

DATE May 10, 2016
WHERE HELD High School Cafeteria
MEMBERS PRESENT Frederick LaVallie,
Mark Russell, James Wells, Sr.,
Seanna Porter, Robert Palandrani, Jr.,
John Reale, Tracey Cross-Baker

KIND OF MEETING TCSD Special
PRESIDING OFFICER Frederick LaVallie
MEMBERS ABSENT Martin Fitzgerald II,
Erik Leerkes

MARGINAL
NOTATIONS

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Laurie Cossey, Herb Tedford, Ralph Blowers,
Richard Wray, John Bartlett, Julie Hebert

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. McDonald

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

A. Discussion on the 2016-17 Budget - Dr. McDonald

Budget
Discus.

V. PUBLIC PARTICIPATION

- A. Mr. Blowers asked about the track and field status
- B. Mr. Bartlett asked about combined sports with other school districts
- C. Mr. Wray had questions about the 2016-17 budget

R. Blowers
Sports
Fields
J. Bartlett
Combined
Sports
R. Wray
Budget

VI. RECOMMENDED ACTIONS

A. Personnel

- 1. It was moved by Mr. Russell, seconded by Mr. Reale, that the Board of Education approve the appointment of Marjorie Hurlburt as a volunteer driver of the district's occasional use vehicles for the 2015-2016 school year (Enc.), and
- 2. that the Board of Education accept the resignation of Lisa LaBarge as a Teachers Aide effective May 13, 2016 (Enc.), and
- 3. that the Board of Education approve the appointment of Merwin D. Buckland as a volunteer scorekeeper for track for the 2015-16 school year, and
- 4. that the Board of Education approve the appointment of Daniel Dorsett as a volunteer driver of the district's occasional use vehicles for the 2015-16 school year, and
- 5. that the Board of Education accept the resignation of Dayton Dedrick as a Technology Education Teacher effective June 24, 2016 (Enc.).

Approve
M. Hurlburt
Vol. Driver

Accept
L. LaBarge
Resign.
T. Aide

Approve
M. Buckland
Vol. Score-
keeper

Approve
D. Dorsett
Vol. Driver

Accept
D. Dedrick
Resign.
Technology
Teacher

7 Ayes 0 Nays Motion Carried

DATE May 10, 2016

KIND OF MEETING TCSD Special

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

B. New Business - Authorize the President of the Board of Education to Sign the Amended and Restated Municipal Cooperation Agreement

Authorize BOE Pres. to Sign Agreement

- 1. It was moved by Mr. Palandrani, seconded by Mr. Russell, that the Board of Education Authorize the President of the Board of Education to Sign the Amended and Restated Municipal Cooperation Agreement (Enc.), and

C. New Business - Accept Donation from Ticonderoga Alumni Association

Accept Donation Ti. Alumni Associatio:

- 1. that the Board of Education accept the following donation from the Ticonderoga Alumni Association (Sentinel Support Fund) effective May 11, 2016:

Jay Wells - First Tee National School Program - \$250.00, and

D. New Business - Accept Donation from Five Nations Golf LLC

Accept Donation Five Nations Golf

- 1. that the Board of Education accept the donation of \$75.00 from the Five Nations Golf LLC to the Ticonderoga Central School District to support the First Tee Program effective May 11, 2016, and

E. New Business - Accept Donation from John and Erica Perreault

Accept Donation M/M John Perreault

- 1. that the Board of Education accept the donation of a Whirlpool Refrigerator (Model # ET8CHMXXKQ06, Serial # ES5224981) for the Ticonderoga Elementary Schools Faculty Lounge effective May 11, 2016 (Enc.).

7 Ayes

0 Nays

Motion Carried

VII. PUBLIC PARTICIPATION

- A. Mrs. Hebert asked about the First Tee Program

J.Heber First Tee Program

VIII. ADJOURNMENT

- A. Adjournment from Regular Session

Adjourn 7:34 PM

- 1. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education adjourn from Regular Session at 7:34 p.m.

7 Ayes

0 Nays

Motion Carried

Erin Hamel, District Clerk