





DATE April 12, 2016

KIND OF MEETING TCSD Special

MARGINAL NOTATIONS

WHERE HELD \_\_\_\_\_

PRESIDING OFFICER \_\_\_\_\_

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

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

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OTHERS PRESENT

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D. New Business - Authorize Superintendent of Schools to Execute the Lease Documents with Santander Bank N.A.

Authorize SOS to sign Lease w/Santander Bank N.A.

1. that the Board of Education authorize the Superintendent of Schools to execute the enclosed Lease Document with Santander Bank N.A. per the bid awarded to Leonard Bus Sales at the January 21, 2016 Board of Education Regular Meeting (Enc.), and

E. New Business - Resolution for the Board of Education of the Clinton-Essex-Warren-Washington Consortium

Approve Resolution for BOE of Clinton-Essex-Warren-Washington Consortium

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

WHEREAS, pursuant to Article 5 and 5G of the New York General Municipal Law, and section 1709 (34-a) and 1950 of the New York Education Law, a number of component school districts and the Board of Cooperative Educational Services for Clinton-Essex-Warren-Washington School Health Insurance Consortium (the consortium) have joined together to form a cooperative healthcare plan, known as the Clinton-Essex-Warren-Washington School Health Insurance Consortium Medical Plan(s), for the purpose of providing and financing health, medical and dental benefits for their respective employees, retirees and officers; and

WHEREAS, Article 5G of the General Municipal Law authorizes Municipal Corporation Agreements for the purpose of entering into group health plans; and

WHEREAS, the Board of Education previously adopted a resolution authorizing participation in the Plan; and

WHEREAS, an Amended and Restated Municipal Cooperative Agreement has been prepared detailing the terms of the Plan; and

WHEREAS, the Board of Directors of the Clinton-Essex-Warren-Washington School Employees' Healthcare Plan recommends adopting the Amended and Restated Municipal Cooperative Agreement; and

WHEREAS, Ticonderoga Central School District desires to participate in the plan.

NOW THEREFORE, be it resolved that the Board of Education of Ticonderoga Central School District hereby authorizes participation in the Clinton-Essex-Warren-Washington School Health Insurance Consortium Medical Plan(s) and directs the President of the Board of Education to execute the Amended and Restated Municipal Cooperative Agreement; and any amendments or successor agreements thereto.

BE IT FURTHER RESOLVED, that this resolution shall remain in effect until it is modified or rescinded.

6 Ayes

0 Nays

Motion Carried

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OTHERS PRESENT

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F. New Business - Authorize the President of the Board of Education to Sign Contract of Sale with Chattie VanWert

1. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education authorize the President of the Board of Education to sign the enclosed Contract of Sale between Ticonderoga Central School District and Chattie VanWert for property located at Tax Map No. 139.4-4-4.0 (Enc.), and

Authorize BOE Pres. to Sign Contract of Sale w/ Chatti VanWert

G. New Business - Accept Donation from The Foundation for Engineering Education, Inc.

1. that the Board of Education accept the donation of \$200.00 from The Foundation for Engineering Education, Inc. to the Ticonderoga Central School District to support the Model Bridge Contest effective April 12, 2016, and

Accept Donation Foundation for Eng.Ed.Inc

H. New Business - Accept Donation from Ticonderoga Golf Corp.

1. that the Board of Education accept the donation of \$200.00 from Ticonderoga Golf Corp. to the Ticonderoga Central School District to support the First Tee National School Program effective April 12, 2016.

Accept Donation Ti Golf Corp.

6 Ayes                      0 Nays                      Motion Carried

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:38 p.m.

Adjorn to Ex. Session 7:38 pm

6 Ayes                      0 Nays                      Motion Carried

2. It was moved by Mrs. Porter, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 8:45 p.m.

Reconv. to Reg. Session 8:45 pm

6 Ayes                      0 Nays                      Motion Carried

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

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

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OTHERS PRESENT

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IX. ADJOURNMENT

A. Adjournment from Regular Session

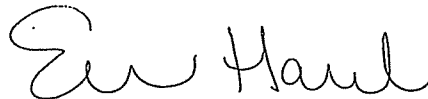
Adjourn  
8:48 pm

1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education adjourn from Regular Session 8:48 p.m.

6 Ayes

0 Nays

Motion Carried



Erin Hamel, District Clerk