

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
HIGH SCHOOL CAFETERIA
TUESDAY, OCTOBER 17, 2017
7:00 P.M.

“Sentinels for Excellence”

MINUTES

Members Present Fred LaVallie, Mark Russell, Tracey Cross-Baker, Jim Wells, Sr., John Reale, Sr., Erik Leerkes, Seanna Porter

Memb. Absent Martin Fitzgerald II, Marissa Palandrani

Others Present John McDonald, Jr., Erin Hamel, Matt & Laurie Cossey, John Donohue, Tracy Price, Don Olcott, Herb Tedford, Elizabeth Hayes, Jim & Kathy Marshall, Britney Shaw, Shari O’Bryan, Russ Cook, Barb Peria, Jennee Iturrino, Maria Bagneschi, John Bartlett

Call to Order 7:00 p.m. I. CALL TO ORDER
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

SPT Presentation A. Strategic Planning Team Presentation - S. O’Bryan, R. Cook, B. Peria, B. Shaw

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

Approve Minutes

A. Approval of Financial Items

1. a. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on September 19, 2017, and

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

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 September dated October 13, 2017 (Enc.), and

B. Personnel

Approve Tenure J. Graves Spec. Ed Tchr.

1. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the Special Education tenure area to Jessica Graves, who holds a Professional Certificate in the Students with Disabilities (Grades 1-6), Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6), and Students with Disabilities (Birth-Grade 2) areas effective November 18, 2017, and

Approve Extra-Curr. N. Follett

2. that the Board of Education approve the extra-curricular appointment of Nick Follett as a Accompanist (MS Jazz Band) for the 2017-18 school year (Enc.), and

Approve
Extra-Curr. H.
Tedford

3. that the Board of Education approve the extra-curricular appointment of Herb Tedford as a Timekeeper for Boys and Girls Basketball for the 2017-18 school year, and

Approve LOA
N. Rich 4th
Grade Tchr.

4. that the Board of Education approve a Leave of Absence for Nancy Rich as a Fourth Grade Teacher to be paid from her sick/personal leave time, if available, effective November 29, 2017, for approximately 4 weeks, with a return to work date of January 2, 2018, under the Family and Medical Leave Act (Enc.), and

Approve LOA
A. Christman
Spec. Ed.
Tchr.

5. that the Board of Education approve a Leave of Absence for Amanda Christman as a Special Education Teacher to be paid from her sick/personal leave time, if available, effective January 7, 2018, for approximately 6-8 weeks, with a return to work date at the end of February or beginning of March, under the Family and Medical Leave Act (Enc.), and

Approve LOA
A. Sheridan
Mess./Cleaner

6. that the Board of Education approve a Leave of Absence for Amanda Sheridan as a Messenger/Cleaner to be paid from her sick/personal leave time, if available, effective October 27, 2017 with a return to work date of November 27, 2017, pending a physician release (Enc.), and

Approve Prob.
Appt. D.
Gautreau T.
Assistant

7. Recommended motion: "That the Board of Education, upon the recommendation of the Superintendent, hereby appoint Dawn Gautreau, who is certified at Teaching Assistant Level I area, to the position of Teaching Assistant tenure area for a probationary period commencing on November 1, 2017 and anticipated to end on November 2, 2021. Salary for the school year is \$19,035.00 based on Step 1 (to be prorated) (Enc.), and

Approve Subs

8. that the Board of Education approve the following substitute for the 2017-18 school year pending fingerprinting and approval by the State Education Department:

Martina Mallette - Uncertified Teacher, Teacher Assistant,
Teacher Aide

Kristin Lawliss - Teacher Assistant, Teacher Aide

Keegan Tierney - Custodian, Teacher Assistant, Teacher Aide

Tom Taylor - Cleaner (Enc.).

7 Ayes

0 Nays

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

CSE/CPSE/504 Recommendations for the Board of 10/17/17		
Meeting Date	Committee	Meeting Reason
9/18/17	CSE	Amendment no meeting
9/18/17	CSE	Amendment no meeting
9/18/17	CSE	Amendment no meeting
9/18/17	CSE	Amendment no meeting
9/18/17	CSE	Amendment no meeting
9/18/17	504	Transfer Meeting
9/18/17	CSE	Transfer Meeting
9/18/17	CSE	Transfer Meeting
9/18/17	CSE	Transfer Meeting
9/21/17	CPSE	Initial Determination Meeting
9/21/17	CSE	Requested Review
9/29/17	CSE	Amendment no meeting
9/29/17	CSE	Amendment no meeting
9/29/17	CSE	Amendment no meeting
10/10/17	CSE	Amendment no meeting
10/12/17	CSE	Requested Review
10/12/17	CSE	Requested Review (Enc.), and

Accept
Donations/
Grants

D. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$362.00 from International Paper to the 6th Grade STEM Project, and
 - b. donation of \$181.00 from Mathew Guyette to the 6th Grade STEM Project, and
 - c. donation of \$350.00 from International Paper to the Quiz Bowl, and
 - d. donation of \$100.00 from Glens Falls National Bank & Trust Company to the Robert Palandrani Memorial Fund, and
 - e. donation of \$100.00 from Karl Ohly to the Pat Armstrong Memorial Fund, and
 - f. donation of \$3,000.00 from Glenn & Carol Pearsall Adirondack Foundation to the Backpack Program
 - g. * donation of \$200.00 from Paul & Colleen Bell to the Deborah Breitenbach Memorial Fund, and

Author. SOS to
Sign Child.
Dev. Agreeemt.

E. New Business - The Children's Development Group Agreement

1. that the Board of Education authorize the Superintendent of Schools and Board President to sign the enclosed Lease Agreement between the Children's Development Group and Ticonderoga Central School District effective September 1, 2017 through June 30, 2018 (Enc.), and

Author. SOS to Sign ACAP Agreement.

F. New Business - Adirondack Community Action Program Agreement

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Agreement between Adirondack Community Action Program and Ticonderoga Central School District (Enc.), and

Approve & Adopt Charging School Meals Policy First Reading

G. New Business - Approval and Adoption of Charging School Meals Policy

1. that the Board of Education approve and adopt the following enclosed Board Policy:

Charging School Meals Policy (Enc.), and

First Reading - October 17, 2017

Adoption - November 14, 2017

Accept Donation Ti Alumni

H. 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 October 17, 2017:

Mike Iturrino - SUNY Potsdam Trip - \$250.00.

7 Ayes

0 Nays

Motion Carried

VII. INFORMATIONAL ITEMS

SOS Reports

A. Reports - Superintendent of Schools - Dr. McDonald

1. School Board Recognition Week - October 23-27, 2017
2. Activities Reports
 - a. Elementary School
 - b. Middle School
 - c. High School (Enc.)
3. Football Game
4. Building/Solar Project Update
5. Health Insurance Consortium Meeting
6. Transportation Report (Enc.) - Mr. Vigliotti
7. Technology Report (Enc.) - Mr. Cossey
8. Operations and Maintenance Department (Enc.) - Mr. Olcott

Future Items

B. Future Items

1. Oct. 27 - 28 College for Every Student Annual Conference - Burlington, VT
2. Nov. 10, 2017 Veterans' Day (Observed) - No School
3. Nov. 14, 2017 Regular Board of Education Meeting High School Cafeteria - 7:00 p.m.

