

DATE October 18, 2016 KIND OF MEETING TCS D Regular
 WHERE HELD High School Cafeteria PRESIDING OFFICER Frederick LaVallie
 MEMBERS PRESENT Frederick LaVallie, MEMBERS ABSENT _____
Seanna Porter, Martin Fitzgerald II, _____
Marissa Palandrani, James Wells, Sr., _____
Tracey Cross-Baker, John Reale, Sr., _____
Erik Leerkes, Mark Russell _____

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Matt & Laurie Cossey, Tracy Price, Liz Hayes,
John Donohue, Rick McClintock, Don Olcott, Maria Bagneschi, Robert Dedrick, Sr.,
Jim & Kathy Marshall, Marjorie Hurlburt, John Bartlett

MARGINAL NOTATIONS

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 - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

- A. Ticonderoga Elks (Enc.) - Ms. Marjorie Hurlburt
- B. Special Education End of Year Annual Report (Enc.) - Mrs. Tracy Price
- C. Strategic Plan - Mr. Rick McClintock

Ti Elks
Special Ed
Annual Rep
Strategic
Plan

V. PUBLIC PARTICIPATION

- A. Robert Dedrick, Sr. expressed appreciation to the Board and Dr. McDonald regarding Sentinel Field and the Homecoming Football Game.

R.Dedrick
Sentinel
Field

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 September 20, 2016, and
- b. acknowledge receipt of the monthly Financial Reports, and
- c. acknowledge receipt of the Schedule of Bills, and
- d. acknowledge receipt of the Internal Claims Auditor Report for the 2015-16 school year (Enc.), and

Approve
Minutes

Approve
Financial
Repts. &
Sched. of
Bills &
Internal
Claims
Audit.Rept

B. Personnel

- 1. that the Board of Education approve a Leave of Absence for Michelle Eggleston as a Third Grade Teacher to be paid from her sick/personal leave time, if available, effective October 19, 2016 through November 28, 2016, under the Family and Medical Leave Act, dates have been amended from the original motion passed on September 20, 2016 (Enc.), and
- 2. that the Board of Education approve a Leave of Absence for Jessica Graves as a Special Education Teacher to be paid from her sick/personal leave time, if available, effective January 10, 2017 for approximately 6-8 weeks under the Family and Medical Leave Act (Enc.), and

Approve
LOA M.
Eggleston
3rd grd.
Tch. Amend
Dates

Approve
LOA J.
Graves
S.Ed.Tch.

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WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

C. New Business - Acknowledge Receipt of the Special Education Annual Report

Acknowled.
Special
Ed. Annual
Repts.

1. It was moved by Mr. Russell, seconded by Mr. Reale, that the Board of Education acknowledge receipt of the Special Education Annual Report for the 2015-16 School Year (Enc.), and

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

Approve
CSE, CPSE
& 504
Recom.

1. Recommended motion: "That the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of Education 10/18/16		
Meeting Date	Committee	Meeting Reason
9/15/16	CSE	Transfer-Requested Review
9/15/16	CSE	Transfer- Requested Review
9/21/16	CSE	Transfer-Requested Review
9/21/16	CSE	Transfer-Requested Review
9/21/16	CSE	Transfer-Requested Review
9/21/16	CSE	Transfer-Requested Review
9/22/16	CSE	Amendment -no meeting
9/23/16	504	Amendment -no meeting
9/23/16	504	Amendment-no meeting
9/23/16	CSE	Requested Review
9/27/16	CSE	Amendment-no meeting
9/27/16	CSE	Requested Review
9/27/16	CSE	Requested Review
10/3/16	CSE	Amendment - no meeting
10/7/16	CSE	Transfer-Requested Review
10/7/16	CSE	Requested Review
10/7/16	CSE	Requested Review (Enc.), and

E. New Business - Accept Donation from Northern Lake George Rotary

Accept
Donation
N.L.G.
Rotary

1. that the Board of Education accept the donation of \$500.00 from Northern Lake George Rotary to the Ticonderoga Music Department effective October 19, 2016, and

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

F. New Business - Accept Donation to the Deborah Breitenbach Memorial Scholarship

Accept
Donation
D. Breiten-
bach Mem.
Scholar.

- 1. that the Board of Education accept the donation of \$200.00 from Paul & Colleen Bell to the Deborah Breitenbach Memorial Scholarship effective October 19, 2016, and

G. New Business - Accept Donation from the Glenn and Carol Pearsall Adirondack Foundation

Accept
Donation
Glenn&Caro.
Pearsall
Adk. Found.

- 1. that the Board of Education accept the donation of \$2,500.00 from Glenn and Carol Pearsall Adirondack Foundation to the Backpack Program effective October 19, 2016 (Enc.), and

H. New Business - Accept Donation from International Paper

Accept
Donation
I.P.

- 1. that the Board of Education accept the donation of \$350.00 from International Paper to the Ticonderoga High School Quiz Bowl Team effective October 19, 2016 (Enc.).

9 Ayes

0 Nays

Motion Carried

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

SOS
Reports

- 1. School Board Recognition Week - Oct. 24 - 28
- 2. Clinton-Essex-Warren-Washington Schools Health Insurance Consortium (Enc.)
- 3. Modified Football Game
- 4. Solar Update
- 5. District Facebook page
- 6. Activities Reports
 - A. Elementary-Middle School
 - B. High School (Enc.)
- 7. Transportation Report (Enc.) - Mr. Vigliotti
- 8. Operations and Maintenance Department - Mr. Olcott
- 9. Technology Report (Enc.) - Mr. Cossey

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

2. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 8:45 p.m.

Reconv.
Reg.
Session
8:45 pm

9 Ayes

0 Nays

Motion Carried

X. RECOMMENDED ACTIONS

A. New Business - Approval of Extension of Superintendent's Contract

Approve
Ext.SOS
Contract

1. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education amend the agreement of June 21, 2000 between the Ticonderoga Central School District and John C. McDonald, Jr., Ed. D. (Superintendent of Schools):

First: Employment and Term of Superintendent:

The Superintendent's employment period is extended to July 1, 2021.

Second: Section 211-b(5) of the Education Law:

It is hereby agreed that the Superintendent will cooperate fully with any distinguished educator appointed by the Commissioner pursuant to Section 211-c of the Education Law.

Third: Compensation:

The Superintendent's compensation shall be based on the school fiscal year (July 1 - June 30) and shall be fixed at the rate of \$144,510.03 for the 2016-17 school year and thereafter it will be negotiated between the Superintendent and the Board, and the Superintendent of Schools shall receive the following benefits effective July 1, 2016:

- Contribution to his 403(b) plan of \$600.00 per month for 10 months of the school year; and
- Vacation Time - 21 days per year with buyout on June 30 as a lump sum payout, plus one additional day for every five years; and
- Sick Leave Time - 15 days per year; and
- Personal Leave Time - 3 days per year, and
- Life Insurance - The Board shall agree to continue to contribute one third of the total expense associated with the existing life insurance policy held by Dr. John McDonald, Jr.
- Health Insurance - Superintendent shall contribute 12.5% towards the cost of health insurance effective January 1, 2017
- Dental Insurance - Full coverage shall be provided

