

DATE March 21, 2017
WHERE HELD High School Cafeteria
MEMBERS PRESENT Frederick LaVallie,
Mark Russell, Seanna Porter,
Erik Leerkes, Tracey Cross-Baker

KIND OF MEETING TCSD Regular
PRESIDING OFFICER Frederick LaVallie
MEMBERS ABSENT Marissa Palandrani,
John Reale, Sr., James Wells, Sr.,
Martin Fitzgerald II

MARGINAL
NOTATIONS

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Matt & Laurie Cossey, John Donohue, Tracy Price,
Herb Tedford, Liz Hayes, Don Olcott, Jim & Kathy Marshall, Rick McClintock,
Russ Cook, Shari O'Bryan, Kathy Moore, John Bartlett, Tom Telling, Shari Osier,
Chatti Van Wert

I. CALL TO ORDER

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

Call to
Order
7:00pm

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDoanld

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

- A. Ticonderoga Central School District Financial Statements - Tom Telling
- B. Strategic Planning Team - Shari O'Bryan & Russ Cook

Auditor's
Rept..
ES SPT

V. PUBLIC PARTICIPATION

VI. BUDGET WORKSHOP

- A. Budget Discussion - Dr. McDonald

Budget
Discus.

VII. RECOMMENDED ACTIONS

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

Approve
Minutes

- 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 14, 2017, 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 November, December, January and February dated March 3, 2017 (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 2017-18 school year for the Ticonderoga Central School District., and
- 3. that the Board of Education acknowledge receipt of the Financial Statement and Independent Auditor's Report submitted by Telling & Associates, CPA PC, for the year ended June 30, 2016 (Enc.).

Approve
Financial
Repts. &
Sched. of
Bills &
ECAF Rept.

Author.
Essex Co.
& Warren
Co. Real
Property
to Prepar
Tax Roll
& Bills
Acknowl.
Receipt
Audit by
T. Telling

5 Ayes

0 Nays

Motion Carried

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WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

- 4. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education award the following bids from the St. Lawrence-Lewis BOCES Cooperative Bid for the 2017-18 school year:

Award Propane & Gasoline Bids

<u>COMMODITY</u>	<u>VENDOR</u>	<u>PRICE</u>
<u>Propane</u>	<u>Amerigas</u>	<u>\$1.3623 (fluctuating)</u>
<u>Gasoline</u>	<u>MX Petroleum</u>	<u>\$1.8722 (fluctuating).</u>
5 Ayes	0 Nays	Motion Carried.

B. Personnel

- 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Russell, that the Board of Education approve the appointment of Eric Heckman as a volunteer driver of the district's occasional use vehicles for the 2016-17 school year (Enc.), 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 2016-17 school year (Enc.), and
- 3. that the Board of Education approve the appointment of Bobbie-Jean Fish as the Cafeteria Manager upon her successful completion of her probationary appointment effective April 5, 2017 (Enc.), and
- 4. that the Board of Education accept the resignation, for retirement purposes, of Maureen Streeter as a Art Teacher effective June 30, 2017 (Enc.), and
- 5. that the Board of Education approve a Leave of Absence for Caryl May as a Food Service Helper to be paid from her sick/personal leave time, if available, effective February 2, 2017 through May 15, 2017 under the Family and Medical Leave Act; and an extended medical leave from May 16, 2017 through June 22, 2017 (Enc.), and
- 6. Recommended motion: "That the Board of Education approve the appointment of Mike Pocket as a Volunteer JV Softball Coach for the 2016-17 school year (Enc.), and
- 7. that the Board of Education approve a Leave of Absence for Don Kaupelis as a Math Teacher to be paid from his sick/personal leave time, if available, effective March 2, 2017 through April 21, 2017, with a return to work date of April 24, 2017, under the Family and Medical Leave Act (Enc.), and

Approve Volunteer Drivers E. Heckman & D. Fleury

Approve Appt. B. Fish Caf. Manager

Accept Resign. Retire M. Streeter Art Teach.

Approve LOA C. May Food Srv. Helper

Approve Extr.-Cur. Appt. M. Pocket

Approve LOA D. Kaupelis Math Tchr.

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MEMBERS ABSENT _____

OTHERS PRESENT _____

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:

Approve Subs

Bruce Crampton - Uncertified Teacher
Jennifer Swajer - Teaching Assistant, Teacher Aide, Secretary, Library Clerk, Cafeteria Monitor (Enc.).

5 Ayes 0 Nays Motion Carried

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

Approve CSE, CPSE & 504 Recom.

1. It was moved by Mr. Russell, seconded by Mrs. Porter, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of Education 3/21/17

Meeting Date	Committee	Meeting Reason
2/9/17	CSE	Requested Review
2/14/17	504	Amendment no meeting
2/14/17	CPSE	Initial Determination
2/14/17	CPSE	Initial Determination
2/14/17	CPSE	Requested Review
2/14/17	CPSE	Requested Review
2/15/17	CSE	Manifestation Determination
2/15/17	504	Annual Review
2/15/17	CSE	Annual Review
2/15/17	CSE	Annual Review
2/15/17	CSE	Annual Review
2/15/17	CSE	Annual Review
2/15/17	CSE	Amendment
2/15/17	CSE	Annual Review
2/16/17	CSE	Annual Review
2/16/17	CSE	Annual Review
2/16/17	CSE	Annual Review
2/16/17	504	Annual Review
2/16/17	504	Annual Review
2/16/17	504	Annual Review
2/27/17	CSE	Initial Determination
2/28/17	504	Requested Review
2/28/17	CSE	Amendment no meeting (con't)

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MEMBERS ABSENT _____

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3/1/17	504	Initial Determination
3/1/17	CSE	Manifestation Determination
3/2/17	504	Annual Review
3/2/17	CSE	Annual Review
3/2/17	CSE	Reevaluation/Transition to 504
3/2/17	CSE	Annual Review
3/2/17	504	Annual Review
3/2/17	CSE	Annual Review
3/2/17	CSE	Reevaluation/ Annual Review
3/2/17	504	Annual Review
3/6/17	CSE	Annual Review
3/6/17	CSE	Annual Review
3/6/17	CSE	Annual Review
3/6/17	CSE	Reevaluation/Annual Review
3/6/17	CSE	Annual Review
3/6/17	CSE	Annual Review
3/6/17	CSE	Annual Review
3/6/17	CSE	Annual Review (Enc.), and

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

D. New Business - Approval of the District Discipline Plan and Code of Conduct, and Harassment Policy

1. that the Board of Education approve the District Discipline Plan and Code of Conduct, and Harassment Policy for the 2016-17 school year (Enc.), and

Approve Dist. Discipl. Plan, COC & Harass. Policy

E. New Business - Approval of the District Response to Intervention Plan

1. that the Board of Education approve the District Response to Intervention Plan effective February 1, 2017 (Enc.), and

Approve Dist. RIP

F. 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, 2017 through December 31, 2017 (Enc.), and

Author. SOS to Execute Agreemt. Essex Co. Board of Elections

G. New Business - Approve the New York Cooperative Bid Maintenance Program

1. that the Board of Education approve the New York Cooperative Bid Maintenance Program for the 2017-18 school year submitted by the Educational Data Services, Inc. (Enc.).

Approve NYCMBP for 2017-18

5 Ayes

0 Nays

Motion Carried

DATE <u>March 21, 2017</u>	KIND OF MEETING <u>TCS D Regular</u>	MARGINAL NOTATIONS
WHERE HELD _____	PRESIDING OFFICER _____	
MEMBERS PRESENT _____	MEMBERS ABSENT _____	
_____	_____	
_____	_____	
OTHERS PRESENT		

H. New Business - Accept Donation from Kiwanis Club of Ticonderoga "Helping Hands Program"

Accept
Donation
Kiwanis
Club of
Ti

1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education accept the donation of \$500.00 from Kiwanis Club of Ticonderoga "Helping Hands Program" to the Ticonderoga Central School District for needy students in grades Kindergarten through 5th grade effective March 22, 2017, and

I. New Business - Accept Donation from Stewart's Holiday Match

Accept
Donation
Stewart's
Holiday
Match

1. that the Board of Education accept the donation of \$500.00 from Stewart's Holiday Match to Middle School Community Garden effective March 22, 2017, and

J. New Business - Accept Donation from Adirondack Dental Health Associates

Accept
Donation
Adk. Denta
Health
Assoc.

1. that the Board of Education accept the donation of \$611.79 from Adirondack Dental Health Associates to the Fluoride Program at Ticonderoga Central School District effective March 22, 2017, and

K. New Business - Accept Donation from Clinton County

Accept
Donation
Clinton
Co.

1. that the Board of Education accept the donation of \$1,799.00 from Clinton County to the Community Fitness Program at Ticonderoga Central School District effective March 22, 2017, and

L. New Business - Accept Donation from Stewart's Shops Corp.

Accept
Donation
Stewart's
Shop Corp

1. that the Board of Education accept the donation of \$279.00 from Stewart's Shops Corp. to the Robotics Program at Ticonderoga High School effective March 22, 2017, and

M. New Business - Accept Grants from Adirondack Foundation

Accept
Grants
Adk. Foun-
dation

1. that the Board of Education accept a grant of \$2,000.00 from the Adirondack Foundation-Adirondack Foreign Language Enhancement Fund for AIM for Fluency - Attention: Lynne Lenhart at Ticonderoga Central School District effective March 22, 2017, and
2. that the Board of Education accept a grant of \$2,500.00 from the Adirondack Foundation-Adirondack Foreign Language Enhancement Fund for AIM Program Implementation Continuation - Attention: Kari Trudeau at Ticonderoga Central School District effective March 22, 2017, and
3. that the Board of Education accept a grant of \$2,500.00 from the Adirondack Foundation-Adirondack Foreign Language Enhancement Fund for Additional Classroom Laptops - Attention: Heather York at Ticonderoga Central School District effective March 22, 2017, and

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MEMBERS ABSENT _____

OTHERS PRESENT

N. New Business - Approve the 2017-18 School District Calendar

Approve
2017-18
Sch. Cal.

1. that the Board of Education approve the enclosed 2017-18 School Calendar for the Ticonderoga Central School District with the school year beginning Wednesday, August 30, 2017 through Friday, June 22, 2018 (Staff Development on Aug. 30 & 31) and school for students beginning on Tuesday, September 5, 2017 (Enc.).

5 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

3. Transportation Report (*Enc.) - Mr. Vigliotti

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

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

B. Discussion

1. Board of Education Representation at Middle School Promotion on Thurs., June 22nd, at 7:00 p.m. and High School Graduation on Sat., June 24th, at 10:00 a.m.

C. Future Items

Future
Items

1. Mar. 31 & Apr. 1 (Fri. & Sat.) High School Play - High School Auditorium - 7:00 p.m. on the 31st & 1st
2. April 4, 2017 Special Board of Education Meeting Regarding the Budget - High School Cafeteria - 7:00 p.m.
3. April 10 - April 14 No School - Spring Break
4. April 17, 2017 Petitions Due from Candidates for Board of Education - District Clerk's Office - 4:00 p.m.
5. April 20, 2017 (Thurs.) Regular Board of Education Meeting & Hearing and Adoption of Budget - Hague Community Center - 7:00 p.m.

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MEMBERS ABSENT _____

OTHERS PRESENT _____

- 6. April 21, 2017 Property Tax Report Card Available
- 7. May 2, 2017 Latest Date for Copies of the Proposed 2017-18 Budget to be Available for Public Release
- 8. May 9, 2017 Personal Voter Registration - High School Lobby and Hague Community Center - 1:00 - 5:00 p.m.
- 9. May 9, 2017 Public Hearing on the Budget - High School Cafeteria 7:00 p.m.
- 10. May 10, 2017 Budget Notice Must be Mailed to all Eligible Voters
- 11. 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.
- 12. May 16, 2017 High School Spring Concert - High School Auditorium 7:00 p.m.
- 13. May 16, 2017 Special Board of Education Meeting - High School Lobby - 8:30 p.m. - Declare Results of Budget Vote
- 14. May 23, 2017 Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 15. May 29, 2017 No School - Memorial Day

Future Items (Con't)

IX. PUBLIC PARTICIPATION

- A. John Bartlett Spoke Regarding the Kiwanis Donation

J. Bartlett Spoke

X. EXECUTIVE SESSION

- A. Adjournment to Executive Session

Adjourn to Ex. Session 8:32 pm

- 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 8:32 p.m.

5 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 9:15 p.m.

5 Ayes 0 Nays Motion Carried

Reconv. to Reg. Session 9:15 pm

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NOTATIONS

WHERE HELD _____

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

XI. ADJOURNMENT

ADJOURN
9:20 pm

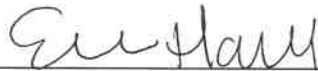
A. A. Adjournment from Regular Session

1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker that the Board of Education adjourn from Regular Session at 9:20 p.m.

5 Ayes

0 Nays

Motion Carried



Erin Hamel, District Clerk