

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

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. INFORMATIONAL ITEMS
 - A. Testing Scores - John Donohue
 - B. Building Project Update - Scott Wolfe, CSArch
- 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 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.)
 - B. Personnel
 1. Recommended motion: “That the Board of Education accept the resignation of Russ Cook as a Elementary School Teacher effective January 12, 2018.” (Enc.)
 2. Recommended motion: “That the Board of Education accept the resignation, for retirement purposes, of Susan Densmore as a Elementary Teacher effective June 30, 2018 wit a retirement effective date of July 1, 2018.” (Enc.)

C. 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:

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.)

D. New Business - Accept Donations/Grants

1. Recommended motion: “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 \$500.00 from Ti Mobil Mart to the Middle School, and
 - c. donation of \$1,000.00 to the Robert Palandrani Scholarship from Dominick Fontana, and
 - d. donation of \$200.00 to the John Herbert Scholarship from Jane Stickney, and
 - e. donation of \$100.00 to the John Herbert Scholarship from Andrea Herbert, and
 - f. donation of \$100.00 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 \$2,500.00 from Builders FirstSource to Technology Education at the Middle School and High School, and
 - i. donation of \$2,975.00 to purchase 85 Walmart gift cards in the amount of \$35.00 each, one for each teacher in the district to buy classroom supplies from Robert C. Stevens.”

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

1. Recommended motion: "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.)

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

1. Recommended motion: "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.)

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

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

B. Future Items

1. Feb. 13, 2018 Budget Workshop and Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
2. Feb. 19 - 23 NO SCHOOL - Mid-Winter February Break
3. March 20, 2018 Budget Workshop and Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
4. March 22, 2018 Pops Concert - EMS Auditorium - 7:00 p.m.
5. March 23, 2018 Drama Production - High School Cafeteria - 7:00 p.m.
6. March 24, 2018 Drama Production - High School Cafeteria - 7:00 p.m.
 (Saturday)

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| 7. April 2 - 6, 2018 | NO SCHOOL - Spring Break |
| 8. April 10, 2018 | Special Board of Education Meeting - 2018-19 Budget
High School Cafeteria - 7:00 p.m. |
| 9. April 19, 2018 | Regular Board of Education Meeting and
Hearing & Adoption of 2018-19 Budget
High School Cafeteria - 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