

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

Date: January 9, 2024

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Trisha Hosley
Tara Murphy

Members Absent: PJ Preuss
Joan Paula

Others Present: David Snide-Principal/Superintendent, Liz Hosley-Clerk of the Board

Call to Order: Board President called the meeting to order at 6:03 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, **minutes of the December 19, 2023 Regular Meeting.**

The **next meeting date is Tuesday, February 13, 2024**, at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update:

K-4 enjoyed a visit to the **CVW Long Lake Public Library** prior to the holiday break where they made crafts and listened to a story.

As part of **their community service projects** the 10th grade class and art club students collaborated to create and decorate ceramic bird ornaments to be given out to seniors at the Long Lake Nutrition Site with their meals.

Midterms, Finals, Regents (English, US History, and Algebra 1) will be taking place during the week of 1/22/24-1/26/24.

Friday, January 26, is a half day. Students will be released at noon. There will be a series of faculty meetings as well as time for teachers to work on curriculum for the beginning of the second semester.

The After School Program (ASP) has started going to Mt. Sabattis twice a week for skating and sledding. The Town received a grant to support the project.

Senior Night is January 18, 2024.

The Second Step program, a research-based program for elementary students targeting social and emotional learning, will start this week. A county employee will be here once a week to provide the programming. It will continue for twenty weeks.

Business Affairs:

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

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

Recommendations for Approval:

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, **Deletion of Outdated Policies**.

Approved: On Motion by Trisha Hosley, seconded by Tara Murphy, with all in favor, **Clay Target Donation**.

Approved: On Motion by Tara Murphy, seconded by Michael Farrell, with all in favor, **Christopher Sass as Mentor for Hildegaard Link**.

General Discussion:

The Board reviewed the initial 2024-2025 budget details and tax cap levy.

The Board discussed current open gym policies.

Michael Farrell will attend the Legislative Advocacy Breakfast with David Snide in February.

Policy 1st Readings: None

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell seconded by Trisha Hosley, with all in favor, **enter Executive Session at 6:54**, to discuss the Collective Negotiations Pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Approved: On Motion by Michael Farrell, seconded by Tara Murphy, with all in favor, to leave Executive Session at 8:03 p.m.

Adjournment: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 8:03 p.m.

Clerk of the Board

Elizabeth Hosley