

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

Date: August 9, 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

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

The approval of the July 10, 2018 minutes was tabled until later in the meeting.

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

Public Participation: None

Trisha Hosley arrived at 6:04 p.m.

Superintendent Update: The **custodians deserve a public thank you for their summer cleaning work** as they have been short staffed all summer.

New school year student enrollment forms will be sent to parents the week of August 13, 2018.

Opening day for students will feature time with teachers and some assemblies.

Girls' Modified, Girls' Varsity and Boys' Varsity **soccer practice** starts August 13, 2018. Due to low numbers the Boys' Modified soccer practice will start August 27, 2018.

Noelle Short attended a **Hamilton County Board of Supervisors meeting** where a proposal was made by the County for mental health counseling and a new sheriff that will work solely in schools. Discussions with the County are on-going.

Interviews for the **Teacher's Aide position** will be Monday, August 13, 2018. The Technology Education position is still being advertised.

Noelle Short recently attended an **ESSA workshop (Every Student Succeeds Act)**.

The October issue of **Adirondack Life** has an article on Long Lake CSD.

Noelle Short explained why some courses have combined classes in them and others do not.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Frederick Short, the **minutes of the July 10, 2018 reorganizational/regular meeting**. Trisha Hosley, Michael Farrell, and Frederick Short approved the Motion. Alexandria Harris abstained.

Approved: On Motion by Frederick Short, seconded by Trisha Hosley, with all in favor, the June 2018 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedule A-10 and Warrants A-2, C-1, and TA-1 were reviewed.

Recommendations for Approval

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the 2018-2019 **Code of Conduct**. The Board had Ms. Short make some minor revisions.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **Policy Statement for Free and Reduced Price Meals** or Free Milk for 2018-2019 school year.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the **Tax Warrant** for 2018-2019 school year.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **Memorandum of Agreement with the Long Lake Faculty Association** dated August 9, 2018.

Approved: On Motion by Trisha Hosley, seconded by Frederick Short, with all in favor, any certified coach from Indian Lake CSD or Long Lake CSD to **substitute coach on an emergency basis**.

Appointed: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Dana Goetze as Athletic Coordinator** for 2018-2019 school year.

Appointed: On Motion by Frederick Short, seconded by Trisha Hosley, with all in favor, **Tina Pine as faculty mentor for Tamara Combs.**

Appointed: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Mary Phillips-LeBlanc as faculty mentor for Dana Goetze.**

Appointed: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Nancy Halter as a substitute teacher.**

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Policy #7110 Comprehensive Student Attendance Policy.**

Appointed: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Gabriele Gersch as substitute** cafeteria and custodial worker.

2nd Public Participation: None

Executive Session: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor to enter Executive Session at 7:31 p.m. to discuss: Collective Negotiations Pursuant to Article 14 of the Civil Service Law relating to the Long Lake Faculty Association.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, to come out of Executive Session at 8:11 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the Board adjourned at 8:12 p.m.

Clerk of the Board

Victoria J. Snide