

DATE January 19, 2017

KIND OF MEETING TCSD Regular

MARGINAL NOTATIONS

WHERE HELD High School Cafeteria

PRESIDING OFFICER Frederick LaVallie

MEMBERS PRESENT Frederick LaVallie,

MEMBERS ABSENT Martin Fitzgerald II,

Mark Russell, Seanna Porter,

John Reale, Sr., Tracey Cross-Baker

Erik Leerkes, Marissa Palandrani,

James Wells, Sr.

OTHERS PRESENT

Laurie Cossey, Erin Hamel, John Donohue, Jim & Kathy Marshall, Liz Hayes,

Maria Bagneschi, Heather York

I. CALL TO ORDER

The meeting was called to order by Mr. LaVallie at 7:00 P.M.

Call to Order
7:00 pm

II. EMERGENCY EVACUATION INSTRUCTIONS - Mrs. Cossey

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

1. a. It was moved by Mr. Russell, seconded by Mr. Wells, that the Board of Education make any necessary corrections and approve the minutes of the Regular Board of Education meeting held on December 19, 2016, and

b. acknowledge receipt of the monthly Financial Reports, and

c. acknowledge receipt of the Schedule of Bills for payment, and

Approve Minutes

Approve Financial Repts. & Schedule of Bills

B. Personnel

1. that the Board of Education approve a Medical Leave of Absence for Jennifer Gendron, as a Bus Driver, to be paid from her sick/personal leave time, if available, effective January 11, 2017 for approximately 4-6 weeks, pending physician release (Enc.), and

Approve LOA J. Gendron Bus Driver

2. that the Board of Education approve a Leave of Absence for Karen Cook, as a Food Service Helper, to be paid from her sick/personal leave time, if available, effective January 11, 2017 for approximately 6 weeks, pending physician release, under the Family and Medical Leave Act (Enc.), and

Approve LOA K. Cook Food Serv. Helper

3. that the Board of Education approve a Leave of Absence for Maria Bagneschi, as a Special Education Teacher, to be paid from her sick/personal leave time, if available, effective March 16, 2017 through March 31, 2017 with a return to work date of April 3, 2017 under the Family and Medical Leave Act (Enc.), and

Approve LOA M. Bagneschi Special Ed Teacher

4. that the Board of Education approve a Leave of Absence for Samantha Wells, as a School Counselor, to be paid from her sick/personal leave time, if available, effective February 1, 2017 through March 2, 2017 with a return to work date of March 3, 2017 under the Family and Medical Leave Act." (Enc.), and

Approve LOA S. Wells Sch. Counselor

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OTHERS PRESENT _____

MARGINAL NOTATIONS

5. that the Board of Education approve the appointment of Kristin Guba as a long term substitute as a School Counselor effective January 30, 2017 through March 27, 2017 (Enc.), and
6. that the Board of Education approve a Leave of Absence for Wendy Davis, as a Teacher Aide, to be paid from her sick/personal leave time, if available, effective February 9, 2017 for approximately 6 weeks, pending physician release, under the Family and Medical Leave Act (Enc.), and
7. that the Board of Education approve the probationary appointment of Terra St. Denis as a part-time 1:1 Registered Nurse at a daily rate of \$197.50, to be prorated, for the 2016-17 school year effective January 18, 2017 (Enc.), and
8. that the Board of Education approve the following Tutor for the 2016-17 school: Michelle Young (Enc.), and
9. Recommended motion: "That the Board of Education approve the following substitute(s) for the 2016-17 school year pending fingerprinting and approval by the State Education Department:

Adam Porter - Uncertified Teacher, Teaching Assistant, Teacher Aide
Joanne Trudeau - Food Service Helper
Kristin Guba - Certified Teacher (Enc.).

Approve
Appt. K.
Guba Long
Term Sub.

Approve
LOA W.
Davis
T.Aide

Approve
Prob.Appt.
T.St.Denis
PT 1:1 RN

Approve
Tutor

Approve
Subs

Approve
CSE, CPSE
& 504
Recom.

6 Ayes 0 Nays Motion Carried

C. New Business - Recommendations of the Committee on Special Education, Section 504 Committee and Committee on Preschool Special Education

1. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of Education 1/19/17		
Meeting Date	Committee	Meeting Reason
12/19/16	504	Initial Eligibility Determination
12/19/16	CPSE	Requested Review
12/21/16	CSE	Initial Eligibility Determination
12/21/16	504	Initial Eligibility Determination
12/21/16	CSE	Requested Review
12/22/16	504	Initial Eligibility Determination
1/3/17	CSE	Amendment no meeting
1/3/17	CSE	Amendment no meeting (Cont'd)

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1/3/17	CSE	Amendment no meeting
1/5/17	CSE	Initial Eligibility Determination
1/5/17	504	Initial Eligibility Determination
1/6/17	504	Initial Eligibility Determination
1/6/17	CSE	Requested Review
1/9/17	CPSE	Initial Eligibility Determination
1/11/17	CPSE	Transfer intake
1/11/17	CSE	Amendment no meeting (Enc.), and

Approve
CSE, CPSE
& 504
Recom.
(con't)

D. New Business - Accept Anonymous Donation

1. that the Board of Education accept the anonymous donation of \$11,182.13 to support the Bridge Art Ensemble performance(s) at the Ticonderoga Central School District during the 2016-17 school Year, and

Accept
Anonymous
Donation

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 January 20, 2017:

Paul Jebb - Ticonderoga Robotics Club - \$250.00, and

Accept
Donation
Ti Alumni

F. New Business - Accept Donation from Jane Stickney

1. that the Board of Education accept the donation of \$200.00 from Jane Stickney to the John J. Herbert Memorial Scholarship Fund effective January 20, 2017.

Accept
Donation
J. Stickney

6 Ayes 0 Nays Motion Carried

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

SOS Repts.

1. Activities Reports
 - a. Elementary
 - b. Middle School
 - c. High School (Enc.)
2. Building Project Update
3. Smart Bond

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MEMBERS ABSENT _____

OTHERS PRESENT

4. Fuel Requisitions

5. Lead Test

6. Transportation Report (Enc.) - Mr. Vigliotti

7. Operations and Maintenance Department (Enc.) - Mr. Olcott

8. Technology Report (Enc.) - Mr. Cossey

SOS Repts.
(con't)

B. Future Items

Future
Items

1. Feb. 7, 2017 Early Dismissal - 11:00 a.m. Elem. School;
11:05 a.m. Middle School; 11:10 a.m. St. Mary's; 11:15 a.m. High School

2. Feb. 14, 2017 Budget Workshop and Regular Board of
Education Meeting - High School Cafeteria -
7:00 p .m.

3. Feb. 20 - 24 NO SCHOOL - Mid-Winter February Break

4. March 16, 2017 Pops Concert - High School Auditorium -
7:00 p.m.

5. March 18, 2017 Elementary School Play - Elementary
(Saturday) Middle School Auditorium - 7:00 p.m.

6. March 21, 2017 Budget Workshop & Regular Board of
Education Meeting - High School Cafeteria -
7:00 p.m.

7. Mar. 31 & Apr. 1 High School Play - High School Auditorium -
(Fri. & Sat.) 7:00 p.m. on the 31st & 1st

8. April 10 - April 14 Spring Break - No School

9. April 20, 2017 Regular Board of Education Meeting &
(Thurs.) Hearing and Adoption of Budget - High School
Cafeteria - 7:00 p.m.

VIII. PUBLIC PARTICIPATION

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MEMBERS ABSENT _____

OTHERS PRESENT

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:16 p.m.

6 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 7:35 p.m.

6 Ayes

0 Nays

Motion Carried

Adjourn to Ex. Session 7:16 pm

Reconv. Reg. Session 7:35 pm

X. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mr. Leereks that the Board of Education adjourn from Regular Session at 7:40 p.m.

6 Ayes

0 Nays

Motion Carried

ADJOURN 7:40 pm

Erin Hamel, District Clerk