

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Thursday, January 18, 2018
7:00 P.M.

“Sentinels for Excellence”

MINUTES

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| Members Present | Mark Russell, James Wells, Sr., Marissa Palandrani, Tracey Cross-Baker, John Reale, Sr., Seanna Porter |
| Memb. Absent | Frederick LaVallie, Martin Fitzgerald II, Erik Leerkes |
| Others Present | John McDonald, Jr., Erin Hamel, Laurie Cossey, John Donohue, Elizabeth Hayes, Herb & Maria Tedfrod, Jim & Kathy Marshall, Barb Peria, Heather York, Scott Wolfe, John Bartlett, Hanna Corlew, Nick Follett |
| Call to Order | I. CALL TO ORDER

The meeting was call to order by Mr. Russell at 7:00 p.m. |
| | II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald |
| | III. PLEDGE OF ALLEGIANCE |
| MS SPT Reqts. Building Project Update | IV. INFORMATIONAL ITEMS
A. Middle School Strategic Planning Team - Barbara Peria
B. Building Project Update - Scott Wolfe, CSArch |
| | V. PUBLIC PARTICIPATION |
| | VI. RECOMMENDED ACTIONS
A. Approval of Financial Items
1. a. It was moved by Mrs. Cross-Baker, 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 December 19, 2017, 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 December dated January 1, 2018 (Enc.), and
B. Personnel
1. that the Board of Education accept the resignation of <u>Russ Cook</u> as a Elementary School Teacher and Strategic Planning Team Co-Chair effective January 12, 2018 (Enc.), and
2. that the Board of Education accept the resignation, for retirement purposes, of <u>Susan Densmore</u> as a Elementary Teacher effective June 30, 2018 with a retirement effective date of July 1, 2018 (Enc.), and
3. that the Board of Education accept the resignation of <u>Melissa Evens</u> as a Teacher Aide effective January 19, 2018 (Enc.), and |
| Approve Minutes | |
| Acknowledge Financial Repts., Sched. of Bills & ECAF Rept. | |
| Accept Resign. R. Cook Elem. Tchr./SPT ES Co-Chair | |
| Accept Resign. Retire. S. Densmore Elem. Tchr. | |
| Accept Resign M. Evens Tchr. Aide | |

Accept Resign.
T. St. Denis 1:1
Nurse

4. that the Board of Education accept the resignation of Terra St. Denis as a 1:1 Nurse effective January 18, 2018 (Enc.), and

Approve LOA
D. Thatcher
Tchr. Asst.

5. that the Board of Education approve an Intermittent Leave of Absence for Diane Thatcher as a Teaching Assistant to be paid from her sick/personal leave time, if available, effective January 2, 2018 through the 2017-18 school year, under the Family and Medical Leave Act (Enc.), and

Approve LOA
LaFrance ES
Clerk

6. that the Board of Education approve an Intermittent Leave of Absence for Diane LaFrance as a Elementary Clerk to be paid from her sick/personal leave time, if available, effective January 2, 2018 through the 2017-18 school year, under the Family and Medical Leave Act (Enc.), and

Approve Extra-
Cur. Appt.
N. Rich

7. that the Board of Education approve the extra-curricular appointment of Nancy Rich as a Assistant Outdoor Track Coach for the 2017-18 school year, and

Approve Prob.
Appt. H. Corlew
Elem. Tchr.

8. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Hannah Corlew, who is Initially Certified in the Childhood Education (Grades 1-6), Students with Disabilities (Grades 1-6), and pending Initial Certification in Early Childhood Education (Birth - Grade 2) areas, to the position of Elementary Teacher tenure area for a probationary period commencing on January 22, 2018 and anticipated to end on January 23, 2022. Hannah Corlew must have completed the requirements for professional certification by her certificate's expiration date. Salary for the school year is \$40,500 (to be prorated) based on Step 1.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, she will not be eligible for tenure at that time (Enc.).

6 Ayes

0 Nays

Motion Carried

Approve CSE,
CPSE & 504
Recomm.

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

1. It was moved by Mr. Wells, seconded by Ms. Palandrani, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 1/18/18		
Meeting Date	Committee	Meeting Reason
12/19/17	CSE	Initial Determination
12/20/17	504	Initial Determination
1/2/18	CSE	Transfer In-take
1/4/18	CSE	Transfer-agreement no meeting
1/10/18	CSE	Requested Review (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. Anonymous Donation of \$16,273.49 to support the Bridge Art Ensemble performance(s) at the Ticonderoga Central School District during the 2017-18 school year, and
 - b. Exxon Mobil Education Alliance Program Grant of \$500 from Ti Mobil Mart to the Middle School, and
 - c. donation of \$1,000 to the Robert Palandrani Scholarship from Dominick Fontana, and
 - d. donation of \$200 to the John Herbert Scholarship from Jane Stickney, and
 - e. donation of \$100 to the John Herbert Scholarship from Andrea Herbert, and
 - f. donation of \$100 to the John Herbert Scholarship from Jacqueline Brown, and
 - g. donation of winter coats, snow pants, socks & gloves to the Ticonderoga Central District from the Elks Lodge #1494, and
 - h. donation of materials and supplies at a value of \$2,500 from Builders FirstSource to Technology Education at the Middle School and High School, and donation of \$2,975 to purchase 85 Walmart gift cards in
 - i. the amount of \$35.00 each, one for each teacher in the district to buy classroom supplies from Robert C. Stevens.

6 Ayes

0 Nays

Motion Carried

Author. SOS to
sign Agreement
w/ Town of Ti

E. New Business - Authorize the Superintendent of Schools to sign agreement with the Town of Ticonderoga

1. It was moved by Mrs. Cross-Baker, seconded by Mrs. Porter, that the Board of Education authorize the Superintendent of Schools to sign the Agreement to Provide Community Access Channel 17 to the Town of Ticonderoga effective January 1, 2018 through December 31, 2018 (Enc.), and

Author. SOS to
sign Lease
Agreement w/
Essex County
BoE

F. New Business - Authorize Superintendent of Schools to Sign the Lease Agreement with Essex County Board of Elections

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Lease Agreement for Poll Sites between Ticonderoga Central School District and Essex County Board of Elections effective January 1, 2018 through December 31, 2018 (Enc.).

6 Ayes

0 Nays

Motion Carried

VII. INFORMATIONAL ITEMS

SOS Reports

A. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports
 - a. Elementary, Middle & High Schools (Enc.)
2. Health Insurance Update
3. Transportation Report (Enc.) - Mr. Vigliotti
4. Technology Report (Enc.) - Mr. Cossey
5. Operations and Maintenance Department (Enc.) - Mr. Olcott

Future Items

B. Future Items

- 1. Jan. 31, 2018 Budget Advisory Mtg. 4:00 p.m.
- 2. Feb. 13, 2018 Budget Workshop and Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 3. Feb. 19 - 23 NO SCHOOL - Mid-Winter Break
- 4. March 20, 2018 Budget Workshop and Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 5. March 22, 2018 Pops Concert - EMS Auditorium - 7:00 p.m.
- 6. March 23, 2018 Drama Production - High School Cafeteria - 7:00 p.m.
- 7. March 24, 2018 (Saturday) Drama Production - High School Cafeteria - 7:00 p.m.
- 8. April 2 - 6, 2018 NO SCHOOL - Spring Break
- 9. April 10, 2018 Special Board of Education Meeting 2018-19 Budget High School Cafeteria - 7:00 p.m.
- 10. April 19, 2018 Regular Board of Education Meeting & Hearing & Adopt 2018-19 Budget High School Cafeteria - 7:00 p.m.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

Adjourn to Ex. Session 8:08 p.m.

A. Adjournment to Executive Session

- 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:08 p.m.

Reconv. Reg. Session 8:40 p.m.

6 Ayes 0 Nays Motion Carried

- 2. It was moved by Mr. Wells, seconded by Mrs. Cross -Baker, that the Board of Education reconvene to Regular Session at 8:40 p.m.

6 Ayes 0 Nays Motion Carried

X. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN 8:45 p.m.

- 1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education adjourn from Regular Session at 8:45 p.m.

6 Ayes 0 Nays Motion Carried