

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

Date: February 13, 2024

Time: 5:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Tara Murphy
PJ Preuss
Trisha Hosley (arrived at 5:09)
Joan Paula (left at 6:30)

Members Absent: None

Others Present: David Snide-Principal/Superintendent, Liz Hosley-Clerk of the Board, Lynn Zaidan-Secretary to the Superintendent, Dale Breault- FEH BOCES

Call to Order: Board President called the meeting to order at 5:00 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **minutes of the January 9, 2024, Regular Meeting.**

The **next meeting date is Wednesday, March 13, 2024**, at 6 p.m.

Executive Session: On Motion by Michael Farrell seconded by Tara Murphy, with all in favor, **enter Executive Session at 5:04**, to discuss Details of medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, to leave Executive Session at 6:32 p.m.

Public Participation: None

Presentations: Dale Breault, FEH BOCES, discussed **Superintendent search** and interviewing timeline.

Superintendent's Update:

Next month Molly Stewart **will present a potential Spanish Trip** for April 2025.

Full Day PreK starting in 2024-2025 school year was discussed. The Board expressed support.

Schroon Lake does not want to continue with the shared **School Psychologist** contracted service for the 24-25 school year. FEH BOCES and True North Districts have been contacted to see if we can contract with them for testing only. Other options are being discussed.

We will start advertising for a **School Counselor** in March, with interviews in April and hire April/May.

All contractors for the **Capital Project** have been closed out. Mosaic's last invoices will be coming soon.

The Board was informed of a **conflict with the dates** for students attending HOBY and a class trip to Montreal. Changes have been made to avoid such conflicts in the future.

A **letter to legislators** regarding the budget scenario as well as a **letter for the community** regarding the budget and the Superintendent/Principal search will be sent out.

We had thirty-nine (39) out of forty-seven (47) students in grades 3-12 receive **2nd Quarter Honor, High Honor, and Elite High Honor Roll**.

Effective grading process/methods were topics during the teachers **Professional Development** time on January 26 (half day of school).

Class of 2024 graduates Deuce Hosley and Pailin Hample were recognized for their dedication to basketball between varsity games on January 18th at **Senior Night**.

Otto the Orange from Syracuse visited on January 11th.

Currently, to participate in **sectional play**, a team needs .500 season. The question came up is whether a team should be able to participate in sectionals with any record.

An application for the **Generous Acts grant** was submitted to the **Adirondack Foundations** to help offset costs of the After School Program.

Business Affairs:

Approved: On Motion by PJ Preuss, seconded by Michael Farrell, with all in favor, the December 2023 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and **Warrants** were reviewed.

Recommendations for Approval:

On Motion by Michael Farrell, seconded by Trisha Hosley, **further review is requested for CSE Recommendations for Student #s 202834**.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with a 3-1 vote, **Junior Class Trip to Boston** with the understanding that the future of overnight class field trips will be reevaluated before the 2024-2025 school year.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Donna Furlong as Occasional Driver.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **French Horn Donation to the Music Department.**

General Discussion:

The **2024-2025 budget** was reviewed including the tax levy limit, state aid, and expenditures. The budget needs to be approved by the Board of Education in April.

A draft 2024-2025 **school calendar** was presented.

Joan Paula's term on the board of education expires June 30, 2024.

A first **Policy Readings** of Policy #1510 Regular Board Meetings And Rules (Quorum And Parliamentary Procedure); Policy #2110 Orienting And Training Board Members; Policy #3110 Media/Municipal Governments/Senior Citizens; Policy #3271 Solicitation Of Charitable Donations; Policy #6213 Registration And Professional Learning; Policy #5130 Budget Adoption; Policy #5140 Administration of the Budget; Policy #6550 Leaves of Absence; Policy #7470 Student Voter Registration and Pre-Registration took place.

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell seconded by PJ Preuss, with all in favor, **enter Executive Session at 9:22**, to discuss Collective Negotiations Pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, to leave Executive Session at 9:39 p.m.

Approved: On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, approval of the **Memorandum of Agreement with the Long Lake Faculty Association beginning July 1, 2024, through June 30, 2027.**

Adjournment: On Motion by Trisha Hosley, seconded by PJ Preuss, with all in favor, the Board adjourned at 9:40 p.m.

Clerk of the Board

Elizabeth Hosley