

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

**Date:** November 8, 2018

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

**Type of Meeting:** Regular Meeting

**Place:** Cafeteria

**Members Present:** Michael Farrell  
Alexandria Harris  
Trisha Hosley  
Frederick Short

**Members Absent:** Brian Penrose

**Others Present:** Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Pete Klein, Shana Pacheco, Weslie Clark, Charles Bastian, Sarah Bradshaw, Larry Reece

**Call to Order:** The Vice-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 October 11, 2018 meeting.**

The **next meeting date is Thursday, December 13, 2018** at 6 p.m. in the cafeteria.

**Public Participation:** None

**Presentations:** Larry Reece, CPA, presented the **June 30, 2018 audit** of the financial statements.

Chuck Bastian and Sarah Bradshaw from BPD Municipal Finance reviewed a Proposed Capital Project Timetable for Voter Referendum and the **Estimated Impact of a Proposed Capital Project.**

**Superintendent Update:** **Parent/Teacher Conferences** are November 15, 2018.

The **music department** had the CASMA Festival at Johnsburg CSD last week and the Northeast Instrumental Music Festival is this week. Our high school band and choir practiced

their holiday music at Indian Lake CSD last week and students from Indian Lake will be coming here to practice this month. The combined concerts will be December 11, 2018 in Indian Lake and December 12, 2018 in Long Lake.

The Green Team attended the **Youth Climate Summit** at the Wild Center along with 30 other schools from across the North Country.

**Spirit Week** was last week with lots of pictures posted on Facebook.

The **After School Program** has 10-15 students attending on a regular basis.

Most students have adjusted to the new **Cell Phone Policy**.

Our new **Attendance Policy** gives us the framework to have discussions with parents on attendance.

There is a **Character Education** assembly scheduled for November 19, 2018 and will focus on Responsibility. We also have a Chore Board where students can complete a chore and earn Bear Bucks.

Noelle Short attended a **presentation on vaping** at the Tier II Hamilton County meeting.

We are reviewing our **security procedures**. We recently had a Lock Down Drill and have scheduled an Early Go Home/Sheltering Drill. We are also getting prices on two additional cameras for our security system.

The People for People team is **sponsoring a food drive**. The Thanksgiving Feast is in the cafeteria this year and scheduled for Thursday, November 15, 2018.

The **Lions Club donated wrapping paper** for us to wrap gifts donated by the Kiwanis Club out of Old Forge.

Noelle Short will schedule a **Board of Education Retreat** for late November.

No one has been hired to fill the **long-term substitute position** to cover a maternity leave.

### **Business Affairs:**

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the September 2018 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants A-7, C-4, CM-2 and TA-4 were reviewed.

## **Recommendations for Approval**

**Approved:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **June 30, 2018 audit** as prepared by Larry Reece, CPA.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **Tax Collectors Report** as prepared by Jerome Flanagan, Tax Collector.

**Approved:** On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Dana Goetze as Elementary Basketball Coach** for the 2018-2019 school year.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Policy #6161 Conference/Travel Expense Reimbursement**.

**Approved:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **Statement Supporting a Minimum Legal Sale Age of 21 for Tobacco Products**.

**Approved:** On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **504 Recommendations** for Student #202762.

## **Policy Readings**

A first **Policy Reading** took place for Policy #6121 Sexual Harassment in the Workplace and #7135 Education of Students in Foster Care.

## **General Discussion**

The Board requested that **Victoria Snide be approved as an Alternate Tax Collector** per the auditor's recommendation.

Noelle Short and Trisha Hosley will attend the **Component District Advisory Committee** on November 29, 2018.

**2nd Public Participation:** None

**Executive Session:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor to enter Executive Session at 8:05 p.m. to discuss the employment history of a particular person and 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 Michael Farrell, seconded by Alexandria Harris, with all in favor, to come out of Executive Session at 8:59 p.m.

**Adjournment:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the Board adjourned at 8:59 p.m.

Clerk of the Board

Victoria J. Snide