

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD High School Cafeteria

PRESIDING OFFICER Frederick LaVallie

MEMBERS PRESENT Frederick LaVallie,

MEMBERS ABSENT Martin Fitzgerald II

John Reale, Sr., Tracey Cross-Baker,

James Wells, Sr., Seanna Porter,

Mark Russell, Marissa Palandrani,

Erik Leerkes

OTHERS PRESENT

John McDonald, Jr., Anne Michalak, Mr. & Mrs. Tedford, Liz Hayes, Tracy Price,

John Donohue, Mike Vigliotti, Sheri Osier, Don Olcott, Matt Cossey,

Kari Trudeau

I. CALL TO ORDER

The meeting was called to order by Mr. LaVallie at 6:00 p.m.

Call to Order
6:00 pm

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. RECOMMENDED ACTION

1. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education approve the appointment of Anne Michalak to act as District Clerk Pro-Tem for this meeting on July 7, 2016.

7 Ayes 0 Nays Motion Carried

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

V. INFORMATIONAL ITEM

VI. PUBLIC PARTICIPATION

VII. ADMINISTRATION OF OATH OF OFFICE

Administration of the oath of office to Mark Russell and Tracey Cross-Baker as re-elected Board of Education members and Marissa Palandrani as a newly elected Board Member by the District Clerk Pro-Tem.

Admin. Oath of Office-
M.Russell
T.Cross-Baker
M.Palandrani

VIII. RECOMMENDED ACTIONS

1. It was moved by Mr. Russell, seconded by Mr. Wells, that the Board of Education appoint Erin Hamel to serve as District Clerk of the Ticonderoga Central School District for the 2016-17 school year, and
2. that the Board of Education elect Frederick LaVallie to serve as President of the Board of Education for the 2016-17 school year.

7 Ayes 0 Nays Motion Carried

Appt. E.Hamel
D.Clerk

Elect F.LaVallie
Pres.

3. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education elect Mark Russell to serve as Vice President of the Board of Education for the 2016-17 school year.

7 Ayes 0 Nays Motion Carried

Elect M.Russell
V-Pres.

4. Administration of the oath of office to the newly elected President and Vice President of the Board of Education by the District Clerk Pro-Tem.

Mr. Leerkes entered the meeting at 6:05 p.m.

Admin. Oath of Office
BOE Pres & V-Pres

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

5. a. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education appoint Anne Michalak to serve as Treasurer of the Ticonderoga Central School District for the 2016-17 school year, and

Appt. A. Michalak
Treasurer:

b. appoint Jacqueline Andersen as the Deputy Treasurer for the 2016-17 school year, and

Appt. J. Andersen
Dept. Tre:

c. appoint Rebecca Moore to serve as Internal Claims Auditor for the Ticonderoga Central School District for the 2016-17 school year at a yearly stipend of \$2,125, and

Appt. R. Moore In
Claims Auditor

d. designate Glens Falls National Bank & Trust Company and Community Bank for the depositing of school funds for the Ticonderoga Central School District for the 2016-17 school year, and

Designat.
GFNB&T&
Commun.
Bank

e. approve the following list of acceptable accounts for the Ticonderoga Central School District for the 2016-17 school year:

Approve
Accept.
Accts.

Multifund, Capital, Payroll, General Fund Reserve, and Miscellaneous Special Revenue Fund, and

f. appoint Anne Michalak as Census Taker for Ticonderoga and Michele Gautreau as Census Taker for Hague for the 2016-17 school year, and

Appt. A. Michalak
Ti Censu.
& M.Gaut:
Hague

g. appoint Laurie Cossey as Purchasing Agent for the Ticonderoga Central School District for the 2016-17 school year, and

Appt. L. Cossey
Purch.Ag
Design.
SOS Cert
Payroll

h. designate the Superintendent of Schools as the official responsible for certification of payroll for the Ticonderoga Central School District for the 2016-17 school year, and

Design
P.Rep. &
Post Sta
Newspape

i. designate Press Republican and The Post Star as the official newspapers for legal publications of the Ticonderoga Central School District for the 2016-17 school year, and

Author.
Expend.
Re:Conf.

j. authorize expenditures for officers and members of the Board of Education and the Superintendent of Schools to attend conventions and conferences called by the following: National School Boards Association, New York State School Boards Association, Essex County School Boards Association, Northeastern School Boards Association, New York State Council of School Superintendents, American Association of School Administrators, Association for Supervision and Curriculum Development, Rural Schools Convention, National Rural Schools Convention, Northeastern New York School District Administrators Association and the officials of the State Education Department, and

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

k. authorize the Superintendent of Schools to pursue grants (special funding) from Federal and State agencies and foundations for the Ticonderoga Central School District for the 2016-17 school year and approve all stipends associated with approved grants, and

Author.
SOS to
Pursue
Grants

l. appoint Anne Michalak as Records Access Officer for the Ticonderoga Central School District for the 2016-17 school year, and

Appt. A.
Michalak
RAOffice:

m. appoint Laurie Cossey as Records Management Officer for the Ticonderoga Central School District for the 2016-17 school year, and

Appt. L.
Cossey RI

n. appoint Donald Olcott as Asbestos Designee for the Ticonderoga Central School District for the 2016-17 school year, and

Appt. D.
Olcott
Asbestos
Designee
LEA Rep.

o. appoint Donald Olcott as Local Educational Agency Representative for Asbestos Management for the Ticonderoga Central School District for the 2016-17 school year, and

p. authorize the establishment of the following funds:

Author.
Estab.
Petty
Cash Fun

1. Petty Cash (District) fund of \$100.00
2. Petty Cash (Elementary) fund of \$200.00
3. Petty Cash (Middle) fund of \$200.00
4. Petty Cash (High) fund of \$200.00
5. Petty Cash (Cafeteria) fund of \$350.00
6. Petty Cash (Athletics) fund of \$400.00
7. Petty Cash (Tax Collector) fund of \$100.00
8. Petty Cash (Library) fund of \$100.00, and

q. designate the Treasurer's signature as the authorized signature on checks, and

Design
Treas.
Sign.

r. authorize the Chief School Officer to approve budget transfers as per Board Policy, and

Author.
CSO Appt
Budget
Transf.

s. approve the bonding of the following personnel: Superintendent (\$500,000), District Treasurer (\$1,000,000), Deputy District Treasurer (\$500,000), Business Administrator (\$500,000), District Tax Collector (\$1,000,000), Internal Claims Auditor (\$500,000), and the Treasurer of Extra-Classroom Accounts (\$100,000), and

Approve
Bonding

t. re-adopt all policies and the Code of Ethics in effect during the 2015-16 school year, and

Re-Adopt
Policies
Code of
Ethics

u. approve the enclosed list of Lead Evaluators for APPR Certification during the 2016-17 school year (Enc.).

Approve
Lead Eva.
APPR Cer

8 Ayes

0 Nays

Motion Carried

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

6. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect the District, the members of the Board of Education and any school district officers in actions brought against them or in any action or proceeding touching any district property or involving its rights or interests; and

Approve
Protect
District

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect its superintendent, principals, members of the teaching or supervisory staff, member of a committee on special education or subcommittee thereof, surrogate parent, as defined in the regulations of the commissioner of education, any member of the board of education or non- instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him by the District, including proceedings before the commissioner of education, arising out of the exercise of his powers or the performance of his duties; and

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect its employees, officers, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the school district, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or mission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

BE IT RESOLVED, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

BE IT FURTHER RESOLVED, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023, and Section 3028, subject to the procedural requirements set forth therein.

8 Ayes 0 Nays Motion Carried

7. It was moved by Mr. Russell, seconded by Mr. Reale, that the Board of Education appoint Jim Wells, Sr. as the delegate to the Youth Commission for the 2016-17 school year, and

Appt. J.
Wells
Youth Co

8. that the Board of Education appoint Mark Russell and Seanna Porter as members of the Excellence and Accountability Team for the 2016-17 school year, and

Appt. M.
Russell
S. Porte:
EAT

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

9. that the Board of Education appoint Marissa Palandrani and Erik Leerkes as members of the School Health and Wellness Committee for the 2016-17 school year, and

Appt. M. Palandrani & E. Leerkes SHAW

10. that the Board of Education appoint John Reale, Sr. and Martin Fitzgerald II as members of the Discipline Committee for the 2016-17 school year, and

Appt. J. Reale & M. Fitzg. Discipl. Comm.

11. a. that the Board of Education appoint the following members to the District-Wide School Safety Team for the 2016-17 school year:

Appt. T. Cross-Baker & J. Reale Dist. Wide Safety Team

- Mr. John C. McDonald Jr. - Superintendent of Schools
- Tracey Cross-Baker, Board of Education Member
- John Reale, Sr., Board of Education Member
- Mr. John Donohue - High School Principal
- Mr. Herb Tedford - Middle School Principal
- Ms. Elizabeth Hayes - Elementary School Principal
- Mrs. Tracy Price - CSE Chairperson
- Ms. Sarah Bowers - High School Guidance
- Mr. Eric Heckman - High School Guidance
- Mr. Bradley West- School Psychologist
- Ms. Shannon Tucker - School Psychologist
- Mr. Brian Zambrzycki - School Psychologist
- Mrs. Margie Tierney - High School Nurse
- Mr. Robert Porter - Elementary School Teacher
- Mr. Donald Olcott - Supervisor of Operations and Maintenance
- Mr. Marc Johns - Ticonderoga Police Department
- Mr. Jeff Burns - Ticonderoga Fire Department
- Mr. Tom Murphy - Essex County Sheriff's Department
- Mr. Donald Jaquish - Director, Essex County Emergency Services, and

b. appoint the following members to the Budget Advisory Committee for the 2016-17 school year:

Appt. Budget Advis. Comm.

- Mr. John C. McDonald Jr., Fred LaVallie, Mark Russell, John Reale, Sr., James Wells, Sr., Martin Fitzgerald II, Tracey Cross-Baker, Seanna Porter, Erik Leerkes, Marissa Palandrani, John Donohue, Herb Tedford, Elizabeth Hayes, Tracy Price, Laurie Cossey, Wendy Davis, John Bartlett, Bill Morse, Dave Iuliano, Don Olcott, John Whiteley, Mike Cherubini, Mike Diskin, Mike Zent, Richard Smith, and Robert Porter.

8 Ayes 0 Nays Motion Carried

12. a. It was moved by Mr. Russell, seconded by Mr. Reale, that the Board of Education appoint Paul Jebb as Chemical Hygiene Officer for the 2016-17 school year, and

Appt. P. Jebb Chem. Hyg. Officer

DATE <u>July 7, 2016</u>	KIND OF MEETING <u>Reorganizational & Regular</u>	MARGINAL NOTATIONS
WHERE HELD _____	PRESIDING OFFICER _____	
MEMBERS PRESENT _____	MEMBERS ABSENT _____	
_____	_____	
_____	_____	
_____	_____	
_____	_____	
_____	_____	
OTHERS PRESENT _____		

b. appoint Donald Olcott as the District Safety Officer for the 2016-17 school year, and

c. appoint John Donohue, Elizabeth Hayes, and Laurie Cossey as Human Rights Officers for the 2016-17 school year, and

d. approve the 2016-17 organization of the Section 504 Committee as follows: Tracy Price (CSE Chair) (504 Coordinator), Bradley West (School Psychologist), Shannon Tucker (School Psychologist), Brian Zambrzycki (School Psychologist), Special Education Teacher of the Child, Regular Education Teacher of the Child, Appropriate Guidance Counselor, Student's Parent(s), High School and 8th Grade Student, and the School Physician(s), and

e. approve the 2016-17 organization of the Committee on Special Education as follows: Tracy Price (CSE Chairperson), Bradley West (School Psychologist), Shannon Tucker (School Psychologist), Brian Zambrzycki (School Psychologist), Appropriate Guidance Counselor, Special Education Teacher of the Child, Regular Education Teacher of the Child, Student's Parent(s), High School and 8th Grade Student, and the School Physician(s), and

f. approve the 2016-17 organization of the Committee on Preschool Special Education as follows: Tracy Price (CPSE Chairperson), Lucianna Celotti/Kelly Denton (Essex County Representative), Student's Parent(s), Member of the Evaluation Team or a professional employed by the school district (other than the chairperson) who is knowledgeable about the evaluation procedure used and the evaluation results, and the child's Special Education Teacher and Regular Education Teacher or an appropriately certified teacher, and

g. approve the organization of the High School Subcommittee on Special Education for the 2016-17 school year as follows: Tracy Price (District Representative), Bradley West (School Psychologist), Shannon Tucker (School Psychologist), Brian Zambrzycki (School Psychologist), Special Education Teacher of the Child, Regular Education Teacher of the Child, Appropriate Guidance Counselor, Student's Parent(s), Student, and School Physician(s), and

h. approve the Ticonderoga Central School District's use of the specific list of Impartial Hearing Officers as maintained by the New York State Education Department's Impartial Hearing Reporting System for the 2016-17 school year, and

i. authorize the Ticonderoga Central School District to make application and participate in the Title 1 Program for the 2016-17 school year, and

Appt. D. Olcott
Dist. Saf Officer
Appt. J. Donohue, E. Hayes
L. Cossey
Human Rg Officers
Approve Organ. 50

Approve Organ. CS: Comm.

Approve Organ. CPSE Com

Approve Organ. HS SubCom Spec. Ed.

Approve Impartial Hearing Officers

Author. Partic. Title 1 Prog.

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

j. approve the appointment of the Superintendent of Schools to be the Health Consortium Trustee for the Ticonderoga Central School District for the 2016-17 school year, and

Approve
SOS Heal
Consort.
Trustee

k. approve that the Superintendent of Schools serve as a member of the Champlain Valley Educational Services' Health Insurance Consortium Board for the 2016-17 school year.

Approve
SOS Memb
CVES Hea
Ins. Cons
Board

8 Ayes 0 Nays Motion Carried

13. It was moved by Mr. Russell, seconded by Mr. Reale, that Be it resolved that the School District Clerk be appointed to serve as permanent chairperson of the annual district meeting and election. The duties of the chairperson include:

Appt. Sc
D. Clerk
Chair
Annual
Dist. Mtg

1. Declaring polls open or closed at appropriate times,
2. Insuring that no other motions are in order during the hours set for voting,
2. Supervise the efforts of each voting district Chief Election Inspector
3. Declare the result of each ballot as announced by each of the Chief Election Inspectors,
4. Notify, in writing, every person who is elected as a School Board Member, and
5. Report the names and post office addresses of elected Board of Education members to the Town Clerk of Ticonderoga, and

14. that the Board of Education appoint Carney & Breitenbach and Hogan, Sarzynski, Lynch, Dewind & Gregory, LLP as School Attorneys for the 2016-17 school year, and

Appt.
Carney &
Breiten.
Hogan,
Sarzynsk
Sch. Atty
Appt. L.
Cossey
Priv. Of.

15. that the Board of Education approve the appointment of Laurie Cossey as the Privacy Official of the Ticonderoga Central School District for the 2016-17 school year, and

Recog.
Cell Ph.
Usage

16. that the Board of Education recognizes that specific district employees will be required to carry cellular telephones to meet with job responsibilities. Job titles requiring telephones shall be listed in regulation and reported to the Board of Education each year, along with a report of usage and cost at the district's organizational meeting in July (Enc.), and

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

17. that the Board of Education approve the appointment of John C. McDonald, Jr., Superintendent of Schools, as the designee of the Board of Education under the provisions of Commissioner's Regulation Section 100.2 (y) to make, on behalf of the Board, determinations regarding whether a student is a non-resident of the school district. This resolution shall remain in effect until revoked by resolution of the Board, and

Appt. SO:
Design.
Re: Non-
Resid.
Students

18. that the Board of Education approve the appointment of John Donohue as the Dignity Act Coordinator at Ticonderoga High School, Elizabeth Hayes the Dignity Act Coordinator at the Ticonderoga Elementary, and Herb Tedford the Dignity Act Coordinator at the Ticonderoga Middle School for the 2016-17 school year, and

Appt. J.
Donohue
E. Hayes
Dign. Act
Coord.

19. that the Board of Education approve the following resolution:

Approve
Athletic
Placemet
Process

WHEREAS, Section 135.(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED, that the Ticonderoga Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level, and

20. that the Board of Education appoint Telling and Associates, CPA PC to serve as Auditor for the Ticonderoga Central School District for the 2016-2017 school year.

Appt.
Telling
Associat.
Auditor

8 Ayes

0 Nays

Motion Carried

IX. INFORMATIONSL ITEM

A. Accelerated Integrative Methodology (AIM) - Kari Trudeau

AIM - K.
Trudeau

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

X. PUBLIC PARTICIPATION

XI. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

Approve Minutes

1. a. It was moved by Mr. Russell, 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 June 21, 2016, and

b. approve the Schedule of Bills for Payment, and

Approve Sch. of Bills

2. that the Board of Education approve the enclosed Instructional Contract with Putnam Central School District for the 2016-17 school year with the understanding that Putnam Central School District will only be charged for the students from their district that are enrolled on October 1 each year (Enc.), and

Approve Instruct Contract Putnam C

B. New Business - Approve the continuation of a One Year Part-Time English Language Arts Teacher Position

Approve Cont. ly; Part-Time ELA Tch.

1. that the Board of Education approve the continuation of a One Year Part-Time English Language Arts Teacher, and

C. Personnel

1. that the Board of Education accept the resignation of Herb Tedford a district-Wide Assistant Principal, upon the approval and appointment of the position of Middle School Principal (Enc.), and

Accept. Resign. l Tedford ; Dist.Wide Asst.Prin & Approve Appt. Mic Sch. Prin

2. that the Board of Education, upon the recommendation of the Superintendent, Herb Tedford who is Permanently certified in the School Administrator/Supervisor areas is hereby appointed on probation to the position of Middle School Principal for a probation period commencing on July 1, 2016 and anticipated to end on July 2, 2020. Salary for the school year is \$81,600.

In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator 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 will not be eligible for tenure at that time, and

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

- 3. that the Board of Education, upon the recommendation of the Superintendent, Devan Godfrey who is Initially certified in the Mathematics 7-12 area is hereby appointed to the position of Mathematics tenure area for a probationary period commencing on August 31, 2016 and anticipated to end on September 1, 2020. Devan Godfrey's Initial Certification expires on August 31, 2018 and he must have completed the requirements for professional certification by that date. Salary for the school year is \$44,300 based on Step 2, MS.

Approve
Prob.App
D.Godfre
Math Tch

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 will not be eligible for tenure at that time. Note the regulations do not require that a teacher have professional certification at the time of tenure but the district may make it a requirement (Enc.), and

- 4. that the Board of Education approve the extra-curricular appointment of Kim Powers as a Tutor for Summer School from July 5 through August 12, 2016 and for the 2016-17 school year (Enc.), and
- 5. that the Board of Education approve the temporary appointment of Theanda Burgey as the Summer Wilson Reading Tutor from July 5 through August 12, 2016 (Enc.), and
- 6. that the Board of Education approve the transfer of Jen Gendren as a Full Time Bus Driver to Route 10 effective August 31, 2016 (Enc.), and
- 7. that the Board of Education, upon the recommendation of the Superintendent, Catherine DuShane who is certified at Teaching Assistant Level III area, is hereby appointed to the position of teaching assistant tenure area for a probation period commencing on August 31, 2016 and anticipated to end on September 1, 2020. Salary for the 2016-17 school year is \$17,775.00 based on Step 1 (Enc.), and

Approve
Extra-
Curric
K.Powers
Summer Sc
Tutor
Approve
Temp.App
T.Burgey
Sum.WR T
Approve
Trans. J
Gendren
(Rte.10)

Approve
Prob.App
C.DuShane
T.Assit.

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

- 8. that the Board of Education, upon the recommendation of the Superintendent, Michael Uchal, who is Initially certified in the Technology Education area, is hereby appointed to the position of Technology tenure area for a probationary period commencing on August 31, 2016 and anticipated to end on September 1, 2020. Michael Uchale Initial Certification expired on September 1, 2011 and he must have completed the requirements for professional certification by August 31, 2016. Salary for the school year is \$49,300 based on Step 5, MS.

Approve
Prob.App
M.Uchal
Tech. Tc

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 will not be eligible for tenure at that time. Note the regulations do not require that a teacher have professional certification at the time of tenure but the district may make it a requirement (Enc.).

8 Ayes 0 Nays Motion Carried

D. New Business - Approval and Adoption of Revised Board Policy

- 1. It was moved by Mr. Leerkes, seconded by Russell, that the Board of Education approve and adopt the following enclosed revised Board Policy:

5404 - Wellness Policy (Enc.), and

First Reading - June 21, 2016

Adoption - July 7, 2016

Approve
Adopt 54
Wellness
Policy

E. New Business - Accept Donation from National Honor Society

- 1. that the Board of Education accepts the donation of \$100.00 from National Honor Society to the Deborah Jones Breitenbach Memorial Scholarship effective July 7, 2016, and

Accept
Donation
National
Honor
Society

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

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

Approve CSE, CPS & 504 Recomm.

- 1. that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of Education 7/07/16		
Meeting Date	Committee	Meeting Reason
6/23/16	CSE	Initial Eligibility Determination
6/27/16	CPSE	Initial Eligibility Determination
6/27/16	CPSE	Requested Review, and

G. New Business - New York State Regulation (Title 2NYCRR Part 315.4)

Approve NYS Reg. Title 2NYCRR Part 315

- 1. that the Board of Education approve the following resolution regarding Erin Hamel as District Clerk, Anne Michalak as District Treasurer, and Jacqueline Andersen as Deputy District Treasurer per New York State Regulation (Title 2NYCRR Part 315.4):

WHEREAS, a standard work day for the District Clerk, District Treasurer, and Deputy District Treasurer, shall be a total of 7.5 hours per day for the period of September 1 through June 30, and 6 hours per day for the period of July 1 through August 31 effective July 1, 2016 through June 30, 2017, and

WHEREAS, the Ticonderoga Central School District's Business Office maintains an actual daily record of time worked for the District Clerk, District Treasurer, and Deputy District Treasurer, and

WHEREAS, this resolution shall be posted on the employer's website for a minimum of thirty days. A certified copy of the resolution and an affidavit of posting shall be filed by the secretary or clerk of the governing board with the Office of the State Comptroller within 45 days of the adoption of the resolution, and

BE IT RESOLVED, that this resolution shall take effect immediately.

8 Ayes 0 Nays Motion Carried

XI. INFORMATIONAL ITEMS

SOS Reports

- A. Reports - Superintendent of Schools - Dr. McDonald

- 1. Topics for 2016-17 Joint School Boards Association Meetings - Survey

DATE July 7, 2016

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

- 2. Public Hearing Date for Smart Schools Bond- week of July 25th
- 3. Transportation Report - Mr. Vigliotti
- 4. Technology Report - Mr. Cossey
- 5. Operations and Maintenance Department - Mr. Olcott

SOS
Reports
(cont'd)

B. Future Items

Future
Items

- 1. Aug. 22, 2016 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 2. Aug. 31 & Sept. 1 - Staff Development and Training
- 3. Sept. 6, 2016 - First Day of Class for Students
- 4. Sept. 20, 2016 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.

XII. PUBLIC PARTICIPATION

XIV. ADJOURNMENT

ADJOURN
7:25 pm

A. Adjournment from Regular Session

- 1. It was moved by Mr. Wells, seconded by Mr. Russell, that the Board of Education adjourn from Regular Session at 7:25 p.m.

8 Ayes

0 Nays

Motion Carried

Anne Michalak, District Clerk Pro-tem