

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

**Date:** March 14, 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, Pete Klein

**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 February 13, 2019 meeting.**

The **next meeting date was changed to Wednesday, April 10, 2019** at 6 p.m. in the cafeteria.

**Public Participation:** None

**Presentations:** None

**Superintendent Update:** **Progress reports** for this quarter were sent out this week.

**Teacher evaluations** are underway with the plan to have all of them done by the beginning of May. Ms. Short detailed some wonderful lessons that she observed.

Five area school **ELA teachers** recently met and collaborated for a full day here at our school.

The seniors leave for their **field trip** to New York City next week. Grades 9 and 10 have a field trip to Albany where they will meet with Senator Tedisco, tour the capital and the NYS museum.

**March is PARP month.** Our theme this year is Dr. Seuss. Family night is March 27, 2019 where there will be a magician presenting. The Book Fair starts March 25, 2019.

The **Drama Club** has 11 students participating. There will be a performance in May. The **Clay Target Club** currently has six students committed.

Colin Bienvenue has received the Lake Placid Center of the Arts **Jurors Choice Art Award** for one of his photographs.

Griffin Farr has been invited to attend the **National Championships in Boardercross** in Colorado this April.

Noelle Short met with a representative from Northstar Behavioral Services on providing **mental health services** to our students. It is hoped that providing services would happen this school year but it may be September 2019.

Laura Wilt has replaced Julie Wolfe as our representative for the **Home Run Program** through Berkshire Farm.

There is an organizational meeting for the new **CSTO (Community, Student, Teachers Organization)** in school on April 2, 2019 at 6 p.m.

**Superintendent's Conference Day** is March 22, 2019. There are in house workshops and a teacher training at the Adirondack Experience. We will also recognize Lisa Walker for 30 years of service and Karl Geiger for 25 years of service to our school.

Noelle Short will be drafting a letter to express our gratitude for the **Klue Scholarship**. She plans to post it on our website and Facebook and will send a formal letter to the bank with the hopes they may know a family member to pass on the letter to.

The **Fitness Center** now has afternoon hours Tuesday through Friday each week. Our website reflects hours as well as days it may be closed due to vacation or staffing.

On March 18, 2019 the Shared Decision Making Committee along with Christine Campeau and Bruce Jennings will host a talk on the **History of the Long Lake Cemetery** from 5:30-7:00 p.m.

### **Business Affairs:**

**Approved:** On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, the January 2019 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedule A-5 and Warrants A-15, C-8, and TA-8 were reviewed.

## **Recommendations for Approval**

**Approved:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the **Grades 7 and 8 Field Trip to Washington, DC** May 2, 2019 to May 5, 2019.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Policy #5741 Drug and Alcohol Testing for School Bus Drivers.**

**Approved:** On Motion by Trisha Hosley, seconded by Frederick Short, with all in favor, the **Section VII Sports Merger Application with Indian Lake CSD for the 2019-2020 school year.**

**Approved:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **the permanent appointment of Sheri Cook-Keller as Food Service Worker/Cleaner effective March 19, 2019.**

**Accepted with Regrets and Thanks:** On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, **the resignation for the purpose of retirement of Robert Reynolds effective June 30, 2019.**

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **May 24, 2019 to be used as an Emergency/Snow Day** if one is still available.

**Approved:** On Motion by Alexandria Harris, seconded by Brian Penrose, the following **Capital Project Proposition** to be presented to the voters at the annual district meeting on May 21, 2019. Alexandria Harris, Trisha Hosley, Brian Penrose and Frederick Short approved the Motion. Michael Farrell opposed the Motion.

Shall the Board of Education be authorized to: (A)(1) reconstruct various District buildings and facilities, including site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used and pay incidental costs related thereto, at a maximum aggregate cost of \$3,500,000; (2) expend such sum for such purposes, including \$300,000 from the Capital Reserve Fund; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account state aid and the amount expended from the Capital Reserve Fund; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$3,200,000 and levy a tax to pay interest on said obligations when due?

**Approved:** On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **Michelle Billings as Drama Club Advisor.**

**Policy Readings:** None

## **General Discussion**

The **2019-2020 Draft Budget was reviewed.** The Board discussed reserve funds and Board of Education petitions.

The **2019-2020 Draft School Calendar** was reviewed. An additional emergency/snow day is reflected in next year's calendar.

The **Franklin, Essex, Hamilton BOCES is accepting petitions** until March 29, 2019 for their Board of Education seat.

**2nd Public Participation:** None

**Executive Session:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, to enter Executive Session at 6:53 p.m. to discuss a matter relating to personal and financial issues of a particular person(s) and/or which is made confidential by state or federal law.

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, to come out of Executive Session at 7:24 p.m.

**Adjournment:** On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the Board adjourned at 7:25 p.m.

Clerk of the Board

Victoria J. Snide