

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Elementary Middle School Auditorium
Tuesday, June 12, 2018 at 7:00 P.M.

“Sentinels for Excellence”

MINUTES

- | | |
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| Members Present | Mark Russell, James Wells, Sr., Tracey Cross-Baker, Seanna Porter, Erik Leerkes |
| Absent Memb. | Frederick LaVallie, Martin Fitzgerald II, Marissa Palandrani, John Reale, Sr. |
| Others Present | John McDonald, Jr., Erin Hamel, Laurie & Matt Cossey, Maria & Herb Tedford, John Donohue, Tracy Price, Elizabeth Hayes, Kari Trudeau, Kathy Marshall, John Bartlett, Time Rowland |
| Call to Order | I. CALL TO ORDER
The meeting was called to order by Mr. Russell at 7:03 p.m. |
| | II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald |
| | III. PLEDGE OF ALLEGIANCE |
| | IV. PUBLIC PARTICIPATION |
| | V. RECOMMENDED ACTIONS |
| Approval of Minutes | A. Approval of Financial Items |
| Acknowledge Financial Repts., Sched. of Bills & ECAF | 1. a. It was moved by Mr. Wells, 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 May 22, 2018, 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 May dated June 12, 2018 (Enc.), and |
| Approve Resign H. Cortew ES Tchr. | B. Personnel |
| Approve A. Smead-Lynch Vol. Driver | 1. that the Board of Education accept the resignation of <u>Hannah Corlew</u> as a Kindergarten Teacher effective June 22, 2018 (Enc.), and |
| Approve Prob. Appt. K. Zapolski Cleaner | 2. that the Board of Education approve <u>Abigail Smead-Lynch</u> as a volunteer drivers of the district's occasional use vehicles for the 2017-18 school year (Enc.), and |
| Accept Resign. Retire D. Pelerin Assist. Mechanic/Bus Driver | 3. that the Board of Education approve the probationary appointment of <u>Kristin Zapolski</u> as a Cleaner at a salary of \$23,675 yearly based on Step 3 effective July 9, 2018 (Enc.), and |
| | 4. that the Board of Education accept the resignation, for retirement purpose, of <u>Derrick Pelerin</u> as a Assistant Mechanic/Bus Driver effective July 17, 2018 (Enc.), and |

Approve Extra-Curr. Appts.

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

Freshman Class Advisor - Kaitlyn Crammond
Sophomore Class Co-Advisor - Jennee Iturrino
Sophomore Class Co-Advisor - Mike Iturrino
Junior Class Advisor - Kim Powers
Senior Class Advisor - Jody Drinkwine
High School Student Council Advisor - Deb Taylor
Middle School Student Council Co-Advisor - Kathy Marshall
Middle School Student Council Co-Advisor - Samantha Wells
Key Club Advisor - Alex Smith
Youth in Government Advisor - Chris Fingland
Future Business Leader Advisor - Deb Taylor
National Honor Society Advisor - Jennee Iturrino
Senior Project Co-Advisor - Kim Powers
Senior Project Co-Advisor - Kyle Lang
FHA/HERO Advisor - Kim Powers
Photo Club Advisor - Britney Shaw
Quiz Bowl Advisor - Maria Bagneschi
Foreign Language Club Advisor - Lynne Lenhart
High School Yearbook Advisor - Maria Bagneschi
Middle School Yearbook Co-Advisor - Barb Peria
Middle School Yearbook Co-Advisor - Kaley Dickinson
Extra Class Accounts Treasurer - Kasey Paige
One Act Play Director - MaryKate Krol
Three Act Play Director - Kyle Lang
Elementary Drama Director - Wayne Chagnon
Assistant Director Elementary Play - Mike Edson
High School Jazz Ensemble Director - Mike Iturrino
Night Shadows Director - Andre Gordon
Middle School Band (Accompanist) - Nick Follett
ES Homework Room Supervisor (Hourly) - Michelle Hood
MS Homework Room Supervisor (Hourly) - Samantha Wells
Middle School Technology Advisor - James Marshall
Tutors - Maria Bagneschi, Jodi Drinkwine, Alex Smith, Kyle Lang, Jennee Iturrino, Diane Granger, Michele Young, Jessica Borho, Kristy Mitchell, and

Approve Temp. Tchrs. Summer School

6. a. that the Board of Education approve the temporary appointment of the following Teachers for the Elementary School Special Education Summer School Program from July 9 through August 17, 2018:

Richard Smith (12:1:1 - ½ Day),
Amanda Christman (12:1:1 - ½ Day) &
Kari Michalak (8:1:1 - Full Day), and

Approve Temp. T. Aide Summer School

- c. approve the temporary appointment of the following Teacher Aide for the Elementary School Special Education Summer School Program from July 9 through August 17, 2018:

Melissa Anderson, and

Approve Temp. Speech Tchr. Summer School

- d. approve the temporary appointment of the following Speech- Language Pathologist for the Elementary School Special Education Summer School Program from July 9 through August 17, 2018:

Diane Smith, and

Approve Temp. OT Summer School

- e. approve the temporary appointment of the following Occupational Therapist for the Elementary School Special Education Summer School Program from July 9 through August 17, 2018:

Sarah LaPointe, and

Approve Temp.
Subs Summer
School

f. approve the following substitutes for the Elementary School Special Education Summer School Program from July 9 through August 17, 2018:

Kathleen Moore, Alexandra Smith, Beth Ross, Sheri Osier, & Michelle Young, and

Accept Resign
K. Modert Spec.
Ed. Tchr.

7. that the Board of Education accept the resignation of Kathleen Modert as a Special Education Teacher effective June 30, 2018 (Enc.), and

Approve Appt.
D. Fleury Dist.
Pesticide
Officer

8. that the Board of Education approve the appointment of Derrick Fleury as the District Pesticide Officer effective June 13, 2018.

5 Ayes 0 Nays 0 Abstain 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. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 6/12/18		
Meeting Date	Committee	Meeting Reason
5/10/18	CSE	Reevaluation/Annual Review
5/10/18	504	Annual Review
5/10/18	CSE	Annual Review
5/10/18	CSE	Reevaluation/Annual Review
5/10/18	CSE	Annual Review
5/10/18	CSE	Annual Review
5/10/18	504	Annual Review
5/15/18	CSE	Annual Review
5/15/18	CSE	Annual Review
5/15/18	CSE	Initial Determination/Annual Review
5/17/18	504	Annual Review
5/17/18	504	Reevaluation/Annual Review
5/17/18	CSE	Annual Review
5/17/18	CSE	Annual Review
5/17/18	CSE	Requested Review
5/17/18	CSE	Requested Review
5/17/18	504	Annual Review
5/17/18	CSE	Annual Review
5/18/18	CSE	Annual Review
5/18/18	CSE	Annual Review
5/18/18	CSE	Annual Review
5/18/18	CSE	Amendment
5/18/18	CSE	Reevaluation/Annual Review
5/18/18	CSE	Annual Review
5/18/18	CSE	Annual Review
5/18/18	CSE	Annual Review
5/18/18	CSE	Annual Review
5/21/18	CSE	Annual Review
5/21/18	CSE	Annual Review
5/21/18	CSE	Annual Review
5/21/18	CSE	Reevaluation/Annual Review
5/21/18	CSE	Annual Review (cont.)

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

5/21/18	504	Annual Review
5/21/18	CSE	Annual Review
5/21/18	CSE	Annual Review
5/22/18	CSE	Amendment
5/23/18	CSE	Annual Review
5/23/18	CSE	Amendment
5/23/18	CSE	Reevaluation/Annual Review
5/23/18	CSE	Annual Review
5/23/18	CSE	Annual Review
5/23/18	CSE	Annual Review
5/23/18	504	Annual Review
5/23/18	CSE	Annual Review
5/23/18	CSE	Annual Review
5/23/18	504	Annual Review
5/24/18	CPSE	CPSE Annual Review
5/24/18	504	Initial Determination
5/24/18	CPSE	CPSE annual review to CSE transition
5/24/18	CPSE	CPSE annual review to CSE transition
5/24/18	CPSE	CPSE annual review to CSE transition
5/24/18	CPSE	Annual Review
5/24/18	CPSE	CPSE annual review to CSE transition
5/24/18	CPSE	Annual Review
5/24/18	CPSE	Annual Review
5/24/18	504	Initial Determination
5/30/18	CSE	Annual Review
5/30/18	CSE	Annual Review
5/31/18	CSE	Annual Review
5/31/18	CSE	Amendment
5/31/18	504	Annual Review
5/31/18	CSE	Annual Review
5/31/18	CSE	Annual Review
5/31/18	CSE	Annual Review
5/31/18	CSE	Annual Review
5/31/18	504	Annual Review
5/31/18	CSE	Annual Review
6/1/18	CPSE	CPSE annual review to CSE transition
6/1/18	CPSE	CPSE annual review to CSE transition
6/1/18	CPSE	CPSE annual review to CSE transition
6/1/18	CPSE	Annual Review
6/1/18	504	Initial Determination
6/1/18	CSPE	Annual Review
6/1/18	CPSE	Amendment
6/4/18	504	Initial Determination/Annual Review
6/4/18	CSE	Initial Determination/Annual Review
6/4/18	CSE	Annual Review
6/6/18	CSE	Initial Determination/Annual Review
6/7/18	CPSE	Annual Review (Enc.), and

Approve Dist.
Counseling &
Guidance Plans

D. New Business - Approval of District Counseling and Guidance Plans

1. that the Board of Education approve the District Counseling and Guidance Plans for the 2018-19 school year (Enc.), and

Approve
Sub./Temp on
Call Emp.
Compensation

E. New Business - Approval of Substitute Compensation for 2018-19 School Year

1. that the Board of Education approve the following compensation for substitutes/temp on call employees during the 2018-19 school year:

Teachers & Nurses \$85/Day
(10 or more days consecutively for the same teacher - \$105/Day), and

Teacher Aide, Teaching Assistant, Study Hall Monitor, Sch. Secretary/Senior Clerk, Library Clerk, Cafeteria Workers, and

Cleaners, Custodians & Maintenance Workers, and

Election Inspectors \$11.10/Hour, and

Approve
Mileage
Reimbursement
Rate

F. New Business - Approval of Mileage Reimbursement Rate

1. that the Board of Education establish the mileage reimbursement rate at \$.50 per mile for the 2018-19 school year, and

Approve BOE
Mtg. Dates

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

1. that the Board of Education approve the following schedule of School Board meeting dates for the 2018-19 school year at 7:00 p.m. unless otherwise advertised:

July 2, 2018	1 st Monday (6:00 p.m.)
August 23, 2018	4 th Thursday
September 18, 2018	3 rd Tuesday
October 16, 2018	3 rd Tuesday
November 13, 2018	2 nd Tuesday
December 18, 2018	3 rd Tuesday
January 15, 2019	3 rd Thursday
February 12, 2019	2 nd Tuesday
March 19, 2019	3 rd Tuesday
April 25, 2019 (Budget Adoption)	4 th Thursday
May 28, 2019	4 th Tuesday
June 11, 2019	2 nd Tuesday

Budget vote will be held Tuesday, May 21, 2019, and

Accept
Donations/
Grants

H. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$250.00 to the Middle School towards new doors from Adirondack Escapes, and
 - b. donation of \$250.00 to the Elementary School towards new doors from Adirondack Escapes, and
 - c. donation of \$100.00 to the Robert Palandrani Memorial Scholarship from Jackie Palandrani, and
 - d. donation of \$400.00 to the Tom Tucker Memorial Scholarship from Eric & Nancy Rich, and
 - e. donation is of \$100.00 to the Tom Tucker Memorial Scholarship from Thomas & Marlene Stricker, and
 - f. donation of \$181.00 to the 6th Grade STEM Project from Matthew Guyette, and

Accept Donations/ Grants (cont.)

- g. donation of \$362.00 to the 6th Grade STEM Project from Ticonderoga Federal Credit Union, and
- h. donation of \$181.00 to the 6th Grade STEM Project from Susan Thatcher, and
- i. donation of \$500.00 to the Michael Bagneschi Memorial Scholarship from Maria Bagneschi, and

Accept Donation from SAL

- I. New Business - Accept Donation of Scholarships and Awards from Sons of the American Legion (SAL) Squadron 224
 - 1. that the Board of Education accept the following donations for scholarships and awards from the Sons of the American Legion (SAL) Squadron 224 for the 2017-18 school year:

Ticonderoga Elementary School End of Year Awards (Grades 1-5) - \$450
Ticonderoga Middle School (Grades 6 & 7) - \$300
Ticonderoga Middle School (Grade 8) - \$800 (Enc.), and

Accept Donation from Ti Alumni

- J. 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):

Kerry Finland - Paint & Snack Event at Elementary School - \$100.00, and

Authorize SOS to Sign MOU w/ Clinton Co. Health Dept.

- K. New Business - Authorize Superintendent of Schools to Sign Memorandum of Understanding with Clinton County Health Department
 - 1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Memorandum of Understanding with Clinton County Health Department (Enc.), and

Approve Excess of Televisions

- L. New Business - Approve the Excess of Televisions
 - 1. that the Board of Education approve the excess of the enclosed list of Televisions (Enc.), and

Creation & Adoption of Board Policy 4526.1

- M. New Business - Creation and Adoption of Board Policy
 - 1. that the Board of Education approve and adopt the following enclosed Board Policy:

Policy 4526.1 - Internet Safety Policy (Enc.), and

First Reading - May 22, 2018
Adoption - June 12, 2018

Approve Resolution

- N. New Business - Resolution Authorizing the Execution and Delivery of an Amended and Restated Municipal Cooperation Agreement
 - 1. that the Board of Education ("Governing Body") of the Ticonderoga Central School District ("Participant"), authorize the execution and delivery of an amended and restated Municipal Cooperation Agreement and related documents by and among the several municipal corporations, school district, fire districts and/or boards of cooperative educational services to provide for the cooperative temporary investment of public funds.

Approve
Resolution
(cont.)

WHEREAS, the Participant, pursuant to the provisions of the General Municipal Law and its investment policy, after due investigation, evaluation and deliberation, has determined that it is in the best interest of the Participant to invest a portion of its public funds on a cooperative basis pursuant to the terms of a Municipal Cooperation Agreement dated as of July 20, 2007 (the "Agreement") among the Red Hook Central School District, as Lead Agent, and various other municipal corporations, under the trade name "New York Liquid Asset Fund" ("NYLAF");

NOW, THEREFORE, be it resolved by the Governing Body (the "Finance Board") of the Participant, located in Essex County, State of New York, as follows:

Section 1. The terms, conditions and provisions of the Agreement attached hereto are hereby approved. The Superintendent of Schools (the "Chief Fiscal Officer") of the Participant is hereby authorized to execute and deliver the Agreement, and the Chief Fiscal Officer is hereby authorized to affix the seal of the Participant thereto and attest such seal. The Chief Fiscal Officer is hereby authorized to from time to time effect and consent to such changes to the Agreement in the form attached hereto as may be necessary or convenient in order to further carry out the purposes of the Agreement or to clarify or correct the terms thereof. The Chief Fiscal Officer is hereby authorized to delegate the foregoing duties to his or her designees as authorized by the Law (as that term is defined in the Agreement), which designee is an authorized employee officer of the Participant. Upon the execution in full and delivery of the Agreement, the Participant shall become a Participant, as that term is defined in the Agreement.

Section 2. Notwithstanding any term or provision of the Agreement to the contrary, the Participant may withdraw from the Agreement at any time upon thirty (30) days written notice to the Governing Board of NYLAF by the Chief Fiscal Officer and thereafter the Participant shall cease to have any rights or obligations under the Agreement.

Section 3. This resolution shall be effective immediately upon its due adoption by the Finance Board (Enc.).

5 Ayes 0 Nays 0 Abstain Motion Carried

VI. INFORMATIONAL ITEMS

SOS Reports

A. Reports - Superintendent of Schools - Dr. McDonald

1. Ragnar Race will take place September 21 & 22
2. Safety Committee
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. June 21, 2018 Middle School Promotion - 7:00 p.m.
2. June 23, 2018 High School Graduation - 10:00 a.m.
3. July 2, 2018 Reorganization & Reg. Board of Education Meetings - EMS Auditorium 6:00 p.m.

Future Items
(cont.)

4. Aug. 28, 2018 Regular Board of Education Meeting
High School Cafeteria - 7:00 p.m.
5. Sept. 4 & 5 Staff Development and Training
6. Sept. 6, 2018 First Day of Class for Students
7. Sept. 18, 2018 Regular Board of Education Meeting
High School Cafeteria - 7:00 p.m.

School Safety
Discussion

VII. PUBLIC PARTICIPATION

- A. School Safety was discussed by members for the audience and Board

ADJOURN
7:59 p.m.

VIII. ADJOURNMENT

- A. Adjournment from Regular Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 7:59 p.m.

5 Ayes 0 Nays 0 Abstain Motion Carried



Erin Hamel, District Clerk