

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

**Date:** December 12, 2019

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

**Type of Meeting:** Regular Meeting

**Place:** Cafeteria

**Members Present:** Michael Farrell  
Alexandria Harris  
Trisha Hosley (joined via Skype at 6:03 p.m.)  
Joan Paula  
Brian Penrose

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

**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 Alexandria Harris, **minutes of the November 14, 2019 regular meeting.** Michael Farrell, Joan Paula and Brian Penrose approved the Motion. Alexandria Harris abstained.

**Approved:** On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **minutes of the December 3, 2019 special meeting.** Michael Farrell, Joan Paula and Brian Penrose approved the Motion. Alexandria Harris abstained.

The **next regular meeting date** is Thursday, January 9, 2020 at 6 p.m. in the cafeteria.

**Public Participation:** None

**Presentations:** None

Trisha Hosley joined the meeting via Skype at 6:03 p.m.

**Superintendent Update:** **Winter concerts** were held in Indian Lake and Long Lake CSD with the high school chorus and band combined. This is the third year we have joined with Indian Lake.

Senior **Madison Hollenbeck** has been accepted to **Paul Smith's College**.

Jose Lamos and Syana Sandiford from Long Lake and Callie Roberts and Logan Hutchins from Indian Lake were chosen as **Scholar Athletes** for the fall sports season. Alex Campbell was chosen as a 1<sup>st</sup> Team All-Star.

Five week marks are due and **progress reports** will be mailed out.

**Mandatory After School Study Hall** is four days per week. Students need to be reminded that they can change the day they are scheduled by talking to their teacher ahead of time as they are not taking advantage of this.

Joan Collins is our primary **math substitute** until the holiday break.

**Toys for Tots** are being collected by Hamilton County. The Kiwanis Club from Old Forge also donates gifts to our area, while the Long Lake Lions Club donates wrapping paper.

**Kathryn and Dino Cusumano** donated a **wreath** to display on our school building.

Elementary students are attending a light show at Lake Placid Center for the Arts, PreK is holding a **holiday concert**, PreK-Grade 2 are going to the Long Lake Public Library for a reading of a Christmas story, Grades K-6 are caroling, and high school will have a pep rally, volleyball tournament and listen to an alumni panel.

Our **capital project** was submitted to NYS Education Department for approval on November 20. We do have Alec Testing performing a Hazardous Materials Survey. We also replied to a questionnaire from Mosaic Architects on interior and exterior door hardware.

Four **radios** with an extensive connection range have been purchased. Currently one is held by the Superintendent, the School Nurse, the School Counselor and one kept in the office.

Long Lake, Indian Lake and Town of Webb Superintendents met with representatives from **SUNY Cortland** regarding **opportunities to collaborate** including trips on Raquette Lake and student teachers.

## **Business Affairs:**

**Approved:** On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the October 2019 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants A-10, C-5, TA-5, CM-3 and Budget Transfer Schedule A-5 were reviewed.

## **Recommendations for Approval**

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **June 30, 2019 Audit Corrective Action Plan.**

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Policy #7470 Student Voter Registration and Pre-Registration.**

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **NYS and Local Retirement System Standard Work Day and Reporting Resolution for Elected and Appointed Officials.**

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Elisha Cohen and Megan Nevins as Co-Interim CSE Chairpersons effective October 1, 2019 through December 31, 2019.**

**Approved:** On Motion by Joan Paula, seconded by Michael Farrell, with all in favor, BE IT RESOLVED that, due to the elimination of the French program, the Board of Education of the Long Lake Central School District hereby **abolishes 1.0 FTE French position** in the Foreign Language tenure area effective June 30, 2020. The Superintendent is directed to notify the affected staff member of this action, in accordance with the law.

**Approved:** On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, a **donation from John Strachan for the "In the Meantime Fund".**

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **2019-2020 School Psychologist/CSE Chairperson Agreement with Indian Lake CSD.**

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, BE IT RESOLVED that the Board of Education of the Long Lake Central School District hereby appoints and **employs Patrick Curtin to a term position as a Math teacher**, for the maximum period January 6, 2020 to June 30, 2020. This is a term appointment, in effect until no later than June 30, 2020 only, unless terminated earlier or extended by further action of the Board, and is not a probationary appointment. It is specifically acknowledged that Patrick Curtin has agreed to waive any rights he may have to a probationary appointment and consideration for tenure and such agreement will be evidenced by a writing to be signed by both parties. It is further acknowledged that, upon receiving the appropriate certification, the Board will amend this resolution and a probationary period will be conferred upon Mr. Patrick Curtin at that time. Mr. Patrick Curtin shall receive an annual salary of \$52,504 prorated to his actual start date and shall be eligible for the same health insurance and leave time benefits as are available to the LLTA members.

**General Discussion:** The Board reviewed the preliminary **budget assumptions for the 2020-2021 school year.**

**Policy Readings:** A **first policy reading** of #7554 Student Gender Identity was held.

**2nd Public Participation:** Michael Farrell reported that the Health Safety and Wellness Committee will be holding a Family U Night on January 23, 2020 in conjunction with Four Rivers Alliance and it will focus on vaping education.

**Executive Session:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor to enter Executive Session at 6:47 p.m. to discuss the Employment History of Four Particular People.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, to come out of Executive Session at 7:43 p.m.

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

Clerk of the Board

Victoria J. Snide