

DATE June 13, 2017 KIND OF MEETING TCSO Regular MARGINAL NOTATIONS
 WHERE HELD Elementary Middle School Auditor PRESIDING OFFICER Frederick LaVallie
 MEMBERS PRESENT Frederick, LaVallie MEMBERS ABSENT Mark Russell,
Erik Leerkes, John Reale, Sr.,
Tracey Cross-Baker, Seanna Porter,
James Wells, Sr., Marissa Palandrani

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Matt & Laurie Cossey, John Donohue, Liz Hayes,
Don Olcott, Mike Iturrino, Herb Tedford, Jim Marshall, John Bartlett

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. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

Approve
Minutes

1. a. It was moved by Mr. Wells, seconded by Mrs. Porter, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on May 23, 2017, and
- b. acknowledge receipt of the monthly Financial Reports, and
- c. acknowledge receipt of the Schedule of Bills for payment, and

Approve
Financial
Repts. &
Sched. of
Bills

B. Personnel

Approve
Tenure
E. Heckman
Schl.
Counselor

1. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the School Counseling and Guidance tenure area to Eric Heckman; who holds a Permanent Certification in the School Counselor area and a Professional Certification in the School District Leader area, effective September 3, 2017, and
2. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the School Counseling and Guidance tenure area to Sarah Ellsworth; who holds a Provisional Certification in the School Counselor area, effective on September 3, 2017. Sarah Ellsworth's Provisional Certification expires on January 31, 2020. Note: if the teacher does not have Professional Certification by the time the Provisional Certification expires, she should take a leave of absence, resign or be subject to dismissal even if she has tenure, and

Approve
Tenure
S. Ellsworth
Schl.
Counselor

3. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure as a teaching assistant to Elizabeth Iuliano; who holds a Level I Certification effective on July 2, 2017, and

Approve
Tenure
E. Iuliano
T. Assit.

4. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the School Psychologist tenure area to Shannon Tucker; who holds a Permanent Certification in the School Psychologist area, effective September 2, 2017, and

Approve
Tenure
S. Tucker
Schl.
Psyc.

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OTHERS PRESENT

5. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the School Psychologist tenure area to Bradley West; who holds a Provisional Certification in the School Psychologist area, effective September 3, 2017. Bradley West's Provisional Certification expires on August 31, 2017. Note: if the teacher does not have Professional Certification by the time the Provisional Certification expires, he should take a leave of absence, resign or be subject to dismissal even if he has tenure, and

Approve
Tenure
B. West
Schl. Psyc

6. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Kaley Dickinson, who is Initially Certified in the Visual Arts area, to the position of Art tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 31, 2021. Kaley Dickinson's Initial Certification expires on August 31, 2020 and she must have completed the requirements for professional certification by August 31, 2020. Salary for the school year is \$44,300 based on Step 1, MS.

Approve
Prob.
Apptmt. K
Dickenson
Art Tchrr.

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

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

Christine Hathaway - Teacher, Teaching Assistant, Teacher Aide (Enc.), and

8. a. that the Board of Education rescind the temporary appointment of the following Teaching Assistants for the Elementary School Special Education Summer School Program from July 3 through August 11, 2017:

Recind
Temp. TA's
Summer
Schl.

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

Approve
Temp. TA's
Summer
Schl.

b. 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:

Mary Beth Lamb, Deborah Barber, Frances Malaney & Ann Marie Elethorp, and

Approve
Subs
Summer
Schl.

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

Elizabeth Iuliano, Melissa Anderson, Beth Ross (Enc.), and

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9. that the Board of Education accept the resignation of Gary Weed as a Business Teacher effective May 25, 2017 (Enc.), and
10. that the Board of Education approve the probationary appointment of Ann Marie Elethorp as a Full Time Bus Driver, Route 8 based on Step 3 effective September 1, 2017 (Enc.), and
11. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Erin Cook, who has a Provisional Certificate in the School Psychologist area, to the position of School Psychologist tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 31, 2021. Erin Cook's Provisional 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 \$52,840.00 based on Step 2, MS+116.

Accept Resign.
G. Weed
Bus. Tchr.

Approve Prob.
Apptmt.
AM. Elethorp
Bus Diver

Approve Prob.
Apptmt.
E. Cook
Schl. Psyc

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

12. that the Board of Education approve the appointment of Lori Fuller as a Receptionist upon her successful completion of her probationary appointment effective June 21, 2017 (Enc.), and
13. that the Board of Education appointment Terra St. Denis to the temporary position of 1:1 Nurse for the 2017-18 school year at a salary of \$40,500.00 based on Step 1 effective August 31, 2017 (Enc.), and
14. that the Board of Education approve the following extra-curricular appointments for the 2017-18 school year:

Approve Apptmt.
L. Fuller
Recept.

Approve Temp.
Apptmt. T.
St. Denis

Approve Extra-Curric.
Apptmts.

Cross Country Head Coach - Jay Wells
 Cross Country Modified Coach - Jolene Harrigan
 Soccer Varsity Coach - Tina Russell
 Soccer Junior Varsity Coach - Mary Kate Krol
 Soccer Modified - Kendra McCoy
 Football Varsity Head Coach - Scott Nephew
 Football Junior Varsity Coach - Todd Mitchell
 Football Assistant Coach - James Decker
 Football Assistant Coach - Dan Dorsett
 Football Assistant Coach - Michael Pockett
 Football Modified Coach - Rick Smith
 Football Modified Coach - Darin Eggleston
 Boys Varsity Basketball Coach - Joe Defayette
 Boys Junior Varsity Basketball Coach - Eric Mullen (cont.)

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MEMBERS PRESENT _____

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Girls Varsity Basketball Coach - Rick Smith
 Girls Junior Varsity Basketball Coach - Tina Russell
 Girls Modified Basketball Coach - Kendra McCoy
 Indoor Track Head Coach - Walter Thorne
 Indoor Assistant Coach - Jay Wells
 Open Gym Supervisor - Kendra McCoy
 Boys Varsity Baseball Coach - Dan Dorsett
 Girls Varsity Softball Coach - Eric Mullen
 Girls Junior Varsity Softball Coach - Todd Mitchell
 Girls Modified Softball Coach - Tina Russell
 Outdoor Track Head Coach - Walter Thorne
 Outdoor Track Assistant Coach - Mary Kate Krol
 Unified Basketball Co-Coach - Kendra McCoy
 Unified Basketball Co-Coach - Alexandra Smith
 Golf Head Coach - Jay Wells
 Freshman Class Co-Advisor - Jennee Iturrino
 Freshman Class Co-Advisor - Mike Iturrino
 Sophomore Class Advisor - Kim Powers
 Junior Class Advisor - Jody Drinkwine
 Senior Class Advisor - Kyle Lang
 High School Student Council Advisor - Don Kaupelis
 Quiz Bowl Advisor - Maria Bagneschi
 Key Club Advisor - Alex Smith
 Foreign Language Club Advisor - Lynne Lenhart
 National Honor Society Advisor - Jennee Iturrino
 Senior Project Co-Advisor - Kim Powers
 Senior Project Co-Advisor - Kyle Lang
 FHA/HERO Advisor - Kim Powers
 Photo Club Advisor - Britney Shaw
 Youth in Government Advisor - Chris Fingland
 High School Yearbook Advisor - Maria Bagneschi
 High School Jazz Ensemble Director - Mike Iturrino
 Three Act Play Director - Kyle Lang
 Night Shadows Director - Andre Gordon
 Elementary Drama Director - Wayne Chagnon
 Assistant Director Elementary Play - Mike Edson
 Accompanist - Jolene Harrigan
 MS Homework Room Supervisor (Hourly) - Samantha Wells
 Middle School Technology Advisor - James Marshall
 Extra Class Accounts Treasurer - Kasey Paige
 Tutors - Maria Bagneschi, Kathleen Modert, Jodi Drinkwine,
 Alex Smith, Kyle Lang, Jennee Iturrino, Amanda Christman.

Approve
Extra-
Curric.
Apptmts.
(cont.)

7 Ayes

0 Nays

Motion Carried

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MARGINAL NOTATIONS

WHERE HELD _____

PRÉSIDENT 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 Mrs. Cross-Baker, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of Education 6/13/17		
Meeting Date	Committee	Meeting Reason
5/4/17	CSE	Reevaluation/Annual Review
5/4/17	CSE	Annual Review
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
5/5/17	504	Reevaluation/Annual Review
5/5/17	504	Amendment
5/8/17	CSE	Reevaluation/Annual Review
5/8/17	CSE	Reevaluation/Annual Review
5/8/17	CSE	Reevaluation/Annual Review
5/8/17	CSE	Reevaluation/Annual Review
5/8/17	CSE	Annual Review
5/8/17	CSE	Annual Review
5/8/17	CSE	Reevaluation/Annual Review
5/12/17	CSE	Reevaluation/Annual Review
5/12/17	CSE	Annual Review
5/12/17	CSE	Annual Review
5/12/17	CSE	Reevaluation/Annual Review
5/12/17	504	Annual Review
5/15/17	504	Reevaluation/Annual Review
5/15/17	CSE	Annual Review
5/15/17	CSE	Annual Review
5/15/17	CSE	Annual Review
5/15/17	CSE	Annual Review
5/15/17	CSE	Annual Review
5/15/17	504	Annual Review
5/16/17	CSE	Manifestation Determination
5/16/17	CSE	Requested Review (cont.)

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

5/22/17	CSE	Annual Review
5/22/17	CSE	Annual Review
5/22/17	CSE	Reevaluation/Annual Review
5/22/17	CSE	Reevaluation/Annual Review
5/22/17	CSE	Annual Review
5/23/17	CSE	Annual Review
5/24/17	CSE	Annual Review
5/24/17	CSE	Annual Review
5/24/17	504	Annual Review
5/24/17	CSE	Reevaluation/Annual Review
5/24/17	CSE	Annual Review
5/24/17	CSE	Annual Review
5/24/17	CSE	Annual Review
5/31/17	CSE	Annual Review
5/31/17	CSE	Annual Review
6/2/17	CSE	Requested Review
6/2/17	CSE	Manifestation Determination
6/5/17	CSE	Annual Review
6/5/17	CSE	Annual Review
6/5/17	CSE	Annual Review
6/5/17	504	Annual Review
6/5/17	CSE	Annual Review
6/5/17	CSE	Annual Review
6/5/17	CSE	Requested Review
6/5/17	CSE	Annual Review
6/7/17	CPSE	Annual Review
6/7/17	CPSE	Annual Review
6/7/17	CPSE	Annual Review
6/7/17	CPSE	Annual Review
6/8/17	CSE	Manifestation Determination
6/8/17	CSE	Annual Review (Enc.), and

Approve CSE, CPSE & 504 Recomm.

D. New Business - Approve Establishing The Donald E. Dorset Fund

1. that the Board of Education approve establishing the following graduation award/scholarship:

The Donald E. Dorset Fund (the High School Principal will be the Trustee) (Enc.), and

Approve Est.The Donald E. Dorset Fund Award

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MEMBERS ABSENT _____

OTHERS PRESENT

E. New Business - Accept Donation from Burnham Financial Services, LLC

- 1. that the Board of Education accepts the donation of \$100.00 from Burnham Financial Services, LLC to the Backpack Program effective June 14, 2017, and

Accept Donation Burnham Financial Serv., LLC

F. New Business - Accept Grant from Saranac Lake CSD

- 1. that the Board of Education accepts the Farm to School Mini Grant of \$200.00 from Saranac Lake CSD effective June 14, 2017, and

Accept Grant SLCS

G. New Business - Accept Donation from Maria Bagneschi

- 1. that the Board of Education accepts the donation of \$200.00 from Maria Bagneschi to the Michael Bagneschi Scholarship effective June 14, 2017, and

Accept Donation M. Bagneschi

H. New Business - Accept Donation from Danielle Che Boyer

- 1. that the Board of Education accepts the donation of \$50.00 from Danielle Che Boyer to the Deborah Breitenbach Memorial Scholarship effective June 14, 2017, and

Accept Donation D. Che Boyer

I. New Business - Accept Donation from Farmers Insurance Donald Recore Agency

- 1. that the Board of Education accepts the donation of \$200.00 from Farmers Insurance Donald Recore Agency to the First Tee Program effective June 14, 2017, and

Accept Donation Farmers Ins. Donald Recore Agency

J. New Business - Accept Donation from Silver Bay YMCA

- 1. that the Board of Education accept the donation of two Waring Commercial Toasters (Model # CTS1000) from Silver Bay YMCA to the Ticonderoga Central School District effective June 14, 2017, and

Accept Donation Silver Bay YMCA

K. New Business - Accept Donation of Scholarships and Awards from Sons of the American Legion (SAL) Squadron 224

- 1. that the Board of Education accept the following donations for scholarships and awards from the Sons of the American Legion (SAL) Squadron 224 for the 2016-17 school year:

Accept Donation from Sons of Amer. Legion

- Ticonderoga Elementary School - \$450
- Ticonderoga Elementary School Writing Contest (Grades 1-5)- \$300 (plus an ice cream party for all)
- Ticonderoga Middle School (Grades 6 & 7) - \$300
- Ticonderoga Middle School (Grade 8) - \$800
- Ticonderoga High School Scholarship for Citizenship - \$250 (Enc.), and

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MEMBERS ABSENT _____

OTHERS PRESENT

R. New Business - Approval of Bid

1. that "Be it resolved that the Ticonderoga Central School District will award the following bid for school construction and renovation to the listed contractor according to the amounts listed based on the review completed by CSArch of all bid information:

Contract 2-06 Historic Restoration
 VMJR Companies, LLC
 Total Contract Value: \$898,000 (Enc.), and

Award Bid to VMJR Companies, LLC

S. New Business - Authorization to Sign the Teacher of the Visually Impaired Agreement

1. that the Board of Education authorize the Chairperson of Special Services to execute the Teacher of the Visually Impaired Agreement between Anne Kuhl and Ticonderoga Central School District effective July 10, 2017 to August 18, 2017 (Enc.).

Author. SOS to Sign Agreemt. w/A.Kuhl

7 Ayes 0 Nays Motion Carried

VI. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools

SOS Reports

1. Activities Reports
 - a. Elementary
 - b. Middle School
 - c. High School (Enc.)
2. The Ragnar Relay Race will take place in Ticonderoga on September 22 & 23
3. The Annual NYS Dept. of Transportation Bus Inspection System Operator Profile (Enc.)
4. Volunteer Weight Room Supervisors - Scott Nephew, Todd Mitchell, Dan Dorsett, Jim Decker, Mike Pockett and Bob Sutphen
5. Solar Project and Building Project Update
6. NYSSBA Conference
7. Transportation Report (Enc.) - Mr. Vigliotti
8. Technology Report - Mr. Cossey
9. Operations and Maintenance Department *(Enc.) - Mr. Olcott

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B. Future Items

1. June 22, 2017 Middle School Promotion - 7:00 p.m.
2. June 24, 2017 High School Graduation - 10:00 a.m.
3. July 6, 2017 (Thursday) Reorganizational and Regular Board of Education Meetings - High School Cafeteria - 6:00 p.m.
4. Aug. 28, 2017 (Monday) Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
5. Aug. 30 & 31, 2017 Staff Development and Training
6. Sept. 5, 2017 First Day of Class for Students
7. Sept. 19, 2017 Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.

Future Items

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mrs. Cross-Baker, seconded by Mrs. Palandrani, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:40 p.m.

7 Ayes 0 Nays Motion Carried

2. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 8:32 p.m.

7 Ayes 0 Nays Motion Carried

B. New Business - Approval of Non-Contractual Employees' Compensation

1. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education approve the non-contractual employees' compensation and benefits for the 2017-18, 2018-19 and 2019-20 school years.

7 Ayes 0 Nays Motion Carried

Adjourn to Ex. Session 7:40 pm

Reconv. to Reg. Session 8:32 pm

Approve Non-Contract. Employees Compens. 2017-18 2018-19 2019-20

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT:

IX. ADJOURNMENT

ADJOURN
8:42 pm

A. Adjournment from Regular Session

1. It was moved by Mr. Reale, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 8:42 p.m.

7 Ayes

0 Nays

Motion Carried



Erin Hamel, District Clerk