

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

**Date:** June 8, 2023

**Time:** 6:00 p.m.

**Type of Meeting:** Regular Meeting

**Place:** LLCS Cafeteria

**Members Present:** Michael Farrell  
Trisha Hosley  
Joan Paula  
Tara Murphy  
PJ Preuss

**Members Absent:** None

**Others Present:** Noelle Short-Principal/Superintendent, Elizabeth Hosley-Clerk of the Board, David Snide, Elizabeth Noonan, Kami Farr, Donna Furlong, John Jojo (via video)

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

New board member **PJ Preuss took his Oath of Office.**

**Approved:** On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, **minutes of the May 9, 2023, regular meeting.**

**Approved:** On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **minutes of the May 16, 2023, budget hearing.**

The **next meeting date is Tuesday, July 11, 2023**, at 6 p.m. This will be the reorganizational and regular meeting.

**Presentations:**

John Jojo, Mosaic Architect, gave an update on the Capital Project and reviewed the extended warranty for the tennis courts.

**Public Participation:** Elizabeth Hosley suggested Board of Education meetings being held on the second Tuesday of each month starting in the 2023-2024 school year.

### **Superintendent's Update:**

The **AQI (Air Quality Index)** rating, due to the Canadian wildfires, resulted in no outdoor activities this week and all window remained shut. Jefferson Lewis BOCES shared information throughout the week regarding the AQI rating. Air quality is improving.

**End of School Year activities** are under way. **Finals** have started. **Regents** exams will begin on June 14<sup>th</sup>.

**PreK Moving Up Ceremony** is Friday, June 16<sup>th</sup>.

Grades K-6 will have early dismissal days starting June 20<sup>th</sup>.

**Graduation** is Friday June 23, 2023, at 7:00p.m. and is open to the public. Mr. O'Shell is the guest speaker.

**Ravyn Sotomayor is Valedictorian and Sophie Black is Salutatorian.**

All Board of Education members confirmed they would be present at graduation.

7-12 end of year **awards** were held.

Brooke Furlong, Harrison Hall, Deuce Hosley, and Pailin Hample joined the National Honor Society.

LLCSD hosted the **NHS dinner** which included members from Minerva, Newcomb, Bolton, Schroon Lake, Indian Lake, Johnsburg and North Warren. Over 100 people were in attendance. Adirondack Hotel catered.

LLCSD hosted **Varsity Sports Awards**. Both Long Lake and Indian Lake qualify as NISFA Scholar Athletes. With 75% of the team with a GPA of 90% or higher.

**MVAC Spring Scholar Athletes** were Avery Preuss and Noah Bozak.

Griffin Farr was named a first team **MVAC all-star for baseball** and Brooke Furlong was named a first-team **MVAC all-start for softball**.

**Clay Target** team had a successful spring season with four members finishing in the top 10 in the conference and the team finished 3rd overall. Brooke Furlong took first overall for the females and Daphne Seaman finished second. Griffin Farr took second place in the male division and finished 25th for the entire state of NY, and Garrit Clark finished in sixth place in the male division. Griffin Farr, Brook Furlong, Quade Hemmings, and Morgan Delehanty will travel to Cicero NY to compete in the **NYS High School Trap State Tournament**.

The **Spring Concert** was recently held and was a huge success.

Long Lake Rescue Squad came for "EMS for Childrens Day" and let the kids check out the ambulance.

The Grease Trap repair, Phase 2 of the Capital Project and the resurfacing of the Tennis Court projects will all begin on June 26<sup>th</sup>.

### **Business Affairs:**

**Approved:** On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, the April 2023 **Treasurer Reports**.

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

**Approved:** On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Budget Transfers** Schedule A-3.

### **Recommendations for Approval:**

**Approved:** On Motion by Trisha Hosley, seconded by PJ Preuss, with all in favor, **the results of the May 16, 2023, board of education election and budget vote as follows:**

|                       |               |
|-----------------------|---------------|
| 2023-2024 Budget -    | Passed        |
| Bus Purchase-         | Passed        |
| 5 Year Trustee Seat - | Trisha Hosley |
| 3 Year Trustee Seat - | PJ Preuss     |

**Approved:** On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the **contract with Dr. Russell Rider** for the 2023-2024 school year as School Physician/Medical Director/Director of School Health Services.

**Approved:** On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, the following **Rates of Pay for the 2023-2024 School Year:** Jerome Flanagan as Tax Collector \$4,433.00; Lynn Zaidan as Claims Auditor \$515.00; Elizabeth Hosley as Board of Education Clerk \$2,572.00; Charles Farr as Part-Time Bus Driver \$19.33/hour; Anthony Clark and Jerome Flanagan as Substitute Bus Driver/Custodian \$19.33/hour; Certified Teacher/Certified Nurse Substitute \$120.00/day; Certified long term substitute, not certified in the area they are teaching, retroactive after working 20 consecutive instructional days in the same position \$140.00/day; Uncertified teacher/uncertified nurse substitute \$105.00/day; Cleaner/Food Service Worker/Office Worker substitute \$14.20/hour; Fitness Center Attendant \$14.20/hour; ASP Assistant \$14.20/hour.

**Approved:** On Motion by Michael Farrell, seconded by Joan Paula, **the following appointments for the 2022-2023 school year:** Tamara Combs as Arts in Education Coordinator, Joshua Tremblay as Athletic Coordinator, Christopher Sass as Technology Coordinator, Aaron Chambers as Boys Modified Soccer Coach, Kami Farr as Elementary Basketball Coach, Trisha Hosley as Boys Varsity Basketball Coach, James Piraino as Boys Modified Baseball Coach, Tamara Combs as 9th Grade Advisor, Michele Gannon as 10th Grade Advisor, Bradley Countermine as 11th Grade Advisor, Joshua Tremblay as 12th Grade Advisor, Kami Farr as Trapshooting Club Advisor for Fall, Kami Farr as Trapshooting Club Advisor for Spring, Molly Stewart as Outing Club Advisor, Sean O'Shell as Student Council Advisor, Lacey Dukett as National Honor Society Advisor, Michele Gannon as Yearbook Advisor for 2023-2024 School Year. Trisha Hosley abstained.

**Recognized:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **following for the 2023-2024 school year:** Benjamin Conboy as Boys Varsity Soccer Coach, Emily Stephen as Girls Varsity Soccer Coach, Ray Hoag as Girls Modified Soccer Coach, Eric McCauliffe as Girls Varsity Basketball Coach, Travis Howe as Boys Modified Basketball Coach, Ray Hoag as Boys Varsity Baseball for 2023-2024 School Year.

**Approved:** On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, the **Legal Retainer with Girvin & Ferlazzo** for the 2023-2024 School Year.

**Approved:** On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, **Non-Resident Student Tuition Rates** for the 2023-2024 school year as follows: Non-Resident \$1,000/family for 1st child, \$300 each additional child; Non-Resident Employee - \$100 for 1st child, \$50 for each additional child; PreK – 50% of above rates.

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **Bus Maintenance Contract with Tupper Lake School District** for 2023-2024 School Year.

**Approved, with gratitude:** On Motion by Tara Murphy, seconded by Trisha Hosley, with all in favor, **Stage Monitor Donation to Music Department.**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **CSE Recommendations for Student #s 202715, 202827.**

**Approved:** On Motion by PJ Preuss, seconded by Trisha Hosley, 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 **Aaron Chambers for a four (4) year probationary appointment as a teacher of PK-12 Physical Education/Health** in the physical education and recreation tenure area, commencing September 1, 2023 and ending August 31, 2027 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 3012<sup>2</sup>, 3012-c, and/or 3012-d. Mr. Chambers holds an Initial Certification in Physical Education.

**Approved:** On Motion by PJ Preuss, seconded by Michael Farrell, with all in favor, **CSE Evaluation Shared Service Agreement with Schroon Lake CSD.**

#### **General Discussion:**

The Board reviewed the received Community Bank Interest Match Letter.

**Policy 1<sup>st</sup> Readings:** A first policy reading was held on Policy #6121 Sexual Harassment in the Workplace, #6130 Evaluation of Personnel, #7150 Remote Learning, and #8450 Home, Hospital, or Institutional Instruction (Homebound Instruction)

**2<sup>nd</sup> Public Participation:** None

**Executive Session:** On Motion by Trisha Hosley seconded by Tara Murphy, with all in favor, **enter Executive Session at 7:20 to discuss employment history of one particular person.**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, to leave Executive Session at 7:44 p.m.

**Adjournment:** On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, the Board adjourned at 7:45 p.m.

Clerk of the Board

Elizabeth Hosley