

TICONDEROGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL CAFETERIA
Tuesday, September 18, 2018
7:00 P.M.

“Sentinels for Excellence”

MINUTES

- | | |
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| Members Present | Mark Russell, Erik Leerkes, James Wells, Sr., Tracey Cross-Baker, Seanna Porter, John Reale, Sr., John Bartlett |
| Mem. Absent | Martin Fitzgerald II, Marissa Palandrani |
| Others Present | John McDonald, Jr., Erin Hamel, John Donohue, Robert Sutphen, Tracy Price, Elizabeth Hayes, Herb & Maria Tedford, Jim & Kathy Marshall, Maria Bagneschi, Heather York, Mike Diskin, Michael Uchal, Ralph Blowers, Tim Rowland |
| Call to Order | I. CALL TO ORDER
The meeting was called to order by Mr. Russell at 7:00 p.m. |
| | II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald |
| | III. PLEDGE OF ALLEGIANCE |
| M. Diskin Award | IV. INFORMATIONAL ITEMS
A. NYSAAA Distinguished Service Award - Mike Diskin |
| | V. PUBLIC PARTICIPATION |
| | VI. RECOMMENDED ACTIONS
A. Approval of Minutes and Financial Items |
| Approve Minutes | 1. a. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on August 13, 2018 and the Board of Education Special Meeting held on August 21, 2018, and |
| Acknowledge Sched. of Bills & ECAF Rept. | 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 July & August dated September 13, 2018 (Enc.), and |
| | B. Personnel |
| Approve LOA M. Uchal Tech. Teacher | 1. that the Board of Education approve an unpaid Leave of Absence for Michael Uchal as a Technology Teacher effective December 3, 2018 through March 25, 2019 (Enc.), and |
| Approve Appt. S. Race II Sub Bus Driver | 2. that the Board of Education approve the appointment of Sheridan Race II as a Substitute Bus Driver (pending fingerprinting, a physical and completion of all New York State requirements) effective September 18, 2018 (Enc.), and |
| Approve Prob. Appt. B. Cossey .5 T. Aide | 3. that the Board of Education approve the part-time probationary appointment of Barbara Cossey as a .5 Teacher Aide at Step 3 (\$6,437.50 yearly to be prorated) effective September 24, 2018 (Enc.), and |

Approve Prob.
Appt. J. Cook
Ground. TC/
Mechanic

4. that the Board of Education approve the probationary appointment of Josh Cook as a Groundskeeper TC/Assistant Mechanic at a salary of \$32,586 yearly based on Step 11 (to be prorated) effective September 19, 2018 (Enc.), and

Approve Extr.-
Curr. Appt.

5. that the Board of Education approve the following extra-curricular appointments for the 2018-19 school year:

Soccer Junior Varsity - Mary Kate Krol
Girls Varsity Basketball - Rick Smith
Girls Junior Varsity Basketball - Tina Russell
Girls Mod Basketball - Kendra McCoy
Boys Varsity Basketball - Joe Defayette
Boys Mod Basketball - Devan Godfrey
Indoor Track Head Coach - Walter Thorne
Indoor Track Assistant Coach - Jay Wells
Indoor Track Assistant Coach - Nancy Rich
Bowling Co-Coach - Donna Fleury
Bowling Co-Coach - Lori McKee
Open Gym Supervisor - Kendra McCoy
Baseball Varsity - Dan Dorsett
Softball Varsity - Eric Mullen
Softball Junior Varsity - Todd Mitchell
Softball Mod - Dawn Wojewodzic
Track Head Coach - Walter Thorne
Track Assistant Coach - Mary Kate Krol
Track Assistant Coach - Nancy Rich
Golf Coach - Jay Wells
Unified Basketball Co-Coach - Alex Smith
Unified Basketball Co-Coach - Kendra McCoy, and

Approve Subs/
Temp on call
emps.

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

Jessica Trudeau- Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk, and
Lacy Mallette- Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk, Cleaner, and
Celeste Berrick- Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk, and
Maranda Wells- Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk, and
Suzanne Middlebrook- Teaching Assistant, Teacher Aide, Secretary, Library Clerk
Jacob Demarias - Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk, Cleaner, and
Sheridan Race II - Cleaner (Enc.).

5 Ayes 0 Nays 2 Abstain Motion Carried
(Mr. Russell & Mr. Wells from #5)

Approver 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 Mrs. Cross-Baker, seconded by Mr. Leerkes,
that the Board of Education approve the following
recommendations:

CSE/CPSE/504 Recommendations for the Board of 9/18/18		
Meeting Date	Committee	Meeting Reason
8/29/18	504	Initial Determination
9/11/18	CSE	Transfer-no meeting
9/11/18	504	Transfer-no meeting
9/11/18	CSE	Transfer-no meeting (Enc.), and

Accept Donations

D. New Business - Accept Donations/Grants

1. that the Board of Education accept the following
donations/grants for the listed purposes:
 - a. Donation of \$1,000 to the Auditorium Project from John
Beaty, Jr., and
 - b. grant of \$365 to the support the Putnam School's students
participating in the Backpack Program from The Glens
Falls Foundation, and
 - c. donation of \$1,000 to the Tommy Tucker Memorial
Scholarship from Jeff Knight Memorial Ride, and
 - d. donation of \$250 to the Robert Palandrani Memorial
Scholarship from Carol Palandrani, and
 - e. donation of \$100 to the Pat Armstrong Memorial
Scholarship from Karl Ohly, and
 - f. donation of \$100 to the Pat Armstrong Memorial
Scholarship from Thatcher Enterprises, and

Approve Est. N.
Sage Award

E. New Business - Approve Establishing the Norma Strong Sage
Award

1. that the Board of Education approve establishing the
following graduation award/scholarship:

Norma Strong Sage Award
(High School Principal will be the Trustee) (Enc.).

7 Ayes 0 Nays 2 Abstain Motion Carried

VII. INFORMATIONAL ITEMS

A. Board Discussion

Approve Trial
Bus Run for MS

1. It was moved by Mrs. Porter, seconded by Mr. Bartlett, that
the Board of Education approve a trial second bus run for the
Middle School effective October 1, 2018 with a cap of \$5,000.

7 Ayes 0 Nays 2 Abstain Motion Carried

SOS Reports

B. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports - Elementary, Middle & High Schools (Enc.)
2. School Safety
3. Organizational Chart
4. Staff Development - Sept. 4 & 5

SOS Reports
(Cont.)

5. CEWW Insurance Update
6. Building Project Update - CSArch will attend the October 16th Board Meeting
7. Planetarium Use - There will be a public show in October, date TBD.
8. Ragnar Relay Race will pass through Ticonderoga on Friday, Sept. 21st and use the Elementary Middle School facilities
9. Transportation Report (Enc.)
10. Technology Report (Enc.)
11. Operations & Maintenance Department

Future Items

C. Future Items

- | | |
|--------------------------------------|---|
| 1. Sept. 21, 2018
Middle School | Ragnar Relay Race - Elementary |
| 2. Oct. 8, 2018 | No School - Columbus Day |
| 3. Oct. 12, 2018
a.m. - 8:30 a.m. | Grandparents' Breakfast - 7:15
Elementary Middle School Cafeteria |
| 4. Oct. 16, 2018 | Regular Board of Education Meeting
High School Cafeteria - 7:00 p.m. |
| 5. Nov. 12, 2018
(Observed) | No School - Veterans' Day |
| 6. Nov. 13, 2018 | Regular Board of Education Meeting
High School Cafeteria - 7:00 p.m. |
| 7. Nov. 19, 2018
Conferences | No School - Parent/Teacher |
| 8. Nov. 20 - 23 | No School - Thanksgiving Break |

BOE Yearbook
Photo Nov. 13th

VIII. PUBLIC PARTICIPATION

1. Maria Bagneschi requested to take the Board's yearbook photo at the November 13th meeting.

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to Ex.
Session
7:48p.m.

1. It was moved by Mr. Leerkes, seconded by Mr. Bartlett, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:48 p.m.

7 Ayes 0 Nays 2 Abstain Motion Carried

Reconv. to Reg.
Session
9:08 p.m.

2. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education reconvene to Regular Session at 9:08 p.m.

7 Ayes 0 Nays 2 Abstain Motion Carried

ADJOURN
9:15 p.m.

X. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Porter, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 9:15 p.m.

Erin Hamel, District Clerk