon as Yearbook Advisor.

Recognized: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor the **following for the 2022-2023 school year:** Benjamin Conboy as Boys' Varsity Soccer Coach, Emily Wade as Girls' Varsity Soccer Coach; Ray Hoag as Girls' Modified Soccer Coach, Eric McCauliffe as Girls' Varsity Basketball Coach, Travis Howe as Boys' Modified Basketball Coach and Ray Hoag as Boys' Varsity Baseball Coach.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley with all in favor, the **Legal Retainer with Girvin and Ferlazzo** for the 2022-2023 school year.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **Non-Resident Tuition for the 2022-2023 school year** as follows: Non-Resident \$1,000/family for 1st child, \$300 each additional child; Non-Resident Employee - \$100 for 1st child, \$50 for each additional child; PreK – 50% of above rates.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Tina Pine as Mentor for Donna Furlong** for the 2022-2023 school year.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the following **Non-Resident Students for the 2022-2023 school year:** Dylan Combs, Alivea Benware, Isabel Tessier-Day, Scarlet Gravlin, and Landon Helms.

General Discussion: Michael Farrell had a question regarding new policies and the kitchen grease trap.

Policy 1st Readings: None

2nd Public Participation: None

Executive Session: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor to enter Executive Session at 6:44 p.m. to discuss the employment history of one particular person, To discuss a matter relating to personal and financial issues of a particular person and/or which is made confidential by state or federal law and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law relating to the following unit: CSEA Local 821. Tara Murphy was invited to attend Executive Session.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to leave Executive Session at 8:35 p.m.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, to **amend Noelle Short's contract to give Juneteenth** as a paid holiday when observed on the school district calendar.

Adjournment: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the Board adjourned at 8:38 p.m.

Clerk of the Board

Victoria J. Snide