

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

Date: April 12, 2022

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Joan Paula
Brian Penrose

Members Absent: Alexandria Harris
Trisha Hosley

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Patrick Curtin

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 Michael Farrell, seconded by Joan Paula, with all in favor, **minutes of the March 10, 2022 regular meeting.**

The **next meeting date is Tuesday, May 10, 2022** at 6 p.m. followed by the Budget Hearing at 7 p.m. There will be a special meeting on Tuesday, April 26, 2022 at 8 a.m. to vote on the BOCES budget and Board of Education.

Public Participation: None

Presentations: None

Superintendent's Update:

Our **late winter concert** was a huge success and many thanks to Christopher Sass.

PARP is ongoing and the theme is Bookopoly. There is no book fair this year due our small size and minimum order requirements. Joshua Tremblay is looking for alternatives.

The March Historical Figures Challenge included a **fundraiser with donations for Ukraine to the World Central Kitchen**. Over \$1,200 in donations were received.

Grades 3-8 ELA **State Assessments** are complete. Math State Assessments start when we are back from Spring break. Science State Assessments are in May/June.

Annalise Penrose was inducted into the National Technical Honor Society at BOCES.

Nathan Hosley and Annalise Penrose were named Winter Scholar Athletes.

Baseball and Softball season is continuing.

Recent **field trips taken or planned include**: High School Art Students to Lake Placid Center for the Arts to see some students work on display; Grade 7 to the CVW Long Lake Library to sign up for library cards if they wish; Outing Club hike to Mt. Arab and an easter activity afterwards; Grades K-4 to the CVW Long Lake Library for an Easter activity; Grades 4-8 to Indian Lake CSD for an Anti-Bullying presentation; High School Science class to Hamilton County Envirothon.

The Lions Club will hold an **Easter Egg Hunt** on the school front lawn Saturday, April 16.

Spring break starts Friday. COVID test kits are being sent home with students before break.

The search for a **School Psychologist** continues.

PreK and K registration deadline is May 19.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the February 2022 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants #A-26, A-27, C-10, CM-4 and H-9 were reviewed.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Budget Transfer Schedule A-8**.

Recommendations for Approval:

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the **2022-2023 Budget** for presentation to the voters on May 17, 2022.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the **2022-2023 Property Tax Report Card**.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Jaime Bailey and Elisha Cohen as Election Inspectors** for the May 17, 2022 vote at a stipend of \$150 each and Victoria Snide, Alternate Election Inspector, no stipend.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, **Policy #5150 Budget Adoption, #5150 Removal of Policy Contingency Budget, #5230 Acceptance of Gifts, Grants, and Bequests to the District, #5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills, #5730 School Bus Safety, #5731 Idling School Buses on School Grounds, #5740 Qualifications of Bus Drivers, #6140 Employee Medical Examinations.**

Approved: On Motion by Michael Farrell, seconded by Joan Paula, 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 **Donna Furlong for a four (4) year probationary appointment as a teacher of Elementary Education** in the Elementary tenure area, commencing September 1, 2022 and ending August 31, 2026 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 3012², 3012-c, and/or 3012-d. Mrs. Furlong holds an Emergency COVID-19 Certification in Childhood Education Grades 1-6.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the **Class of 2022 Overnight Field Trip to Jay, Vermont June 3, 2022 through June 4, 2022.**

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the **2022-2023 School Year Bus Maintenance Contract with the Town of Long Lake.**

Approved: On Motion by Michael Farrell, seconded by Joan Paula, a **new course titled Psychology** taught by Sean O'Shell.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the Conditions of Employment for **Elizabeth Hosley as District Treasurer** effective June 8, 2022 through June 30, 2024.

General Discussion: None

Policy 1st Readings: None

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor to enter Executive Session at 6:32 p.m. to discuss the employment history of four particular persons.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, to leave Executive Session at 6:52 p.m.

Approved: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the **Conditions of Employment for Lynn Zaidan**, Secretary to the Superintendent, effective July 1, 2022 through June 30, 2024.

Adjournment: On Motion by Michael Farrell, seconded by Joan Paula, with all in favor, the Board adjourned at 6:52 p.m.

Clerk of the Board

Victoria J. Snide