

DATE May 24, 2016

KIND OF MEETING TCSD 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, Robert Palandrani, Jr.

Tracey Cross-Baker, Erik Leerkes,

Martin Fitzgerald II

OTHERS PRESENT

John C. McDonald, Jr., Erin Hamel, Don Olcott, Mr. & Mrs. Cossey, Tracy Price,

Mr. & Mrs. Tedford, Alex Smith, Marissa Palandrani, Tim Ryan, Doug Baker,

Corey Phinney, John Bartlett, Kathy Marshall, Maria Bagneschi

I. CALL TO ORDER

The meeting was called to order by Mr. Wells at 7:00 p.m.

Call to  
Order  
7:00 pm

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

A. Model United Nations - Tim Ryan

Info.  
Items

Mr. Fitzgerald entered the room at 7:02 p.m.

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 Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on April 20, 2016, the Public Hearing held on May 10, 2016, and the Special Meeting held on May 17, 2016 and

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 April dated May 3, 2016 (Enc.).

Acknowl.  
Financial  
Repts. &  
Sched. of  
Bills &  
ECAF  
Reports

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 approve the probationary appointment of Melissa Evens as a Teachers Aide effective May 25, 2016 (Enc.), and

Approve  
Prob.  
Apptmt.  
M. Evens  
T. Aide

2. that the Board of Education rescind the motion to accept the resignation of Jaime Waldron as a Computer Aide effective June 24, 2016 (Enc.), and

Rescind  
Resign.  
J. Waldron  
Computer  
Aide.

DATE May 24, 2016

KIND OF MEETING TCS D Regular

MARGINAL NOTATIONS

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

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

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

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OTHERS PRESENT

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- 3. a. that the Board of Education approve the temporary appointment of the following three Teachers for the Elementary School Special Education Summer School Program from July 5 through August 12, 2016:

Richard Smith, Kari Michalak, and Kathleen Modert, and

- b. approve the temporary appointment of the following Speech-Language Pathologist for the Elementary School Special Education Summer School Program from July 5 through August 12, 2016:

Diane Smith, and

- c. approve the temporary appointment of the following three Teaching Assistants for the Elementary School Special Education Summer School Program from July 5 through August 12, 2016:

Mary Beth Lamb, Deborah Barber, and Frances Malaney, and

- d. approve the following substitutes for the Elementary School Special Education Summer School Program from July 5 through August 12, 2016:

Elizabeth Iuliano, Michele Young, Kathleen Moore and Alexandra Smith (Enc.).

6 Ayes                      0 Nays                      Motion Carried

- 4. It was moved by Mr. Leerkes, seconded by Mrs. Porter, that the Board of Education approve a Leave of Absence for Erin Hamel as the Secretary to the Superintendent/District Clerk to be paid from her sick/personal leave time, if available, effective June 23, 2016 through August 5, 2016, with a return to work on August 8, 2016 (Enc.), and

- 5. that the Board of Education approve an Intermittent Leave of Absence for Laurie Cossey as the School Business Administrator to be paid from her sick/personal leave time, if available, effective June 8, 2016 through July 14, 2016, under the Family and Medical Leave Act (Enc.), and

- 6. that the Board of Education accept the resignation of Melissa Anderson as a Teachers Aide effective June 24, 2016 (Enc.), and

- 7. that the Board of Education approve the probationary appointment of Melissa Anderson, who is certified at Teaching Assistant Level I, as a Teaching Assistant tenure area effective July 1, 2016 (Enc.), and

- 8. that the Board of Education accept the resignation, for retirement purpose, of Sue DeLorme as a Cafeteria Manager effective June 30, 2016 (Enc.), and

Approve  
Temp.  
Tchrs.  
Summer  
School

Approve  
Temp.  
Speech  
Tchr.  
Summer  
School

Approve  
Temp.  
T.Assist.  
Summer  
School

Approve  
Summer  
Subs

Approve  
LOA  
E.Hamel  
SOS Sec./  
D.Clerk

Approve  
Intermitt.  
LOA  
L.Cossey  
Business  
Administr-  
ator

Approve  
Resign.  
M.Anderson  
T.Aide  
Approve  
Prob.Apptm  
T.Assist.

Approve  
Resign  
Retire.  
S.DeLorme  
Cafeteria  
Manager

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

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

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OTHERS PRESENT

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9. that the Board of Education approve the recommendation of the Superintendent that Philip Kneller who holds Professional Certification in School Social Worker area, is hereby granted tenure in the Tenure area of School Social Worker effective on September 2, 2016, and

Approve  
Tenure  
P.Kneller  
Schl.Socia  
Worker

10. that the Board of Education approve the recommendation of the Superintendent that Alexandra Smith who holds an Initial Certification in Students with Disabilities - Grades 7-12-Biology area, is hereby granted tenure in the Tenure area of Special Education effective on September 4, 2016. Alexandra Smith's Initial Certification expires on August 31, 2018. Note: if the teacher does not have Professional Certification by the time the Initial Certification expires, she should take a leave of absence, resign or be subject to dismissal even if she has tenure, and

Approve  
Tenure  
A.Smith  
Special  
Education

11. that the Board of Education accept the resignation of Richard Harker as a Bus Driver effective May 25, 2016 (Enc.), and

Approve  
Resign.  
R.Harker  
Bus Driver

12. that the Board of Education approve the appointment of Carrie Reale as a Teachers Aide upon successful completion of her probationary appointment effective May 10, 2016 (Enc.), and

Approve  
Apptmt.  
C.Reale  
T.Aide

13. that the Board of Education approve the appointment of Jaime Waldron as a Computer Aide upon successful completion of her probationary appointment effective May 10, 2016 (Enc.).

Approve  
Apptmt.  
J.Waldron  
Computer  
Aide

5 Ayes      1 Abstain      0 Nays      Motion Carried  
                 Mr. Reale

C. New Business - Approve Establishing the Performing Arts Scholarship

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

Performing Arts Scholarship (the High School Principal will be the Trustee) (Enc.), and

Approve  
Est.  
Performing  
Arts Scho-  
larship

D. New Business - Accept Donation from Steven Nadeau

1. that the Board of Education accept the donation of \$100.00 from Steven Nadeau to the High School Technology Department effective May 25, 2016, and

Accept  
Donation  
S.Nadeau

E. New Business - Accept Donation from Jessica Nadeau

1. that the Board of Education accept the donation of \$100.00 from Jessica Nadeau to the High School Technology Department effective May 25, 2016, and

Accept  
Donation  
J.Nadeau

DATE May 24, 2016

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

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OTHERS PRESENT

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F. New Business - Accept Donation from Frederick & Mary LaVallie

- 1. that the Board of Education accept the donation of \$200.00 from Frederick & Mary LaVallie to the Middle School Technology Department effective May 25, 2016, and

Accept Donation Mr. & Mrs. LaVallie

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

- 1. that the Board of Education approve the enclosed list for discard per the district's Weeding Policy adopted April 26, 2005 (Enc.).

Approve Discard List

6 Ayes

0 Nays

Motion Carried

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

- 1. It was moved by Mr. Leerkes, seconded by Mrs. Porter, that the Board of Education approve the following recommendations:

Approve CSE, CPSE & 504 Recomm.

CSE/CPSE/504 Recommendations for the Board of Education 5/24/16		
Meeting Date	Committee	Meeting Reason
4/11/16	CPSE	Requested Review
4/11/12	CPSE	Initial Eligibility Determination
4/12/16	504	Annual Review
4/12/16	CSE	Annual Review
4/12/16	504	Annual Review
4/12/16	504	Annual Review
4/12/16	CSE	Annual Review
4/12/16	CSE	Reevaluation/Annual Review
4/12/16	CSE	Reevaluation/Annual Review
4/12/16	CSE	Reevaluation/Annual Review
4/14/16	CSE	Annual Review
4/14/16	CSE	Annual Review
4/14/16	504	Annual Review
4/14/16	CSE	Annual Review
4/14/16	CSE	Reevaluation/Annual Review
4/14/16	CSE	Reevaluation/Annual Review
4/18/16	CSE	Annual Review
4/18/16	CSE	Annual Review (cont'd)

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

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

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

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OTHERS PRESENT

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4/18/16	504	Annual Review
4/18/16	504	Annual Review
4/18/16	CSE	Annual Review
4/18/16	CSE	Annual Review
4/18/16	CSE	Annual Review
4/20/16	CSE	Reevaluation/Annual Review
4/20/16	CSE	Annual Review
4/20/16	CSE	Annual Review
4/20/16	CSE	Annual Review
4/20/16	CSE	Annual Review
4/20/16	504	Initial Eligibility Determination
4/20/16	504	Annual Review
5/5/16	CPSE	Initial Eligibility Determination
5/5/16	CPSE	Annual Review CPSE to CSE
5/5/16	CSE	Initial Eligibility Determination
5/5/16	CPSE	Annual Review CPSE to CSE
5/5/16	CSE	Initial Eligibility Determination
5/5/16	CPSE	Annual Review
5/5/16	CPSE	Annual Review CPSE to CSE
5/5/16	CSE	Initial Eligibility Determination
5/5/16	CPSE	Annual Review CPSE to CSE
5/5/16	CPSE	Annual Review CPSE to CSE
5/5/16	504	Initial Eligibility Determination
5/5/16	CPSE	Annual Review CPSE to CSE
5/5/16	CSE	Initial Eligibility Determination
5/9/16	CSE	Reevaluation/Annual Review
5/9/16	CSE	Reevaluation/Annual Review
5/9/16	504	Reevaluation/Annual Review
5/9/16	CSE	Reevaluation/Annual Review
5/9/16	CSE	Annual Review
5/9/16	CSE	Annual Review
5/9/16	CSE	Annual Review
5/10/16	CSE	Reevaluation/Annual Review
5/11/16	CSE	Annual Review
5/11/16	CSE	Annual Review
5/11/16	CSE	Annual Review
5/11/16	CSE	Annual Review (cont'd)

Approve  
CSE, CPSE  
& 504  
Recomm.  
Cont'd

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

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

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OTHERS PRESENT

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5/11/16	CSE	Annual Review
5/11/16	CSE	Reevaluation/Annual Review
5/11/16	504	Reevaluation/Annual Review
5/12/16	CSE	Annual Review
5/12/16	CSE	Annual Review
5/12/16	CSE	Reevaluation/Annual Review
5/12/16	CSE	Annual Review
5/12/16	CSE	Annual Review
5/18/16	CSE	Amendment meeting (Enc.), and

Approve  
CSE, CPSE  
& 504  
Cont'd

I. New Business - Approve the Preliminary Smart Schools Investment Plan

1. that the Board of Education approve the Preliminary Smart Schools Investment Plan (Enc.).

6 Ayes                      0 Nays                      Motion Carried

Approve  
Prelim.  
Smart Sch  
Invest.  
Plan

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

1. Activities Reports
  - a. Elementary Middle School
  - b. High School (Enc.)
2. Transportation Report (Enc.) - Mr. Vigliotti
3. Technology Report - Mr. Cossey
4. Operations and Maintenance Department (Enc.) - Mr. Olcott

SOS  
Reports

B. Discussion

1. Date for Regular and Reorganizational Meeting in July - Must be held between July 1 - 15 (Will be held on - Thursday, July 7, 2016)
2. Spitz Planetarium Projector Demonstration: June 8<sup>th</sup> at 3:30 p.m. or June 9<sup>th</sup> 9:00 a.m.

Discuss.  
Reorg.  
Mtg.Date  
July 7th

Planetar-  
ium Demo

DATE May 24, 2016

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

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

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OTHERS PRESENT

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C. Future Items

Future Items

- 1. May 27, 2016 - No School - Unused Snow/Emergency Day
- 2. May 30, 2016 - No School - Memorial Day
- 3. June 2, 2016 - Essex County Excellence in Academic Achievement Recognition Ceremony - Willsboro Central School District - 6:30 pm
- 4. June 2, 2016 - Middle School Spring Concert - Elementary Middle School Auditorium - 7 p.m.
- 5. June 3, 2016 - No School - Unused Snow/Emergency Day
- 6. June 9, 2016 - High School Academic Awards - High School Auditorium - 7:00 p.m.
- 7. June 10, 2016 - Senior Project Day
- 8. June 21, 2016 - Regular Board of Education Meeting - Elementary Middle School Auditorium - 7:00 p.m.
- 9. June 23, 2016 - Middle School Promotion - 7 p.m.
- 10. June 25, 2016 - High School Graduation - 10 a.m.

VIII. PUBLIC PARTICIPATION

IX. ADJOURNMENT

A. Adjournment from Regular Session

Adjourn 7:30 pm

- 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 7:30 p.m.

6 Ayes

0 Nays

Motion Carried

Erin Hamel, District Clerk