

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
HIGH SCHOOL CAFETERIA
TUESDAY, NOVEMBER 14, 2017
7:00 P.M.

“Sentinels for Excellence”

MINUTES

Members Present Frederick LaVallie, Mark Russell, James Wells, Sr., Seanna Porter, Tracey Cross-Baker, Marissa Palandrani, Erik Leerkes, John Reale, Sr.

Memb. Absent Martin Fitzgerald II

Others Present John McDonald, Jr., Erin Hamel, John Donohue, Tracy Price, Jim & Kathy Marshall, Donnie Olcott, Elizabeth Hayes, John Bartlett, John & Lynne Lenhart, Herb Tedford, and Students & Families from Mr. Porter’s 6th Grade Class

Call to Order I. CALL TO ORDER

The meeting was call to order by Mr. LaVallie at 7:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

STEM,
Robotics &
Test Results
Presentations

- A. STEM Project - Mr. Bob Porter & 6th Grade Students
- B. Robotics Program - Mr. Tedford
- C. Test Results Presentations - Mr. Tedford, Mrs. Hayes

V. PUBLIC PARTICIPATION

L. Lenhart
Spoke

- A. Lynne Lenhart - Sentinel Fans

VI. RECOMMENDED ACTIONS

A. Approval of Financial Items

Approve
Minutes

1. a. It was moved by Mr. Russell, seconded by Mr. Leerkes, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on October 17, 2017 and the Special Board of Education Meeting held on November 2, 2017, and

Acknowl.
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 October dated November 13, 2017 (Enc.), and

Acknowl.
Recpt. of Tax
Collect. Rept.

2. that the Board of Education acknowledge receipt of the enclosed School District Tax Collector’s Report by Anne Michalak, Tax Collector, received on November 14, 2017 (Enc.), and

Approve Grad.
Hours

3. that the Board of Education approve the graduate hours as accrued by a teacher in accordance with Board Policy 4141.1 (Enc.).

8 Ayes

0 Nays

Motion Carried

Approve
D. Kaupelis
Tutor

B. Personnel

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education approve Don Kaupelis as a tutor for the 2017-18 school year effective November 14, 2017, and

Approve
Extra. Curr.
Appts.

2. that the Board of Education approve the following extra-curricular appointment for the 2017-18 school year:

Assistant Indoor Track Coach - Nancy Rich
Boys Modified Basketball Coach - Devan Godfrey, and

Approve LOA
M. O'Connor
Bus Driver

3. that the Board of Education approve a Leave of Absence for Maurice O'Connor as a Bus Driver to be paid from his sick/personal leave time, if available, effective November 20, 2017, for approximately 6-8 weeks, awaiting physician release (Enc.), and

Approve LOA
D. LaFrance
ES Clerk

4. that the Board of Education approve a Leave of Absence for Diane LaFrance as a Elementary School Clerk to be paid from her sick/personal leave time, if available, effective October 23, 2017, with an expected return to work date of November 3, 2017, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve LOA
M. Stanley
Reading Tchr.

5. that the Board of Education approve a Leave of Absence for Marijane Stanley as a Reading Teacher to be paid from her sick/personal leave time, if available, effective February 26, 2018, for approximately twelve weeks, with an expected return to work date of May 29, 2018, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve Subs

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

Brandy Palmer - Uncertified Teacher, Teacher Assistant, Teacher Aide, Library Clerk, Secretary (Enc.), and

Approve CSE,
CPSE & 504
Recomm.

C. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee

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

CSE/CPSE/504 Recommendations for the Board of 11/14/17		
Meeting Date	Committee	Meeting Reason
9/18/17	CSE	Amendment no meeting
10/18/17	CSE	Amendment no meeting
10/18/17	504	Initial Determination
10/19/17	CSE	Amendment no meeting
10/19/17	CSE	Amendment no meeting
10/19/17	CSE	Amendment no meeting
10/23/17	CSE	Transfer no meeting
10/25/17	CPSE	Initial Determination
10/25/17	504	Initial Determination
10/25/17	CSE	Initial Determination
10/25/17	CSE	Initial Determination (cont.)

Approve CSE,
CPSE & 504
Recomm.
(Cont.)

10/25/17	CSE	Requested Review
10/27/17	CSE	Requested Review
10/30/17	CSE	Requested Review
10/31/17	CSE	Requested Review
11/3/17	CSE	Manifestation Determination
11/3/17	CSE	Transfer no meeting
11/8/17	CPSE	Initial Determination, and

Acknowl.
Recpt. of the
Spec. Ed.
Annual Rept.

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

1. that the Board of Education acknowledge receipt of the Special Education Annual Report for the 2016-17 School Year (Enc.), and

Approve Extra
Class. Accts.
Updates

E. New Business - Approve Updates to Extra Classroom Accounts

1. that the Board of Education approve the dissolution of the Middle School 6th Grade Whale Watch and Middle School 7th Grade Whale Watch accounts. In addition we will create three new Middle School (MS) Trip account to correlate to each classes promotion year. The current funds available will be transferred to the corresponding account, and

Accept
Donations

F. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$181.00 from Huestis Living Trust to 6th Grade STEM Project, and
 - b. the Crayola Education 2017 Grant of \$2,500.00 from Hallmark Global Services, LLC to Ticonderoga Elementary School.

8 Ayes

0 Nays

Motion Carried

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

SOS Report

1. Activities Reports
 - a. Elementary School
 - b. Middle School
 - c. High School (Enc.)
2. Building/Solar Project Update
3. Transportation Report (Enc.) - Mr. Vigliotti
4. Operations and Maintenance Department *(Enc.) - Mr. Olcott

Future Items

B. Future Items

1. Nov. 16, 2017 CEWW School Boards Association Meeting - Plattsburgh - 6:00 p.m.
2. Nov. 20, 2017 No School - Parent/Teacher Conferences

Future Items
(Cont.)

- 3. Nov. 21 - 24 No School - Thanksgiving Break
- 4. Dec. 5, 2017 Grades 3-8 Choral Concert EMS Auditorium 6:30 p.m.
- 5. Dec. 6, 2017 Kiwanis Senior Citizens' Holiday Luncheon EMS Cafeteria - 2:00 p.m.
- 6. Dec. 12, 2017 Grades 5-8 Band Concert - EMS Auditorium 6:30 p.m.
- 7. Dec. 14, 2017 High School Winter Concert EMS Auditorium 7:00 p.m.
- 8. Dec. 16, 2017 Bridge Building Contest Middle School
- 9. Dec. 19, 2017 Regular Board of Education Meeting High School Cafeteria - 7:00 p.m.
- 10. Dec. 21, 2017 EARLY DISMISSAL - 1:05 p.m. (ES), 1:10 p.m. (MS), 1:15 p.m. (St. Mary's) & 1:20 p.m. (HS)
- 11. Dec. 22-Jan.1 NO SCHOOL - Holiday Break
- 12. Jan. 15, 2018 NO SCHOOL - Martin Luther King, Jr. Day
- 13. Jan. 18, 2018 (Thursday) Regular Board of Education Meeting Hague Community Center - 7p.m.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

Adjourn to
Ex. Session
7:59 p.m.

A. Adjournment to Executive Session

- 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Russell, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:59 p.m.

8 Ayes 0 Nays Motion Carried

Reconv.
Reg. Session
8:28 p.m.

- 2. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education reconvene to Regular Session at 8:28 p.m.

X. RECOMMENDED ACTIONS

Approve
Create SPT
Build. Chair
Positions

A. New Business - Create Strategic Planning Team Building Chair Positions

- 1. It was moved by Mr. Wells, seconded by Mrs. Palandrani, that the Board of Education create a Strategic Planning Team Building Chair position for the Elementary School, Middle School and High School Buildings for the 2017-18 school year.

8 Ayes 0 Nays Motion Carried

XI. ADJOURNMENT

ADJOURN
8:35 p.m.

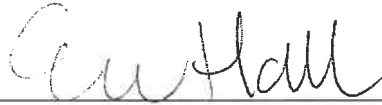
A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education adjourn from Regular Session at 8:35 p.m.

8 Ayes

0 Nays

Motion Carried



Erin Hamel, District Clerk