

DATE October 20, 2015

KIND OF MEETING Regular

MARGINAL NOTATIONS

WHERE HELD High School Cafeteria

PRESIDING OFFICER Frederick LaVallie

MEMBERS PRESENT Frederick LaVallie,

MEMBERS ABSENT _____

Mark Russell, John Reale, James Wells, Sr.,

Robert Palandrani, Jr., Seanna Porter,

Tracey Cross-Baker, Erik Leerkes

OTHERS PRESENT

Dr. John McDonald, Barbara Greer, Erin Hamel, Laurie & Matt Cossey, Tracy Price,
John Donohue, John Perreault, Herb Tedford, Richard McClintock, Ralph Blowers,
John Bartlett, Marissa Palandrani, Corey Phinney, Julie Hebert, Robert Sutphen,
Mike Vigliotti, Maria Bagneschi

I. CALL TO ORDER

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. PUBLIC PARTICIPATION

- A. District ELA/Math Scores and Regents Scores (Enc.) - Mr. Perreault & Mr. Donohue

ELA/Math/ Regents Scores

Mr. Fitzgerald entered the meeting at 7:10 p.m.

- B. Special Education Quality Assurance Review (Enc.) - Mrs. Tracy Price

S.E. Qual. Assurance Review

V. RECOMMENDED ACTIONS

- A. Approval of Minutes and Financial Items

- 1. a. It was moved by Mr. Palandrani, seconded by Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Regular Board of Education Meeting held on September 15, 2015, and

Approval of Minutes

- b. acknowledge receipt of the monthly Financial Reports, and

Acknowl. Fin.Repts. Sched. of Bills & ECAF Rept.

- c. acknowledge receipt of the Schedule of Bills, and

- d. acknowledge receipt of the Extra Classroom Activity Fund Report for September dated October 13, 2015 (Enc.), and

B. Personnel

- 1. that the Board of Education approve a one-year leave of absence, without pay, for Giselle Hoffay as a Food Service Helper effective September 2, 2015 through June 23, 2016 (Enc.), and

Approve LOA G.Hoffay (FSH)

- 2. that the Board of Education approve the following extra-curricular appointments for the 2015-16 school year:

Approve Extra-Cur Apptmts.

Boys Varsity Basketball Coach - Joe Defayette
Boys Junior Varsity Basketball Coach - Eric Mullen
Girls Varsity Basketball Coach - Rick Smith
Girls Junior Varsity Basketball Coach - Tina Russell
Girls Modified Basketball Coach - Kathy Tubbs

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

D. New Business - Approval of 2015-18 Ticonderoga Central School District Strategic Plan

Approval
Strat.
Plans

1. It was moved by Mr. Palandrani, seconded by Mrs. Porter, that the Board of Education approve the enclosed 2015-18 Strategic Plan for Continuous Improvement for Ticonderoga Central School District, the Ticonderoga Elementary School 2015-17 Academic Improvement Plan, the Ticonderoga Middle School 2015-17 Academic Improvement Plan, and the Ticonderoga High School 2015-17 Academic Improvement Plan effective October 15, 2015. (Enc.)

9 Ayes

0 Nays

Motion Carried

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

Approve
CSE,
CPSE, &
504
Recommend

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

CSE/CPSE/504 Recommendations for the Board of Education 10/20/15		
Meeting Date	Committee	Meeting Reason
9/16/15	CSE	Amendment no meeting
9/16/15	CSE	Amendment no meeting
9/18/15	CSE	Amendment no meeting
9/21/15	CSE	Amendment no meeting
9/21/15	CSE	Amendment no meeting
9/21/15	CSE	Amendment no meeting
9/21/15	CSE	Transfer meeting-requested review
9/21/15	504	Transfer meeting - requested review
9/21/15	504	Amendment no meeting
9/25/15	CSE	Transfer meeting -requested review
9/25/15	CSE	Transfer meeting -requested review
9/28/15	CPSE	Initial Determination Meeting
9/28/15	CPSE	Transfer meeting - requested review
9/29/15	504	Transfer meeting- requested review
9/29/15	CSE	Transfer meeting - requested review
9/29/15	CSE	Transfer meeting - requested review
9/29/15	CSE	Initial Determination Meeting
9/30/15	CSE	Transfer meeting - requested review
9/30/15	504	Initial Determination Meeting
10/7/15	CPSE	Initial Determination Meeting
10/13/15	504	Initial Determination Meeting
10/13/15	CSE	Amendment no meeting (Enc.), and

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

F. New Business - Accept Donation from International Paper Company

1. that the Board of Education accept the donation of \$100.00 from International Paper Company to the Ticonderoga High School Basketball's Annual Golf Tournament effective October 20, 2015 (Enc.), and

Accept
Donation
IP

G. New Business - Accept Donation from International Paper Company

1. that the Board of Education accept the donation of \$350.00 from International Paper Company to the Ticonderoga High School Quiz Bowl Team effective October 20, 2015 (Enc.), and

Accept
Donation
IP

H. New Business - Accept Donation from Northern Lake George Rotary Club

1. that the Board of Education accept the donation of \$500.00 from the Northern Lake George Rotary Club to the Ticonderoga Middle School Music Program effective October 20, 2015, and

Accept
Donation
N.L.G.
Rotary

I. New Business - Personnel

1. that the Board of Education accept the resignation of Jaime Waldron as a Teacher Aide effective November 9, 2015 and approve her probationary appointment as a Computer Aide at Step 1 (\$12,453 yearly) to be prorated effective November 9, 2015 (Enc.), and

Accept
Resign.
J.
Waldron
Tchr.Aide
& Approve
as Comp.
Aide

2. that the Board of Education approve the probationary appointment of Carrie Reale as a Teacher Aide (5.5 Hours Per Day) at Step 1 (\$10,132 yearly) to be prorated effective November 9, 2015, and

Approve
C.Reale
Tchr.Aide

J. New Business - Authorize Superintendent of Schools to the Sign the Lease Agreement between the Children's Development Group and Ticonderoga Central School District

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Lease Agreement between the Children's Development Group (CDG) and Ticonderoga Central School District effective September 1, 2015 through June 30, 2016 (Enc.), and

Authorize
SOS to
Sign
Agreemt.
CD Group

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

1. that the Board of Education accept the donation of \$2,500.00 from the Glenn and Carol Pearsall Adirondack Foundation to support the Back Pack Program at the Ticonderoga Central School District effective October 20, 2015 (Enc.), and

Accept
Donation
G & C
Pearsall
Foundation

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MEMBERS ABSENT _____

OTHERS PRESENT

- 6. Dec. 2, 2015 (Wed.) - Kiwanis Senior Citizens' Holiday Luncheon - Elem. Middle School Cafeteria - 2:00 p.m.
- 7. Dec. 9, 2015 - Elem. & Middle School Winter Concert - Elem. Middle School Auditorium - 7:00 p.m.
- 8. Dec. 12, 2015 - Bridge Building Contest - Elem. Middle School
- 9. Dec. 15, 2015 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 10. Dec. 16, 2015 - High School Winter Concert - High School Auditorium - 7:30 p.m.
- 11. Dec. 23, 2015 - Early Dismissal - 1:05 p.m. Elem. School; 1:10 p.m. Middle School; 1:15 p.m. St. Mary's School; and 1:20 p.m. High School

Future Items (Cont'd.)

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mr. Palandrani, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:15 p.m.

9 Ayes 0 Nays Motion Carried

Adjourn to Ex. Session 8:15 pm

2. It was moved by Mr. Palandrani, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 9:36 p.m.

9 Ayes 0 Nays Motion Carried

Reconv. to Reg. Session 9:36 pm

IX. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mrs. Porter, seconded by Mr. Reale, that the Board of Education adjourn from Regular Session at 9:38 p.m.

ADJOURN 9:38 PM

Barbara Greer

Barbara Greer, District Clerk