

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

Date: April 10, 2019

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Alexandria Harris
Trisha Hosley
Brian Penrose
Frederick Short

Members Absent: Michael Farrell

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 of Allegiance.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **minutes of the March 14, 2019 meeting.**

The **next regular meeting date is Tuesday, May 14, 2019** at 6 p.m. in the cafeteria followed by the Budget Hearing at 7 p.m. in the gymnasium. There will be a **special meeting on Tuesday, April 30, 2019 at 5:30 p.m.** in Room 206 to vote on the BOCES budget and board election.

Public Participation: None

Presentations: None

Superintendent Update: The third marking period ends this week and **report cards will be sent out next week.**

Grades 3-8 ELA testing was last week. We increased participation from 40% to 91%. Elisha Pylman, Trisha Hosley, Michelle Billings, Joan Paula and Noelle Short all worked to increase participation in these tests. Math testing will be early May and Science at the end of May.

The seniors will present on their **New York City field trip** at next month's board meeting.

Grade 9 traveled to Albany for a field trip last week. They met Senator James Tedisco, toured the Capital Building and the NYS Museum.

Eleven of our students participated in the **CASMA** performance at Warrensburg CSD last weekend.

The **Spring Concert** will be held on May 21, 2019 as well as our budget vote, board of education election and capital project proposition.

The **Memorial Day Parade** and the County Parade will be combined as one event this year in Long Lake.

Senior **Karmen Howe** has chosen to attend the **University of Hartford** in the fall.

PreK and Kindergarten Screening will be held the first week in June.

We have received five **applications** for the high school math position and more than twenty applications for the high school social studies position.

The **Drama Club performance** will be held June 1st. The Club consists mostly of students from grades 5-8.

We are planning on holding a **middle school orientation** for students moving up from grade 6 to grade 7.

Our **BOCES program at Adirondack Education Center** has chosen a two week break in April next school year with only two days off during February break.

The first meeting of the **CTSO** was held on April 2nd with 22 attendees. The next meeting will be April 30. The first priority is to obtain liability insurance.

Michael Nerney presented on adolescent brain development in regards to substance abuse and technology to Grades 6-8, Grades 9-12, and to adults at an evening event.

Noelle Short recapped the history of the **Harold and Albina Klue Scholarship** and posted on Facebook in the hopes that someone from the Klue Family would see our note of appreciation.

Sheriff Karl Abrams wrote the Board with some details of a **School Resource Officer position**. The current budget does not include funding for a School Resource Officer.

The Board was reminded that they need to tell Noelle Short if they are attending the **Academic Excellence Awards Banquet**.

Business Affairs:

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the February 2019 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, and Warrants A-17, C-9, and TA-9 were reviewed.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Budget Transfer Schedule A-6**.

Recommendations for Approval

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **2019-2020 School Calendar**.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **2019-2020 School Budget** for presentation to the voters May 21, 2019.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **2019-2020 Property Tax Report Card**.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Carol Turner and Stephanie Wells as Election Inspectors** for the May 21, 2019 vote with a \$100 stipend.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Victoria Snide as Alternate Election Inspector** for the May 21, 2019 vote, no stipend.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Joseph Koehring as Elementary Tennis Coach** for the 2018-2019 season.

Approved: On Motion by Frederick Short, seconded by Trisha Hosley, with all in favor, **Sherilea Cook-Keller as Clay Target Club Co-Advisor** for the 2018-2019 season.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, **Brian Penrose as unpaid Clay Target Club Co-Advisor** for the 2018-2019 season. Alexandria Harris, Trisha Hosley and Frederick Short approved the Motion. Brian Penrose abstained.

Policy Readings: A first reading of Policy #5673 Employee Personal Identifying Information, #7221 Participation in Graduation Ceremonies and Activities, #7530 Child Abuse and Maltreatment, #7616 PreReferral Intervention Strategies and #7630 Committee on Special Education (CSE)/Committee on PreSchool Special Education (CPSE) was held.

General Discussion

There will be a **Capital Project Informational Meeting** held in the gymnasium on Wednesday, May 1, 2019 at 6 p.m. An information flyer and invitation to attend will be mailed to residents approximately April 17, 2019.

2nd Public Participation: None

Executive Session: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, to enter Executive Session at 7:13 p.m. to discuss Collective Negotiations Pursuant to Article 14 of the Civil Service Law relating to CSEA Local 821 and the Employment History of Five Particular People.

Approved: On Motion by Brian Penrose, seconded by Trisha Hosley, with all in favor, to come out of Executive Session at 7:42 p.m.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **Conditions of Employment for Lisa Walker** for the period July 1, 2019 through June 30, 2021.

Adjournment: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the Board adjourned at 7:43 p.m.

Clerk of the Board

Victoria J. Snide