

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

Date: April 20, 2023

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Trisha Hosley
Joan Paula
Tara Murphy

Members Absent: None

Others Present: Noelle Short-Principal/Superintendent, Elizabeth Hosley-Clerk of the Board, Elisha Cohen, Sean O'Shell, Ravyn Sotomayor, Reid Waite, Sophie Black, Logan Kendall, Patrick Crouse

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 Trisha Hosley, seconded by Tara Murphy, with all in favor, **minutes of the March 9, 2023, regular meeting.**

The **next meeting date is Tuesday, May 9, 2023**, at 6 p.m. followed by the Budget Hearing at 7 p.m. There will be a special meeting on Tuesday, April 25, 2023 at 4:30 p.m. to vote on the BOCES budget and Board of Education.

Public Participation: None

Presentations:

Patrick Crouse, from Four Rivers Alliance of Hamilton County, presented the Hamilton County Youth Prevention Needs Assessment. This assessment has gathered information through youth surveys every two years starting in 2012.

The Class of 2023 showed a power point presentation of their field trip to New York City which included New York Public Library, Rise NY, 9/11 Memorial and Museum, The Highline, Inter_Museum, Chelsea Market, Bowling and Laser Tag, Grand Central Terminal, and a NY Knicks basketball game.

Superintendent's Update:

The **4th Quarter** has begun. Report cards went out in the mail this week.

Grades 3-8 start **state testing** next week. ELA tests will be taken 4/25 and 4/26 and Math tests will be taken 5/3 and 5/4.

Both **Girls and Boys Varsity Basketball** teams were recognized as scholar athletes.

Baseball and Softball season are underway. Fields are ready, thanks to our custodial team.

PARP was completed and students won with 34,894 minutes read.

Josh Trembley worked with the town library to arrange for a trip to the library for all students and the **library offered each student one free book** of their choice.

ASP skate club has wrapped up and was a huge success.

LLCSD will host **Prom** this year. Schools participating include Indian Lake, Newcomb, and Minerva. The students chose the Long View Lodge for the venue.

LLCSD is hosting the **National Honor Society** dinner this year.

LLCSD is hosting the Long Lake/Indian Lake **Varsity Sports Awards**.

9th Grade went on a field trip to Albany. They visited the Capital, Corning Tower observation deck and the Van Gogh Immersive Experience in Schenectady.

The **Marching Band** will perform in both the Town and County Memorial Day parades. Long Lake is hosting both parades.

The American Legion shared with us that April is **Military Child** appreciation month. Each Monday in April we have been including in the morning announcement a reading of Military Veterans in Long Lake.

Harrison Hall received an honorable mention for their photo, titled "Lunar Eclipse", in the Lake Placid Institute for the Arts and Humanities' High School Photography contest.

CASMA Spring Festival is April 22, 2023. Long Lake is sending 17 students including six senior band members, four junior band members and seven elementary choir students.

Discussions regarding Newcomb's request to join Long Lake/Indian Lake's winter and spring sports are continuing and have included the Athletic Coordinators from each school.

Phase two of the **Capital project** and the repair of the **grease trap** piping is still scheduled to begin in late June.

New Fuel Tank has been delivered. It will take a few weeks to hook it all up and close the underground tank.

Business Affairs:

Approved: On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, the February 2023 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and **Warrants** were reviewed.

Recommendations for Approval:

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **2023-2024 Budget**.

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **2023-2024 Property Tax Report Card**.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Jamie Bailey-Warren and Addiley Meola as Election Inspectors at a fee of \$150 and Elizabeth Hosley, Alternative**.

Approved, with Regrets: On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, **Resignation of Noelle Short as Superintendent/Principal Effective June 29, 2023**.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Resignation of Karl Geiger for Purposes of Retirement Effective June 30, 2023**.

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **Grades 7-8 Mathematics Textbook Adoption: Baldridge, Scott Eureka Math Grade 7 and 8**.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Junior Class Trip to Niagara Falls May 30-31, 2023**.

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, the following Resolution:

RESOLUTION AUTHORIZING PARTICPATION IN OSWEGO COUNTY BOCES'
COOPERATIVE PURCHASING PROGRAM

WHEREAS,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly for water testing and sampling services, and

WHEREAS,

Long Lake Central School District (hereinafter the “Participant”) is desirous of participating with Oswego County Board of Cooperative Educational Services/CiTi and other Boards of Cooperative Educational Services and public school districts in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The participant wishes to appoint the Oswego County Board of Cooperative Educational Services/CiTi to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

The participant hereby appoints Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

The participant authorizes the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and,

BE IT FURTHER RESOLVED,

The participant agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Approved: On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, **Clay Target Club Donation.**

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **CSE Recommendations for Student #s 202715, 202402, 202732, 202746.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Donna Furlong as Girls Varsity Softball Volunteer Assistant Coach.**

General Discussion:

The Board reviewed the status of the **Scholarship Fund.**

The Board reviewed the **Capital Region Food Service Program.**

Policy 1st Readings: None

Policy 2nd Readings: A second Policy Reading was held on Policy #7512 Student Physicals, and Policy #7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers.

2nd Public Participation: Trisha Hosley gave an update on the conversation she had with the town regarding adding a softball field on the town field.

Executive Session: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor to enter Executive Session at 9:12 to discuss employment history of two particular persons.

Approved: On Motion by Michael Farrell seconded by Trisha Hosley, with all in favor, to leave Executive Session at 10:15 p.m.

Approved: On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, **David Snide as Interim Superintendent starting June 30, 2023.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, BE IT RESOLVED, that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent to appoint **Bradley Countermine for a three (3) year probationary appointment as Special Education teacher** in the General Special Education tenure area, commencing September 1, 2023 and ending August 31, 2026 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.

Adjournment: On Motion by Joan Paula, seconded by Trisha Hosley, with all in favor, the Board adjourned at 10:18 p.m.

Clerk of the Board

Elizabeth Hosley