

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

Date: February 13, 2020

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Cafeteria

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley
Joan Paula
Brian Penrose

Members Absent: None

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Tamara Combs

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, with all in favor, **minutes of the January 9, 2020 regular meeting.**

The **next regular meeting date** has been changed to Thursday, March 19, 2020 at 6 p.m. in the cafeteria.

Public Participation: None

Presentations: Tamara Combs presented her **ELA Curriculum.**

Superintendent Update: We have **started the third quarter** of the school year. Mid-term and Regents exams were taken. The honor roll list is published and we recognized those recipients as well as perfect attendance recipients in a school-wide assembly.

The **100th day of school** is tomorrow and elementary teachers have activities planned.

We used two **snow days** last week and still have two more available for this school year.

Grades 8-11 **visited BOCES programs** at Adirondack Ed. Center. On March 30 grades 10-12 will attend a Career Fair at North Warren CSD, grades 5-8 will visit Paul Smith's College and Grade 9 will have an in-house assembly with Julie Wolfe. Teachers will have professional development during this time.

The **Outing Club** skied and snowshoed on Burn Road. Bob Tice donated 15 handmade walking sticks to the Outing Club.

Grades **5 & 6 celebrated Chinese Culture**, working with Rick and Joan Paula cooking Chinese food and presented to their parents.

Our second diagnostics on **iReady** are complete.

The second **Parent/Teacher Conferences** will be held on March 12 and will follow the same format as the November conferences.

Our **seniors were recognized for their accomplishments** during a recent basketball game.

Budget Meetings with staff were held this week. Discussions included field trips, conferences, equipment, technology needs and materials and supplies.

There was a **True North meeting** held January in Indian Lake. FEH, CVES and WSWHE District Superintendent's also attended. Discussions included collaboration and professional development opportunities.

The **district newsletter** was sent digitally. Options to print it are still being researched.

Mosaic Associates reviewed the **capital project plans** with Noelle Short and Victoria Snide. The legal agreement with Mosaic has been received and reviewed by our lawyers. A Clerk of the Works proposal was received from Schoolhouse Renovations. Brian Penrose asked what the layout of the athletic courts will be but that is unknown yet.

Noelle Short received information about a change to **veterans receiving high school diplomas**. She will work with James Bateman to see if any local veterans could benefit from this change.

Student Council sold carnations for Valentine's Day and the **Green Team** is selling eco-friendly products from Boon Supply.

Business Affairs:

Approved: On Motion by Joan Paula, seconded by Alexandria Harris, with all in favor, the December 2019 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants A-13, A-14, C-6, C-7 and TA-7 and Budget Transfer A-6 were reviewed.

Recommendations for Approval

Approved: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, **Kristin Delehanty as a Mentor for February to June 2020.**

Approved with Thanks: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **retirement of elementary teacher Mary Phillips-LeBlanc** effective June 30, 2020.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Policy #5681 School Safety Plans, #6550 Leaves of Absence and #7550 Dignity for All Students.**

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Sawyer Cresap as a substitute.**

Recognized: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Amanda Flemington as Girls' Varsity Softball Coach and Ray Hoag as Boys' Modified Baseball Coach** for the Spring season.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the **Letter of Intent to a Purchase a School Bus.**

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the following **Proposition to be put to the voters** May 19, 2020:

To authorize the Board of Education to expend monies from the Bus Purchase Reserve Fund, previously established and approved by the voters of the District and currently maintaining a balance of seventy-eight thousand, seven hundred and thirty-eight dollars (\$78,738) to (A) Acquire one (1) school bus at a cost not to exceed \$60,000, (B) Expend such sum for said purchase; and (C) Expend from the Bus Purchase Reserve Fund an amount not to exceed \$60,000 for such purpose.

Approved, with Thanks: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **retirement of senior custodian Anthony Clark** effective March 23, 2020.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the **appointment of Anthony Clark as Asbestos (LEA) Designee** effective March 24, 2020.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **appointment of Anthony Clark as substitute bus driver and substitute custodian** effective March 24, 2020 at a rate of \$17.17 per hour.

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, **the 7th and 8th grade overnight field trip to Boston** April 30, 2020 to May 3, 2020.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **CSE Recommendations** for student #202746.

General Discussion: The Board reviewed a draft of the **2020-2021 school year budget.**

A draft 2020-2021 **school calendar** was presented.

The Board discussed the Erie 1 BOCES **Temporary Personnel Policy**. The policy was tabled.

Policy Readings: A **first policy reading** of #5672 Information Security Breach and Notification and #6121 Sexual Harassment in the Workplace was held.

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor to enter Executive Session at 7:21 p.m. to discuss the employment history of four particular persons and to discuss a matter relating to personal and financial issues of a particular person and/or which is made confidential by state or federal law.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, to come out of Executive Session at 8:38 p.m.

Adjournment: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor, the Board adjourned at 8:39 p.m.

Clerk of the Board

Victoria J. Snide