

DATE December 15, 2015

KIND OF MEETING Regular

MARGINAL NOTATIONS

WHERE HELD High School Cafeteria

PRESIDING OFFICER Frederick LaVallie

MEMBERS PRESENT Frederick LaVallie,

MEMBERS ABSENT Robert Palandrani, Jr.,

James Wells, Sr., John Reale,

Martin Fitzgerald, II

Tracey Cross-Baker, Seanna Porter,

Mark Russell, Erik Leerkes

OTHERS PRESENT

Dr. John McDonald, Jr., Barb Greer, Erin Hamel, Laurie Cossey, Don Olcott,

John Donohue, Tracy Price, Matt Cossey, John Perreault, Mike Vigliotti,

Tim Ryan, Ralph Blowers, John Bartlett

I. CALL 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. PUBLIC PARTICIPATION

A. Tim Ryan - Model United Nations (Senior Project) (Enc.)

Model UN
T.Ryan

V. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

Approval of
Minutes

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 November 17, 2015, and

b. acknowledge receipt of the monthly Financial Reports, and

c. acknowledge receipt of the Schedule of Bills, and

d. acknowledge receipt of the Extra Classroom Activity Fund Reports for October & November dated December 6, 2015 (Enc.), and

Acknowl.
Fin Repts
Sched. of
Bills
Ex. Class
Act. Fund
Tax
Collector
Rept.

2. that the Board of Education acknowledge receipt of the enclosed School District Tax Collector's Report by Carrie Reale, Tax Collector, received on November 19th, 2015. (Enc.)

7 Ayes

0 Nays

Motion Carried

B. Personnel

1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education approve the appointment of Patricia Patch as a Food Service Helper upon successful completion of her probationary appointment effective December 25, 2015 (Enc.), and

Approve
Apptmt.
P.Patch
FSH

2. that the Board of Education approve the appointment of Jacqueline Andersen as Deputy District Treasurer upon successful completion of her probationary appointment effective December 30, 2015 (Enc.), and

Approve
Apptmt.
J.Anders.
Dep.
D.Treas.

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

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

Approve
Extra-Cur
Apptmts.

- Kendra McCoy - Unified Basketball Co- Coach
- Alexandra Smith - Unified Basketball Co- Coach
- Herb Tedford - Time Keeper/Score's
- Kendra McCoy - Time Keeper/Score's
- Michael Graney - Time Keeper/Score's
- Rick Merrill - Time Keeper/Score's
- Kendra McCoy - Shot Clock
- Michael Graney - Shot Clock
- Caleb Munson - Shot Clock
- Connor Lawrie - Shot Clock, and

4. that the Board of Education approve a leave of absence, without pay, starting December 7th through December 18, 2015 with a return to work on December 21, 2015, for Gary Olcott as a Maintenance Mechanic effective December 7, 2015 (Enc.), and

Approve
LOA
G.Olcott
M.Mechanic

5. that the Board of Education accept the resignation of Richard Liddell as Groundskeeper effective March 22, 2016 (Enc.), and

Approve
Resign
R.Liddell
Grounds-
Keeper

6. that the Board of Education accept the resignation of Barbara Greer as the District Clerk effective January 1, 2016 (Enc.), and

Approve
Resign
B.Greer
Dist.Clerk
Approve
Apptmt.
E.Hamel
Dist.Clerk

7. that the Board of Education approve the appointment of Erin Hamel to serve as District Clerk of the Ticonderoga Central School District at stipend of \$3,000.00 (to be prorated) for the 2015-16 school year effective January 1, 2016, and

8. that the Board of Education approve a paid leave of absence, under the Family Medical Leave Act and contingent upon available sick time, starting April 7, 2016 with a return to work on June 6, 2016, for Michelle Stahl as a 8th grade Science and Biology Teacher effective April 7, 2016. (Enc.)

Approve
LOA
M.Stahl
Sci.Tchr.

7 Ayes 0 Nays Motion Carried

C. New Business - Authorize Superintendent to Sign Agreement with Standard Medical Services

Approve
SOS to
sign
Med.Srv.
Agreemt.

1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education authorize the Superintendent of Schools to sign the agreement with Standard Medical Services regarding random drug and alcohol testing and DOT/19A physicals of bus drivers and staff members effective January 1 through December 31, 2016 (Enc.), and

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

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

Approve
CSE,
CPSE, &
504
Recommend

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

CSE/CPSE/504 Recommendations for the Board of Education 12/15/15		
Meeting Date	Committee	Meeting Reason
11/13/15	CSE	Requested Review
11/13/15	CSE	Requested Review
11/13/15	CSE	Requested Review
11/13/15	CSE	Requested Review
11/16/15	CSE	Amendment no meeting
11/17/15	CSE	Initial Determination Meeting
11/17/15	CSE	Requested Review
11/17/15	CSE	Requested Review
11/18/15	CSE	Amendment no meeting
11/18/15	CSE	Amendment no meeting
11/19/15	CSE	Requested Review
11/23/15	CPSE	Initial Determination Meeting
11/23/15	CPSE	Initial Determination Meeting
11/23/15	CSE	Amendment no meeting
11/30/15	CSE	Requested Review
11/30/15	CSE	Requested Review
12/3/15	504	Initial Determination Meeting (Enc.), and

E. New Business - Approve the 2016-17 School District Calendar

Approve
2016-17
Sch. Cal.

1. that the Board of Education approve the enclosed 2016-17 School Calendar for the Ticonderoga Central School District with the school year beginning on Wednesday, August 31, 2016 through Thursday, June 22, 2017 (Staff Development on August 31 and September 1) and school for students beginning on Tuesday, September 6, 2016 (Enc.), and

F. New Business - Accept Donation from Charles R. Wood Foundation

Accept
Donation
C. Wood
Foundatio

1. that the Board of Education accept the donation of \$10,020.00 from Charles R. Wood Foundation to the Ticonderoga Central School District Backpack Program effective December 15, 2015, and

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

Approve
EMS Rev.
LAP

1. that the Board of Education approve the enclosed Ticonderoga Elementary-Middle School's Revised Local Assistance Plan dated December 11, 2015 (Enc.), and

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PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

H. New Business - Authorize Superintendent of Schools to Sign AIA Document with John G. Waite Associates, Architects PLLC

Authorize SOS to Sign AIA Agreement

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed AIA Document B104 - 2007 Standard Form of Agreement with John G. Waite Associates, Architects PLLC effective November 17, 2015. (Enc.)

7 Ayes 0 Nays Motion Carried

VI. INFORMATIONAL ITEMS

A. Report - Superintendent of Schools

SOS Reports

- 1. Activities Reports
 - a. Elementary and Middle School
 - b. High School (Enc.)
- 2. Kiwanis Senior Citizens Luncheon was held on Wed., Dec. 2nd
- 3. Northeast Council of School Superintendents Conference Dec. 10th & 11th
- 4. Mike Pockett, Volunteer Boys Basketball Coach (certified)
- 5. Kendra McCoy, Volunteer Girls Basketball Coach (certified)
- 5. Transportation Report (Enc.) - Mr. Vigliotti
- 6. Operations and Maintenance Department (Enc.) - Mr. Olcott
- 7. Technology Report (Enc.) - Mr. Cossey

B. Future Items

Future Items

- 1. Dec. 23, 2015 - Early Dismissal-1:05 pm (ES), 1:10 (MS), 1:15 (St. Mary's) & 1:20 (HS)
- 2. Dec. 24 - Jan. 1, 2016 - No School - Holiday Break
- 3. Jan. 18, 2016 - No School - Martin Luther King, Jr. Day
- 4. Jan. 21, 2016 - Regular Board of Education Meeting- High School Cafeteria - 7:00 p.m. (Thursday)
- 5. Jan. 29, 2016 - Early Dismissal - Staff Development- 1:05 (ES), 1:10 (MS) & 1:15 (HS)

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

6. Feb. 15-19, 2016 - Mid-Winter February Break -
No School

Future
Items
(Con't)

7. Feb. 23, 2016 - Budget Workshop and Regular Board of
Education Meeting - High School
Cafeteria - 7:00p .m.

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

Adjourn
to Ex.
Session
7:23 pm

A. Adjournment to Executive Session

1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the
Board of Education adjourn to Executive Session to discuss the employment
history of particular personnel at 7:23 p.m.

7 Ayes 0 Nays Motion Carried

2. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the
Board of Education reconvene to Regular Session at 7:40 p.m.

7 Ayes 0 Nays Motion Carried

Reconv.
to Reg.
Session
7:40 pm

IX. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the
Board of Education adjourn from Regular Session at 7:42 p.m.

7 Ayes 0 Nays Motion Carried

Adjourn
7:42 pm

Barbara Greer

Barbara Greer, District Clerk