

DATE May 23, 2017

KIND OF MEETING TCSO Regular

MARGINAL NOTATIONS

WHERE HELD High School Cafeteria

PRESIDING OFFICER James Wells, Sr.

MEMBERS PRESENT James Wells, Sr.,

MEMBERS ABSENT Frederick LaVallie,

John Reale, Sr., Seanna Porter,

Mark Russell, Erik Leerkes

Tracey Cross-Baker, Marissa Palandrani,

Martin Fitzgerald II

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Laurie & Matt Cossey, John Donohue, Tracy Price,

Don Olcott, Liz Hayes, Herb Tedford, Maria Bagneschi, Jennee Iturrino,

Britney Shaw, John Bartlett

Call to
Order
7:00 pm

I. CALL TO ORDER

The meeting was called to order by Mr. Wells at 7:00 P.M.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDoanld

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

A. Strategic Planning Team - High School - Britney Shaw

HS SPT

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

Approve
Minutes

1. a. It was moved by Mrs. Cross-Baker, seconded by Ms. Palandrani, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on April 20, 2017, the Special Meeting held on May 2, 2017, the Public Hearing held on May 9, 2017, and the Special Meeting held on May 16, 2017 and

Approve
Financial
Repts &
Sched. of
Bills &
ECAF Rept

b. acknowledge receipt of the monthly Financial Reports, and

c. acknowledge receipt of the Schedule of Bills for payment, and

d. acknowledge receipt of the Extra Classroom Activity Fund Report for March dated April 29, 2017 and April dated May 10, 2017 (Enc.).

6 Ayes

0 Nays

Motion Carried

B. Personnel

1. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, that the Board of Education accept the resignation of Kelley Paige as a Cleaner effective May 19, 2017 (Enc.), and

Accept
Resign.
K.Paige
Cleaner

2. that the Board of Education accept the resignation, for retirement purpose, of James Sharkey as a Bus Driver effective September 1, 2017 (Enc.).

Accept
Resign.
Retire.
J.Sharkey
Bus Drive:

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WHERE HELD _____ PRESIDING OFFICER _____

MEMBERS PRESENT _____ MEMBERS ABSENT _____

OTHERS PRESENT _____

MARGINAL NOTATIONS

3. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Kaitlyn Crammond, who is Initially certified in Mathematics 7-12 area, to the position of Mathematics tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 31, 2021. Kaitlyn Crammond's Initial Certification expires on August 31, 2018 and she must have completed the requirements for professional certification by August 31, 2018. Salary for the school year is \$44,300 based on Step 1, MS.

Approve
Prob.
Apptmt.K.
Crammond
Math Tchr

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time (Enc.), and

4. 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 :

Joseph Tucker - Teaching Assistant, Teacher Aide, Cleaner (Enc.), and

5. that the Board of Education approve the appointment of Kathleen Moore as a volunteer driver of the district's occasional use vehicles for the 2016-17 school year (Enc.), and
6. that the Board of Education accept the resignation of Brian Zambrzycki as a School Psychologist effective June 30, 2017 (Enc.), and
7. that the Board of Education accept the resignation, for retirement purpose, of Thomas Taylor as a Cleaner effective July 31, 2017 (Enc.).

Approve
Volunteer
Driver
K.Moore

Accept
Resign.
B.Zambrz-
ycki Sch.
Psychol.

6 Ayes 0 Nays Motion Carried

Accept
Resign.
Retire.
T.Taylor
Cleaner

8. It was moved by Mrs. Cross-Baker, seconded by Mrs. Porter, that the Board of Education accept the resignation of Eric Geisel as an Assistant Outdoor Track Coach for the 2016-17 school year effective April 21, 2017 (Enc.), and

Accept
Resign
E.Geisel
Asst.Track
Coach

9. that the Board of Education approve the probationary appointment of Amanda Sheridan as a Cleaner/Messenger at salary of \$21,505 yearly, based on Step 1 (to be prorated) effective May 30, 2017 (Enc.), and

Approve
Prob.Appt
A.Sheridan
Clean/Mes:

10. that the Board of Education approve the following extra-curricular appointments for the 2016-17 school year; effective April 21, 2017:

Co-Assistant Outdoor Track Coach - John Donohue
Co-Assistant Outdoor Track Coach - Robert Sutphen (Enc.), and

Approve
Extra-Cur
Apptmts.

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WHERE HELD _____	PRESIDING OFFICER _____
MEMBERS PRESENT _____	MEMBERS ABSENT _____
_____	_____
_____	_____
_____	_____
OTHERS PRESENT	
_____	_____
_____	_____
_____	_____

MARGINAL NOTATIONS

11. that the Board of Education approve a Leave of Absence for Michelle Slade as a Teaching Assistant to be paid from her sick/personal leave time, if available, effective June 12, 2017 with an expected return to work date of September 2017 (when school begins), awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve
LOA M.
Slade
T.Assist.

12. that the Board of Education approve a Leave of Absence for Theanda Burgey as a Elementary School Teacher to be paid from her sick/personal leave time, if available, effective April 17, 2017 with a return to work date of May 1, 2017, under the Family and Medical Leave Act (Enc.), and

Approve
LOA T.
Burgey
ES Tchr.

13. that the Board of Education approve a Leave of Absence for Kari Lyn Michalak as a Special Education Teacher to be paid from her sick/personal leave time, if available, effective September 5, 2017 for approximately 2 to 3 weeks, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve
LOA K.L.
Michalak
Spec.Ed.
Tchr.

14. a. that the Board of Education approve the temporary appointment of the following Teachers for the Elementary School Special Education Summer School Program from July 3 through August 11, 2017:

Approve
Temp Tchr
Summer
School

Richard Smith, Kari Michalak, Kathleen Modert, & Ellen Hubbard, and

b. approve the temporary appointment of the following Speech-Language Pathologist for the Elementary School Special Education Summer School Program from July 3 through August 11, 2017:

Approve
Temp
Speech
Tchr.
Summer
School

Diane Smith, and

c. approve the temporary appointment of the following Teaching Assistants for the Elementary School Special Education Summer School Program from July 3 through August 11, 2017:

Approve
Temp TA's
Summer
School

Elizabeth Iuliano, Mary Beth Lamb, Deborah Barber, & Frances Malaney, and

d. approve the temporary appointment of the following Occupational Therapist for the Elementary School Special Education Summer School Program from July 3 through August 11, 2017:

Approve
Temp OT
Summer
School

Sarah LaPointe, and

e. approve the following substitutes for the Elementary School Special Education Summer School Program from July 3 through August 11, 2017:

Approve
Summer
School
Subs

Ann Marie Elethorp, Kathleen Moore, Alexandra Smith & Dawn Gautreau (Enc.).

6 Ayes

0 Nays

Motion Carried

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MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

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 Mr. Reale, seconded by Ms. Palandrani, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of Education 5/23/17		
Meeting Date	Committee	Meeting Reason
4/4/17	CSE	Reevaluation/Annual Review
4/4/17	CSE	Annual Review
4/4/17	CSE	Annual Review
4/5/17	CSE	Reevaluation/Annual Review
4/5/17	CSE	Annual Review
4/5/17	CSE	Annual Review
4/5/17	CSE	Annual Review
4/5/17	CSE	Annual Review
4/5/17	CSE	Annual Review
4/5/17	CSE	Annual Review
4/6/17	CSE	Annual Review
4/6/17	504	Reevaluation/Annual Review
4/6/17	CSE	Annual Review
4/6/17	CSE	Annual Review
4/6/17	504	Reevaluation/Annual Review
4/6/17	CSE	Annual Review
4/6/17	CSE	Annual Review
4/6/17	CSE	Annual Review
4/6/17	504	Initial Determination
4/19/17	CSE	Annual Review
4/19/17	CSE	Reevaluation/Annual Review
4/19/17	CSE	Reevaluation/Annual Review
4/19/17	CSE-504	Reevaluation transition to 504/Annual Review
4/19/17	CSE	Reevaluation/Annual Review
4/19/17	504	Reevaluation/Annual Review
4/19/17	CSE	Reevaluation/Annual Review
4/21/17	CSE	Annual Review
4/21/17	CSE	Annual Review
4/21/17	CSE	Annual Review
4/21/17	CSE	Annual Review
4/21/17	CSE	Annual Review
4/24/17	CPSE	Requested Review CPSE to CSE Transition (cont.)

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WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

4/24/17	CPSE	Requested Review CPSE to CSE Transition
4/24/17	CPSE	Requested Review CPSE to CSE Transition
4/24/17	CPSE	Requested Review CPSE to CSE Transition
4/24/17	CPSE	Requested Review CPSE to CSE Transition
4/24/17	CPSE	Requested Review CPSE to CSE Transition
4/24/17	CPSE	Requested Review CPSE to CSE Transition
4/24/17	CPSE	Requested Review CPSE to CSE Transition
4/24/17	CPSE	Requested Review CPSE to CSE Transition
4/25/17	CSE	Amendment no meeting
4/26/17	CSE	Annual Review
4/26/17	504	Annual Review
4/26/17	CSE	Annual Review
4/26/17	504	Annual Review
4/26/17	504	Annual Review
4/26/17	CSE	Annual Review
4/26/17	CSE	Annual Review
4/27/17	CSE	Annual Review
4/27/17	CSE	Annual Review
4/27/17	CSE	Annual Review
4/27/17	CSE	Reevaluation/Annual Review
4/27/17	504	Annual Review
4/27/17	CSE	Annual Review
4/27/17	CSE	Annual Review
4/28/17	CSE	Annual Review
4/28/17	CSE	Annual Review
4/28/17	CSE	Annual Review
4/28/17	504	Annual Review
4/28/17	CSE	Annual Review
4/28/17	504	Annual Review
4/28/17	CSE	Annual Review
5/1/17	CSE	Manifestation Determination
5/2/17	CSE	Annual Review
5/2/17	CSE	Annual Review
5/2/17	CSE	Annual Review
5/2/17	CSE	Annual Review
5/2/17	504	Annual Review
5/2/17	CSE	Annual Review
5/4/17	CSE	Reevaluation/Annual Review
5/4/17	CSE	Annual Review (cont.)

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

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MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT _____

5/4/17	CSE	Reevaluation/Annual Review
5/4/17	CSE	Reevaluation/Annual Review
5/4/17	CSE	Amendment
5/4/17	CSE	Annual Review
5/4/17	CSE	Annual Review
5/4/17	CSE	Reevaluation/Annual Review
5/9/17	CSE	Annual Review
5/9/17	504	Annual Review
5/9/17	CSE	Initial Determination
5/10/17	CPSE	Annual Review
5/10/17	CPSE	Annual Review
5/10/17	CPSE	Annual Review
5/10/17	CPSE	Annual Review
5/10/17	CPSE	Annual Review
5/10/17	CPSE	Annual Review
5/10/17	CPSE	Annual Review
5/10/17	CPSE	Initial Determination
5/11/17	504	Annual Review (Enc.).

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

6 Ayes

0 Nays

Motion Carried

D. New Business - Authorize Superintendent of Schools to Sign the Adult Education Sponsorship Agreement

1. It was moved by Ms. Palandrani, seconded by Mrs. Cross-Baker, that the Board of Education authorize the Superintendent of Schools to sign the enclosed Education Sponsorship Agreement for the 2017-18 school year (Enc.), and

Author. SOS to Sign Adult Ed Sponsor. Agreemt.

E. New Business - Accept Grant from KeyBank Foundation

1. that the Board of Education accept the grant of \$500.00 at the request of Seanna Porter under the Key's Community Leadership Gift Program for the Ticonderoga Central School District effective May 24, 2017, and

Accept Grant frm KeyBank

F. New Business - Accept Donation from Brian & Laura Kiely

1. that the Board of Education accepts the donation of \$100.00 from Brian & Laura Kiely to the Michael Vigliotti Memorial Scholarship effective May 24, 2017, and

Accept Donation from B&L Kiely

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MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

G. New Business - Accept Donation from Dominick Fontana

- 1. that the Board of Education accepts the donation of \$500.00 from Dominick Fontana to the Bob Palandrani Memorial Scholarship effective May 24, 2017, and

Accept Donation frm. D. Fontana

H. New Business - Accept Grant from Lowe's Toolbox for Education

- 1. that the Board of Education accepts the grant of \$5,000.00 from Lowe's Toolbox for Education for the Math & Movement Program effective May 24, 2017, and

Accept Grant frm Lowe's Toolbox for Ed.

I. New Business - Accept the Educational Alliance Grant

- 1. that the Board of Education accepts the Educational Alliance Grant of \$500.00 from Exxon Mobil to the Middle School effective May 24, 2017.

Accept Grant frm Exxon Mobil

6 Ayes 0 Nays Motion Carried

J. New Business - Accept Donation from The Collins Family Fund of the Ayco Charitable Foundation

- 1. It was moved by Mrs. Cross-Baker, seconded by Mrs. Porter, that the Board of Education accepts the donation of \$1,000.00 from The Collins Family Fund of the Ayco Charitable Foundation to the Deborah Breitenbach Memorial Scholarship effective May 24, 2017, and

Accept Donation frm. The Collins Family Fund

K. New Business - Accept Donation from Special Olympics of New York, Inc.

- 1. that the Board of Education accepts the donation of \$1,000.00 from Special Olympics of New York, Inc. to the 2017 Unified Basketball and YAC effective May 24, 2017, and

Accept Donation frm. Spec Olympics NY, Inc.

L. New Business - Accept Donation from Wal-Mart

- 1. that the Board of Education accepts the donation of \$1,000.00 from Wal-Mart to the Outing Club effective May 24, 2017, and

Accept Donation frm. Walmart

M. New Business - Accept Donation from Adirondack Chapter of NYSASBO

- 1. that the Board of Education accepts the donation of \$300.00 from Adirondack Chapter of NYSASBO for the ASBO Scholarship effective May 24, 2017, and

Accept Donation frm. ADK Chapter NYSASBO

N. New Business - Accept Grant from Creating Healthy Schools and Communities

- 1. that the Board of Education accepts the grant of physical education equipment with a total worth of \$688.77 from Creating Healthy Schools and Communities effective May 24, 2017, and

Accept Grant frm Creating Healthy Schls. & Communit.

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WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

O. New Business - Accept Grant from the Charles R. Wood Foundation

1. that the Board of Education accepts the grant of \$13,725.00 from the Charles R. Wood Foundation to the Back Pack Program effective May 24, 2017.

6 Ayes

0 Nays

Motion Carried

Accept Grant from Charles R Wood Found.

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

1. Activities Reports
 - a. Elementary
 - b. Middle School
 - c. High School (Enc.)
2. Posted Positions/Hiring
3. Sports Merger Discussion with Schroon Lake
4. Building Project Update
5. Transportation Report (Enc.) - Mr. Vigliotti
6. Technology Report (Enc.) - Mr. Cossey
7. Operations and Maintenance Department (Enc.) - Mr. Olcott

SOS Repts.

B. Future Items

- | | |
|------------------|---|
| 1. May 29, 2017 | No School - Memorial Day |
| 2. June 1, 2017 | Middle School Spring Concert Elementary/Middle School Auditorium - 7:00 p.m. |
| 3. June 6, 2017 | High School Academic Awards - 7:00 p.m. |
| 4. June 13, 2017 | Regular Board of Education Meeting- Elementary/Middle School Auditorium - 7:00 p.m. |
| 5. June 22, 2017 | Middle School Promotion - 7:00 p.m. |
| 6. June 24, 2017 | High School Graduation - 10:00 a.m. |

Future Items

VIII. PUBLIC PARTICIPATION

DATE May 23, 2017

KIND OF MEETING TCSD Regular

MARGINAL
NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT _____

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:28 p.m.

6 Ayes

0 Nays

Motion Carried

2. It was moved by Mrs. Porter, seconded by Mr. Reale, that the Board of Education reconvene to Regular Session at 8:02 p.m.

6 Ayes

0 Nays

Motion Carried

X. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mrs. Porter, seconded by Mr. Reale, that the Board of Education adjourn from Regular Session at 8:06 p.m.

6 Ayes

0 Nays

Motion Carried

Adjourn
to Ex.
Session
7:28 pm

Reconv.
Reg.
Session
8:02 pm

ADJOURN
8:06 pm

Erin Hamel, District Clerk