

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

Date: August 11, 2022

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Tara Murphy
Trisha Hosley (Departed at 6:55)
Joan Paula
Brian Penrose (Arrived at 6:33)

Members Absent: None

Others Present: Noelle Short-Principal/Superintendent, Liz Hosley-Clerk of the Board

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 Tara Murphy, seconded by Joan Paula, with all in favor, **minutes of the July 5, 2022, reorganizational/regular meeting.**

The **next meeting date is Thursday, September 8, 2022**, at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update:

Public statement of **condolences to the town** for the recent loss of community members.

Summer School is complete with high schoolers earning credit recovery and elementary students showing growth.

Town of Long Lake and LLCS shared bussing responsibilities to the **Newcomb Summer Camp** program. Great opportunity that helps families in the summer.

New **math program** has arrived for K - 6th graders. 7th and 8th grade math teachers will observe how the program goes and decide if it should be used in those grades.

Nikki Wonders is our new school psychologist through BOCES and will be shared with Indian Lake.

Pre-season sports meeting will be on August 15th and be virtual to give equal opportunity for people to attend from both towns.

PK open house is August 18th.

7th and 8th grade orientation is Tuesday September 6th.

We have new **water fountains** with bottle fillers. **Promethean Boards** are arriving and getting set up. **Elementary library** has new flooring and paint. Hope to have **fitness center** reopened soon. Town fields are being looked at to see if they can accommodate both **baseball and softball**.

Classrooms are **back to normal** set up post Covid.

Donation and Disposal will require BOE approval.

Still waiting for **front lawn** to be fixed. **Parking lot** was resealed again. **Tennis courts** will be tested to find the cause of the splitting. **Fuel tank** is in state of emergency and will be replaced.

Business Affairs:

Approved: On Motion by Brian Penrose, seconded by Michael Farrell, with all in favor, the June 2022 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, **Warrants** and **Budget Transfer** were reviewed.

Recommendations for Approval:

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Donna Furlong as Green Team Advisor** for 2022-2023 school year.

Approved: On Motion by Tara Murphy, seconded by Brian Penrose, with all in favor, **Non- Resident Students for 2022-2023 school year**.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the **Code of Conduct**.

Approved: On Motion by Tara Murphy, seconded by Joan Paula, with all in favor, **David Snide as Substitute School Bus Driver**.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, **Cara Lewis as Substitute**.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Policy #8110 Curriculum Development, Resources, and Evaluation.**

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, **Policy #8340 Instructional Materials and Nonpublic School Students.**

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, **2022-2023 Tax Warrant.**

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Clay Target Club Donation.**

General Discussion: The Board reviewed the **District Wide Safety Plan** with discussion on how student medication would be handled in case of evacuation.

The Board discussed the **Virtual Meeting Draft Resolutions** with discussion on how many days would be sufficient.

The Board discussed the weekdays the new **School Psychologist** would be at LLCS vs ILCS.

The Board reviewed the **CSEA Correspondence** and will reply.

Policy 1st Readings:

- A.** Policy #6160 Professional Growth/Staff Development
- B.** Policy #8280 Instruction for English Language Learners
- C.** Policy #8320 Textbooks, Library Materials, and Other Instructional Materials
- D.** Policy #8330 Objection to Instructional Materials and Controversial Issues

2nd Public Participation: Michael Farrell asked how many students were enrolled for the fall and how many K-6 grades were vaccinated. Noelle noted that more tests are coming, and covid restrictions are being lifted.

Executive Session: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor to enter Executive Session at 7:28 p.m to discuss Matters Which Will Imperil Student Safety if Disclosed and Employment History of One Particular Person.

Approved: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, to leave Executive Session at 8:20 p.m.

Adjournment: On Motion by Michael Farrell, seconded by Brian Penrose, with all in favor, the Board adjourned at 8:21 p.m.

Clerk of the Board

Elizabeth Hosley