

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

Date: October 14, 2021

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Gymnasium

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley
Joan Paula
Brian Penrose

Members Absent: None

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Elizabeth Noonan, Kathryn Connell, Patrick Curtin, Scott Preusser

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 Brian Penrose, the **minutes of the August 30, 2021 special meeting**. Michael Farrell, Trisha Hosley, Joan Paula and Brian Penrose approved the Motion. Alexandria Harris Abstained.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the **minutes of the September 9, 2021 regular meeting**.

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, the **minutes of the September 20, 2021 special meeting**. Michael Farrell, Trisha Hosley, Joan Paula and Brian Penrose approved the Motion. Alexandria Harris Abstained.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **minutes of the October 6, 2021 special meeting**.

The **next meeting date is Tuesday, November 9, 2021** at 6 p.m.

Public Participation: Scott Preusser from Raymond G. Preusser CPA's, PC **presented the 2020-2021 audit**. The report issued was unmodified, there were no material weaknesses identified, no significant deficiencies identified, and no noncompliance material to the financial statements noted.

Presentations: Kathryn Connell and Elizabeth Noonan presented a **new elementary math program**, Eureka Math, to the Board. The hope is this program will be included in the 2022-2023 school year budget.

Superintendent's Update: School Board Appreciation Week is next week. The Board was presented with a certificate and a pen.

We have reached the five week mark and **progress reports** are being sent out. Mandatory After School Study Hall will now start.

Positive office referrals are being sent home.

Student Council members will be electing their officers next week. Student Council, along with the CTSO, will be hosting Trunk or Treat on October 29, 2021.

After School Program has started up and the Assistant position has also been filled.

NYS Education Department has awarded us \$268,000 in **stimulus funding** since we did not receive any funding through the American Rescue Plan. We do not know yet the details on how it can be spent but it is anticipated it will have to do with learning loss.

Noelle Short received a **grant from Adirondack Foundation and another grant from Cloudsplitter Foundation** to purchase air purifiers and interactive whiteboards. Ms. Short also applied for the Emergency Connectivity Fund and received \$26,000 to purchase chromebooks.

The **NYS Comptroller's Audit** is nearing completion. The focus of the audit was our current capital project.

School Nurse Michelle Billings is performing our own **COVID tests**. We must report daily to New York State.

The **capital project work** is continuing. The fire panel is currently being installed, the new sign should be here soon, exterior doors are expected at the end of the month, the intercom system will be activated soon, new handrails will be installed, and punch list items are being worked on.

Our **local book club donated \$150 to purchase books** from the book fair for our students.

The CVW Long Lake Library received some **vegetables from our school garden** to use for their refrigerator donations.

Business Affairs:

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the August 2021 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds. Budget Transfer Schedule A-2 and Warrants #A-7, A-9, C-3, CM-1 and H-3 were reviewed.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Budget Transfer Schedule A-7.**

Recommendations for Approval

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Policy #6150 Alcohol, Tobacco, Drugs and Other Substances (Staff), #7131 Education of Students in Temporary Housing and #7320 Alcohol, Tobacco, Drugs and Other Substances (Students).**

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the **June 30, 2021 fiscal year audited financial statements** as presented.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Martha Bilsback as Long Term Substitute** for Grades 3/4.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Prudence Dechene as a substitute.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Amy Zick as a substitute.**

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the **following rates of pay** effective January 1, 2022: Cleaner/Food Service Worker/Office Substitute \$13.20/hour; Fitness Center Attendant \$13.20/hour; ASP Assistant \$13.20/hour; Uncertified Teacher/Nurse \$100/day; Certified Teacher/Nurse \$115/day.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **CSE Recommendations** for Student #202302.

Recognized: On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, **Travis Howe as 2021-2022 Boys' Modified Basketball Coach.**

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **District-Wide Safety Plan.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **Building Level School Emergency Response Plan.**

Approved: On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, to include a **new elementary math program**, Eureka Math, in the 2022-2023 School Budget.

General Discussion

The Board reviewed the **Annual Schedule of Reserve Funds**. Victoria Snide will research the transfer of excess in the Tax Certiorari Fund to another reserve fund.

Policy 1st Readings: None.

2nd Public Participation: Trisha Hosley asked if Sunday night basketball could resume. The Building is not yet open to the public.

Masks must be worn by basketball players as it is indoors.

Alexandria Harris noted her intent to resign from the Board of Education June 30, 2022 to pursue additional college courses.

Adjournment: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 7:44 p.m.

Clerk of the Board

Victoria J. Snide