

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

Date: September 12, 2023

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Trisha Hosley
Joan Paula
Tara Murphy
PJ Preuss

Members Absent: None

Others Present: David Snide-Principal/Superintendent, Liz Hosley-Clerk of the Board, Jack Carney

Call to Order: Board President called the meeting to order at 6:00 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Tara Murphy, seconded by Trisha Hosley, corrections discussed, with all in favor, **minutes of the August 8, 2023, regular meeting.**

The next meeting date is **Tuesday, October 10, 2023**, at 6 p.m.

Public Participation: None

Presentations: Dr. Jack Carney returned student poster art that was completed last year and has been on display at the Cornelius Vanderbilt Whitney Long Lake Public Library throughout the summer. Four students created posters to draw awareness to bear in our community. It is Dr. Carney's hope that this will be a yearly project.

Superintendent's Update:

Opening of School went well.

Business audit has been completed and the final report will come soon.

Alternative arrangements to student pick up and drop off locations were made due to **construction around town**. Not a huge impact.

The new **cafeteria program** is going well, and students and staff have enjoyed the menus.

An additional **teacher assistant or aide** is being considered.

Soccer games have started and are off to an excellent beginning.

The **tabletop** exercise on the first Superintendents Day went well with great attendance from various agencies and First Responders, in additions to our entire staff.

A meeting with two Long Lake and two Indian Lake BOE members is being scheduled.

Wells Central School has sent a letter stating interest to joining the Indian Lake/Long Lake Athletic Merger.

COVID cases are rising again. We are taking preventative measures such as maintaining air flow throughout the building, using air purifiers, giving reminders about hand washing. One hundred test kits have been ordered through BOCES and can be ordered monthly.

Governor Hochul has signed legislation mandating NYS Schools to recognize **Asian Lunar New Year** as a school holiday.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the July 2023 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and **Warrants** and **Budget Transfers Schedule A-6** were reviewed.

Recommendations for Approval:

Approved: On Motion by Joan Paula, seconded by Michael Farrell, with all in favor, **Budget Planning Dates for 2024-2025 Budget**.

Approved: On Motion by Trisha Hosley, seconded by PJ Preuss, with all in favor, **District Wide Safety Plan**.

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Request for Disposal of School Property Declared Obsolete**.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Aaron Chambers as 8th Grade Advisor for 2023-2024 School Year**.

Approved: On Motion by Tara Murphy, seconded by PJ Preuss, with all in favor, **Michelle Billings as 7th Grade Advisor for 2023-2024 School Year**.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Amber Clark as Substitute**.

Approved: On Motion by Trisha Hosley, seconded by Joan Puala, after discussing the difference between long-term sub and employee, with all in favor, **Conditions of Employment for Vickie Foss as Speech Language Pathologist Long-Term Substitute Effective September 12, 2023.**

Approved: On Motion by Michael Farrell, seconded by Joan Paula, discussed the benefits of membership, with all in favor, **Membership for New York State Council of School Superintendents for David Snide.**

Approved: On Motion by Tara Murphy, seconded by PJ Preuss, with all in favor, **Two Year Extension of Audit Service Contract with Raymond G. Preusser, CPA, P.C..**

Approved: On Motion by Tara Murphy, seconded by Joan Paula, gratitude for Christopher Sass expressed, with all in favor, **Northeast Instrumental Music Festival Trip November 16-19, 2023.**

General Discussion:

The bus purchase approved by the voters in May has been delayed due to supply chain issues and will likely be delivered in May 2024. Until then we have a bus rented at a discounted price.

Discussed using the 4th emergency day on April 8, 2024 due to the **Total Solar Eclipse.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Use of Emergency Day on April 8, 2024.**

Policy 1st Readings: None

2nd Public Participation:

First CTSO meeting of the year will be held on October 3, 2023 at 6p.m. Location to be determined.

Discussed topics to include during Long Lake and Indian Lake BOE member meeting.

Executive Session: On Motion by Michael Farrell seconded by Trisha Hosley, with all in favor, **enter Executive Session at 7:22**, to discuss Matters Regarding Proposed, Pending or Current Litigation and Collective Negotiations Pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, to leave Executive Session at 9:21 p.m.

Approved: On Motion by PJ Preuss, seconded by Tara Murphy, with all in favor, **Raise Substitute and Part-time Bus Driver Pay Rate to \$22.50 Per Hour.**

Adjournment: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, the Board adjourned at 9:23 p.m.

Clerk of the Board

Elizabeth Hosley