

DATE February 14, 2017

KIND OF MEETING TCSO Regular

MARGINAL NOTATIONS

WHERE HELD High School Cafeteria

PRESIDING OFFICER James Wells, Sr.

MEMBERS PRESENT James Wells, Sr.,

MEMBERS ABSENT Frederick LaVallie,

Seanna Porter, Erik Leerkes,

Mark Russell, Marissa Palandrani

John Reale, Sr., Tracey Cross-Baker,

Martin Fitzgerald II

OTHERS PRESENT

John McDonald, Jr., Laurie Cossey, John Donohue, Robert Sutphen, Don Olcott,

Jim Marshall, Matt Cossey, Tracy Price, Liz Hayes, Herb Tedford, John Bartlett

I. CALL TO ORDER

The meeting was called to order by Mr. Wells at 7:00 P.M.

Call to Order  
7:00 pm

II. EMERGENCY EVACUATION INSTRUCTIONS

III. PLEDGE OF ALLEGIANCE

IV. RECOMMENDED ACTION

1. It was moved by Mrs. Cross-Baker, seconded by Mrs. Porter, that the Board of Education approve the appointment of Laurie Cossey to act as District Clerk Pro-Tem for this meeting on February 14, 2017.

Approve  
Appt. L  
Cossey  
D. Clerk  
Pro-Tem

6 Ayes                      0 Nays                      Motion Carried

V. PUBLIC PARTICIPATION

VI. BUDGET WORKSHOP

- A. Budget Discussion - Dr. John McDonald, Jr.

Budget  
Discus.

VII. RECOMMENDED ACTIONS

- A. Approval of Minutes and Financial Items

Approve  
Minutes

1. a. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, that the Board of Education make any necessary corrections and approve the minutes of the Regular Board of Education Meeting held on January 19, 2017, and
  - b. acknowledge receipt of the monthly Financial Reports, and
  - c. acknowledge receipt of the Schedule of Bills for payment, and

Approve  
Financial  
Repts. &  
Schedule  
of Bills

2. that the Board of Education award the following bids from the St. Lawrence-Lewis BOCES Cooperative Bid for the 2017-18 school year:

Award  
Fuel,  
Kerosene,  
& Diesel  
Bids

| <u>Commodity</u>  | <u>Vendor</u>     | <u>Price</u>      |
|-------------------|-------------------|-------------------|
| <u>Fuel Oil</u>   |                   |                   |
| ES/MS             | MX Petroleum      | \$2.2480 (fixed)  |
| High School       | Adirondack Energy | \$1.9822 (fixed)  |
| <u>Kerosene</u>   | Adirondack Energy | \$2.4880 (fixed)  |
| <u>ULS Diesel</u> | Adirondack Energy | \$2.2880 (fixed). |

6 Ayes                      0 Nays                      Motion Carried

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MEMBERS PRESENT \_\_\_\_\_

MEMBERS ABSENT \_\_\_\_\_

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OTHERS PRESENT

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**B. Personnel**

1. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, that the Board of Education approve the appointment of Katrina Johnson as a Food Service Helper upon her successful completion of her probationary appointment effective March 7, 2017 (Enc.), and

Approve  
Appt. K.  
Johnson  
Food Srv.  
Helper

2. that the Board of Education approve a resolution whereby all District Employees shall be allowed to donate sick days to Mrs. Jennifer Gendron for the period through the 2016-17 school year, and Mrs. Gendron shall not be required to pay back any sick day that may be used during her leave, and any District Employee wishing to donate sick days will notify the Business Office of their desire to donate and the number of days they wish to donate, the Business Office shall charge the employee's accrued sick days accordingly, and

Approve  
Res. to  
Donate  
Sick Days  
J.Gendron

3. 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:

Approve  
Subs

- Ashley Rivers - Teaching Assistant, Teacher Aide, Office Clerk, Cafeteria
- Michael LaFountain - Uncertified Teacher, Teaching Assistant, Teacher Aide, Office Clerk
- Melody Borho - Teaching Assistant, Teacher Aide, Office Clerk, Cafeteria
- Amanda Sheridan - Cleaner, Cafeteria, Teacher Aide
- Hannah Felts - Uncertified Teacher, Teaching Assistant (Enc.).

6 Ayes

0 Nays

Motion Carried

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MEMBERS PRESENT \_\_\_\_\_

MEMBERS ABSENT \_\_\_\_\_

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OTHERS PRESENT

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

Approve CSE, CPSE & 504 Recom.

- 1. It was moved by Mrs. Cross-Baker, seconded by Mrs. Porter, that the Board of Education approve the following recommendations:

| CSE/CPSE/504 Recommendations for the Board of Education 2/14/17 |           |                                  |
|---|-----------|----------------------------------|
| Meeting Date  | Committee | Meeting Reason                   |
| 1/13/17   | CSE       | Requested Review                 |
| 1/18/17   | 504       | Requested Review                 |
| 1/18/17   | CSE       | Initial Determination            |
| 2/2/17  | CSE       | Reevaluation                     |
| 2/6/17  | CSE       | Transfer                         |
| 2/6/17  | CSE       | Amendment no meeting             |
| 2/6/17  | CSE       | Amendment no meeting             |
| 2/6/17  | CSE       | Amendment no meeting             |
| 2/6/17  | 504       | Amendment no meeting (Enc.), and |

D. New Business - Accept Donation from John Bartlett

Accept Donation J. Bartlett

- 1. that the Board of Education accept a donation of \$300.00 from John Bartlett to the Back Pack Program effective February 15, 2017, and

E. New Business - Accept Donation from Midway Oil Corporation

Accept Donation Midway Oil Corp.

- 1. that the Board of Education accept a donation of \$500.00 from Midway Oil Corporation to the Stem/Science Program at the Ticonderoga Middle School effective February 15, 2017, and

F. New Business - Accept Donation from Ti Teachers Association

Accept Donation TTA

- 1. that the Board of Education accept a donation of \$300.00 from Ti Teachers Association for Senior Project Tee-Shirts effective February 15, 2017, and

G. New Business - Create a Varsity Baseball Official Pitch Counter Position

Approve Creation Varsity Baseball Off. Pitch Counter

- 1. that the Board of Education approve the creation of an extra-curricular position of Varsity Baseball Official Pitch Counter effective February 15, 2017, and

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OTHERS PRESENT

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H. New Business - Approve the Ticonderoga Central School District Professional Development Plan 2016-2019

Approve  
TCSD Prof  
Dev. Plan

1. that the Board of Education approve the Ticonderoga Central School District Professional Development Plan 2016-2019 effective February 15, 2017 (Enc.), and

I. New Business - Authorize Superintendent of Schools to Sign the Emergency and Disaster Plan Agreement

Author.  
SOS to  
Sign  
Montcalm  
Manor  
Agreemt.

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed agreement to support Montcalm Manor's Emergency and Disaster Plan effective January 18, 2017 (Enc.), and

J. New Business - Authorize Superintendent of Schools to Sign the Use of Facilities Agreement - Mass Public Health Services

Author.  
SOS to  
Sign  
Use of  
Facility  
Agreemt.

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Use Of Facilities Agreement-Mass Public Health Services with Essex County Public Health Department effective January 1, 2017 through December 31, 2017 (Enc.), and

K. New Business - Authorize Superintendent of Schools to Sign the 1:1 Aide, Nursing Services and Preschool Services, ST, PT, OT Agreement

Author.  
SOS to  
Sign  
1:1 Aide,  
Nursing  
Services &  
Preschool  
Services,  
ST, PT, OT  
Agreemt.

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed 1:1 Aide, Nursing Services and Preschool Services, ST, PT, OT Agreement with Essex County Public Health Department effective January 1, 2017 through June 30, 2018 (Enc.).

6 Ayes

0 Nays

Motion Carried

VIII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

SOS Repts

1. Activities Reports

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

2. Solar Project Update

3. Phase II of Building Project Update

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

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OTHERS PRESENT

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5. Schroon Lake approached district regard a soccer merger

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

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

B. Future Items

1. Feb. 20 - 24 NO SCHOOL - Mid-Winter February Break

2. March 16, 2017 Pops Concert - High School Auditorium - 7:00 p.m.

3. March 18, 2017 (Saturday) Elementary School Play - Elementary Middle School Auditorium - 7:00 p.m.

4. March 21, 2017 Budget Workshop & Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.

5. Mar. 31 & Apr. 1 (Fri. & Sat.) High School Play - High School Auditorium - 7:00 p.m. on the 31<sup>st</sup> & 1<sup>st</sup>

6. April 4, 2017 Special Board of Education Meeting Regarding the Budget - High School Cafeteria - 7:00 p.m.

7. April 10 - April 14 Spring Break - No School

8. April 17, 2017 Petitions Due from Candidates for Board of Education - District Clerk's Office - 4:00 p.m.

9. April 20, 2017 (Thurs.) Regular Board of Education Meeting & Hearing and Adoption of Budget - High School Cafeteria - 7:00 p.m.

10. April 21, 2017 Property Tax Report Card Available

11. May 2, 2017 Latest Date for Copies of the Proposed 2017-18 Budget to be Available for Public Release

12. May 9, 2017 Personal Voter Registration - High School Lobby and Hague Community Center - 1:00 - 5:00 p.m.

13. May 9, 2017 Public Hearing on the Budget - High School Cafeteria 7:00 p.m.

SOS Repts (cont)

Future Items

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OTHERS PRESENT

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14. May 10, 2017

Budget Notice Must be Mailed to all Eligible Voters

Future  
Items  
(con't)

15. May 16, 2017

Vote on Proposed 2017-18 Budget and Election of Board of Education Members - High School Lobby and Hague Community Center - 12:00 noon - 8:00 p.m.

16. May 16, 2017

High School Spring Concert - High School Auditorium 7:00 p.m.

17. May 16, 2017

Special Board of Education Meeting - High School Lobby - 8:30 p.m. - Declare Results of Budget Vote

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 7:33 p.m.

Adjourn  
7:33 pm

6 Ayes

0 Nays

Motion Carried

Erin Hamel, District Clerk