

DATE February 23, 2016 KIND OF MEETING Regular
 WHERE HELD High School Cafeteria PRESIDING OFFICER Frederick LaVallie
 MEMBERS PRESENT Frederick LaVallie, MEMBERS ABSENT Robert Palandrani, Jr.
Mark Russell, Tracey Cross-Baker,
James Wells, Sr., Erik Leerkes,
Martin Fitzgerald, II, John Reale,
Seanna Porter

MARGINAL NOTATIONS

OTHERS PRESENT

Dr. John McDonald, Erin Hamel, Tracy Price, Matt Cossey, Maria Bagneshi,
John Perreault, Herb Tedford, John Bartlett, Ralph Blowers, John Whiteley,
Brett Bernhard, Don Olcott, Lynne Lenhart, Kari Trudeau, Dr. Mark Davey,
Dr. Grace Stay, Michelle Friedman, Marine Tech & CV-Tech Students

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. Champlain Valley Educational Services - Dr. Mark Davey, Ms. Michelle Friedman, Dr. Grace Day and CV-TECH Students

CVES
Dr. Davey
Dr. Stay
M. Friedman

V. PUBLIC PARTICIPATION

VI. BUDGET WORKSHOP

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

VII. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

1. a. It was moved by Mr. Reale, seconded by Mr. Russell, that the Board of Education make any necessary corrections and approve the minutes of the Regular Board of Education Meeting held on January 21, 2016, and the Special Board of Education Meeting held on February 2, 2016, and the Special Board of Education Meeting held on February 11, 2016, and
- b. acknowledge receipt of the monthly Financial Reports, and
- c. acknowledge receipt of the Schedule of Bills for payment, and
- d. acknowledge receipt of the Extra Classroom Activity Fund Report for December dated January 28, 2016 (Enc.).

Approval of Minute:

Acknowl. Fin.Repts Sched.of Bills Ex.Class Act.Fund Repts.

8 Ayes 0 Nays Motion Carried

B. Personnel

1. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education approve the appointment of Kendra McCoy as a volunteer driver of the district's occasional use vehicles for the 2015-16 school year, and
2. that the Board of Education approve the appointment of Donna Fleury as a volunteer driver of the district's occasional use vehicles for the 2015-16 school year, and

Approve Apptmt. K.McCoy Volunteer Driver Approve Apptmt. D.Fleury Volunt. Driver

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MEMBERS ABSENT _____

OTHERS PRESENT

3. 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:

Shana Snow - Uncertified Teacher, Teaching Assistant, Teacher Aide, Office Clerk, Cafeteria, Custodian

Myrissa Crossman - Uncertified Teacher, Teaching Assistant, Teacher Aide, Office Clerk

Scott Hamel Jr. - Custodian (Enc.), and

C. Creation of a Teaching Assistant Position

1. that the Board of Education approve the creation of a Teaching Assistant Position effective February 24, 2106 through June 23, 2016, and

D. New Business - Accept Anonymous Donation

1. that the Board of Education accept the anonymous donation of \$11,072.80 to support the Bridge Art Ensemble performance(s) at Ticonderoga Central School District during the 2015-16 school year, and

E. New Business - Accept Donation from Ticonderoga Elks Lodge #1494

1. that the Board of Education accept the donation of \$100.00 from Ticonderoga Elks Lodge #1494 to Ticonderoga Central School District to support the Life Skills Students Program effective February 23, 2016 (Enc.), and

F. New Business - Accept Donation from Target

1. that the Board of Education accept the donation of \$700.00 from Target to Ticonderoga Middle School to support the 2016 Target Field Trip effective February 23, 2016 (Enc.).

8 Ayes

0 Nays

Motion Carried

G. New Business - Authorize Superintendent of Schools to Sign AIA Document G802 - Amendment to the Professional Service Agreement with CS Arch

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Russell, that the Board of Education authorize the Superintendent of Schools to sign the enclosed AIA Document G802 - Amendment to the Professional Service Agreement with CS Arch effective January 19, 2016 (Enc.), and

Approve Subs

Create T.Assit. Position

Accept Donation Anonymous

Accept Donation Elks Ldg.

Accept Donation Target

Approve SOS to Sign AIA Doc. G802

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MEMBERS ABSENT _____

OTHERS PRESENT

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

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 26, 2016 (Enc.), and

Approve
SOS to
Sign
Emerg.
Disaster
Plan

I. New Business - Authorize Superintendent of Schools to Sign Use Of Facilities Agreement For Mass Public Health Services

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Use Of Facilities Agreement For Mass Public Health Services with Essex County Public Health Department effective January 1, 2016 (Enc.), and

Approve
SOS to
Sign Use
of Facil.
Agreemt.

J. New Business - Authorize Superintendent of Schools to Execute Lease Agreement with Essex County Board of Elections

1. that the Board of Education authorize the Superintendent of Schools to execute the enclosed Lease Agreement between Ticonderoga Central School District and Essex County Board of Elections effective January 1, 2016 through December 31, 2016 (Enc.), and

Approve
SOS to
Sign Leas
Agreemt.

K. New Business - Approve REVISED 2016-17 School Calendar

1. that the Board of Education approve the enclosed REVISED 2016-17 School Calendar for the Ticonderoga Central School District with the school year beginning Wednesday, August 31, 2016 through Friday, June 23, 2017 (Staff Development on Aug. 31 & Sept. 1), school for students beginning on Tuesday, September 6, 2016, and with spring break occurring on April 10 - 14, 2017 (Enc.), and

Approve
2016-17
Revised
Sch. Cal

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OTHERS PRESENT

L. New Business - Recommendations of the Committee on Special Education, Section 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 2/23/16		
Meeting Date	Committee	Meeting Reason
1/15/16	CPSE	Requested Review
1/15/16	CPSE	Requested Review
1/15/16	CPSE	Requested Review
1/19/16	CSE	Annual Review
1/19/16	CSE	Reevaluation/Annual Review
1/25/16	CSE	Amendment without a Meeting
1/29/16	504	Amendment without a Meeting
2/8/16	CSE	Transfer intake-Requested Review
2/9/16	CSE	Requested Review
2/10/16	CSE	Manifestation Determination Meeting
2/11/16	CSE	Manifestation Determination Meeting
2/11/16	CSE	Transfer intake-Requested Review.

8 Ayes

0 Nays

Motion Carried

M. Personnel

1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education approve the Temporary Leave of Absence of Melissa Anderson as a Teacher Aide effective February 24, 2016 through June 23, 2016 (Enc.), and

Approve
Temp.LOA
M.Anderson
T.Aide

2. that the Board of Education approve the probationary appointment of Melissa Anderson, who is certified at Teaching Assistant Level I, as a Teaching Assistant tenure area effective February 24, 2016 through June 23, 2016 at a salary of \$17,325 (Step 1, TA to be prorated) (Enc.), and

Approve
Prob.
Apptmt.
M.Anderson
T.Assit.

N. New Business - Authorize President of the Board of Education to sign the Solar Power Purchase Agreement, Performance Guarantee Agreement and Purchaser Credit Agreement

1. that the Board of Education, upon the recommendation of the Superintendent, approve the Solar Power Purchase Agreement, Performance Guarantee Agreement and Purchaser Credit Agreement, and authorize the President of the Board of Education to sign the agreements (Enc.), and

Approve
BOE Pres.
to Sign
Solar
Power Pur
Perform.
Guarantee
Pur.Credit
Agreemts.

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MARGINAL NOTATIONS

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O. New Business - State Environmental Quality Review Act

Approve
SEQRA

1. that the Board of Education, upon the recommendation of the School District's Attorney, and with the understanding that any construction of solar energy facilities on the parcel will be subject to its own environmental assessment review process. That the mere purchase of raw land by the District of up to 10 acres is likely to have no significant adverse environmental impact and is therefore placed upon the District's list of type 2 actions pursuant to the State Environmental Quality Review Act (SEQRA) and Be it Further RESOLVED, that pursuant to SEQRA, the District appoints itself the lead agency for reviewing the currently proposed purchase of a parcel of raw land of approximately 6.88 acres, which is currently zoned for commercial use, and Be it Further RESOLVED, that based upon the finding that the solar power facility construction company will have to submit forms for a separate SEQRA review for any proposed solar power facility upon the subject parcel, the District finds the purchase of the subject parcel to be a type 2 action within the meaning of SEQRA, and that no significant environmental impacts are likely to be caused by the transfer of ownership of the parcel.

8 Ayes 0 Nays Motion Carried

VIII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

SOS
Reports

- 1. Activities Reports
 - a. Elementary and Middle School
 - b. High School (Enc.)
- 2. Met with Elementary and Middle School Faculty regarding Opt-Out
- 3. OT/PT Services
- 4. Transportation Report (Enc.) - Mr. Vigliotti
- 5. Technology Report (Enc.) - Mr. Cossey
- 6. Operations and Maintenance Department (Enc.) - Mr. Olcott

B. Future Items

Future
Items

- 1. March 15, 2016 - Budget Workshop & Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.

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- 2. March 17 2016 - Pops Concert - High School Auditorium - 7:00 p.m.
- 3. March 19, 2016 (Saturday) - Elementary School Play - Elementary Middle School Auditorium - 7:00 p.m.
- 4. March 22, 2016 - Special Board of Education Meeting to Discuss Tenured and Non-Tenured Staff - High School Cafeteria - 6:30 p.m.
- 5. March 25, 2016 - Good Friday - No School
- 6. April 1 & 2, 2016 - High School Three Act Play - High School Auditorium - 7:00 p.m. on the 1st and 2:00 p.m. on the 2nd.
- 7. April 21, 2016 (Thurs.) - Regular Board of Education Meeting & Hearing and Adoption of Budget - High School Cafeteria - 7:00 p.m.
- 8. April 22, 2016 - Property Tax Report Card Available
- 9. April 25 - April 29 - Spring Break - No School
- 10. May 3, 2016 - Latest Date for Copies of the Proposed 2016-17 Budget to be Available for Public Release
- 11. May 10, 2016 - Personal Voter Registration - High School Lobby and Hague Community Center - 1:00 - 5:00 p.m.
- 12. May 10, 2016 - Public Hearing on the Budget - High School Cafeteria - 7:00 p.m.
- 13. May 11, 2016 - Budget Notice Must be Mailed to all Eligible Voters
- 14. May 17, 2016 - Vote on Proposed 2016-17 Budget and Election of Board of Education Members - High School Lobby and Hague Community Center - 12:00 noon - 8:00 p.m.
- 15. May 17, 2016 - High School Spring Concert - High School Auditorium - 7:30 pm

Future Items (cont'd)

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OTHERS PRESENT

- 16. May 17, 2016 - Special Board of Education Meeting - High School Lobby - 8:30 p.m. - Declare Results of Budget Vote
- 17. May 24, 2016 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 18. May 30, 2016 - No School - Memorial Day
- 19. June 2, 2016 - Middle School Spring Concert - Elementary Middle School Auditorium - 7:00 p.m.

Future Items (cont'd)

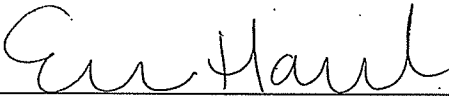
IX. PUBLIC PARTICIPATION

X. 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 8:42 p.m.

Adjourn 8:42 pm



Erin Hamel, District Clerk