

DATE April 20, 2017 KIND OF MEETING TCS D Reg. & Budget Hearing & Adoption MARGINAL NOTATIONS  
 WHERE HELD Hague Community Center PRESIDING OFFICER Frederick LaVallie  
 MEMBERS PRESENT Frederick LaVallie, MEMBERS ABSENT Mark Russell, Erik Leerkes,  
Martin Fitzgerald II, Marissa Palandrani, James Well, Sr.  
John Reale, Sr., Seanna Porter,  
Tracey Cross-Baker

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Mr. & Mrs. Cossey, John Donohue, Liz Hayes,  
Herb Tedford, Mr. & Mrs. Bartlett, Kathy Marshall, Heather York, Judy Stock,  
Tracy Price, Mike Cherubini, John Witeley

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. McDoanld

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

V. PUBLIC PARTICIPATION

VI. BUDGET WORKSHOP

A. Budget Discussion - Dr. McDonald

B. Approval of the 2017-18 Budget

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education approve the proposed budget for expenditures in the amount of \$20,479,999 for the 2017-18 school year.

6 Ayes                      0 Nays                      Motion Carried

Budget Discus.

Approve Proposed Budget 2017-18

VII. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

1. a. It was moved by Mrs. Porter, 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 21, 2017 and the Special Board of Education Meeting held on April 4, 2017, and
  - b. acknowledge receipt of the monthly Financial Reports, and
  - c. acknowledge receipt of the Schedule of Bills for payment, and
  - d. create a Mandatory Reserve for Debt Services in the amount of \$32,151.26.

6 Ayes                      0 Nays                      Motion Carried

Approve Minutes

Acknowl. Fin.Repts & Sched. of Bills

Create Mandatory Reserve Debt Srvs

B. Personnel

1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, 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 9, 2017, and

Approve J.McKee & M.Gautrea Chief Elec. Inspect. Personal Reg.Day 5/9/17

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

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

OTHERS PRESENT \_\_\_\_\_

b. approve the following Chief Election Inspectors and Inspectors of Election for the budget vote and election of Board of Education Members on May 16, 2017:

Ticonderoga Inspectors

Jean McKee (Chief Inspector)  
Cindy Gunning  
Cheryl O'Connor  
David Rutkowski  
Sue Liddell  
Sara Guyette  
Kathleen Rutkowski (Alternate)  
Laurie Cossey (Alternate - Ticonderoga or Hague)  
Anne Michalak (Alternate - Ticonderoga or Hague)

Hague Inspectors

Michele Gautreau (Chief Inspector)  
Michele Litus, and

Approve Chief Elect. Inspect. & Inspect. of Elect. & Machine Tech Budget & BOE Mem. Election 5/16/17

c. approve the appointment of Rick Carpenter as a Machine Tech for the budget vote and election of Board of Education Members on May 16, 2017 at a rate of \$125.00 for the day, and

2. that the Board of Education approve the extra-curricular appointment of Merwin Buckland as a volunteer spring track score keeper for the 2016-17 school year (Enc.), and
3. that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Gary Weed who is Permanently Certified in the Business and Distributive Education area, and who has previously attained tenure and has a APPR rating of Highly Effective or Effective in his final year of prior tenured service is hereby appointed to the position of Special Subject - Business Education - General tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 31, 2020. Salary for the school year is \$51,300.00 based on Step 6, MS (Enc.), and
4. that the Board of Education approve a Leave of Absence for Michael Zent as a Mechanic/Bus Driver to be paid from his sick/personal leave time, if available, effective June 19, 2017 for approximately 8 weeks, awaiting physician release, under the Family and Medical Leave Act (Enc.), and
5. that the Board of Education approve a Leave of Absence for Lori Fuller as a Receptionist to be paid from her sick/personal leave time, if available, effective April 5, 2017 for approximately 4 weeks, awaiting physician release, under the Family and Medical Leave Act (Enc.), and
6. that the Board of Education accept the resignation of Sylvie Levesque as French Teacher effective June 30, 2017 (Enc.), and

Approve Extra-Cur M. Buckland Vol. Track Scorekeep

Approve Prob. Apptmt. G. Weed Bus. Tchr.

Approve LOA M. Zent Mechanic/Bus Driver

Approve LOA L. Fuller Recep.

Accept Resign S. Levesque French Tchr.

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

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

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OTHERS PRESENT \_\_\_\_\_

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7. 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 Sub.

Miranda Bascue - Teaching Assistant, Teacher Aide (Enc.).

6 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 Recomm.

1. It was moved by Mrs. Cross-Baker, seconded by Ms. Palandrani, that the Board of Education approve the following recommendations:

| CSE/CPSE/504 Recommendations for the Board of Education 4/20/17 |           |                            |
|---|-----------|----------------------------|
| Meeting Date  | Committee | Meeting Reason             |
| 3/16/17   | CSE       | Amendment no meeting       |
| 3/16/17   | 504       | Amendment no meeting       |
| 3/16/17   | 504       | Annual Review              |
| 3/16/17   | CSE       | Annual Review              |
| 3/16/17   | CSE       | Annual Review              |
| 3/16/17   | CSE       | Annual Review              |
| 3/16/17   | CSE       | Annual Review              |
| 3/16/17   | CSE       | Reevaluation/Annual Review |
| 3/16/17   | CSE       | Reevaluation/Annual Review |
| 3/16/17   | 504       | Annual Review              |
| 3/20/17   | CSE       | Annual Review              |
| 3/20/17   | 504       | Reevaluation/Annual Review |
| 3/20/17   | 504       | Annual Review              |
| 3/20/17   | 504       | Annual Review              |
| 3/20/17   | CSE       | Reevaluation/Annual Review |
| 3/20/17   | CSE       | Annual Review              |
| 3/20/17   | CSE       | Annual Review              |
| 3/20/17   | CSE       | Reevaluation/Annual Review |
| 3/22/17   | CPSE      | Initial Determination      |
| 3/22/17   | CPSE      | Transfer-In take           |
| 3/22/17   | CPSE      | Requested Review           |
| 3/22/17   | CPSE      | Initial Determination      |
| 3/23/17   | 504       | Annual Review              |
| 3/23/17   | CSE       | Annual Review              |
| 3/23/17   | CSE       | Annual Review              |
| 3/23/17   | 504       | Annual Review              |
| 3/23/17   | CSE       | Annual Review (cont.)      |

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

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

OTHERS PRESENT \_\_\_\_\_

|         |      |  |
|---------|------|--|
| 3/23/17 | 504  | Annual Review                          |
| 3/23/17 | CSE  | Annual Review                          |
| 3/23/17 | CSE  | Annual Review                          |
| 3/24/17 | CSE  | Annual Review                          |
| 3/24/17 | CSE  | Amendment                              |
| 3/28/17 | CSE  | Initial Determination                  |
| 3/28/17 | CPSE | Amendment no meeting                   |
| 3/30/17 | 504  | Annual Review                          |
| 3/30/17 | CSE  | Annual Review                          |
| 3/30/17 | CSE  | Annual Review                          |
| 3/30/17 | CSE  | Annual Review                          |
| 3/30/17 | CSE  | Annual Review                          |
| 3/31/17 | CSE  | Reevaluation/Annual Review             |
| 3/31/17 | 504  | Reevaluation/Annual Review (Enc.), and |

Approve CSE, CPSE & 504 Recomm. (cont.)

D. Vote on Champlain Valley Education Services Board of Education Members

Approve L.Boise CVES BOE

1. that the Board of Education of the Ticonderoga Central School District cast one vote for Leisa Boise for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and
2. that the Board of Education of the Ticonderoga Central School District cast one vote for Ed Marin for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and
3. that the Board of Education of the Ticonderoga Central School District cast one vote for Thomas McCabe for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and
4. that the Board of Education of the Ticonderoga Central School District cast one vote for Bruce Murdock for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) (Enc.), and

Approve E.Marin CVES BOE

Approve T.McCabe CVES BOE

Approve B.Murdock CVES BOE

E. Vote on Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services

Approve CVES Admin. Budget

1. that the Board of Education of the Ticonderoga Central School District vote to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2017-18. (Enc.), and

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OTHERS PRESENT

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**F. New Business - Accept Donation from Ayco Charitable Foundation**

Accept  
Donation  
Ayco  
Charitable  
Fdn.

1. that the Board of Education accept the donation of \$100.00 from Ayco Charitable Foundation to the Deborah Breitenbach Memorial Scholarship effective April 21, 2017.

6 Ayes

0 Nays

Motion Carried

**VIII. INFORMATIONAL ITEMS**

SOS Repts.

**A. Reports - Superintendent of Schools**

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

2. Lead Testing

3. Signage at the Track

4. Solar Update

5. Music Award

6. Candidates for Board of Education:

Seanna Porter  
Martin Fitzgerald II  
John Reale, Sr.

7. Drawing of names for placement on the ballot for election of Board Members - Mrs. Hamel

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

9. Technology Report - Mr. Cossey

10. Operations and Maintenance Department - Mr. Olcott

**B. Future Items**

Future  
Items

1. April 21, 2017      Property Tax Report Card Available
2. May 2, 2017      Special Board of Education Meeting - High School Cafeteria - 6:00 p.m.
3. May 2, 2017      Latest Date for Copies of the Proposed 2017-18 Budget to be Available for Public Release

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

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OTHERS PRESENT

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- 4. May 9, 2017 Personal Voter Registration - High School Lobby and Hague Community Center - 1:00 - 5:00 p.m.
- 5. May 9, 2017 Public Hearing on the Budget - High School Cafeteria 7:00 p.m.
- 6. May 10, 2017 Budget Notice Must be Mailed to all Eligible Voters
- 7. 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.
- 8. May 16, 2017 High School Spring Concert - High School Auditorium 7:00 p.m.
- 9. May 16, 2017 Special Board of Education Meeting - High School Lobby - 8:30 p.m. - Declare Results of Budget Vote
- 10. May 23, 2017 Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 11. May 29, 2017 No School - Memorial Day
- 12. June 1, 2017 Middle School Spring Concert - Elementary/Middle School Auditorium - 7 p.m.
- 13. June 6, 2017 High School Academic Awards - 7:00 p.m.
- 14. June 13, 2017 Regular Board of Education Meeting -Elementary Middle School Auditorium - 7:00 p.m.
- 15. June 22, 2017 Middle School Promotion - 7 p.m.
- 16. June 24, 2017 High School Graduation - 10 a.m.

Future Items (cont.)

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT

A. Adjournment from Regular Session

- 1. It was moved by Mrs. Cross-Baker, seconded by Ms. Palandrani, that the Board of Education adjourn from Regular Session @ 8:00 p.m.

6 Ayes

0 Nays

Motion Carried

ADJOURN 8:00 pm



Erin Hamel, District Clerk