

DATE July 25, 2016  
WHERE HELD High School Cafeteria  
MEMBERS PRESENT James Wells, Sr.,  
Martin Fitzgerald II, John Reale, Sr.,  
Marissa Palandrani, Seanna Porter,  
Tracey Cross-Baker

KIND OF MEETING TCSD Special  
PRESIDING OFFICER James Wells, Sr.  
MEMBERS ABSENT Frederick LaVallie,  
Mark Russell, Erik Leerkes

MARGINAL  
NOTATIONS

OTHERS PRESENT

Anne Michalak, Matt Cossey, Don Olcott

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- Mr. Wells

III. PLEDGE OF ALLEGIANCE

IV. RECOMMENDED ACTIONS

1. It was moved by Mr. Reale, second by Mrs. Porter, that the Board of Education approve the appointment of Anne Michalak to act as District Clerk Pro-Tem for this meeting on July 25, 2016."

Approve  
Appt. A.  
Michalak  
D.Clerk  
Pro-Tem

6 Ayes                      0 Nays                      Motion Carried

V. INFORMATIONAL ITEM

1. Discussion of Smart Schools Bond Plan- Mr. Cossey

Smart Sch.  
Bond Plan

VI. PUBLIC PARTICIPATION

VII. RECOMMENDED ACTIONS

A. Personnel

1. It was moved by Mr. Fitzgerald, seconded by Mr. Reale, that the Board of Education approve the part time appointment of John Dreimiller as an English Language Arts Teacher effective August 31, 2016 through June 23, 2017 (Enc.), and

Approve  
Part-Time  
Appt. J.  
Dreimiller  
ELA Tch.  
lyr

2. that the Board of Education approve the probationary appointment of Sarah LaPointe as an Occupational Therapist at a salary of \$53,250 effective August 31, 2016 (Enc.), and

Approve  
Prob.Appt.  
S.LaPointe  
Occ.Therap

3. that the Board of Education accept the resignation of Lydia Bingham as an Elementary Teacher effective July 12, 2016 (Enc.), and

Accept  
Resign.  
L.Bingham  
Elem.Tch.

4. that the Board of Education accept the resignation of Jacqueline Chan-Seng as a .67 FTE French Teacher effective July 22, 2016 (Enc.).

Accept  
Resign.  
J.Chan-Sen;  
French Tch

6 Ayes                      0 Nays                      Motion Carried

DATE July 25, 2016

KIND OF MEETING TCSD Special

MARGINAL NOTATIONS

WHERE HELD \_\_\_\_\_

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

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

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

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OTHERS PRESENT

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B. New Business - Resolution to except funds from the New York State Office of Parks, Recreation and Historic Preservation

Except Funds NYSOPRHP

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, to be it resolved that John C. McDonald, Jr. as Superintendent of Schools of Ticonderoga Central School District, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and enter into and execute a project agreement with the State of such financial assistance to this Ticonderoga Central School District for full restoration of the District's Portico and upgrades to the High School Auditorium, and if appropriate, a conservation easement or preservation covenant or public access covenant of the deed of the assisted property.

6 Ayes                      0 Nays                      Motion Carried

C. New Business - Approval of Ticonderoga Elementary School's revised Local Assistance Plan

Approve Elem. Sch. Revised Local Asst Plan

1. It was moved by Mr. Reale, seconded by Mr. Wells, that the Board of Education approve the enclosed Ticonderoga Elementary-Middle School's revised Local Assistance Plan dated July 20, 2016 (Enc.), and

D. New Business - Approve the Smart Schools Investment Plan

Approve Smart Sch. Invest. Plan

1. that the Board of Education approve the Smart Schools Investment Plan, and

E. New Business - Approved the Revised School Calendar for 2016-2017

Approve Revised 2016-16 Sch. Cal.

1. that the Board of Education approve the Revised School Calendar for 2016-2017 (Enc.), and

F. New Business - Authorize Superintendent to Sign Agreement with Hudson Headwaters Health Network, Inc. for Health Services for the 2016-17 School Year

Authorize SOS to Sign Agreemt. w/HHHN

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Agreement for health services during the 2016-17 school year with Hudson Headwaters Health Network, Inc. (HHHN) effective July 1, 2016 through June 30, 2017 (Enc.).

6 Ayes                      0 Nays                      Motion Carried

DATE July 25, 2016

KIND OF MEETING TCS D Special

MARGINAL  
NOTATIONS

WHERE HELD \_\_\_\_\_

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

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

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

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OTHERS PRESENT

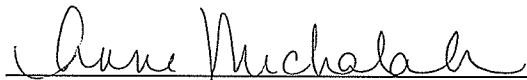
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VIII. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN  
7:35 pm

1. It was moved by Mr. Fitzgerald, seconded by Mr. Reale the Board of Education adjourn from Regular Session at 7:35 p.m.

  
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 Anne Michalak, District Clerk Pro-tem