

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

Date: February 10, 2022

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Gymnasium

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley (arrived 6:11 p.m.)
Joan Paula
Brian Penrose

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Sean O'Shell

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, with all in favor, **minutes of the January 13, 2022 regular meeting.**

The **next meeting date is Thursday, March 10, 2022** at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update: 3rd Quarter has started and **report cards** were just mailed.

February break is February 21, 2022 through February 25, 2022. At home COVID test kits will be sent home before break and parents will be encouraged to use them before students come back.

Currently we must continue to wear masks but we are planning for **future COVID changes to mask wearing**. We will emphasize parents screening their children for symptoms and emphasize a culture that works for them whether wearing or not wearing masks. We will keep

testing supplies up to date and encourage vaccinations and boosters. We have surgical and KN95 masks but will be ordering KN94 masks for children.

Our girls' varsity **basketball** team will compete in sectionals and they won the MVAC Division III title. Elementary basketball has started.

Trisha Hosley arrived at 6:11 p.m.

We are preparing for **softball/baseball season**. Currently we both boys' modified and girls' modified teams. We are working on a boys' varsity team with some varsity girls' playing on the boys' team.

We plan to **appoint a full-time bus driver** at the March board meeting to replace Jerome Flanagan who is retiring. We are still advertising for the business office administrator position.

Kathryn Connell will be teaching grades 3/4 in the 2022-2023 school year. We will advertise to fill her grades 3-6 elementary math position.

Elisha Cohen will be returning March 7.

Superintendent's Conference Day is scheduled for March 18.

The Shared Decision Making Committee is looking to send out a **survey on Diversity, Equity and Inclusion**.

CSEA Negotiations Team will have meeting dates scheduled soon.

Exterior entrance doors should be installed February break.

Business Affairs:

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the December 2021 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants #A-20, A-21, C-7, CM-2 and H-7 and Budget Transfer Schedule A-6 were reviewed.

Recommendations for Approval:

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, an **ACE Funds request** for Bryon Bozak to attend HOBY.

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

The Board of Education authorizes and approves the President of the School District's Board of Education and/or its **Superintendent of Schools to approve changes to the**

contractual amounts owed to prime contractors for alterations, deletions or additions to their work in connection with the School District's Reconstruction Work Capital Project No. 1750.2 and the Board of Education further authorizes the President of the Board of Education and/or the Superintendent of Schools to execute such documents as are necessary to effectuate such changes in accordance with the provisions of the School District's contracts with its prime contractors.

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, the **textbook Esperanza** by author Carol Gaab for use in Spanish class.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **John Mahoney, as a substitute.**

Approved, with regrets: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the **resignation of board of education member Alexandria Harris** effective June 30, 2022.

General Discussion

The Board reviewed the **2022-2023 budget** details and tax cap levy.

The Board reviewed the **2022-2023 draft school calendar.**

The NYS **Comptroller's Office has sent us a preliminary draft of its audit** of the Capital Project. The audit is clean with no findings. The final version of the audit will be released soon.

Policy 1st Readings: None

2nd Public Participation: The Board spoke regarding sports programs and high school activities.

Executive Session: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor to enter Executive Session at 7:41 p.m. to discuss the employment history of one particular person.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, to leave Executive Session at 8:19 p.m.

Adjournment: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the Board adjourned at 8:20 p.m.

Clerk of the Board

Victoria J. Snide