

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

**Date:** May 12, 2020

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

**Type of Meeting:** Regular Meeting

**Place:** Via WebEx by Phone 1-646-992-2010  
Or via WebEx by Video System [476693886@neric.webex.com](mailto:476693886@neric.webex.com)  
Meeting Access Code 476 693 886

**Members Present:** Michael Farrell via WebEx Phone  
Alexandria Harris via WebEx by Video System  
Trisha Hosley via WebEx Phone (arrived at 6:26 p.m.)  
Joan Paula via WebEx by Video System  
Brian Penrose via WebEx by Video System

**Members Absent:** None

**Others Present:** Noelle Short-Principal/Superintendent via WebEx by Video System, Victoria Snide-Clerk of the Board via WebEx by Video System

**Call to Order:** The President called the meeting to order at 6:00 p.m.

**Approved:** On Motion by Joan Paula, seconded by Michael Farrell, with all in favor, to **dispend with the Pledge** of Allegiance.

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, the **minutes of the April 8, 2020 regular meeting**. Michael Farrell, Joan Paula and Brian Penrose approved the Motion. Alexandria Harris abstained.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **minutes of the April 21, 2020 special meeting**.

The **next regular meeting date is Thursday, June 11, 2020** at 6 p.m. in the cafeteria. The budget vote, proposition vote and board of education election will be Tuesday, June 9, 2020. The Budget Hearing will be Monday, June 1, 2020.

**Public Participation:** None

**Presentations:** None

**Superintendent's Update:** **COVID-19 pop up testing** site was at the Town of Long Lake Office Building today. Hamilton County Public Health operated the testing. Twelve Long Lake CSD employees were tested. The County is working hard to increase their testing so that the North Country can enter phase 1 of reopening. Future testing sites have been shared on our Facebook page.

We have received a **\$5,000 grant from the Adirondack Foundation SUN Funds – Sudden and Urgent Needs Funds**. We are concentrating on hygiene, nutrition, cleaning and wellness products for families. We have also purchased products for our meal deliveries. Next week we will deliver meals with instructions for reheating.

Teachers are scheduling time to come into the building to get their **rooms ready for summer cleaning**. All student supplies are also being gathered to be delivered home.

The **custodial crew will increase their work schedule** starting next week. They will start their summer cleaning, painting and outdoor projects.

There is no explicit guidance on **when the school year will end**. It may be a local decision depending on the required 180 instructional days. If it is a local decision, the last day of school will be Monday, June 15, 2020. The Board agrees that Noelle Short needs to announce this as soon as the guidance is received, even though they may not have adopted a revised 2019-2020 school calendar yet.

**Graduation** will still take place on Friday, June 26, 2020 at 7 p.m. The ceremony itself is still unknown. Different virtual platforms are being looked at, as well as planning for a limited in-person audience.

**End of the year award ceremonies** are being discussed as these are special moments for students.

(Trisha Hosley signed on via WebEx Phone at 6:26 p.m.)

We are awaiting guidance on whether **summer school** will be allowed and what the protocols will be.

It is unknown whether the **summer Newcomb Youth Program** sponsored by the Town of Newcomb will be held. If it is, the Town of Long Lake and Long Lake Central School have decided they will not be providing bus transportation this summer due to social distancing rules on a bus.

The Town of Long Lake has canceled the annual **Quilt Camp** held the end of June.

There have been **multiple changes to the upcoming Budget Vote and Board of Education Election**. We have been following the lawyer's guidance as well as the multitude of emails received on the subject. The Governor's Executive Order gave the option for the CVW Long Lake Library to run their vote and elections with the school's if they so choose. The Library Board met and voted to run their own budget vote and election.

## **Business Affairs:**

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the March 2020 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds, Warrants #A-18, C-9 and TA-9, and Budget Transfer Schedule A-8 were reviewed.

## **Recommendations for Approval**

**Approved:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **resignation of Bridget O'Leary as 7-12 Spanish Teacher** effective immediately.

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, **Carol Turner as Election Inspector** at \$11.80 per hour and Victoria Snide as Election Inspector, no stipend.

**Approved:** On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, Be It Resolved that the Long Lake Central School Board of Education **re-establishes a Tax Certiorari Reserve Fund** in the amount of \$33,744.12 effective May 12, 2020.

**Approved:** On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the **resignation of Megan Nevins as General Special Education Teacher** effective June 30, 2020.

**Approved:** On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Noelle Short as Data Protection Officer**.

**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 to appoint **Hannah Klossner 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, 2020 and ending August 31, 2024 contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period consistent with the requirements of Education Law Sections 3012<sup>2</sup>, 3012-c, and/or 3012-d. This offer is pending Initial Certification in Physical Education.

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the **resignation of Aimee Harkness as Elementary Teacher** effective August 31, 2020.

## **General Discussion**

Brian Penrose and Joan Paula will help review the proposals for our **capital project Clerk of the Works**.

**COVID-19 discussion** took place in the Superintendent's Update.

The Town of Long Lake seems receptive to **maintaining the school buses**. We have shared our bus maintenance contract with Tupper Lake CSD with the Town for review with their lawyers. We hope to make the change for July 1, 2020 however we may need Tupper Lake CSD on a month by month contract until such time as we can switch.

**Policy 1<sup>st</sup> Readings:** A first reading of Policy #3221 Social Service Dogs, #5676 Privacy and Security for Student Data and Teacher and Principal Data, #7512 Student Physicals and #7530 Child Abuse and Maltreatment was held. Noelle Short will speak with lawyers regarding Michael Farrell's questions on Policy #7530.

**2nd Public Participation:** Michael Farrell asked about cuts to State Aid. As of yet, we have not received any information on the amount of the cuts.

**Executive Session:** On Motion by Trisha Hosley, seconded by Brian Penrose, with all in favor, to enter Executive Session at 7:06 p.m. to discuss the employment of two particular persons and to discuss a matter relating to personal and financial issues of a particular person(s) and/or which is made confidential by state or federal law.

**Approved:** On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, to come out of Executive Session at 7:34 p.m.

**Adjournment:** On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 7:35 p.m.

Clerk of the Board

Victoria J. Snide