

REGULAR BOARD OF EDUCATION MEETING & PUBLIC HEARING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
High School Cafeteria  
Tuesday, June 11, 2019 at 6:00 P.M.

“Sentinels for Excellence”

AGENDA

I. CALL TO ORDER

II. EMERGENCY EVACUATION INSTRUCTIONS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

A. Discussion of the 2019-20 Budget - Dr. McDonald

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Approval of Financial Items

1. a. Recommended motion: “That the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on May 29, 2019 and the Special Board of Education Meetings held on June 3, 2019,

b. acknowledge receipt of the monthly Financial Reports, and

c. approve the Schedule of Bills for payment, and

d. acknowledge receipt of the Extra Classroom Activity Fund Report for May dated June 7, 2019.” (Enc.)

B. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee

1. Recommended motion: “That the Board of Education approve the following recommendations:

<b>CSE/CPSE/504 Recommendations for the Board of 6/11/19</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
5/21/19	CPSE	Initial Determination
5/21/19	CPSE	Initial Determination
5/22/19	CSE	Annual Review
5/22/19	CSE	Annual Review
5/22/19	CSE	Reevaluation/Annual Review
5/22/19	504	Annual Review (Cont.)

5/22/19	504	Annual Review
5/22/19	504	Annual Review
5/23/19	CSE	Annual Review
5/23/19	CSE	Annual Review
5/23/19	CSE	Annual Review
5/23/19	CSE	Annual Review
5/23/19	CSE	Annual Review
5/23/19	504	Annual Review
5/23/19	CSE	Annual Review
5/23/19	CSE	Annual Review
5/23/19	CSE	Amendment
5/24/19	CSE	Requested Review
5/29/19	CSE	Reevaluation/Annual Review
5/29/19	CSE	Reevaluation/Annual Review
5/29/19	CSE	Reevaluation/Annual Review
5/29/19	CSE	Annual Review
5/29/19	CSE	Annual Review
5/29/19	504	Annual Review
5/29/19	CSE	Annual Review
5/29/19	CSE	Annual Review
5/29/19	CSE	Annual Review
5/30/19	CSE	Reevaluation/Annual Review
5/30/19	CSE	Reevaluation/Annual Review
5/30/19	CSE	Annual Review
5/30/19	CSE	Annual Review
5/30/19	CSE	Reevaluation/Annual Review
5/30/19	CSE	Reevaluation/Annual Review
5/30/19	504	Reevaluation/Annual Review
5/30/19	CSE	Reevaluation/Annual Review
5/31/19	CPSE	Annual Review
5/31/19	CSE	Requested Review CPSE to CSE
5/31/19	CPSE	Annual Review
5/31/19	CSE	Requested Review CPSE to CSE
5/31/19	CPSE	Annual Review
5/31/19	CPSE	Annual Review
5/31/19	CSE	Requested Review CPSE to CSE
5/31/19	CPSE	Annual Review
5/31/19	CSE	Requested Review CPSE to CSE
5/31/19	CPSE	Annual Review
5/31/19	CSE	Requested Review CPSE to CSE (Cont.)

5/31/19	CPSE	Annual Review
6/3/19	CSE	Program Review
6/5/19	504	Annual Review
6/5/19	CSE	Annual Review
6/5/19	CSE	Annual Review
6/5/19	CSE	Annual Review
6/5/19	CSE	Annual Review
6/5/19	CSE	Annual Review
6/5/19	CSE	Annual Review
6/5/19	CSE	Annual Review
6/5/19	CSE	Annual Review
6/6/19	504	Annual Review
6/6/19	CSE	Annual Review
6/6/19	CSE	Reevaluation/Annual Review
6/6/19	504	Reevaluation/Annual Review
6/6/19	504	Annual Review
6/6/19	504	Annual Review
6/6/19	504	Amendment." (Enc.)

**C. New Business - Approval of Substitute Compensation for 2019-20 School Year**

1. Recommended motion: "That the Board of Education approve the following compensation for substitutes/temp on call employees during the 2019-20 school year:

Teachers & Nurses (10 or more days consecutively for the same teacher - \$110/Day), and	\$90/Day
Teacher Aide, Teaching Assistant, Study Hall Monitor, Sch. Secretary/ Senior Clerk, Library Clerk, Cafeteria Workers, and	\$11.80/Hour
Cleaners, Custodians & Maintenance Workers, and	\$12.00/Hour
Election Inspectors	\$11.80/Hour."

**D. New Business - Approval of Mileage Reimbursement Rate**

1. Recommended motion: "That the Board of Education establish the mileage reimbursement rate at \$.50 per mile for the 2019-20 school year."

E. New Business - Approval of Board of Education Meeting Dates

1. Recommended motion: "That the Board of Education approve the following schedule of School Board meeting dates for the 2018-19 school year at 6:00 p.m. unless otherwise advertised:

July - TBD	
August 20, 2019	3 <sup>rd</sup> Tuesday
September 17, 2019	3 <sup>rd</sup> Tuesday
October 15, 2019	3 <sup>rd</sup> Tuesday
November 19, 2019	3 <sup>rd</sup> Tuesday
December 17, 2019	3 <sup>rd</sup> Tuesday
January 21, 2020	3 <sup>rd</sup> Tuesday
February 11, 2020	2 <sup>nd</sup> Tuesday
March 19, 2020	3 <sup>rd</sup> Thursday
April 23, 2020	4 <sup>th</sup> Thursday (Budget Hearing & Adoption)
May 26, 2020	4 <sup>th</sup> Tuesday
June 9, 2020	2 <sup>nd</sup> Tuesday

Budget vote will be held Tuesday, May 19, 2020."

VII. INFORMATIONAL ITEMS

A. Board Discussion

B. Reports - Superintendent of Schools - Dr. McDonald

1. School Safety
2. Operations & Maintenance Department (Enc.)

A. Future Items

1. June 18, 2019 Re-Vote on Proposed 2019-20 Budget - High School Gymnasium and Hague Community Center  
12:00 noon - 8:00 p.m.
2. June 18, 2019 Special Board of Education Meeting - High School Gymnasium **8:30 p.m.** - Declare Results of Budget Re-Vote
3. June 22, 2019 High School Graduation - 10:00 a.m.
4. June 26, 2019 Middle School Promotion - 7:00 p.m.

VIII. PUBLIC PARTICIPATION

## IX. EXECUTIVE SESSION

### A. Adjournment to Executive Session

1. Recommended motion: "That the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel."
2. Recommended motion: "That the Board of Education reconvene to Regular Session."

## X. ADJOURNMENT

### A. Adjournment from Regular Session

1. Recommended motion: "That the Board of Education adjourn from Regular Session."

\* Denotes Addendum Items to Agenda

REGULAR BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Elementary Middle School Auditorium  
Wednesday, May 29, 2019 at 6:00 P.M.

“Sentinels for Excellence”

MINUTES

- Members Present Mark Russell, John Bartlett, Marty Fitzgerald II, Seanna Porter, James Wells, Sr., John Reale, Sr.
- Mem. Absent Marissa Palandrani, Erik Leerkes, Tracey Cross-Baker
- Others Present John McDonald, Jr., Erin Hamel, Matt & Laurie Cossey, John Garcia, Elizabeth Hayes, Herb Tedford, Kerrie Tierney, Nancy Rich, Kendra McCoy, Tom & Judy Allen, Paige Denno, Dick & Sue Allen, John Melton, Maria Bagneschi, Brittany Gijanto, Nick Follette, Bob Porter, Shauna Alkinburgh, Amy Smith, Joan Defayette, Don & Alison Kaupelis, Bob Dedrick, Mark & Laura Wright, Mr. Woods, Mark, Kim Powers, Heather York, Heath & Erin Geiser, Barb Peria
- Call to Order
- I. CALL TO ORDER
  - II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald
  - III. PLEDGE OF ALLEGIANCE
  - IV. BUDGET DISCUSSION
    - A. Budget Discussion - Dr. John McDonald, Jr.
    - B. Upcoming Meetings - June 3<sup>rd</sup> Adopt Budget and June 11<sup>th</sup> Public Hearing on Budget
  - V. PUBLIC PARTICIPATION
  - VI. RECOMMENDED ACTIONS
    - A. Approval of Financial Items
      1. a. It was moved by Mr. Reale, seconded by Mr. Wells, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on April 25, 2019, and the Special Board of Education Meetings held on May 7, 14, 21 and 23, 2019, and
      - b. acknowledge receipt of the monthly Financial Reports, and
      - c. approve the Schedule of Bills for payment, and
      - d. acknowledge receipt of the Extra Classroom Activity Fund Report for March dated May 6, 2019 (Enc.), and
    - B. Personnel
      1. that the Board of Education approve the following substitute(s)/temporary on call employee(s) for the 2018-19 school year pending fingerprinting and approval by the State Education Department:  

Kari Michalak- Tutor, and
    - C. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee
      1. that the Board of Education approve the following recommendations:
- Budget Discussion
- Approve Minutes
- Acknowledge Sched. of Bills & ECAF Rept.
- Approve K. Michalak Tutor
- Approve CSE, CPSE & 504 Recomm.

Approve CSE,  
CPSE & 504  
Recomm. (Cont.)

<b>CSE/CPSE/504 Recommendations for the Board of 5/29/19</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
4/23/19	CSE	Requested Review
4/24/19	CSE	Reevaluation/Annual Review
4/24/19	CSE	Reevaluation/Annual Review
4/24/19	CSE	Annual Review
4/24/19	CSE	Annual Review
4/24/19	CSE	Annual Review
4/24/19	CSE	Amendment
4/24/19	CSE	Annual Review
4/24/19	CSE	Annual Review
4/24/19	CSE	Amendment
4/24/19	CSE	Annual Review
4/26/19	CSE	Annual Review
4/26/19	CSE	Annual Review
4/26/19	CSE	Annual Review
4/26/19	CSE	Annual Review
4/26/19	504	Annual Review
4/16/19	504	Annual Review
4/26/19	CSE	Annual Review
4/30/19	CPSE	Annual Review
4/30/19	CPSE	Amendment
4/30/19	CPSE	Annual Review
5/2/19	CSE	Annual Review
5/2/19	CSE	Annual Review
5/2/19	CSE	Requested Review
5/2/19	CPSE	Initial Determination
5/6/19	504	Annual Review
5/6/19	CSE	Annual Review
5/6/19	CSE	Amendment
5/6/19	CSE	Annual Review
5/6/19	CSE	Annual Review
5/6/19	504	Reevaluation/Annual Review
5/6/19	CSE	Annual Review
5/6/19	CSE	Reevaluation/Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/13/19	CSE	Reevaluation/Annual Review
5/13/19	CSE	Annual Review
5/13/19	CSE	Annual Review
5/13/19	CSE	Reevaluation/Annual Review
5/13/19	CSE	Annual Review
5/13/19	504	Annual Review
5/13/19	504	Reevaluation/Annual Review
5/14/19	CSE	Annual Review
5/15/19	CSE	Annual Review (Cont.)

Approve CSE,  
CPSE & 504  
Recomm. (Cont.)

5/15/19	CSE	Amendment
5/15/19	CSE	Annual Review
5/15/19	CSE	Annual Review
5/15/19	CSE	Reevaluation/Annual Review
5/15/19	CSE	Annual Review
5/15/19	CSE	Reevaluation/Annual Review
5/15/19	CSE	Annual Review
5/15/19	CSE	Annual Review
5/16/19	CSE	Amendment
5/16/19	CSE	Annual Review
5/16/19	CSE	Annual Review
5/16/19	CSE	Amendment
5/16/19	CSE	Reevaluation/Annual Review
5/16/19	CSE	Reevaluation/Annual Review
5/16/19	504	Annual Review
5/16/19	CSE	Reevaluation/Annual Review
5/16/19	CSE	Annual Review
5/16/19	CSE	Reevaluation/Annual Review
5/17/19	CSE	Annual Review
5/17/19	CSE	Annual Review
5/17/19	CSE	Amendment
5/17/19	CSE	Annual Review
5/17/19	CSE	Annual Review
5/17/19	CSE	Annual Review
5/17/19	504	Reevaluation/Annual Review
5/17/19	504	Reevaluation/Annual Review
5/21/19	CPSE	Initial Determination (Enc.), and

Accept  
Donations/Grants

**D. New Business - Accept Donations/Grants**

1. that the Board of Education accept the following donations/grants for the listed purposes:
  - a. Donation of \$500 to the Quiz Bowl Nationals from Ticonderoga Federal Credit Union, and
  - b. donation of \$20 to the Quiz Bowl Nationals from Kim Yaw, and
  - c. donation of \$100 to the Quiz Bowl Nationals from John & Anne Dreimiller, and
  - d. donation of \$50 to the Sharon O'Hara Scholarship from Michael & MJ Trybendis, and
  - e. donation of \$250 to the Sharon O'Hara Scholarship from Chilson Vol. Fire Dept., and
  - f. donation of \$1,000 to the Sharon O'Hara Scholarship from Charles O'Hara, and
  - g. donation of \$13,000 to the Backpack Program from the Charles R. Wood Foundation (Enc.).

6 Ayes      0 Nays      0 Abstain      Motion Carried

**VII. INFORMATIONAL ITEMS**

Board Discussion

**A. Board Discussion**

SOS Repts.

**B. Reports - Superintendent of Schools - Dr. McDonald**

1. Activities Reports - Elementary, Middle & High Schools (Enc.)
2. School Safety
3. June 18, 2019 Budget Revote Location - HS Gymnasium
4. Transportation Report (Enc.)



SOS Repts.  
(Cont.)

5. Technology Report (Enc.)
6. Operations & Maintenance Department (Enc.)

Future Items

A. Future Items

1. June 3, 2019 Special Boar of Education Meeting  
High School Cafeteria 6:00 p.m.
2. June 4, 2019 High School Academic Awards 7:00 p.m.
3. June 11, 2019 Voter Reg. District Office & Hague  
Community Center 1:00 - 5:00 p.m.
4. June 11, 2019 Public Hearing on 2019-20 Budget &  
Regular Board of Education Meeting  
High School Cafeteria 7:00 p.m.
5. June 18, 2019 Re-Vote on Proposed 2019-20 Budget  
High School Gymnasium and Hague  
Community Center Noon - 8:00 p.m.
6. June 18, 2019 Special Board of Education Meeting  
High School Gymnasium 8:30 p.m.  
Declare Results of Budget Vote
7. June 22, 2019 High School Graduation - 10:00 a.m.
8. June 26, 2019 Middle School Promotion - 7:00 p.m.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to Ex.  
Session at  
6:23 p.m.

1. It was moved by Mr. Bartlett, seconded by Mr. Wells, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:23 p.m.

6 Ayes      0 Nays      0 Abstain      Motion Carried

Reconvene to  
Reg. Session at  
7:04 p.m.

2. It was moved by Mr. Bartlett, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 7:04 p.m.

6 Ayes      0 Nays      0 Abstain      Motion Carried

X. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN  
7:07 p.m.

1. It was moved by Mr. Wells, seconded by Mr. Bartlett, that the Board of Education adjourn from Regular Session at 7:07 p.m.

6 Ayes      0 Nays      0 Abstain      Motion Carried

---

Erin Hamel, District Clerk

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
High School Cafeteria  
Monday, June 3, 2019 at 6:00 P.M.

"Sentinels for Excellence"

MINUTES

Members Present Mark Russell, Erik Leerkes, Tracey Cross-Baker John Bartlett, Marty Fitzgerald II, James Wells, Sr.

Mem. Absent Marissa Palandrani, Seanna Porter, John Reale, Sr.

Others Present John McDonald, Jr., Erin Hamel, Laurie Cossey, Tracy Price, John Donohue, Elizabeth Hayes, Herb & Maria Tedford, Dan Shaw, Kerrie Tierney, Nancy Rich, Paige Denno, Maria Bagneschi, Brittany Gijanto, Nick Follette, Tina Russell Gary Davis, Samantha Davis, Claire LaFountain, Richard Wray, Ted Wray, Tim Rowland, Marge Hurlburt, Rick Smith, Bob & Jen Porter, Joan Defayette, Kyle Lang, Shelly Young, Douglas Baker, Chloe Baker, Marge Cross, Heath Geiser, Jody Sutphen, Bob Dedrick, Bruce Tubbs, Kathy Marshall, Kim Powers, Heather York

Call to Order I. CALL TO ORDER  
Mr. Russell called the meeting to order at 6:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

Budget Discussion IV. BUDGET WORKSHOP  
A. Budget Discussion - Dr. McDonald  
B. Approval of the 2019-20 Budget

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education approve the proposed budget for expenditures in the amount of \$22,503,008 for the 2019-20 school year.

6 Ayes      0 Nays      0 Abstain      Motion Carried

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Personnel

Approve Budget Vote & Personal Reg. Election Inspectors 1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education approve the appointment of Erin Hamel and Michele Gautreau as Chief Election Inspectors for the Personal Registration Day on June 11, 2019, and

Approve Budget  
Vote & Personal  
Reg. Election  
Inspectors  
(Cont.)

b. approve the following Chief Election Inspectors and  
Inspectors of  
Election for the budget vote on June 18, 2019:

<u>Ticonderoga Inspectors</u>	<u>Hague Inspectors</u>
Jean McKee (Chief Inspector)	Michele Gautreau (Chief Inspector)
Cheryl O'Connor	Michele Litus
David Rutkowski	
Laurie Cossey (Alternate - Ticonderoga or Hague)	
Anne Michalak (Alternate - Ticonderoga or Hague)	
Lori Fuller (Alternate - Ticonderoga or Hague), and	

Approve Machine  
Tech

c. approve the appointment of Rick Carpenter as a Machine  
Tech for the budget vote and election of Board of  
Education Members on June 18, 2019 at a rate of \$150.00  
for the day, and

Accept Resign.  
D. Godfrey  
Mathematics  
Tchr.

2. that the Board of Education accept the resignation of  
Devan Godfrey as a Mathematics Teacher effective June  
28, 2019 (Enc.), and

Accept Resign.  
P. Patch FSH

3. that the Board of Education accept the resignation of  
Patricia Patch as a Food Service Helper effective April 23,  
2019 (Enc.), and

Approve  
Subs/Temp on  
Call

4. that the Board of Education approve the following  
substitute/temp on call employee for the 2018-19 school  
year pending fingerprinting and approval by the State  
Education Department:

Melissa Thomas - Uncertified Substitute Teacher,  
Teacher Assistant, Teacher Aide, and  
Aileen Carr - Teacher Assistant, Teacher Aide, Secretary  
(Enc.).

6 Ayes      0 Nays      0 Abstain      Motion Carried

## VII. PUBLIC PARTICIPATION

## VIII. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. Quiz Bowl

## IX. EXECUTIVE SESSION

Adjourn to Exc.  
Session at  
6:23 p.m.

A. Adjournment to Executive Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr.  
Leerkes, that the Board of Education adjourn to Executive  
Session to discuss the employment history of particular  
personnel at 6:23 p.m.

6 Ayes      0 Nays      0 Abstain      Motion Carried

Reconvene to  
Reg. Session at  
7:16 p.m.

2. It was moved by Mr. Bartlett, seconded by Mrs. Cross-  
Baker, that the Board of Education reconvene to Regular  
Session at 7:16 p.m.

6 Ayes      0 Nays      0 Abstain      Motion Carried

ADJOURN  
7:19 p.m.

X. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mrs. Leerkes, that the Board of Education adjourn from Regular Session at 7:19 p.m.

6 Ayes      0 Nays      0 Abstain      Motion Carried

---

Erin Hamel, District Clerk

June 6, 2019

RECEIVED  
JUN - 6 2019  
TICONDEROGA  
CENTRAL SCHOOL

To: Board of Education  
From: John Garcia, Director of Facilities

Re: Update for June Board Meeting

Enclosed is a summary of completed and ongoing projects for the facilities department since the last Board Meeting:

### **Elementary School and Middle School**

- Ordered and Received New 760LBS Boiler Section. Between 4 guys we manually brought the section up two flights of stairs and it is now in place. Waiting for Alliance mechanical to provide us with a boiler maker to help reassemble the boiler for inspection.
- Most of the security grant items have been installed. Waiting on a few items to secure the fishbowl and gym.
- Working with Johnson Controls for a permanent solution to our Phone Line issues with our fire alarm system.
- Ran wire and power to Middle School main doors in anticipation of installing a new card access as requested by Mr. Tedford as part of the security grant. Alltech Solutions realized they quoted us for the wrong materials and the new quote came in lower than the last, so we ordered additional parts to secure the elementary main doors.
- Rubber roofing company addressed issues at the elementary school and high school.

### **High School**

- Secured the portico with white tarp as the blue shrink wrap was not holding up. Ultimately it is more secure and aesthetically it looks better for graduation
- Fixed plugged drain in Home Economics.
- Set up for voting.
- Rubber roofing company addressed issues at the high school