

DATE November 17, 2015
WHERE HELD Hague Community Center
MEMBERS PRESENT Fredrick LaVallie,
James Wells, Sr., Seanna Porter,
Tracey Cross-Baker, Erik Leerkes,
Martin Fitzgerald, II.

KIND OF MEETING Regular
PRESIDING OFFICER Frederick LaVallie
MEMBERS ABSENT Mark Russell,
Robert Palandrani, Jr.,
John Reale

MARGINAL
NOTATIONS

OTHERS PRESENT

Dr. John McDonald, Barb Greer, Erin Hamel, Laurie Cossey, Heather York,
Robert Sutphen, Rick Merrill, John Perreault, Mike & Jennee Iturrino,
John Whiteley, Mike & Maureen Cherubini, Tracy Price, Edna Frasier,
Oliver & Judy Gourley, Sheri Osier, Herb Tedford, Kathy & Jim Marshall
Douglas Cramer.

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 - EXITS ARE AT THE FRONT AND BACK OF THE ROOM - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

- A. Yoga in our Schools Program - Ms. Heather York
- B. Update on Mobile Device Policy Proposal - Mr. Rick Merrill
- C. Building Project Update - Mr. Douglas Cramer

Yoga in
schools
H. York
Cell
Update
R. Merrill

V. PUBLIC PARTICIPATION

Bldg.
project
D.Cramer

VI. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

Approval
of Minute

1. a. It was moved by Mrs. Cross-Baker, seconded by Mrs. Porter, that the Board of Education make any necessary corrections and approve the minutes of the Regular Board of Education Meeting held on October 20, 2015, and

b. acknowledge receipt of the monthly Financial Reports, and

c. acknowledge receipt of the Schedule of Bills (Enc.), and

Acknowl.
Fin.Repts
Sched.of
Bills

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

Approve
Grad.Hr

B. Personnel

1. that the Board of Education approve the following extra-curricular appointments for the 2015-2016 school year:

Boys Modified Basketball Coach- Harry Bassett
ES Homework Room Supervisor (hourly position) - Kathy Moore, and

Approve
Extra-Cur
Apptmts.

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

2. that the Board of Education approve the following substitute(s) for the 2015-16 school year pending fingerprinting and approval by the State Education Department:

Approve Subs

Kristin Zapolski- Cleaner
Stephen McDonald- Uncertified Teacher. (Enc.)

6 Ayes 0 Nays Motion Carried

C. New Business - Accept Donation from International Paper Foundation

Accept Donation IP.

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education accept a donation in the amount of \$862.00 from International Paper Foundation to the Ticonderoga High School for the purchase of a wireless weather station effective November 17, 2015 (Enc.), and

D. New Business - Creation of a 12 Month Central Registrar/Assistant District Data Coordinator Position

Approve Creation CR/ADDC Position

1. that the Board of Education approve the creation of a 12 month position with a title of Central Registrar/Assistant District Data Coordinator effective November 18, 2015 (Enc.), and

E. New Business - Creation of a One-Year Teacher Aide Position

Approve Creation 1-yr. Teacher Aide Position

1. that the Board of Education approve the creation of a one-year Teacher Aide Position effective November 18, 2015 through June 23, 2016, and

F. New Business - Creation of Two Extra-Curricular Positions of Co-Coaches for the Unified Basketball Program for the 2015-16 School Year

Approve Creation 2 Ex-Curr Co-Coaches Position

1. that the Board of Education approve the creation of two extra-curricular positions of Co-Coaches for the Unified Basketball Program at a stipend of \$750.00 each for the 2015-16 school year effective November 18, 2015, and

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

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OTHERS PRESENT

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

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:

Approve CSE, CPSE, & 504 Recommend

| CSE/CPSE/504 Recommendations for the Board of Education 11/17/15 | | |
|--|-----------|---|
| Meeting Date | Committee | Meeting Reason |
| 10/19/15 | 504 | Transfer-No meeting |
| 10/22/15 | 504 | Transfer-No meeting |
| 10/22/15 | CSE | Transfer meeting |
| 10/28/15 | CSE | Requested Review |
| 11/2/15 | CSE | Transfer meeting |
| 11/3/15 | CSE | Initial Eligibility Determination Meeting |
| 11/3/15 | 504 | Initial Eligibility Determination Meeting |
| 11/5/15 | CSE | Amendment no meeting |
| 11/5/15 | CSE | Requested Review |
| 11/6/15 | CPSE | Requested Review |
| 11/9/15 | CSE | Amendment no meeting |
| 11/9/15 | CPSE | Amendment no meeting |
| 11/9/15 | CPSE | Amendment no meeting (Enc.), and |

H. New Business- Authorize the Superintendent of Schools to Sign Lease with Option to Purchase Agreement with First Lease, Inc.

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Lease with Option to Purchase Agreement between Ticonderoga Central School District and First Lease, Inc. (Enc.), and

Authorize SOS to Sign Lease First Lease, Inc

I. New Business - Approval of Ticonderoga Elementary-Middle School's Local Assistance Plan

1. that the Board of Education approve the enclosed Ticonderoga Elementary-Middle School's Local Assistance Plan dated November 12, 2015. (Enc.)

Approve EMS LAP

6 Ayes

0 Nays

Motion Carried

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MEMBERS ABSENT _____

OTHERS PRESENT

J. Personnel

1. It was moved by Mr. Wells, seconded by Mrs. Porter, that the Board of Education approve the probationary appointment of Amanda Nephew as a Central Registrar/Assistant District Data Coordinator at a salary of \$27,500.00 yearly (to be prorated) effective December 14, 2015 (Enc.), and

Approve
A.Nephew
CR/ADDC

2. that the Board of Education approve the one-year appointment of Michele Denno as a Teacher Aide at a salary of \$11,053 yearly (to be prorated) effective November 30, 2015 through June 23, 2016. (Enc.)

Approve
M.Denno
1-yr.
Tchr.Aide

6 Ayes

0 Nays

Motion Carried

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

SOS
Reports

1. Activities Reports
 - a. Elementary and Middle School
 - b. High School (Enc.)
2. Solar Project - Researching property for ground mount system
3. High School Auditorium Restoration Project - John Waite will be the Architect
4. Early Dismissal on Friday, November 20, 2015 starting at 10:30 A.M. due to football semi-final game in Kingston at 4:00 P.M.
5. Transportation Report (Enc.)
6. Operations and Maintenance Department (Enc.)
7. Technology Report (Enc.)

B. Future Items

Future
Items

1. Nov. 25, 26 & 27 - No School - Thanksgiving Break
2. Dec. 2, 2015 (Wed.) - Kiwanis Senior Citizens' Holiday Luncheon - Elem. Middle School Cafeteria - 2:00 p.m.
3. Dec. 9, 2015 - Elem. & Middle School Winter Concert - Elem. Middle School Auditorium - 7:00 p.m.

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MEMBERS ABSENT _____

OTHERS PRESENT

- 4. Dec. 12, 2015 - Bridge Building Contest - Elem. Middle School
- 5. Dec. 15, 2015 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 6. Dec. 16, 2015 - High School Winter Concert - High School Auditorium - 7:30 p.m.
- 7. 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
- 8. Dec. 24 - Jan. 2 - No School - Holiday Break
- 9. Jan. 18, 2016 - No School - Martin Luther King, Jr. Day
- 10. Jan. 21, 2016 (Thursday) - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.

Future Items (Cont'd)

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:16 P.M.

6 Ayes 0 Nays Motion Carried

2. It was moved by Mrs. Porter, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 8:46 P.M.

6 Ayes 0 Nays Motion Carried

Adjourn to Ex. Session 8:16 pm

Reconv. to Reg Session 8:46 pm

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MEMBERS ABSENT _____

OTHERS PRESENT

X. ADJOURNMENT

Adjourn
8:48 pm

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mr. Porter, that the Board of Education adjourn from Regular Session at 8:48 P.M.

6 Ayes

0 Nays

Motion Carried

Barbara Greer

Barbara Greer, District Clerk