

DATE June 21, 2016

KIND OF MEETING TCSD Regular

MARGINAL NOTATIONS

WHERE HELD Elementary Middle School

PRESIDING OFFICER Frederick LaVallie

MEMBERS PRESENT Auditorium

MEMBERS ABSENT Robert Palandrani, Jr.

Frederick LaVallie, Mark Russell

John Reale, Sr.

James Wells, Sr., Erik Leerkes,

Martin Fitzgerald II, Seanna Porter,

Tracey Cross-Baker

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Matt Cossey, John Donohue, Don Olcott,

Tracy Price, Eric Mullen, Members of the Softball Team, Elizabeth Hayes,

Brian Zambrzycki, John Bartlett, Herb Tedford, Marissa Palandrani, Jim Marshall

Mike & Jenee Iturrino, Maria Bagneschi, Dan Shaw, Rachel

I. CALL TO ORDER

Call to Order
7:00 PM

The meeting was called to order by Mr. LaVallie at 7:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

Info. Items

A. Varsity Softball Team

B. Planetarium Update - Mr. John Donohue

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

Approve Minutes

1. a. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education's Regular Meeting held on May 24, 2016, 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 7, 2016 (Enc.), and

Approve Financial Repts. & Sched. of Bills & ECAF Repts

2. that the Board of Education acknowledge the receipt of the Management Letter, Financial Audit, Extra Classroom Activity Fund Audit and Compliance Reports submitted by Lawrence Ringer, CPA, for the year ended June 30, 2015 (Enc.), and

Acknowl. Receipt Audit by L.Ringer

3. be it resolved that the Ticonderoga Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2016-17 school year." (Enc.).

Approve Partic. in St. Lawrence/Lewis BOCES Coop. Purchase. Agreemt.

7 Ayes

0 Nays

Motion Carried

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PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

B. New Business - Creation of a Elementary School Principal Position

- 1. It was moved by Mr. Russell, seconded by Mr. Wells, that the Board of Education approve the creation of an Elementary School Principal Position effective July 1, 2016, and

Approve
Creat.ES
Principal
Position

C. New Business - Approve the Continuation of a One Year .667 (FTE-Four Periods Per Day) Foreign Language Teacher Position

- 1. that the Board of Education approve the continuation of a one year .667 (FTE-Four periods per day) Foreign Language Teacher position for the 2016-17 school year, and

Approve
Cont. One
Yr. .667
FTE Fore-
ign Lang.
Tchr.

D. Personnel

- 1. that the Board of Education approve the extra-curricular appointment of Jolene Harrigan to District Accompanist for the 2015-16 school year (Enc.), and
- 2. that the Board of Education, upon the recommendation of the Superintendent, Elizabeth Hayes who is Professionally certified in the School Building Leader and School District Leader areas is hereby appointed on probation to the position of Elementary School Principal for a probation period commencing on July 1, 2016 and anticipated to end on July 2, 2020. Salary for the school year is \$81,000.

Approve
Extra-
Curric.
J.Harrigan
D.Accompa-
nist

Approve
Prob.
Apptmt.
E.Hayes
ES Princi-
pal

In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator 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 eligible for tenure at that time (Enc.), and

- 3. that the Board of Education approve the appointment of Amanda Nephew as Central Registrar/Assistant Data Coordinator upon successful completion of her probationary appointment effective June 14, 2016 (Enc.), and
- 4. that the Board of Education approve the temporary appointment of Kyle Lang as the Summer Credit Recovery Program Teacher from July 5 through August 12, 2016 (Enc.), and
- 5. that the Board of Education approve the one year appointment of Jacqueline Chan-Seng as a .667 FTE (4 assignments per day) French Teacher at Step 3, MS (\$45,300 yearly prorated to \$30,351) for the 2016-17 school year (Enc.), and

Approve
Apptmt.
A.Nephew
Cent.Reg./
Asst.Data
Coord.

Approve
Temp.Tchr.
Summer
School

Approve
J.Chan-
Seng .667
FTE French
Tchr.(1yr)

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PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

6. that the Board of Education approve the transfer of Bradley West from the 1.0 School Psychologist position shared with the Schroon Lake CSD to the 1.0 Full Time School Psychologist position effective July 1, 2016 (Enc.), and

Approve
B.West
Transfer
1.0 FT Sch
Psych.

7. that the Board of Education approve an Leave of Absence for Lori Fuller as a Cleaner/Messenger/Clerk to be paid from her sick/personal leave time, if available, effective June 9, 2016 with an expected return to work date in approximately 2-3 months, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve
LOA
L.Fuller
Cleaner/
Mess./Cler

8. that the Board of Education, upon the recommendation of the Superintendent, Brian Zambrzycki who is initially certified in the School Psychologist area, is hereby appointed to the position of School Psychologist tenure area for a probation period commencing on August 31, 2016 and anticipated to end on September 1, 2020. Brian Zambrzycki internship certification expires on August 31, 2017 and he must have completed the requirements for professional certification by that date. Salary for the 2016-17 school year is based step 1 MS+38 (pending receipt of official transcript) (\$45,770) (Enc.).

Approve
Prob.
Apptmt.
B.Zambrzycki Sch.
Psycholog-
ist

9. It was moved by Mr. Leerkes, seconded by Mrs. Porter, that the Board of Education accept the resignation of Maureen Hock as a Teachers Aide effective June 30, 2016 (Enc.), and

10. that the Board of Education approve an Leave of Absence for Jennee Iturrino as a Biology Teacher to be paid from her sick/personal leave time, if available, effective October 17, 2016 with an expected return to work date of January 30, 2017, under the Family and Medical Leave Act (Enc.), and

Approve
LOA
J.Iturrino
Biology
Teacher

11. that the Board of Education approve the transfer of Cindy Mitchell as a Full Time Bus Driver to Route 4 effective August 31, 2016 (Enc.), and

Approve
C.Mitchell
Transfer
Rt. 4

12. that the Board of Education approve the appointment of Shana Snow as a Substitute Bus Driver (pending fingerprinting, a physical and completion of all New York State requirements) effective June 22, 2016 (Enc.), and

Approve
S.Snow
Sub Bus
Driver

13. that the Board of Education approve the appointment of Rachel Woods as a long term substitute as an Art Teacher effective September 3, 2016 through November 29, 2016 (Enc.), and

Approve
R.Woods
Long Term
Sub.Art Tcl

14. that the Board of Education approve the following extra-curricular appointments for the 2016-17 school year:

- Cross Country Head Coach - Jay Wells
 - Cross Country Modified Coach - Jolene Harrigan
 - Soccer Varsity Coach - Tina Russell
- (cont'd)

Approve
Extra-
Curric
Apptmts.

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WHERE HELD _____

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

- Soccer Junior Varsity Coach - Mary Kate Krol
- Soccer Modified - Kendra McCoy
- Football Varsity Head Coach - Scott Nephew
- Football Junior Varsity Coach - Todd Mitchell
- Football Assistant Coach - James Decker
- Football Assistant Coach - Dan Dorsett
- Football Assistant Coach - Robert Sutphen
- Football Modified Coach - Rick Smith
- Football Modified Coach - Darin Eggleston
- Boys Varsity Basketball Coach - Joe Defayette
- Boys Junior Varsity Basketball Coach - Eric Mullen
- Boys Modified Coach - Harry Bassett
- Girls Varsity Basketball Coach - Rick Smith
- Girls Junior Varsity Basketball Coach - Tina Russell
- Girls Modified Basketball Coach - Kendra McCoy
- Bowling Co-Coach - Lori McKee
- Indoor Track Head Coach - Walter Thorne
- Indoor Assistant Coach - Jay Wells
- Open Gym Supervisor - Kendra McCoy
- Boys Varsity Baseball Coach - Dan Dorsett
- Boys Junior Varsity Baseball Coach - Scott Nephew
- Boys Modified Baseball Coach - Jim Decker
- Girls Varsity Softball Coach - Eric Mullen
- Girls Junior Varsity Softball Coach - Todd Mitchell
- Girls Modified Softball Coach - Tina Russell
- Outdoor Track Head Coach - Walter Thorne
- Outdoor Track Assistant Coach - Mary Kate Krol
- Unified Basketball Co-Coach - Kendra McCoy
- Unified Basketball Co-Coach - Alexandra Smith
- Golf Head Coach - Jay Wells
- Freshman Class Co-Advisor - Kim Powers
- Sophomore Class Advisor - Jody Drinkwine
- Junior Class Advisor - Kyle Lang
- Senior Class Co-Advisor - Jennee Iturrino
- Senior Class Co-Advisor - Mike Iturrino
- High School Student Council Advisor - Don Kaupelis
- Quiz Bowl Advisor - Maria Bagneschi
- Key Club Advisor - Alex Smith
- Foreign Language Club Advisor - Lynne Lenhart
- 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
- Youth in Government Advisor - Chris Fingland
- Future Business Leader Advisor - Bill Morse
- High School Yearbook Advisor - Maria Bagneschi

Approve
Extra-
Curric.
Apptmts.
(Cont'd)

(cont'd)

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WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

H. New Business - Accept Donation from Pride of Ticonderoga

- 1. that the Board of Education accepts the donation of \$922.50 from Pride of Ticonderoga to the Ticonderoga Backpack Program effective June 21, 2016, and

Accept Donation from Pride of Ti.

I. New Business - Accept Donation from Judy Walker and the Festival Guild

- 1. that the Board of Education accepts the donation of a Ludwig Drums Quest Love Drum Set from Judy Walker and the Festival Guild to the Ticonderoga Central School District effective June 21, 2016, and

Accept Donation from J.Walker & Festival Guild

J. New Business - Accept Donation from Wells Family

- 1. that the Board of Education accepts the donation of \$100.00 from the Wells Family to the Ticonderoga First Tee Program effective June 21, 2016, and

Accept Donation from Wells Family

K. New Business - Accept Donation from George MacKey

- 1. that the Board of Education accepts the donation of \$100.00 from George MacKey to the Ticonderoga First Tee Program effective June 21, 2016, and

Accept Donation from G.MacKey

L. New Business - Authorize the Superintendent of Schools to sign the CV-Tech Adult Education and Safety Sponsorship Agreement with CVES

- 1. that the Board of Education authorize the Superintendent of Schools to sign the CV-Tech Adult Education and Safety Sponsorship Agreement with CVES for the 2016-17 school year (Enc.).

Authorize SOS to Sign CV-Tech Adult Ed&Safety Agreemt.

7 Ayes

0 Nays

Motion Carried

M. New Business - Approval and Adoption of Revised Board Policy

- 1. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education approve and adopt the following enclosed revised Board Policy:

5404 - Wellness Policy (Enc.), and

First Reading - June 21, 2016

Adoption - July 7, 2016

Approve & Adopt Revised Wellness Policy First Reading

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

- 1. that the Board of Education approve the District Counseling and Guidance Plans for the 2016-17 school year (Enc.), and

Approve Counsel. & Guid. Plans

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WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

O. New Business - Approval of Mileage Reimbursement Rate

- 1. that the Board of Education establish the mileage reimbursement rate at \$.50 per mile for the 2016-17 school year, and

Approve
Milage
Reimburs.
Rate

P. New Business - Approval of Substitute Compensation for 2016-17 School Year

- 1. that the Board of Education approve the following compensation for substitutes during the 2016-17 school year:

Approve
Sub.
Compens.

Teachers & Nurses \$80/Day
(10 or more days consecutively for the same teacher - \$100/Day), and

Teacher Aide, Teaching \$9.50/Hour
Assistant, Study Hall
Monitor, Sch. Secretary/
Senior Clerk, Library Clerk,
Cafeteria Workers, and

Cleaners, Custodians & \$10.00/Hour
Maintenance Workers, and

Election Inspectors \$9.50/Hour, and

Q. New Business - Resolution to Commit to CEWW BOCES Special Education School Aged Summer School for 2017

- 1. that the Board of Education approve the following resolution:

Approve
Commitmt.
to CVES
BOCES
for 2017
Spec.Ed.
Summer
School

WHEREAS, the Ticonderoga Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Ticonderoga Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore

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WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

BE IT RESOLVED, that the Ticonderoga Central School District intends to participate in the 2017 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2017 summer school; and

Approve Commitmt. to CVES BOCES for 2017 Spec.Ed. Summer School (Cont'd)

BE IT FURTHER RESOLVED, that no later than August 1, 2016, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2017 Special Education School Aged Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and the District Superintendent.

7 Ayes

0 Nays

Motion Carried

R. New Business - Creation of a Middle School Principal Position

Approve Creat. MS Principal Position

1. It was moved by Mr. Russell, seconded by Mrs. Cross-baker, that the Board of Education approve the creation of an Middle School Principal Position effective July 1, 2016, and

S. New Business - Excess the K-8 Principal Position

Approve Excessing K-8 Princ. Position

1. that the Board of Education approve excessing the K-8 Principal Position effective July 1, 2016, and

T. New Business - Excess the District Assistant Principal Position

Approve Excessing Dist.Asst. Principal Position

1. that the Board of Education approve excessing the District Assistant Principal Position effective July 1, 2016, and

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

Approve BOE Mtg. Dates

1. that the Board of Education approve the following schedule of School Board meeting dates for the 2016-17 school year at 7:00 pm unless otherwise advertised:

July 7, 2016	-	1 st Thursday (6:00 p.m.)
August 22, 2016	-	4 th Monday
September 20, 2016	-	3 rd Tuesday
October 18, 2016	-	3 rd Tuesday
November 15, 2016	-	3 rd Tuesday
December 20, 2016	-	3 rd Tuesday
January 19, 2017	-	3 rd Thursday
February 14, 2017	-	2 nd Tuesday
March 21, 2017	-	3 rd Tuesday
April 20, 2017	-	3 rd Thursday (Budget Adoption)
May 23, 2017	-	4 th Tuesday
June 20, 2017	-	3 rd Tuesday

Budget vote will be held Tuesday, May 16, 2017 (Enc.), and

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WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

V. New Business - Recommendations of Committee on Preschool Special Education, Committee on Special Education and 504 Committee

Approve
CSE, CPSE
& 504
Recomm.

- 1. that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of Education 6/21/16		
Meeting Date	Committee	Meeting Reason
5/16/16	CSE	Annual Review
5/16/16	CSE	Reevaluation/Annual Review
5/16/16	CSE	Annual Review
5/16/16	CSE	Annual Review
5/16/16	CSE	Annual Review
5/16/16	CSE	Annual Review
5/18/16	CSE	Annual Review
5/18/16	CSE	Reevaluation/Annual Review
5/18/16	CSE	Reevaluation/Annual Review
5/18/16	CSE	Annual Review
5/18/16	CSE	Annual Review
5/18/16	CSE	Annual Review
5/18/16	CSE	Annual Review
5/18/16	CSE	Annual Review
5/18/16	CSE	Annual Review
5/23/16	CPSE	Initial Eligibility Determination
5/23/16	CPSE	Requested Review
5/24/16	CSE	Reevaluation/Annual Review
5/24/16	CSE	Reevaluation/Annual Review
5/24/16	504	Annual Review
5/24/16	CSE	Reevaluation/Annual Review
5/24/16	504	Annual Review
5/24/16	504	Annual Review
5/24/16	CSE	Annual Review
5/24/16	CSE	Reevaluation/Annual Review
5/25/16	504	Annual Review
5/25/16	CSE	Annual Review
5/25/16	CSE	Reevaluation/Annual Review
5/25/16	CSE	Annual Review
5/25/16	504	Reevaluation/Annual Review
5/25/16	CSE	Reevaluation/Annual Review
5/25/16	CSE	Annual Review (cont'd)

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PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

5/26/16	CSE	Initial Eligibility Determination
5/26/16	504	Initial Eligibility Determination
5/26/16	504	Annual Review
6/1/16	CSE	Annual Review
6/1/16	CSE	Annual Review
6/1/16	CSE	Reevaluation/Annual Review
6/1/16	CSE	Annual Review
6/1/16	CSE	Annual Review
6/1/16	504	Initial Eligibility Determination
6/1/16	CSE	Annual Review
6/1/16	CSE	Annual Review
6/1/16	CSE	Annual Review
6/1/16	504	Reevaluation/Annual Review
6/1/16	CSE	Initial Eligibility Determination
6/3/16	CPSE	Annual Review
6/3/16	CPSE	Annual Review
6/3/16	CPSE	Annual Review
6/3/16	CPSE	Requested Review
6/6/16	CSE	Annual Review
6/6/16	CSE	Annual Review
6/6/16	CSE	Annual Review
6/6/16	CSE	Annual Review
6/6/16	CSE	Annual Review
6/6/16	CSE	Annual Review
6/8/16	CSE	Annual Review
6/8/16	CSE	Reevaluation/Annual Review
6/8/16	CSE	Reevaluation/Annual Review
6/8/16	CSE	Amendment (Enc.), and

Approve
CSE, CPSE
& 504
Recomm.
(Cont'd)

W. New Business - Bond Resolution Authorizing the Issuance of up to \$7,316,483 Aggregate Principal Amount Serial Bonds of The Ticonderoga Central School District, New York, Pursuant to the Local Finance Law to Finance the Costs of the Construction, Reconstruction and Equipping of Improvements to the Elementary/Middle School Building, the High School Building and the Athletic Fields

Approve
Resolution
Authorizing
Issuance
of up to
&7,316,483
Aggregate
Principal
Amount
Serial
Bonds of
TCSD

1. that the Board of Education approve the following resolution:

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MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

WHEREAS, qualified voters of the Ticonderoga Central School District (the "School District") adopted one proposition at a special district meeting of the School District, held on May 19, 2015, to authorize the financing in the total amount of \$7,316,483 for the construction, reconstruction and equipping of improvements to the elementary/middle school building, the high school building and the athletic fields, including site development, and including the costs of any equipment, apparatus, machinery, land, rights-in- land, the fees of architects, engineers and attorneys and any other preliminary or incidental costs related thereto.

Approve
Resolution
Authorizin
Issuance
(Cont'd)

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the School District, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the School District in the aggregate principal amount of up to \$7,316,483, pursuant to the Local Finance Law, in order to finance the cost of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes to be financed by the issuance of such serial bonds are for construction, reconstruction and equipping of improvements to the elementary/middle school building, the high school building and the athletic fields, including site development, and including the costs of any equipment, apparatus, machinery, land, rights-in- land, the fees of architects, engineers and attorneys and any other preliminary or incidental costs related thereto (the "Project").

Section 3. The Board of Education of the School District has ascertained and hereby states that (a) the estimated maximum cost of the Project is not to exceed \$7,316,483; (b) the maximum cost to be financed from borrowing is \$7,316,483, (c) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (d) the Board of Education of the School District plans to finance the costs of the Project from the proceeds of obligations authorized herein, and (e) the maturity of the obligations authorized in Section 2 hereof will be in excess of five (5) years to the extent permitted pursuant to Section 11.00 of the Local Finance Law.

Section 4. It is hereby determined that the items referred to in Section 2 hereof are specific objects or purposes described in subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of such items is twenty-five (25) years. The serial bonds in the principal amount of \$7,316,483 set forth in Section 2 hereof shall have a maximum maturity of twenty-five (25) years computed from the earlier of (a) the date of such serial bonds, or (b) the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 5. Subject to the terms and conditions of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, 56.00 and 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

this Resolution and the renewal of such bond anticipation notes and the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes authorized by this Resolution, and the power to issue, sell and deliver such serial bonds and bond anticipation notes are hereby delegated to the School District Clerk, as the chief fiscal officer of the School District. The President of the Board of Education is hereby authorized to execute on behalf of the School District all serial bonds issued pursuant to this Resolution and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the School District Clerk is hereby authorized to affix the seal of the School District to all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the facsimile signature of the President of the Board of Education.

Approve
Resolution
Authorizin
Issuance
(Cont'd)

Section 6. The faith and credit of the School District is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this Resolution as the same shall become due.

Section 7. When this Resolution takes effect, the School District Clerk shall cause the same to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the Press Republican and Post Star, newspapers having a general circulation in the School District. The validity of the serial bonds authorized by this Resolution and of bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 8. Prior to the issuance of obligations authorized to be issued by this bond resolution, the Board of Education of the School District shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Education of the School District will re-adopt, amend or modify this bond resolution prior to the issuance of obligations authorized to be issued herein upon the advice of bond counsel. It is hereby determined by the Board of Education of the School District that the Project will not have a significant effect on the environment.

Section 9. The School District hereby declares its intention to issue the obligations authorized herein to finance the cost of the Project. The School District

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MEMBERS ABSENT _____

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covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the School District, and will not make any use of the facilities financed with the proceeds of such obligations which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the School District to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any facilities financed thereby if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the School District to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the bonds or any other provisions hereof until the date which is 60 days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the School District made for such purpose on or after a date which is not more than one year prior to the date of adoption of this Resolution by the School District.

Approve
 Resolutio
 Authorizin
 Issuance
 (Cont'd)

Section 10. For the benefit of the holders and beneficial owners from time to time of the obligations authorized pursuant to this resolution (the obligations"), the School District agrees, in accordance with and as an obligated person with respect to the obligations, under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the School District's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the President of the Board of Education is authorized and directed to sign and deliver, in the name and on behalf of the School District, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the School District Clerk, which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the School District and that are approved by the President of the Board of Education on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall be the School District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the School District would be required to incur to perform thereunder. The President of the Board of Education is further authorized and directed to establish procedures in order to ensure compliance by the School District

DATE June 21, 2016

KIND OF MEETING TCSD Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the President of the Board of Education shall consult with, as appropriate, the School District attorney and bond counsel or other qualified independent special counsel to the School District. The President of the Board of Education, acting in the name and on behalf of the School District, shall be entitled to rely upon any legal advice provided by the School District attorney or such bond counsel or other special counsel in determining whether a filing should be made.

Approve Resolution Authorizing Issuance (Cont'd)

Section 11. This Resolution will take effect immediately upon its adoption by the Board of Education of the School District.

7 Ayes

0 Nays

Motion Carried

VII. INFORMATIONAL ITEMS

SOS Report:

A. Reports - Superintendent of Schools

1. The Ragnar Relay Race will take place in Ticonderoga on September 23 & 24
2. The Annual NYS Dept. of Transportation Bus Inspection System Operator Profile (Enc.)
3. Volunteer Weight Room Supervisors - Scott Nephew, Todd Mitchell, Dan Dorsett, Jim Decker and Bob Sutphen
4. Music Program Article in the Press Republican
5. Auditor
6. Field Lights (Little League/Softball)
7. Transportation Report (Enc.)
8. Technology Report (Enc.) - Mr. Cossey
9. Operations and Maintenance Department (Enc.) - Mr. Olcott

B. Future Items

Future Items

1. June 23, 2016 - Middle School Promotion - 7:00 p.m.
2. June 25, 2016 - High School Graduation - 10:00 a.m.

DATE June 21, 2016

KIND OF MEETING TCSD Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

- 3. July 7, 2016 - Reorganizational and Regular Board of Education Meetings - High School Cafeteria - 6:00 p.m.
- 4. Aug. 22, 2016 (Monday) - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 5. Aug. 31 & Sept. 1 - Staff Development and Training
- 6. Sept. 6, 2016 - First Day of Class for Students
- 7. Sept. 20, 2016 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.

Future Items (Cont'd)

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

- 1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:03 p.m.

7 Ayes 0 Nays Motion Carried

- 2. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education reconvene to Regular Session at 9:00 p.m.

7 Ayes 0 Nays Motion Carried

Adjourn to Ex. Session 8:03 PM

Reconv. Reg. Session 9:00 PM

X. ADJOURNMENT

A. Adjournment from Regular Session

- 1. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education adjourn from Regular Session at 9:05 p.m.

7 Ayes 0 Nays Motion Carried

ADJOURN 9:05 PM



 Erin Hamel, District Clerk