

DATE November 15, 2016 KIND OF MEETING TCSD Regular
 WHERE HELD Hague Community Center PRESIDING OFFICER Frederick LaVallie
 MEMBERS PRESENT Frederick LaVallie, MEMBERS ABSENT _____
James Wells, Sr., Martin Fitzgerald II,
Tracey Cross-Baker, Seanna Porter,
Erik Leerkes, Mark Russell, John Reale, Sr.,
Marissa Palandrani

MARGINAL
NOTATIONS

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Laurie Cossey, Tracy Price, Donald Olcott,
Herb Tedford, Maria Bagneschi, Jim & Kathy Marshall, Norrell Meehan, Liz Hayes,
Reginald McDonald, Mark Davey, Mr. & Mrs. Michael Cherubini

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. McDoanld

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

- A. Ticonderoga Pennant - Ms. Maria Bagneschi & Mr. Norrell Meehan
- B. Champlain Valley Educational Services (Enc.)- Dr. Mark Davey & Mr. Reginald McDonald

Ti Pennant
CVES

Marissa Palandrani entered at 7:08 p.m.

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

1. a. It was moved by Mr. Russell, seconded by Ms. Palandrani that the Board of Education make any necessary corrections and approve the minutes of the Regular Board of Education Meeting held on October 18, 2016, and
 - b. acknowledge receipt of the monthly Financial Reports, and
 - c. acknowledge receipt of the Schedule of Bills, and
 - d. authorize the transfer of funds as required under the Board Policy #6150, Budget Transfers, and
 - e. acknowledge receipt of the Extra Classroom Activity Fund Report for September dated October 28, 2016 (Enc.), and
2. that the Board of Education approve the graduate hours as accrued by a teacher in accordance with Board Policy 4141.1. (Enc.), and
3. that the Board of Education acknowledge receipt of the enclosed School District Tax Collector's Report by Anne Michalak, Tax Collector, received on November 10, 2016 (Enc.).

Approve
Minutes

Approve
Financial
Repts. &
Sched. of
Bills &
Trans. of
Funds &
ECAF Repts

Approve
Grad.
Hours

Acknowled.
Recpt. of
Tax
Collect.
Rept.

9 Ayes 0 Nays Motion Carried

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OTHERS PRESENT _____

MARGINAL NOTATIONS

B. Personnel

1. It was moved by Mr. Russell, seconded by Mr. Wells, that the Board of Education approve the appointment of Eric Geisel as Groundskeeper upon successful completion of his probationary appointment effective September 29, 2016 (Enc.), and
2. that the Board of Education approve the probationary appointment of Katrina Johnson as a Food Service Helper (5.5 hours per day) at Step 2 (\$10,946 yearly) effective September 6, 2016, and
3. that the Board of Education approve a Leave of Absence for Tom Taylor as a Cleaner to be paid from him sick/personal leave time, if available, effective December 15, 2016 for approximately 6 weeks, under the Family and Medical Leave Act (Enc.), and
4. that the Board of Education approve the following extra-curricular appointments for the 2016-17 school year:
 - Modified Boys Basketball Coach - Paul Jebb
 - Bowling Co-Coach - Donna Fleury
 - Clock Operator/Scorekeeper - Herb Tedford
 - Volunteer Basketball Coach - Mike Graney, and
5. that the Board of Education approve the following substitute(s) for the 2016-17 school year pending fingerprinting and approval by the State Education Department:
 - Sarah Mallette - Uncertified Teacher, Teaching Assistant, Teacher Aide
 - Scott Hill - Uncertified Teacher, Teaching Assistant
 - Crystal Hood - Uncertified Teacher, Teaching Assistant, Teacher Aide
 - Josh Frasier - Teaching Assistant, Teacher Aide
 - Jennie Fox - Teacher Aide, Secretary, Library Clerk, Cafeteria, Cleaner (Enc.).

Approve
Appt. E.
Geisel
Grounds.

Approve
Appt. K.
Johnson
Food Svr.
Helper

Approve
LOA T.
Taylor
Cleaner

Approve
Extr-Curr.
Apptmts.

Approve
Subs

9 Ayes 0 Nays Motion Carried

C. New Business - Accept Donation from Susan Butterfield

1. It was moved by Mr. Russell, seconded by Mr. Leerkes, that the Board of Education accept a donation in the amount of \$100.00 from Susan Butterfield to the Backpack Program at Ticonderoga Central School District effective November 16, 2016, and

Accept
Donation
S. Butter-
field

DATE November 15, 2016 KIND OF MEETING TCS D Regular

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MARGINAL NOTATIONS

D. New Business - Accept Donation from Stephen & Sylvia Boyce

Accept Donation
S&S Boyce

1. that the Board of Education accept a donation in the amount of \$185.00 from Stephen & Sylvia Boyce to the Backpack Program at Ticonderoga Central School District effective November 16, 2016, and

E. New Business - Accept Anonymous Donation

Accept Donation
Anonymous

1. that the Board of Education accept an anonymous donation in the amount of \$1,500.00 to the Boys Basketball Program at Ticonderoga Central School District effective November 16, 2016, and

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

Approve
CSE, CPSE,
& 504
Recom.

1. that the Board of Education approve the following recommendations made by the Committee on Special Education, 504 Committee, and the Committee on Preschool Special Education:

CSE/CPSE/504 Recommendations for the Board of Education 11/15/16		
Meeting Date	Committee	Meeting Reason
10/20/16	CSE	Requested Review
10/24/16	CSE	Amendment no meeting
10/24/16	504	Amendment no meeting
10/24/16	504	Amendment no meeting
10/24/16	CSE	Amendment no meeting
10/24/16	CPSE	Transfer in take no meeting
10/25/16	CSE	Requested Review
10/28/16	CSE	Initial Evaluation Determination
11/1/16	CPSE	Requested Review
11/1/16	504	Amendment no meeting
11/3/16	504	Initial Evaluation Determination
11/8/16	CSE	Requested Review (Enc.).

9 Ayes

0 Nays

Motion Carried

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

SOS Repts

1. Activities Reports
 - a. Elementary
 - b. Middle School
 - c. High School (Enc.)

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

- 2. Solar Project Update
- 3. Transportation Report (Enc.) - Mr. Vigliotti
- 4. Operations and Maintenance Department - Mr. Olcott
- 5. Technology Report (Enc.) - Matt Cossey

SOS Repts.
(con't)

B. Future Items

Future Items

- 1. Nov. 17, 2016 - CEWW School Boards Association Meeting - Plattsburgh - 6:30 p.m.
- 2. Nov. 21, 2016 - No School - Parent/Teacher Conferences
- 3. Nov. 22 - 25 - No School - Thanksgiving Break
- 4. Dec. 7, 2016 (Wed.) - Kiwanis Senior Citizens' Holiday Luncheon Elem. Middle School Cafeteria - 2:00 p.m.
- 5. Dec. 9, 2016 - Early Dismissal -Staff Development
- 6. Dec. 13, 2016 - Elem. & Middle School Winter Concert - Elem. Middle School Auditorium - 6:30 p.m.
- 7. Dec. 17, 2016 - Bridge Building Contest Middle School
- 8. Dec. 20, 2016 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 9. Dec. 20, 2016 - High School Winter Concert - High School Auditorium - 7:00 p.m.
- 10. Dec. 26-Jan.2 - NO SCHOOL - Holiday Break
- 11. Jan. 16, 2017 - NO SCHOOL - Martin Luther King, Jr. Day
- 12. Jan. 19, 2017 (Thursday) - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.

VIII. PUBLIC PARTICIPATION

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MEMBERS ABSENT _____

OTHERS PRESENT

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mr. Russell, seconded by Mr. Wells, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:48 p.m.

9 Ayes 0 Nays Motion Carried

2. It was moved by Mr. Wells, seconded by Russell, that the Board of Education reconvene to Regular Session at 8:27 p.m.

9 Ayes 0 Nays Motion Carried

Adjourn to Ex. Session 7:48 pm

Reconv. Reg. Session 8:27 pm

X. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Russell, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 8:30 p.m.

9 Ayes 0 Nays Motion Carried

ADJOURN 8:30 pm



Erin Hamel, District Clerk