

TICONDEROGA CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
HIGH SCHOOL CAFETERIA  
Tuesday, October 16, 2018  
7:00 P.M.

"Sentinels for Excellence"

MINUTES

Members Present Erik Leerkes, John Reale, Sr., John Bartlett, James Wells, Sr., Tracey Cross-Baker

Mem. Absent Mark Russell, Marissa Palandrani, Seanna Porter, Martin Fitzgerald II

Others Present John McDonald, Jr., Matt & Laurie Cossey, John Donohue, Herb Tedford, Elizabeth Hayes, Donnie Olcott, John Garcia, Tracy Price, Mike Iturrino, Scott Wolfe, Maria Tedford, Dr. Mark Davey, Eric Bell

Call to Order I. CALL TO ORDER  
The meeting was called to order by Mr. Leerkes at 7:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

Approve L. Cossey Pro-Tem D. Clerk IV. RECOMMENDED ACTION  
1. It was moved by Mr. Bartlett, seconded by Mr. Reale, that the Board of Education approve the appointment of Laurie Cossey to act as District Clerk Pro-Tem for this meeting of October 16, 2018.

5 Ayes 0 Nays 0 Abstain Motion Carried

V. INFORMATIONAL ITEMS

Building Project Presentation A. CSArch - Scott Wolf

VI. PUBLIC PARTICIPATION

VII. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

Approve Minutes 1. a. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on September 18, 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 September dated October 13, 2018 (Enc.), and

B. Personnel

Approve Prob. Appt. J. Garcia DoF II 1. that the Board of Education approve the probationary appointment of John Garcia, Jr. as the Director of Facilities II at a salary of \$60,000 yearly (to be prorated) effective October 17, 2018 (Enc.).

5 Ayes 0 Nays 0 Abstain Motion Carried

Approve Appt.  
J. Courtney Per  
Diem Schl.  
Psych.

2. It was moved by Mrs. Cross-Baker, seconded by Mr. Bartlett, that the Board of Education approve the appointment of JoAnn Courtney as a per diem School Psychologist at an hourly rate of \$53.19, effective October 17, 2018 (Enc.), and

Approve LOA  
D. LaFrance  
Office Clerk

3. that the Board of Education approve an Intermittent Leave of Absence for Diane LaFrance as an Office Clerk to be paid from her sick/personal leave time, if available, during the 2018-19 school year, under the Family and Medical Leave Act (Enc.), and

Approve LOA  
S. Goodrich  
Schl. Psych.

4. that the Board of Education approve a Leave of Absence for Shannon Goodrich as a School Psychologist to be paid from her sick/personal leave time, if available, beginning approximately on January 23, 2019 for 10 weeks, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve LOA  
S. Ellsworth  
Schl. Counselor

5. that the Board of Education approve a Leave of Absence for Sarah Ellsworth as a High School Counselor to be paid from her sick/personal leave time, if available, effective December 7, 2018, with a return to work date of February 11, 2019, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Accept Extr.-  
Curr. Resign.  
MK Krol

6. that the Board of Education accept the extra-curricular resignation of Mary Kate Krol as a Outdoor Track Assistant Coach for the 2018-19 school year (Enc.), and

Approve Subs

7. 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:

Sheridan Race II - Teaching Assistant, Teacher Aide, and  
Kirana LaVallie - Registered Nurse, and  
Mara Haskell - Teacher, Teaching Assistant, Teacher Aide and Food Service Helper, and  
Melissa Bush - Registered Nurse (Enc.).

5 Ayes            0 Nays            0 Abstain            Motion Carried

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 Mr. Wells, seconded by Mr. Reale, that the Board of Education approve the following recommendations:

<b>CSE/CPSE/504 Recommendations for the Board of 10/16/18</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
9/13/18	CSE	Amendment no meeting
9/13/18	504	Amendment no meeting
9/13/18	CSE	Amendment no meeting
9/13/18	CSE	Amendment no meeting
9/14/18	CSE	Amendment no meeting
9/14/18	CSE	Initial Determination meeting
9/17/18	CPSE	Initial Determination meeting
9/18/18	CSE	Transfer in-take
9/18/18	CSE	Transfer in-take
9/18/18	CSE	Requested Review
9/19/18	CSE	Requested Review
9/19/18	CSE	Transfer in-take (Cont.)

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

9/19/18	CSE	Transfer in-take
9/19/18	CSE	Transfer in-take
9/19/18	CSE	Transfer in-take
9/19/18	CSE	Transfer in-take
9/19/18	CSE	Transfer in-take
9/19/18	CSE	Transfer in-take
9/25/18	CSE	Transfer in-take
9/26/18	CSE	Amendment no meeting
9/26/18	CSE	Amendment no meeting
9/26/18	CSE	Amendment no meeting
9/26/18	CSE	Amendment no meeting
9/26/18	CSE	Amendment no meeting
9/26/18	CSE	Amendment no meeting
10/5/18	504	Amendment no meeting (Enc.), and

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

Accept Donations

1. that the Board of Education accept the following donations/grants for the listed purposes:
  - a. Donation of \$2,800 to the Auditorium Project from Kiwanis Club of Ticonderoga, and
  - b. donation of \$500 for Music Instruments from No. Lake George Rotary, and
  - c. donation of \$181 to the 6<sup>th</sup> Grade STEM Project from Snug Harbor South, Inc., and
  - d. donation of \$181 to the 6<sup>th</sup> Grade STEM Project from Snug Harbor Marina, Inc, and

Accept Donation from Ti Alumni

**E. New Business - Accept Donation from Ticonderoga Alumni Association**

1. that the Board of Education accept the following donation from the Ticonderoga Alumni Association (Sentinel Support Fund) effective October 16, 2018:

Alexandra Smith - Life Skills Class, Work Uniforms - \$250.00, and

Authorize SOS & BOE Pres. to Sign Agrmnt. w/ Children's Dev. Group

**F. New Business - Authorize Superintendent & Board President to Sign Agreement with The Children's Development Group**

1. that the Board of Education authorize the Superintendent of Schools and Board President to sign the enclosed Agreement between the Children's Development Group and Ticonderoga Central School District effective September 1, 2018 through June 30, 2019 (Enc.), and

Authorize SOS to sign Agrmnt. w/ HHHN

**G. New Business - Authorize Superintendent to Sign Agreement with Hudson Headwaters Health Network, Inc. for Health Services for the 2018-19 School Year**

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Agreement for health services during the 2018-19 school year with Hudson Headwaters Health Network, Inc. (HHHN) effective July 1, 2018 through June 30, 2019 (Enc.), and

Approve & Adopt  
Policy Against  
Discrimination  
and Harassment

H. New Business - Approval and Adoption of the Policy Against  
Discrimination and Harassment

1. that the Board of Education approve and adopt the following  
enclosed Board Policy:

Policy Against Discrimination and Harassment (Enc.), and

First Reading - October 16, 2018

Adoption - November 13, 2018

Authorize SOS to  
Sign Agrmnt.  
ACAP

I. New Business - Authorize Superintendent to Sign Agreement  
with Adirondack Community Action Program for the 2018-19  
School Year

1. that the Board of Education authorize the Superintendent  
of Schools to sign the enclosed Agreement for providing  
services to in-school youth in Essex County under the  
Workforce Innovation and Opportunity Act during the 2018-  
19 school year with Adirondack Community Action Program  
effective July 1, 2018 through June 30, 2019 (Enc.).

5 Ayes          0 Nays          0 Abstain          Motion Carried

CVES Capital  
Project  
Presentation

VIII. INFORMATIONAL ITEMS

A. CVES Capital Project - Dr. Mark Davey (handout provided)

Board Discussion

B. Board Discussion

1. Middle School Visit Oct. 24, 2018

SOS Reports

C. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports - Elementary, Middle & High Schools (Enc.)
2. School Safety
3. Gear Up Grant
4. Transportation Report
5. Technology Report (Enc.)
6. Operations & Maintenance Department (Enc.)

Future Items

D. Future Items

1. Nov. 2 - 3                      CFES Annual Conference  
Burlington, VT
2. Nov. 12, 2018                No School - Veterans' Day  
(Observed)
3. Nov. 13, 2018                Regular Board of Education Meeting  
High School Cafeteria - 7:00 p.m.
4. Nov. 15, 2018                CEWW School Boards Association  
Meeting Plattsburgh - 6:00 p.m.
5. Nov. 16, 2018                Early Dismissal - Beginning at 11:00  
a.m.
6. Nov. 19, 2018                For Ticonderoga CSD & St. Mary's  
No School - Parent/Teacher  
Conferences

Future Items  
(Cont.)

- 7. Nov. 20 - 23 No School - Thanksgiving Break
- 8. Dec. 4, 2018 Grades 3-8 Choral Concert  
6:30 p.m.
- 9. Dec. 6, 2018 Kiwanis Senior Citizens' Holiday  
Luncheon Elem. Middle School  
Cafeteria - 2:00 p.m.
- 10. Dec. 13, 2018 High School Winter Concert  
7:00 p.m.
- 11. Dec. 18, 2018 Regular Board of Education Meeting  
High School Cafeteria - 7:00 p.m.
- 12. Dec. 24 - Jan. 1 No School - Holiday Break

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

Adjourn to Ex.  
Session  
8:55 p.m.

A. Adjournment to Executive Session

1. It was moved by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:55 p.m.

5 Ayes      0 Nays      0 Abstain      Motion Carried

Reconv. to Reg.  
Session  
9:55 p.m.

2. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education reconvene to Regular Session at 9:55 p.m.

5 Ayes      0 Nays      0 Abstain      Motion Carried

XI. ADJOURNMENT

ADJOURN  
10:00 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Reale, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 10:00 p.m.

5 Ayes      0 Nays      0 Abstain      Motion Carried

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Erin Hamel, District Clerk