

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

**Date:** August 30, 2018

**Time:** 5:00 p.m.

**Type of Meeting:** Special Meeting

**Place:** Room 206

**Members Present:** Michael Farrell  
Alexandria Harris  
Trisha Hosley (arrived at 5:03 p.m.)  
Brian Penrose  
Frederick Short

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

**Call to Order:** The President called the meeting to order at 5:00 p.m.

**Approved:** On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, to **dispense with the Pledge of Allegiance.**

**Appointed:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Lacey Dukett as a Teachers' Aide** effective September 1, 2018.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **Standard Work Day Resolution for the Teachers' Aide position.**

**Approved:** On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **resignation of Sally Long as Library Media Specialist** effective September 1, 2018.

Trisha Hosley arrived at 5:03 p.m.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **Memorandum of Agreement with the Long Lake Faculty Association** dated August 30, 2018.

**Appointed:** On Motion by Trisha Hosley, seconded by Frederick Short, with all in favor, **Patrick Gibbs as Elementary Soccer Coach** for the Fall 2018 season.

**Recognized:** On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Tom Malone as a Volunteer Unpaid Assistant Soccer Coach**, all levels for the Fall 2018 season.

**Recognized:** On Motion by Michael Farrell, seconded by Alexandria harris, with all in favor, **Ben Conboy as a Volunteer Unpaid Assistant Soccer Coach**, all levels for the Fall 2018 season.

**Appointed:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Hayden LaMere as a Long-Term Substitute for Technology Education.**

**Adjournment:** On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, the Board adjourned at 5:45 p.m.

Clerk of the Board

Victoria J. Snide