

DATE March 15, 2016

KIND OF MEETING Regular

MARGINAL NOTATIONS

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., John Reale, Sr.

Erik Leerkes, Seana Porter,

Martin Fitzgerald II

OTHERS PRESENT

Dr. John McDonald, Jr., Erin Hamel, Matt & Laurie Cossey, John Donohue,

John Perreault, Tracy Price, Don Olcott, Robert Sutphen, Herb Tedford,

Mike & Jennee Iturrino, Julie Hebert, John Bartlett, Mike Vigliotti,

Lynne Lenhart

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

V. PUBLIC PARTICIPATION

A. John Bartlett asked about Phase I/Phase II

J. Bartlett
Phase I/II

VI. BUDGET WORKSHOP

A. Budget Discussion - Dr. McDonald

Budget
Discus.

Mr. Fitzgerald entered the meeting at 7:08 p.m.

VII. RECOMMENDED ACTIONS

A. Approval of Minutes, Financial Items and Preparation of Tax Rolls

Approval
of Minute

1.a. It was moved by Mr. Russell, 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 February 23, 2016 and approve the revised minutes of the Special Board of Education Meeting held on February 11, 2016, and

Acknowl.
Fin Repts
Sched. of
Bills

b. acknowledge receipt of the monthly Financial Reports, and

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

2. that the Board of Education approve the authorization of the Essex County Real Property Tax Department and the Warren County Real Property Tax Department to prepare the tax roll and bills for the 2016-17 school year for the Ticonderoga Central School District, and

Authorize
Essex Co.
& Warren
Co. Real
Property
to Prepar
Tax Roll
& Bills

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MEMBERS PRESENT _____ MEMBERS ABSENT _____

OTHERS PRESENT

3. that the Board of Education award the following bids from the St. Lawrence-Lewis BOCES Cooperative Bid for the 2016-17 school year:

<u>Commodity</u>	<u>Vendor</u>	<u>Price</u>
<u>Fuel Oil</u>		
Bus Garage	MX Petroleum	\$1.84 (fixed)
ES/MS	MX Petroleum	\$1.84 (fixed)
High School	MX Petroleum	\$1.5975 (fixed)
<u>Kerosene</u>	Adirondack Energy	\$2.1002 (fixed)
<u>Propane</u>	Suburban	\$.94260 (fluctuating)
<u>Gasoline</u>	Superior Plus	\$1.4397 (fluctuating)
<u>Ultra-Low Sulfur Diesel</u>	Adirondack Energy	\$ 2.0322 (fixed).

6 Ayes 0 Nays Motion Carried

B. Personnel

1. It was moved by Mr. Russell, seconded by Mr. Leerkes, that the Board of Education approve the appointment of Karen Cook as a Substitute Bus Driver (pending fingerprinting, a physical and completion of all New York State requirements) effective March 16, 2016 (Enc.), and

2. a. that the Board of Education approve the appointment of Jean McKee and Michele Gautreau as Chief Election Inspectors for the Solar Farm Property Purchase Vote on Tuesday, March 29, 2016, and

b. approve the following Chief Election Inspectors, and Inspectors of Election for the Solar Farm Property Purchase Vote on March 29, 2016:

- Ticonderoga Inspectors
 Jean McKee, Chief Inspector
 Sue Liddell
 Sara Guyette
 Cindy Gunning
 Alice Michalak (Alternate)
 Laurie Cossey (Alternate - Ticonderoga or Hague)
 Anne Michalak (Alternate - Ticonderoga or Hague)
- Hague Inspectors
 Michele Gautreau, Chief Inspector
 Michele Litus, and

Award Fuel, Kerosene, Propane, Diesel & Gas Bids

Approve K. Cook Sub. Bus Driver

Approve Chief Elect. Inspect. & Inspect. of Elect. Solar Property Purchase Vote - 3/29/16

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MEMBERS PRESENT _____

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:

Approve Subs

Starr Martindale - Teaching Assistant, Teacher Aide, School Secretary, Library Clerk, Food Service Helper, Cafeteria Monitor
Cathy Maldonado - Food Service Helper
Charles Granger Jr. - Custodian
William Sanders - Custodian (Enc.); and

C. New Business - Authorize Superintendent of Schools to Sign Agreement with Essex County Board of Elections

Authorize SOS to Sign Agreement Essex Co. Board of Elect.

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Agreement for the Use of Voting Machines with Essex County Board of Elections, for the Budget Vote and Election of Board Members on May, 17, 2016 (Enc.), and

D. New Business - Authorize Superintendent of Schools to Sign AIA Document G802 - 2007 - Amendment to the Professional Service Agreement with CS Arch

Authorize SOS to Sign AIA Agreement

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed AIA Document G802 - 2007 - Amendment to the Professional Service Agreement with CS Arch (Enc.), and

E. New Business - Authorize President of the Board of Education to Sign Fund Surplus Agreement and Release.

Authorize BOE Pres. to Sign Fund Surplus Agreement

1. that the Board of Education authorize the President of the Board of Education to sign the enclosed Fund Surplus Resolution Agreement and Release with Questar III (Enc.), and

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

Approve CSE, 504 & CPSE Recommend

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

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

CSE/CPSE/504 Recommendations for the Board of Education 3/15/16

Meeting Date	Committee	Meeting Reason
2/22/16	CSE	Transfer-no Meeting
2/22/16	CSE	Transfer-requested review
2/22/16	CSE	Transfer-requested review
2/22/16	504	Initial Determination Meeting
2/22/16	CSE	Initial Determination Meeting
2/22/16	CPSE	Amendment - no meeting
2/22/16	CPSE	Amendment- no meeting
2/24/16	504	Annual Review
2/24/16	CSE	Annual Review
2/24/16	CSE	Annual Review
2/24/16	504	Annual Review
2/24/16	504	Annual Review
2/24/16	504	Annual Review
2/24/16	504	Amendment
2/25/16	CSE	Annual Review
2/25/16	CSE	Annual Review
2/25/16	CSE	Annual Review
2/25/16	CSE	Annual Review
2/25/16	504	Annual Review
2/25/16	504	Annual Review
2/26/16	CSE	Requested Review
2/29/16	504	Annual Review
2/29/16	504	Annual Review
2/29/16	CSE	Annual Review
2/29/16	CSE	Annual Review
2/29/16	CSE	Annual Review
2/29/16	CSE	Annual Review
2/29/16	504	Annual Review
2/29/16	CSE	Annual Review
3/1/16	CSE	Requested Review
3/2/16	CSE	Amendment-no meeting
3/2/16	CSE	Requested Review
3/7/16	CSE	Reevaluation/Annual Review
3/7/16	CSE	Reevaluation/Annual Review
3/7/16	CSE	Annual Review
3/7/16	504	Annual Review
3/7/16	CSE	Annual Review
3/7/16	CSE	Annual Review
3/7/16	CSE	Annual Review
3/7/16	CSE	Annual Review
3/7/16	504	Annual Review
3/9/16	CSE	Annual Review
3/9/16	CSE	Annual Review
3/9/16	CSE	Reevaluation/Annual Review
3/9/16	504	Annual Review
3/9/16	CSE	Initial Determination.

Approve
CSE, 504
& CPSE
Recommend

6 Ayes

0 Nays

Motion Carried

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

G. New Business - Accept Donation from Kiwanis Club of Ticonderoga

1. It was moved by Mrs. Porter, seconded by Mr. Russell, that the Board of Education accept the donation of \$250.00 from Kiwanis Club of Ticonderoga to Ticonderoga Central School District to support the Life Skills Students Program effective March 16, 2016, and

Accept Donation
Kiwanis Club

H. New Business - Accept Grant from Adirondack Foundation

1. that the Board of Education accept a grant of \$2,000.00 from the Adirondack Foundation-Adirondack Foreign Language Enhancement Fund for the Accelerative Integrated Methodologies (AIM) Program Implementation at Ticonderoga Central School District effective March 16, 2016 (Enc.), and

Accept Grants
Adk. Fund

2. that the Board of Education accept a grant of \$2,000.00 from the Adirondack Foundation-Adirondack Foreign Language Enhancement Fund for Phase 2 of iPad purchase for Spanish classrooms at Ticonderoga Central School District effective March 16, 2016 (Enc.), and

3. that the Board of Education accept a grant of \$2,500.00 from the Adirondack Foundation-Adirondack Foreign Language Enhancement Fund for Chromebooks for Spanish classrooms at Ticonderoga Central School District effective March 16, 2016.(Enc.)

6 Ayes

0 Nays

Motion Carried

VIII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

SOS Reports

- 1. Activities Reports
 - a. Elementary Middle School
 - b. High School (Enc.)

2. Tax Collector 2016 - 17

3. The district has five snow/emergency days remaining for the 2015-16 school year - Proposal to return on March 28, April 22, May 20, May 27 and May 31 (Enc.)

4. Negotiations Committee

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

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

7. Operations and Maintenance Department - Mr. Olcott

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

B. Discussion

- 1. Board of Education Representation at Middle School Promotion on Thurs., June 23rd, at 7:00 p.m. and High School Graduation on Sat., June 25th, at 10:00 a.m.

BOE
Reps at
MS Promo.
& HS
Grad.

C. Future Items

- 1. March 16 2016 - Grades 3-8 Testing Forum - Elementary Middle School Auditorium - 6:30 p.m.
- 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 - Public Hearing to Discuss Solar Farm Property Purchase Vote and 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. March 29, 2016 - Vote on Proposed Purchase of Property for Solar Farm - High School Lobby and Hague Community Center - 12:00 noon - 8:00 p.m.
- 7. March 29, 2016 - Special Board of Education Meeting - High School Lobby - 8:30 p.m. - Declare Results of Solar Farm Property Purchase Vote
- 8. 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.
- 9. April 21, 2016 (Thurs.) - Regular Board of Education Meeting & Hearing and Adoption of Budget - Hague Community Center - 7:00 p.m.
- 10. April 22, 2016 - Property Tax Report Card Available
- 11. April 25 - April 29 - Spring Break - No School
- 12. May 3, 2016 - Latest Date for Copies of the Proposed 2016-17 Budget to be Available for Public Release

Future
Items

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MEMBERS PRESENT _____ MEMBERS ABSENT _____

OTHERS PRESENT

- 13. May 10, 2016 - Personal Voter Registration - High School Lobby and Hague Community Center - 1:00 - 5:00 p.m.
- 14. May 10, 2016 - Public Hearing on the Budget - High School Cafeteria - 7:00 p.m.
- 15. May 11, 2016 - Budget Notice Must be Mailed to all Eligible Voters
- 16. 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.
- 17. May 17, 2016 - High School Spring Concert - High School Auditorium - 7:30 pm
- 18. May 17, 2016 - Special Board of Education Meeting - High School Lobby - 8:30 p.m. - Declare Results of Budget Vote
- 19. May 24, 2016 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 20. May 30, 2016 - No School - Memorial Day
- 21. June 2, 2016 - Middle School Spring Concert - Elementary Middle School Auditorium - 7:00 p.m.

Future Items (Cont'd)

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

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 8:00 p.m.

6 Ayes 0 Nays Motion Carried

2. It was moved by Mr. Russell, seconded by Mr. Leerkes that the Board of Education reconvene to Regular Session at 9:02 p.m.

6 Ayes 0 Nays Motion Carried

Adjourn to Ex. Session 8:00 pm

Reconv. to Reg. Session 9:02 pm

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

XI. ADJOURNMENT

Adjourn
9:06 pm

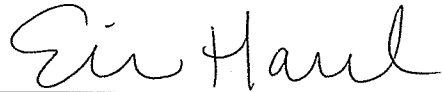
A. Adjournment from Regular Session

1. It was moved by Mr. Russell, seconded by Mr. Leerkes that the Board of Education adjourn from Regular Session at 9:06 p.m.

6 Ayes

0 Nays

Motion Carried



Erin Hamel, District Clerk