

DATE December 19, 2016 KIND OF MEETING TCSD Regular MARGINAL NOTATIONS
 WHERE HELD High School Cafeteria PRESIDING OFFICER Frederick LaVallie
 MEMBERS PRESENT Frederick LaVallie, MEMBERS ABSENT Martin Fitzgerald II
Mark Russell, Seanna Porter, John Reale, Sr.,
Tracey Cross-Baker, Erik Leerkes,
James Wells, Sr., Marissa Palandrani

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Matt & Laurie Cossey, John Donohue, Tracy Price,
Don Olcott, Samantha Wells, Michelle Stahl, Jolene Harrigan, Barb Peria,
Liz Hayes, John Bartlett, Rick McClintock, Herb Tedford, Heather York

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. McDonald

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

- A. Strategic Planning Team - Middle School (Enc.) - Mrs. Samantha Wells, Mrs. Barb Peria, Ms. Jolene Harrigan & Mrs. Michelle Stahl

MS SPT

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

Approve
Minutes

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 November 15, 2016, 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 dated December 3, 2016 (Enc.), and

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

B. Personnel

1. that the Board of Education approve the appointment of Michelle Denno as a Teacher Aide upon successful completion of her probationary appointment effective June 23, 2016, and
2. that the Board of Education, upon the recommendation of the Superintendent, grant tenure in the Elementary tenure area to Theanda Burgey; who holds a Permanent Certification in the Pre Kindergarten, Kindergarten and Grades 1-6, Special Education, and Professional Certification in Literacy (Birth-Grade 6) areas, effective November 4, 2016, and

Approve
Apt. M
Denno
T. Aide

Approve
Tenure
T. Burgey
Elementary
Area

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_____	_____	
_____	_____	
_____	_____	
OTHERS PRESENT _____		

3. that the Board of Education approve a Leave of Absence for Ann Marie Elethorp as a Teaching Assistant to be paid from her sick/personal leave time, if available, effective February 10, 2017 through March 24, 2017, under the Family and Medical Leave Act, and

Approve
LOA A.M.
Elethorp
T.Assist.

4. that the Board of Education approve a intermittent Leave of Absence for Jessica Borho as a English Teacher to be paid from her sick/personal leave time, if available, effective December 1, 2016, under the Family and Medical Leave Act (Enc.), and

Approve
LOA J.
Borho
English
Teacher

5. that the Board of Education accept the resignation of Lori Fuller as a Cleaner/Messenger pending her appointment as a Receptionist effective December 20, 2016 (Enc.), and

Accept
Resign.
L.Fuller
Cleaner/
Messenger

6. that the Board of Education approve the probationary appointment of Lori Fuller as a Receptionist at a salary of \$25,000.00 yearly (to be prorated) effective December 20, 2016 (Enc.), and

Approve
Prob.Appt.
L.Fuller
Reception.

7. that the Board of Education approve the following extra-curricular appointments for the 2016-17 school year:

Indoor Track Running Guide - Lynne Lenhart
Clock Operator - Connor Lawrie
Clock Operator/Score Keeper - Kendra McCoy (Enc.), and

Approve
Extr-Curr.
Apptmts.

8. 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 Tamlyn - Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk, Cafeteria
Sean Smith - Uncertified Teacher, Teaching Assistant, Teacher Aide
Haley Kuhl - Uncertified Teacher, Teaching Assistant, Teacher Aide (Enc.).

Approve
Subs

8 Ayes 0 Nays Motion Carried

- C. New Business - Authorize Superintendent to Sign Agreement with Standard Medical Services
1. It was moved by Mr. Russell, 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, 2017 through December 31, 2017 (Enc.), and

Author.
SOS to
Sign
Stan.Med.
Agreemt.

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

D. New Business - Approve Contract with Putnam Central School District

Approve Contract w/Putnam CSD

- 1. that the Board of Education approve the Transportation Contract with Putnam Central School District for the period of September 1, 2016 through June 30, 2017 (Enc.), and

E. New Business - Approval of the District Plan for Special Education Programs and Services 2016-2018

Approve District Plan for Spec.Ed. Prog. & Services

- 1. that the Board of Education approve the District Plan for Special Education Programs and Services 2016-18 (Enc.), and

F. New Business - Accept Donation from Andrea Herbert

Accept Donation A. Herbert

- 1. that the Board of Education accept the donation of \$100.00 from Andrea Herbert to the John J. Herbert Scholarship Fund effective December 20, 2016, and

G. New Business - Accept Donation from Jacqueline Brown

Accept Donation J. Brown

- 1. that the Board of Education accept the donation of \$100.00 from Jacqueline Brown to the John J. Herbert Scholarship Fund effective December 20, 2016, and

H. New Business - Accept Donation from Stephen R. Hoke

Accept Donation S. Hoke

- 1. that the Board of Education accept the donation of two coats, at the value of \$72.32, from Stephen R. Hoke to the Ticonderoga Central School District effective December 20, 2016, and

I. New Business - Accept Donation from Pride of Ticonderoga, Inc.

Accept Donation Pride of Ti, Inc.

- 1. that the Board of Education accept the donation of \$12,495.00 from Pride of Ticonderoga, Inc. to the Backpack Program at Ticonderoga Central School District effective December 20, 2016, and

J. New Business - Accept Donation from KeyBank Foundation

Accept Donation KeyBank

- 1. that the Board of Education accept the donation of \$100.00 from the KeyBank Foundation for the Middle School Yoga Program at Ticonderoga Central School District (as a matching donation for their employee Seanna Porter) effective December 20, 2016 (Enc.), and

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K. New Business - Accept Donation from Walmart

1. that the Board of Education accept a donation in the amount of \$2,000.00 from Walmart to the Middle School Mentoring Program at the Ticonderoga Central School District effective December 20, 2016, and

Accept Donation Walmart

L. New Business - Accept Donation from Ticonderoga Alumni Association

1. that the Board of Education accept the following donation from the Ticonderoga Alumni Association (Sentinel Support Fund) effective December 20, 2016:

Kim Powers - Alternative High School Luncheon - \$150.00, and

Accept Donation Ti Alumni

M. New Business - Approve Establishing the Memorial Scholarship

1. that the Board of Education approve establishing the following graduation scholarship:

The Riley Knight Music Scholarship (the Riley's Wishes, Inc. Board will be the Trustee) (Enc.), and

Approve Mem. Schol.

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

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

Approve CSE, CPSE, & 504 Recom.

CSE/CPSE/504 Recommendations for the Board of Education 12/19/16		
Meeting Date	Committee	Meeting Reason
11/9/16	CSE	Initial Evaluation Determination
11/9/16	CSE	Initial Evaluation Determination
11/9/16	CSE	Initial Evaluation Determination
11/14/16	CSE	Amendment no meeting
11/21/16	CSE	Amendment no meeting
11/21//16	CSE	Amendment no meeting
11/21/16	CSE	Amendment no meeting
11/21/16	CSE	Amendment no meeting
11/21/16	CSE	Initial Evaluation Determination
11/21/16	CSE	Requested Review
11/21/16	CSE	Initial Evaluation Determination
11/28/16	CSE	Requested Review
12/5/16	CPSE	Initial Evaluation Determination
12/5/16	CPSE	Requested Review (continued)

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MARGINAL NOTATIONS

12/7/16	CSE	Initial Evaluation Determination
12/7/16	504	Initial Evaluation Determination
12/8/16	504	Initial Evaluation Determination
12/13/16	CSE	Amendment no meeting
12/14/16	CSE	Manifestation Determination (Enc.).

Approve CSE, CPSE, & 504 Recom. (con't)

8 Ayes 0 Nays Motion Carried

VII. INFORMATIONAL ITEMS

SOS Repts.

A. Report - Superintendent of Schools

1. Activities Reports

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

2. Kiwanis Senior Citizens Luncheon was held on Wed., Dec. 7th

3. Lead Testing Update

4. Transportation Report (Enc.) - Mr. Vigliotti

5. Operations and Maintenance Department (Enc.) - Mr. Olcott

6. Technology Report (Enc.) - Mr. Cossey

B. Future Items

Future Items

- 1. Dec. 23, 2016 - Early Dismissal-1:10 pm (ES), 1:15 (MS), 1:20 (St. Mary's) & 1:25 (HS)
- 2. Dec. 26-Jan. 2 - NO SCHOOL - Holiday Break
- 3. Jan. 16, 2017 - NO SCHOOL - Martin Luther King, Jr. Day
- 4. Jan. 19, 2017 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m. (Thursday)
- 5. Feb. 14, 2017 - Budget Workshop and Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 6. Feb. 20 - 24 - NO SCHOOL - Mid-Winter February Break

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KIND OF MEETING TCS D Regular

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MEMBERS ABSENT _____

OTHERS PRESENT

VIII. PUBLIC PARTICIPATION

A. John Bartlett Spoke

J. Bartlett
Addressed
BOE

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn
to Ex.
Session
7:55 pm

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:55 p.m.

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

Reconv.
Reg.
Session
8:28 pm

X. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN
8:31 pm

1. It was moved by Mr. Russell, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 8:31 p.m.



Erin Hamel, District Clerk