

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

Date: May 14, 2019

Time: 5:30 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, Mary Phillips-LeBlanc, Olivia Penrose, Colin Bienvenue, Syana Sandiford, Sam and Sheri Keller, Pete Klein, Megan Nevins, Joan Paula, John Jo-Jo from Mosaic Associates Architects, Scott Swenson from Engineered Solutions, Charles Bastian from Bernard Donegan Municipal Finance

Call to Order: The President called the meeting to order at 5:30 p.m.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, to dispense with the **Pledge of Allegiance**.

Executive Session: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, to enter Executive Session at 5:30 p.m. to discuss Collective Negotiations Pursuant to Article 14 of the Civil Service Law relating to CSEA Local 821 and the Employment History of Five Particular People.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, to come out of Executive Session at 5:59 p.m.

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 Trisha Hosley, seconded by Alexandria Harris, the **minutes of the April 10, 2019 regular meeting**. Alexandria Harris, Trisha Hosley, Brian Penrose and Frederick Short approved the Motion. Michael Farrell abstained.

Approved: On Motion by Frederick Short, seconded by Michael Farrell, with all in favor, the **minutes of the April 30, 2019 special meeting**.

Approved: On Motion by Trisha Hosley, seconded by Frederick Short, the **minutes of the May 1, 2019 capital project hearing**. Michael Farrell, Trisha Hosley, Brian Penrose and Frederick Short approved the Motion. Alexandria Harris abstained.

The **next regular meeting date is Thursday, June 13, 2019** at 6 p.m. in the cafeteria. The annual vote will be held May 21, 2019 from 2-8 p.m.

Public Participation: Sam and Sheri Keller spoke about their children's educational needs.

Presentations: The Class of 2019 showed a power point presentation of their **field trip to New York City** which included Times Square, a production of the Lion King, Central Park, The Met, a NY Knicks basketball game, the 9/11 Memorial and Top of the Rock.

Superintendent Update: Senior **Olivia Penrose has chosen to attend Champlain College** in Vermont this fall.

Karmen Howe was chosen as a Scholar Athlete for the winter sports season.

Senior night was held during a recent baseball game at the town ball field.

Prom was held at Gore Mountain last weekend and included students from Long Lake CSD, Indian Lake CSD, Minerva CSD and Newcomb CSD.

The **ASP program is attending three events sponsored by the CVW Long Lake Library** and the World Children's Museum in Glens Falls. Those events are Chinese New Year, World Food and World Clothing.

Math testing for grades 3-8 is complete with an 81% participation rate. There were no issues here with our computer based testing students. Science testing is next on the schedule.

Several of Mrs. Curtin's science students will be attending the **NYS Envirothon competition** in Geneva next week, pending board approval.

There is a **Hamilton County Higher Education Summit** in Indian Lake on Friday, May 17, 2019 to discuss bringing college credit bearing classes to Hamilton County residents. Noelle Short plans on attending and invited board members to attend.

Community Pride Day was May 1, 2019. Our students and staff participated, cleaning school property and other areas of debris.

The Community, Teacher, Student Organization, **CTSO, has established a tax ID** and are working on obtaining insurance.

The Town of **Long Lake Highway Department donated their time, machinery and 40 ton of driveway stone** for our school bus parking area.

Capital project resources have been posted on our website, including a question and answer document. An additional flyer is being mailed this week that includes a portion of the question and answer document as well as other statistical information.

Business Affairs:

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the March 2019 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, and Warrants A-19, C-10, and TA-10 were reviewed.

Recommendations for Approval

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor **Policy #5673** Employee Personal Identifying Information, **#7221** Participation in Graduation Ceremonies and Activities, **#7530** Child Abuse and Maltreatment, **#7616** PreReferral Intervention Strategies and **#7630** Committee on Special Education (CSE)/Committee on PreSchool Special Education (CPSE)

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, Be It Resolved, that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent to appoint **Hayden LaMere for a four (4) year probationary appointment as a Technology Education Teacher in the Industrial Arts-General tenure area**, commencing September 1, 2019 and ending August 31, 2023 contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, consistent with the requirements of Education Law Sections 3012², 3012-c, and/or 3012-d. This offer is pending Initial Certification in Industrial Arts-General.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, to **continue health insurance coverage for Hayden LaMere** from July 1, 2019 through August 31, 2019.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Amanda Smith as a substitute teacher.**

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, Be It Resolved, that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent that Ms. **Elizabeth Noonan has successfully completed her probationary period and, effective September 1, 2019, shall be conferred with tenure** in the Elementary Education tenure area.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, Be It Resolved, that the Board of Education of the Long Lake Central School District hereby corrects the appointment of Megan Nevins to confirm that she has, since September 1, 2015 served, and continues to serve, in the tenure area of General Special Education.

This resolution corrects all previous appointments whereby Ms. Nevins was appointed to the tenure area of PreK-6 General Special Education, instead of General Special Education, and all time served will be credited to the General Special Education tenure area.

Be It Further Resolved, that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent that **Ms. Nevins has successfully completed her probationary period and, effective September 1, 2019, shall be conferred with tenure in the General Special Education tenure area.**

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **the Shared Decision Making Committee Plan.**

Approved: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor **the overnight field trip to the NYS Envirothon competition May 22, 2019 through May 23, 2019.**

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, Be It Resolved, that the Board of Education of the Long Lake Central School District hereby accepts the recommendation of the Superintendent to appoint **Sean O'Shell for a four (4) year probationary appointment as a 7-12 Social Studies Teacher** in the social studies tenure area, commencing September 1, 2019 and ending August 31, 2023 contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, consistent with the requirements of Education Law Sections 3012², 3012-c, and/or 3012-d.

Policy Readings: None

General Discussion

Michael Farrell reported on Health, Safety & Wellness Committee discussions regarding a **Backpack program**. The cost could be \$3,000 and could be funded by the school or through fundraising efforts. There are still some logistics of the program that need to be worked out. The hope was the program could start in the fall of 2019. The program, including funding by the school, will be put on the June 2019 board agenda.

2nd Public Participation: Sam and Sheri Keller spoke their about children's educational needs.

Adjournment: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the Board adjourned at 6:49 p.m.

Clerk of the Board

Victoria J. Snide