

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

**Date:** June 13, 2019

**Time:** 6:00 p.m.

**Type of Meeting:** Regular Meeting

**Place:** Cafeteria

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

**Others Present:** Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Rick and Joan Paula

**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 Trisha Hosley, with all in favor, the **minutes of the May 14, 2019 regular meeting.**

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

The **next regular/reorganizational meeting date is Tuesday, July 9, 2019** at 6 p.m. in the cafeteria. There will be a special board of education meeting on Friday, June 28, 2019 at 6:30 p.m. as voted on later in this meeting.

**Public Participation:** None.

**Presentations:** None.

**Superintendent Update: Final Exams** started today, with Regents Exams starting next week. The final day of classes for students is Tuesday, June 25, 2019 and the final day for teachers is Wednesday, June 26, 2019 which will be a Superintendent's Conference Day. Grades K-6 will be dismissed at 11 a.m. June 21, 2019 through June 25, 2019.

**Graduation** is Friday, June 28, 2019 at 7 p.m. The graduation speaker is Michael Nerney. Michael Farrell will not be able to attend.

Year round staff will start their **summer shift schedule** the week of July 1, 2019.

The **Drama Club play** and CTSO Fundraiser at the play were both successful.

Some students attended the **NYS Envirothon competition** at Hobart and William Smith College in Geneva.

**Grades 7-12 awards** were June 12, 2019. K-6 awards are June 25, 2019, Kindergarten graduation is June 14, 2019 and PreK/Jr. K moving up ceremony is June 20, 2019.

**PreK Screening** was held June 5, 2019. We will have 6 incoming students.

Varsity sports **awards** for our merged program with Indian Lake CSD were held recently, as well at the National Honor Society Regional Dinner and the Franklin, Essex, Hamilton BOCES Academic Excellence Dinner.

Our **Character Education** program painted kindness rocks. A Buddy Bench was also donated by the CTSO.

Several **murals** have been painted on hallway walls and a stained glass mural has been started on our outside main entrance.

Grades 2-4 are participating in three hikes to obtain their **Newcomb Explorer Patch**.

Currently we have eight students attending our K-6 **summer school program**. The students will be split by age group with each group attending two days per week. There was some discussion on summer school for older students.

The custodians have planned their **summer painting schedule**.

Our technology education students are building a new shed for our **garden**. The old shed has been torn down and the old garden area is being cleaned up. The garden has been planted so that most items will be harvested in the fall.

Next school year, Ms. Short is creating a **middle school culture**, which will include some teacher location changes.

### **Business Affairs:**

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the April 2019 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, and Warrants A-21, C-11, and TA-11 were reviewed.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Budget Transfer Schedule A-7.**

### **Recommendations for Approval**

**Approved:** On Motion by Michael Farrell, seconded by Brian Penrose, 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 **Tricia Clark for a four (4) year probationary appointment as a teacher of 7-12 Mathematics** in the Mathematics 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 her probationary period, consistent with the requirements of Education Law Sections 3012<sup>2</sup>, 3012-c, and/or 3012-d.

**Approved:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, to collaborate with the Regional Food Bank of Northeastern New York for a **Backpack Program** to be funded through the school or through donations.

**Approved:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, the following **results of the May 21, 2019 Vote:**

2019-2020 Budget	Pass
Trustee Seat	Joan Paula
Capital Project Proposition for a Maximum Of \$3,500,000, to use \$300,000 from Capital Reserve Fund and Issue Bonds For \$3,200,000	Pass

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Megan Nevins as Summer School Instructor.**

**Approved:** On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the **Shared Maintenance Agreement with Tupper Lake CSD** for the 2019-2020 school year.

**Approved:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, Dr. **Russell Rider as School Physician/Medical Director/Director of School Health Services** for the 2019-2020 school year.

**Approved:** On Motion by Frederick Short, seconded by Trisha Hosley, with all in favor, **Conditions of Employment for Kelsie Adams** from July 1, 2019 through June 30, 2021.

**Approved:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor the **BOND RESOLUTION DATED JUNE 13, 2019 OF THE BOARD OF EDUCATION OF THE LONG LAKE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$3,200,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS, AND THE EXPENDITURE OF \$300,000 FROM THE CAPITAL RESERVE FUND TO FINANCE THE RECONSTRUCTION OF VARIOUS DISTRICT BUILDINGS AND FACILITIES, INCLUDING SITE WORK, ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR**

**APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH SUCH BUILDINGS AND FACILITIES ARE TO BE USED AND PAYMENT OF INCIDENTAL COSTS RELATED THERETO AT A MAXIMUM ESTIMATED COST OF \$3,500,000, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the qualified voters of the Long Lake Central School District, New York (the "District"), at the annual meeting of such voters duly held on the 21<sup>st</sup> day of May, 2019, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$3,200,000 and the expenditure of \$300,000 from the Capital Reserve Fund to finance the reconstruction of various District buildings and facilities, including site work, acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used and payment of incidental costs related thereto, at a maximum estimated cost of \$3,500,000, the expenditure of such sums for such purpose and the levy of the necessary tax therefor, taking into account aid and the amount expended from the Capital Reserve Fund, to be levied upon the taxable property of the District and collected in annual installments;

NOW THEREFOR BE IT RESOLVED BY THIS BOARD OF EDUCATION THAT:

Section 1. The District shall reconstruct various District buildings and facilities, including site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used and pay incidental costs related thereto, at a maximum estimated cost of \$3,500,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting on May 21, 2019.

Section 2. The District is hereby authorized to (A) issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$3,200,000 pursuant to the Local Finance Law of New York, and (B) expend \$300,000 from the Capital Reserve Fund, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the reconstruction of various District buildings and facilities, including site work, acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used and payment of incidental costs related thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$3,500,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds received from the State of New York as building aid, funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to and the expenditure of \$300,000 from the Capital Reserve Fund.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds (including the use of

substantially level or declining annual debt service as provided by Section 21 of the Local Finance Law) and bond anticipation notes, including the consolidation with other issues, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. After taking into account aid received from the State of New York by the District with respect to the Purpose and the amount expended from the Capital Reserve Fund, there shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution, or a summary thereof, shall be published by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. Barclay Damon LLP, is hereby appointed bond counsel to the District in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 12. This Resolution shall take effect immediately upon its adoption.

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **resignation of Lacey Dukett as a Teacher's Aide** effective August 31, 2019.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, 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 Lacey Dukett to a four (4) year probationary appointment as a Teaching Assistant** in the Teaching Assistant tenure area, commencing September 1, 2019 and ending August 31, 2023.

**Approved:** On Motion by Frederick Short, seconded by Trisha Hosley, with all in favor, the 2019-2020 **Non-Resident Tuition Rates**.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Jerome Flanagan as Tax Collector** for the 2019-2020 school year.

**Approved:** On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, **Jerome Flanagan as Claims Auditor** for the 2019-2020 school year.

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Victoria Snide as Board of Education Clerk** for the 2019-2020 school year.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **2019-2020 rates of pay** for substitutes, tax collector, claims auditor, board of education clerk, part-time bus driver, fitness center attendant and ASP assistant.

**Approved:** On Motion by Frederick Short, seconded by Trisha Hosley, with all in favor, **Nicole Curtin as a Mentor** for the 2019-2020 school year.

**Approved:** On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, **Mary Phillips-LeBlanc as a Mentor** for the 2019-2020 school year.

**Approved:** On Motion by Frederick Short, seconded by Trisha Hosley, with all in favor, **Tina Pine as a Mentor** for the 2019-2020 school year.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the transfer of \$75,000 from **Unappropriated Fund Balance** to the Bus Purchase Reserve Fund and \$20,000 from Unappropriated Fund Balance to the Employee Benefit Accrued Liability Reserve Fund.

**Approved:** On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, **CSE/504 Recommendations** for Students 202720, 202746, 202776, 202302, 202762, 202728, 202749, 202204, 202305, 202001, 202301.

**Approved:** On Motion by Trisha Hosley, seconded by Frederick Short, with all in favor, **Michele Gannon as Mentor** for the 2019-2020 school year.

**Recognized:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Ray Hoag as Girls' Modified Soccer Coach** for the Fall 2019 season.

**Recognized:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Emily Stephan as Girls' Varsity Soccer Coach** for the Fall 2019 season.

**Policy Readings:** A first reading for Policy #1336 Duties of the Extraclassroom Activity Fund Central Treasurer, #5520 Extraclassroom Activity Fund, and #7410 Extracurricular Activities was held.

## **General Discussion**

The Board discussed a **proposal from Newcomb CSD to possibly send some students to play interscholastic sports on the Indian Lake/Long Lake Orange team**. Both schools need to discuss and any possible merger would need to be approved by the Section. The Indian Lake/Long Lake merger remains, students from Newcomb would join our merger.

**2nd Public Participation:** Noelle Short presented **Frederick Short with a certificate** and thanked him for his five years spent on our Board of Education.

Michael Farrell reported on a presentation from **HFM Prevention Council** to the Health, Safety & Wellness Committee on the programs they can offer the school.

**Executive Session:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, to enter Executive Session at 7:31 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 Two Particular People. Incoming Board Member Joan Paula was invited to join Executive Session.

**Approved:** On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, to come out of Executive Session at 8:55 p.m.

**Approved:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to amend the appointment dated May 14, 2019 to the following new appointment **to appoint Hayden LaMere as a Technology Education long-term substitute** for the 2019-2020 school year.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **Memorandum of Agreement between the Long Lake Central School District and the Long Lake CSEA Local 821** for the period July 1, 2019 through June 30, 2022.

The Board chose to have a **Special Board of Education Meeting** on Friday, June 28, 2019 at 6:30 p.m. in Room 206.

**Adjournment:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the Board adjourned at 8:57 p.m.

Clerk of the Board

Victoria J. Snide