

DATE January 21, 2016

KIND OF MEETING 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,

Robert Palandrani, Jr., John Reale,

Tracey Cross-Baker, Erik Leerkes,

James Wells, Sr.

OTHERS PRESENT

Dr. John McDonald, Erin Hamel, Matthew & Laurie Cossey, John Donohue, Tracy Price, Lynne Lenhart, Maria Bagneshi, Mike & Jennee Iturrino, Heather York, Tim Ryan, Kathy & Jim Marshall, Ralph Blowers, Sam Shelmidine, Kari Trudeau, Chloe Rocque, Marshall & Tara Rocque, Terry & Sheri Brannock, Scott Nephew, Members of the Varsity Football Team

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 - EXITS ARE AT THE FRONT AND BACK OF THE ROOM - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

A. Instructional Technology Specialist Presentation - Lynne Lenhart

Present.
Inst. Tech
Specialist
L. Lenhart

B. Resolution by Essex County Board of Supervisors

1. a. Resolution #334 - Congratulations for winning the 2015 New York State Public High School Athletics Association Class D Regional Championship, and

b. resolution #330 - Congratulations for your appearance in the 2015 New York State Public High School Athletic Association Class D Championship Game in Syracuse. (Enc.)

Resolution
334 & 330
Acknowl.
by BOE

Resolution #334 & #330 acknowledged by Board of Education

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

Approve
Minutes

1. a. It was moved by Mr. Palandrani, 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 15, 2015, and

b. authorize the transfer of funds as required under Board Policy #6150, Budget Transfers, and

Author.
Transf.
of Funds

c. acknowledge receipt of the monthly Financial Reports, and

Acknowl.
Receipt
Fin. Repts
Sched. of
Bills

d. acknowledge receipt of the Schedule of Bills for payment. (Enc.)

8 Ayes

0 Nays

Motion Carried

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

B. Personnel

1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education accept the resignation, for retirement purposes, of Mary LaVallie as School Psychologist effective June 24, 2016 (Enc.), and

Approve
Resign.
Retire-
ment
M.LaValli.
Sch.Psych-
ologist.

2. that the Board of Education approve a Leave of Absence for Michele Denno as a Teachers Aide to be paid from her sick/personal leave time, if available, effective February 3, 2016 through March 1, 2016 with her return to work on March 2, 2016 under the Family and Medical Leave Act (Enc.), and

Approve
LOA
M.Denno
T.Aide

3. that the Board of Education accept the resignation of Maurice O'Connor as a full-time bus driver effective January 29, 2016 (Enc.), and

Approve
Resign.
M.O'Connor
Bus Drive

4. that the Board of Education approve a Leave of Absence for Michelle Slade as a Teaching Assistant to be paid from her sick/personal leave time, if available, effective January 29, 2016 through February 26, 2016 with a tentative return to work on February 29, 2016 under the Family and Medical Leave Act (Enc.); and

Approve
LOA
M.Slade
T.Assist.

5. that the Board of Education approve the following substitute(s) for the 2015-16 school year pending fingerprinting and approval by the State Education Department:

Approve
Subs.

Laura Kelley - Uncertified Teacher, Teaching Assistant, Teacher Aide (Elementary School only)

Justin Potter - Uncertified Teacher, Teaching Assistant, Teacher Aide, Custodian (Enc.), and

6. that the Board of Education approve the probationary appointment of Jennifer Gendron as a full time Bus Driver (Route 1) at Step 1 (\$26.79 per run) for a one-year leave of absence effective February 1, 2016 through June 23, 2016. (Enc.)

Approve
Prob.
Apptmt.
J.Gendron
Bus Driver
(1 yr.)

8 Ayes

0 Nays

Motion Carried

C. New Business - Approve Establishing the Robert Palandrani, Sr. Memorial Award

Approve
Est. R.
Palandrani
Sr. Memor.
Award

1. It was moved by Mr. Palandrani, seconded by Mr. Russell, that the Board of Education approve establishing the following graduation award/scholarship:

Robert Palandrani, Sr. Memorial Scholarship (the High School Principal will be the Trustee) (Enc.), and

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

D. New Business - Accept Donations to the Robert Palandrani, Sr. Memorial Scholarship

1. that the Board of Education accept the donations indicated on the enclosed list to the Robert Palandrani, Sr. Memorial Scholarship effective January 22, 2016 (Enc.), and

Accept Donations R. Palandrani, Sr. Memorial Scholarship

E. New Business - Extension of Municipal Cooperation Agreement Between Ticonderoga Central School District and Schroon Lake Central School District for the 2015-16 School Year

1. that the Board of Education authorize the Superintendent of Schools to proceed with an extension of the Municipal Cooperation Agreement between Ticonderoga Central School District and Schroon Lake Central School District for the 2015-16 school year at an estimated fee of \$28,531.34, and

Authorize SOS to Sign Ext. Municipal Coop. Agreemt. w/SLCSD

F. New Business - Accept Donation from Stewart's Shop

1. that the Board of Education accept the donation of \$500.00 from Stewart's Shop to Ticonderoga High School to support the robotic program effective January 21, 2016 (Enc.), and

Accept Donation Stewart's Shop

G. New Business - Accept Donation from John C. McDonald, Jr.

1. that the Board of Education accept the donation of \$200.00 from John C. McDonald, Jr. to the Ticonderoga Central School District Backpack Program effective January 21, 2016, and

Accept Donation John C. McDonald

H. New Business -Accept and Award bid for an IC CE 66-Passenger School Bus

1. that the Board of Education acknowledge and approve the bid results associated with the competitive bid for an IC CE 66-Passenger School Bus opened on January 21, 2016, awarding the bid to Leonard Bus Sales Inc. in the amount of \$101,183.35 (5 installments of \$14,787.00), and

Accept & Award Bid

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MEMBERS ABSENT _____

OTHERS PRESENT

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

Approve CSE, CPSE, & 504 Recomm.

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

CSE/CPSE/504 Recommendations for the Board of Education 1/21/16		
Meeting Date	Committee	Meeting Reason
12/8/15	CSE	Initial Determination Meeting
12/11/15	CSE	Requested Review
12/11/15	CSE	Requested Review
12/14/15	CPSE	Initial Determination Meeting
12/14/15	CPSE	Initial Determination Meeting
12/14/15	CPSE	Initial Determination Meeting
12/15/15	CSE	Initial Determination Meeting
12/15/15	CSE	Initial Determination Meeting
12/15/15	504	Initial Determination Meeting
12/15/15	CSE	Initial Determination Meeting
12/15/15	CSE	Initial Determination Meeting
12/15/15	504	Requested Review
12/16/15	CSE	Initial Determination Meeting
1/6/16	504	Amendment without a Meeting
1/7/16	CSE	Requested Review
1/8/16	CSE	Amendment without a Meeting
1/11/16	CSE	Initial Determination Meeting
1/11/16	CPSE	Requested Review
1/11/16	CPSE	Initial Determination Meeting
1/13/16	CSE	Requested Review. (Enc.)

8 Ayes

0 Nays

Motion Carried

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

SOS Reports

1. Activities Reports

- a. Elementary and Middle School
- b. High School (Enc.)

2. Starting Budget Process

3. Advisory Committee plans to meet first week in February

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

- 4. Building Project update- bidding to begin in February
- 5. Transportation Report (Enc.) - Mr. Vigliotti
- 6. Operations and Maintenance Department (Enc.) - Mr. Olcott
- 7. Technology Report (Enc.) - Mr. Cossey

SOS Reports (Cont'd)

B. Future Items

Future Items

- 1. Jan. 29, 2016 - Early Dismissal - 1:05 p.m. Elem. School; 1:10 p.m. Middle School; and 1:15 p.m. High School
- 2. Feb. 15-19, 2016 - Mid-Winter February Break - No School
- 3. Feb. 23, 2016 - Budget Workshop and Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 4. March 15, 2016 - Budget Workshop & Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 5. March 17, 2016 - Pops Concert - High School Auditorium - 7:30 p.m.
- 6. March 19, 2016 (Saturday) - Elementary School Play - Elementary Middle School Auditorium - 7:00 p.m.
- 7. April 1 & 2, 2016 - High School Three Act Play - High School Auditorium - 7:00 p.m. on the 1st and 2:00 p.m. on the 2nd.
- 8. April 21, 2016 (Thurs.) - Regular Board of Education Meeting & Hearing and Adoption of Budget - High School Cafeteria - 7:00 p.m.
- 9. April 25 - April 29 - Spring Break - No School

VIII. PUBLIC PARTICIPATION

- A. February 11, 2016 - Ticonderoga Central School District will be hosting the Essex County All-County Music Festival - Mike Iturrino.

M. Iturrino Music Festival

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mr. Palandrani, seconded by Mr. Wells, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:50 p.m.

8 Ayes 0 Nays Motion Carried

Mr. Palandrani left the meeting at 7:50 p.m.

2. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 9:30 p.m.


7 Ayes 0 Nays Motion Carried

X. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 9:33 p.m.

7 Ayes 0 Nays Motion Carried



Erin Hamel, District Clerk

Adjourn
to Ex.
Session
7:50 pm

Reconv.
to Reg.
Session
9:30 pm

Adjourn
9:33 pm