

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

Date: February 13, 2019

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley
Brian Penrose
Frederick Short

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Pete Klein, Paul Roalsvig

Call to Order: The President called the meeting to order at 6:02 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **minutes of the January 14, 2019 meeting.**

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, the **minutes of the January 31, 2019 meeting.** Michael Farrell, Trisha Hosley, Brian Penrose and Frederick Short approved the Motion. Alexandria Harris abstained.

The **next meeting date is Thursday, March 14, 2019** at 6 p.m. in the cafeteria.

Public Participation: None

Presentations: Sheriff Karl Abrams was unable to attend the meeting tonight.

Business Affairs:

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

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Budget Transfer Schedule A-4 and Warrants A-13, C-7, and TA-7 were reviewed.

Superintendent Update: We've currently used two **snow days** this school year. Ms. Short will plan for four snow days in next year's school calendar.

Second semester has started and winter break is next week. The Town has a variety of events planned during winter break including a trip to Oak Mountain where they will be using one of our school buses to transport.

Allison Conboy will return from maternity leave after winter break and our new math teacher Tricia Clark has started.

Honor Roll and Perfect Attendance students were recognized during our recent character education assembly.

Our **character education focus is Fairness**. We have also introduced Positive Office Referrals that can be completed and sent home to parents.

Resident Michael Small will be working here under the **Retired and Senior Volunteer Program** starting in March.

Our **senior night** needed to be postponed due to weather conditions. It will now be the evening of our Spring Concert.

We will be offering **Boys' Varsity Baseball, Girls' Varsity Softball and Girls' Modified Softball this spring**. We do not have enough for Boys' Modified Softball and are looking for alternate activities for them.

Budget meetings are taking place with faculty and staff this week.

Noelle Short detailed all the vendors that may be involved in our **capital project**. Day Automation is a vendor performing a detailed energy audit of the school district for a potential Energy Performance Contract. Barclay Damon is our Bond Counsel. Mosaic Associates is our Architect and Bernard Donegan are our Municipal Finance Advisors. Ms. Short would like the capital project and potential energy performance contract to be voted on at our annual May budget vote. We will need to reach out to the community with details.

Recommendations for Approval

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the **Class of 2020 trip to Niagara Falls** June 24, 2019 to June 25, 2019.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Policy #7222 Diploma or Credential Options for Students with Disabilities and #7260 Designation of Person in Parental Relation, as amended.**

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, a **Journalism/Media Literacy Course** for Grades 9-12.

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, the text **High School Journalism: A Practical Guide**.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Linda Rice as Fitness Center Attendant**.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Barclay Damon as our Bond Counsel** for our upcoming capital project and potential Energy Performance Contract.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, a **Type II SEQRA Resolution for our capital project and potential Energy Performance Contract** noting that there will be no environmental impact resulting from these projects.

Recognized: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Michael Lamphear as Girls' Varsity Softball Coach** for the spring 2019 season.

Recognized: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **Ashton Eldridge Unpaid Girls' Modified Softball Assistant Coach** for the spring 2019 season.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **resignation of Mason St. Pierre** effective February 22, 2019 as Secretary to the Superintendent, Deputy Treasurer and Records Access Officer.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, our **District Wide Safety Plan**, as amended.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **Klue Scholarship Final Distribution Resolution**.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Day Automation to perform a detailed Energy Audit**.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **Conditions of Employment for Kelsie Adams as Secretary to the Superintendent**.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Kelsie Adams as Deputy Treasurer and Records Access Officer**.

Policy Readings

A first **Policy Reading** took place for Policy #5741 Drug and Alcohol Testing for School Bus Drivers.

General Discussion

The **2019-2020 draft budget was reviewed.** The board discussed the difference of the levy increase versus the budget increase, a teaching assistant versus a teacher's aide, and library automation services.

Noelle Short was challenged by David Snide for the Stewart's Shops 10 Gallon Challenge where **10 gallons of milk gets donated to our local food pantry.**

The Board discussed a **School Resource Officer position.**

2nd Public Participation: Paul Roalsvig handed the board members his new CD and noted that he would be running for Hamilton County District Attorney.

Executive Session: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, to enter Executive Session at 7:47 p.m. to discuss 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 Trisha Hosley, with all in favor, to come out of Executive Session at 8:06 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the Board adjourned at 8:09 p.m.

Clerk of the Board

Victoria J. Snide