

DATE March 29, 2016

KIND OF MEETING Special

MARGINAL NOTATIONS

WHERE HELD High School Cafeteria

PRESIDING OFFICER John Reale, Sr.

MEMBERS PRESENT John Reale, Sr.,

MEMBERS ABSENT Frederick LaVallie,

Erik Leerkes, Seana Porter,

Mark Russell, James Wells, Sr.,

Martin Fitzgerald II,

Robert Palandrani, Jr.

Tracey Cross-Baker

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Laurie Cossey

I. CALL TO ORDER

The meeting was called to order by Mr. Reale at 8:20 p.m.

Call to Order
8:20 pm

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Personnel

- 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Fitzgerald, 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:

Jamie Drake - Teaching Assistant, Teacher Aide, School Secretary, Library Clerk, Food Service Helper, Cafeteria Monitor, Custodian (Enc.), and

- 2. that the Board of Education approve the appointment of Edgar Moore as a Cleaner/School Building Checker upon successful completion of his probationary appointment effective February 25, 2016 (Enc.), and

- 3. that the Board of Education approve the appointment of Kelley Barnaby as a Cleaner upon successful completion of her probationary appointment effective February 29, 2016 (Enc.), and

- 4. that the Board of Education approve the appointment of William Barnhart as a volunteer driver of the district's occasional use vehicles for the 2015-16 school year, and

- 5. that the Board of Education approve the appointment of Robert Charboneau as a Bus Driver upon successful completion of his probationary appointment effective March 1, 2016 (Enc.), and

- 6. that the Board of Education approve the probationary appointment of Eric Geisel as a Groundskeeper at Step 3 (\$24,944 yearly to be prorated) effective March 30, 2016 (Enc.), and

B. New Business - Accept Donation from Jim and Kathy Marshall

- 1. that the Board of Education accept the donation of a Sears Kenmore Dishwasher (Model # 665.1639000, Series # FL4107364, Stock # 16639) from Jim and Kathy Marshall to the Ticonderoga Middle School Home and Career Skills classroom effective March 22, 2016. (Enc.)

5 Ayes

0 Nays

Motion Carried

Approve Sub

Approve Apptmt. E. Moore Cleaner

Approve Apptmt. K. Barnaby Cleaner

Approve W. Barnhart Vol: Driver

Approve Apptmt. R Charboneau Bus Driver

Approve Apptmt. E. Geisel Grounds

Accept Donation J. & K. Marshall

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PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

C. Approval of Bids

1. It was moved by Mr. Leerkes, seconded by Mr. Fitzgerald, be it resolved that the Ticonderoga Central School District will award the following bids for school construction and renovation to the listed contractors according to the amounts listed based on the review completed by CSArch of all bid information:

Contract 1-01 Site Work Construction Contract
 Peckham Road Corp
 Total Contract Value: \$1,466,336 (Alternate No. 1-3 accepted and defer Alternate No. 4)

Contract 1-06 Roofing Construction Contract
 S&L Roofing & Sheetmeal, Inc.
 Total Contract Value: \$1,646,800. (Enc.)

5 Ayes 0 Nays Motion Carried

D. Acknowledge Results of the Solar Farm Property Purchase Vote

1. It was moved by Mrs. Porter, seconded by Mr. Fitzgerald, that the Board of Education acknowledge the results of the Solar Farm Property Purchase Vote resolution held on March 29, 2016:

213 - YES 151 - NO.

5 Ayes 0 Nays Motion Carried

VI. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mrs. Porter, seconded by Mr. Fitzgerald that the Board of Education adjourn from Regular Session at 8:42 p.m.

5 Ayes 0 Nays Motion Carried

Approve
Bids
Peckham
Rd. Corp.
and S&L
Roofing
& Sheet-
metal

Acknowl.
Results
for Prop
Purchase
Vote

Adjourn
8:42 pm

Erin Hamel, District Clerk