

DATE April 20, 2016

KIND OF MEETING TCSD Reg. & Budget Hearing & Adoption

MARGINAL NOTATIONS

WHERE HELD Hague Community Center

PRESIDING OFFICER Mark Russell

MEMBERS PRESENT Mark Russell, Seanna Porter,

MEMBERS ABSENT Frederick LaVallie,

James Wells, Sr., John Reale, Sr.,

Robert Palandrani, Jr., Erik Leerkes

Martin Fitzgerald II,

Tracey Cross-Baker

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Matt Cossey, Herb Tedford, John Donohue,

Tracy Price, Don Olcott, Maria Bagneschi, James & Kathy Marshall, Sheri Osier,

Mike & Jennee Iturrino, Mike & Maureen Cherubini, Bill & Judy Gourley

I. CALL TO ORDER

The meeting was called to order by Mr. Russell 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

VI. BUDGET WORKSHOP

A. Discussion of 2016-17 Budget - Dr. McDonald

B. Approval of 2016-17 Budget

1. It was moved by Mr. Well, seconded by Mrs. Cross-Baker, that the Board of Education approve the proposed budget for expenditures in the amount of \$20,114,290 for the 2016-17 school year.

6 Ayes

0 Nays

Motion Carried

Approve
Proposed
Budget
2016-17

VII. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Regular Board of Education meeting held on March 15, 2016, the Public Hearing held on March 22, 2016, the Special Board of Education meetings held on March 29 and April 12, 2016, and

b. acknowledge receipt of the monthly Financial Reports, and

c. acknowledge receipt of the Schedule of Bills for payment

d. acknowledge receipt of the Extra Classroom Activity Funds Reports for January, February and March dated April 10, 2016 (Enc.).

6 Ayes

0 Nays

Motion Carried

Approve
Minutes

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

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

Approve
J. McKee &
M. Gautreau
Chief Elec.
Inspect.
Personal
Reg. Day
5/10/16

B. Personnel

1. a. It was moved by Mrs. Porter, seconded by Mrs. Cross-Baker, that the Board of Education approve the appointment of Jean McKee and Michele Gautreau as Chief Election Inspectors for the Personal Registration Day on May 10, 2016, and

b. approve the following Chief Election Inspectors and Inspectors of Election, and Technicians of the voting machines for the budget vote and election of Board of Education members on May 17, 2016:

Ticonderoga Inspectors

Jean McKee, Chief Inspector

Sue Liddell

Sara Guyette

Cindy Gunning

Cheryl O'Connor

William Barnhart (Alternate)

Alice Michalak (Alternate)

Wendy Shaw (Alternate - Ticonderoga or Hague)

Laurie Cossey (Alternate - Ticonderoga or Hague)

Anne Michalak (Alternate - Ticonderoga or Hague)

Hague Inspectors

Michele Gautreau, Chief Inspector

Michele Litus (Enc.), and

2. that the Board of Education approve a Leave of Absence for Britney Shaw as a Art Teacher to be paid from her sick/personal leave time, if available, effective September 3, 2016 through November 29, 2016, with her return to work on November 30, 2016 under the Family and Medical Leave Act (Enc.).

6 Ayes

0 Nays

Motion Carried

Approve
Chief
Elect.
Inspect. &
Inspect. of
Elect. &
Tech. of
Machines
Budget &
Board Mem.
Election
5/17/16

Approve
LOA
B. Shaw
Art Teacher

C. New Business - Approve Establishing the Deborah Jones Breitenbach Memorial Scholarship

1. It was moved by Mrs. Cross-Baker, seconded by Mr. wells, that the Board of Education approve establishing the following graduation award/scholarship:

Deborah Jones Breitenbach Memorial Scholarship (the High School Principal will be the Trustee) (Enc.), and

Approve
Est. D. J.
Breitenbach
Memor.
Scholarshi

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

D. New Business - Accept Donations to the Deborah Jones Breitenbach Memorial Scholarship

1. that the Board of Education accept the donations indicated on the enclosed list to the Deborah Jones Breitenbach Memorial Scholarship effective April 20, 2016 (Enc.).

6 Ayes 0 Nays Motion Carried

E. New Business - Authorize the Board President to sign the AIA Document A101-2007 agreement with Peckham Road Corporation

1. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, that the Board of Education authorize the Board President to sign the AIA Document A101-2007 Standard Form of Agreement between Owner and Contract - Contract 1-01 - Site Work Construction - Peckham Road Corporation (Enc.), and

F. New Business - Authorize the Board President to sign the AIA Document A101-2007 agreement with S&L Roofing & Sheetmetal, Inc

1. that the Board of Education authorize the Board President to sign the AIA Document A101-2007 Standard Form of Agreement between Owner and Contract - Contract 1-06 - Roofing Construction S&L Roofing & Sheetmetal, Inc. (Enc.).

6 Ayes 0 Nays Motion Carried

G. New Business - Approve the enclosed list for discard per the district's Weeding Policy

1. It was moved by Mr. Wells, seconded by Mrs. Porter, that the Board of Education approve the enclosed list for discard per the district's Weeding Policy adopted April 26, 2005 (Enc.), and

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

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

CSE/CPSE/504 Recommendations for the Board of Education 4/20/16		
Meeting Date	Committee	Meeting Reason
3/31/16	CSE	Annual Review
3/31/16	CSE	Annual Review
3/31/16	CSE	Annual Review
3/31/16	CSE	Reevaluation/Annual Review
3/31/16	CSE	Annual Review (Continued)

Accept Donations D. J. Breitenbach Memorial Scholarship

Authorize BOE Pres. to Sign AIA Agrmt. w/ Peckham Road Corp.

Authorize BOE Pres. to Sign AIA Agrmt. w/ S&L Roofing & Sheetmetal Inc.

Approve List for Discard per Weeding Policy

Approve CSE, 504 & CPSE Remomend

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

Approve
CSE, 504
& CPSE
(con't)

3/31/16	CSE	Annual Review
3/31/16	CSE	Amendment
3/31/16	CSE	Reevaluation/Annual Review
3/31/16	CSE	Reevaluation/Annual Review
4/1/16	CSE	Reevaluation/Annual Review
4/1/16	CSE	Annual Review
4/1/16	CSE	Reevaluation/Annual Review
4/1/16	CSE	Reevaluation/Annual Review
4/1/16	CSE	Annual Review
4/1/16	CSE	Annual Review
4/4/16	CPSE	Annual Review
4/4/16	CPSE	Amendment
4/4/16	CPSE	Annual Review
4/4/16	CPSE	Annual Review
4/4/16	CPSE	Annual Review
4/4/16	CPSE	Annual Review
4/4/16	CPSE	Amendment
4/4/16	CPSE	Annual Review
4/4/16	CPSE	Annual Review
4/4/16	CPSE	Annual Review
4/4/16	CPSE	Annual Review
4/4/16	CPSE	Annual Review
4/4/16	CPSE	Annual Review
4/5/16	CSE	Reevaluation/Annual Review
4/5/16	CSE	Reevaluation/Annual Review
4/5/16	CSE	Annual Review
4/5/16	CSE	Reevaluation/Annual Review
4/5/16	CSE	Annual Review
4/5/16	CSE	Reevaluation/Annual Review
4/5/16	CSE	Amendment
4/6/16	CSE	Reevaluation/Annual Review
4/6/16	CSE	Annual Review
4/6/16	CSE	Annual Review
4/6/16	CSE	Annual Review
4/7/16	CSE	Reevaluation/Annual Review
4/7/16	CSE	Reevaluation/Annual Review
4/7/16	CSE	Reevaluation/Annual Review
4/7/16	504	Initial Determination Meeting
4/8/16	CSE	Initial Determination Meeting
4/8/16	CSE	Initial Determination Meeting
4/8/16	CSE	Requested Review (Enc.).

6 Ayes

0 Nays

Motion Carried

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

VIII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

SOS Reports

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

2. Candidates for the Board of Education:

Mark Russell
 Tracey Cross-Baker
 Marissa Palandrani

3. Drawing of names for placement on the ballot for election of Board Members - Mr. Mike Cherubini drew the order of the candidates on the ballot - 1. Mark Russell, 2. Tracey Cross-Baker and 3. Marissa Palandrani

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

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

6. Operations and Maintenance Department (Enc.) - D. Olcott

B. Future Items

Future Items

- 1. April 22, 2016 - No School - Return of Unused Snow/Emergency Day
- 2. April 22, 2016 - Property Tax Report Card Available
- 3. April 25 - April 29 - No School - Spring Break
- 4. May 3, 2016 - Latest Date for Copies of the Proposed 2016-17 Budget to be Available for Public Release
- 5. May 5, 2016 - Elementary Spring Concert & Art Show 7 p.m.
- 6. May 10, 2016 - Personal Voter Registration - High School Lobby and Hague Community Center - 1 p.m. - 5 p.m.

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MEMBERS ABSENT _____

OTHERS PRESENT

- 7. May 10, 2016 - Public Hearing on the Budget - High School Cafeteria - 7 p.m.
- 8. May 11, 2016 - Budget Notice Must be Mailed to all Eligible Voters
- 9. May 14, 2016 - Junior Prom
- 10. May 17, 2016 - Vote on Proposed 2016-17 Budget and Election of Board of Education Members - High School Lobby and Hague Community Center - 12 noon - 8 p.m.
- 11. May 17, 2016 - High School Spring Concert - High School Auditorium - 7 p.m.
- 12. May 17, 2016 - Special Board of Education Meeting - High School Lobby - 8:30 p.m. - Declare Results of Budget Vote
- 13. May 20, 2016 - Possible Return of Unused Snow/Emergency Day
- 14. May 24, 2016 - Regular Board of Education Meeting - High School Cafeteria - 7 p.m.
- 15. May 27, 2016 - Possible Return of Unused Snow/Emergency Day
- 16. May 30, 2016 - No School - Memorial Day
- 17. June 2, 2016 - Middle School Spring Concert - Elementary Middle School Auditorium - 7 p.m.
- 18. June 3, 2016 - Possible Return of Unused Snow/Emergency Day
- 19. June 9, 2016 - High School Academic Awards - 7 p.m.
- 20. June 21, 2016 - Regular Board of Education Meeting - Elementary Middle School Auditorium - 7:00 p.m.
- 21. June 23, 2016 - Middle School Promotion - 7 p.m.
- 22. June 25, 2016 - High School Graduation - 10 a.m.

Future Items (con't)

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT

A. Adjournment from Regular Session

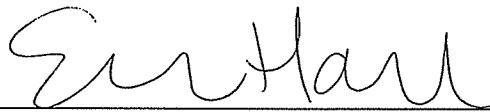
1. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 7:28 p.m.

Adjourn
7:28 PM

6 Ayes

0 Nays

Motion Carried



Erin Hamel, District Clerk