

DATE July 9, 2015  
 WHERE HELD High School Cafeteria  
 MEMBERS PRESENT Frederick LaVallie,  
James Wells, Sr., Tracey Cross-Baker,  
Seanna Porter, Erik Leerkes,  
John Reale, Sr.

KIND OF MEETING Reorganizational & Regular  
 PRESIDING OFFICER Frederick LaVallie  
 MEMBERS ABSENT Mark Russell  
Robert Palandrani, Jr.  
Martin Fitzgerald II

MARGINAL NOTATIONS

OTHERS PRESENT

John McDonald, Jr., Ed.D., Barbara Greer, Laurie Cossey, John Donohue,  
Tracy Price, Don Olcott, Robert Sutphen, John Perreault, Maria Bagneschi,  
Herbert Tedford

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 - EXITS ARE AT THE FRONT AND BACK OF THE ROOM - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEM

A. Unified Athletic Program - Mr. Sutphen

Unified Athl. Program

V. PUBLIC PARTICIPATION

VI. ADMINISTRATION OF OATH OF OFFICE

Administration of the oath of office to Frederick LaVallie and James Wells, Sr. as re-elected Board of Education members and Erik Leerkes as a newly elected Board Member by the District Clerk.

Admin Oath of Office - F.LaVal. J.Wells E.Leerk.

VII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the evaluation of the Superintendent of Schools at 6:19 p.m.

5 Ayes                      0 Nays                      Motion Carried

Mr. Reale entered the meeting at 6:30 p.m.

2. It was moved by Mr. Reale, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 7:30 p.m.

Adjourn to Ex. Session  
6:19 pm

J.Reale Entered Mtg.  
6:30 pm

Reconv. to Reg. Session  
7:30 pm

VIII. RECOMMENDED ACTIONS

1. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education appoint Barbara Greer to serve as District Clerk of the Ticonderoga Central School District for the 2015-16 school year, and

2. that the Board of Education elect Frederick LaVallie to serve as President of the Board of Education for the 2015-16 school year, and

3. that the Board of Education elect Mark Russell to serve as Vice President of the Board of Education for the 2015-16 school year.

6 Ayes                      0 Nays                      Motion Carried

Appt. B.Greer Dist. Clerk  
Elect F.LaVal. Pres.  
Elect M.Russel. V-Pres.

DATE July 9, 2015

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MARGINAL NOTATIONS

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

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

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

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

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OTHERS PRESENT

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4. Administration of the oath of office to the newly elected President of the Board of Education by the District Clerk.

5. a. It was moved by Mr. Wells, 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 2015-16 school year, and

b. appoint Jacqueline Andersen as the Deputy Treasurer for the 2015-16 school year, and

c. appoint Rebecca Moore to serve as Internal Claims Auditor for the Ticonderoga Central School District for the 2015-16 school year at a yearly stipend of \$2,000, and

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 2015-16 school year, and

e. approve the following list of acceptable accounts for the Ticonderoga Central School District for the 2015-16 school year:

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 2015-16 school year, and

g. appoint Laurie Cossey as Purchasing Agent for the Ticonderoga Central School District for the 2015-16 school year, and

h. designate the Superintendent of Schools as the official responsible for certification of payroll for the Ticonderoga Central School District for the 2015-16 school year, and

i. designate Press Republican and The Post Star as the official newspapers for legal publications of the Ticonderoga Central School District for the 2015-16 school year, and

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

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 2015-16 school year and approve all stipends associated with approved grants, and

l. appoint Anne Michalak as Records Access Officer for the Ticonderoga Central School District for the 2015-16 school year, and

Admin  
Oath of  
Office  
BOE Pres.  
Appt. A.  
Michalak  
Treasurer  
Appt. J.  
Andersen  
Dept.Trea  
Appt. R.  
Moore  
Int.Clms.  
Auditor  
Designate  
GFNB&T  
& Commun.  
Bank  
Approve  
Accept.  
Accts.  
Appt. A.  
Michalak  
Ti Census  
& M.Gautr  
Hague  
Appt. L.  
Cossey  
Purch.Agt  
Design.  
SOS Cert.  
Payroll  
Design.  
P.Rep. &  
Post Star  
Newspaper  
Author.  
Expend.  
Re: Conf.  
Author.  
SOS to  
Pursue  
Grants  
Appt. A.  
Michalak  
RAOfficer

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MARGINAL NOTATIONS

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

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

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

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

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OTHERS PRESENT

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m. appoint Laurie Cossey as Records Management Officer for the Ticonderoga Central School District for the 2015-16 school year, and

Appt. L. Cossey RMO

n. appoint Donald Olcott as Asbestos Designee for the Ticonderoga Central School District for the 2015-16 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 2015-16 school year, and

Author. Estab. Petty Cash Funds

p. authorize the establishment of the following funds:

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

Design. Treas. Sign.

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

Author. CSO Appr. Budget Transf. Approve Bonding

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

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

Re-Adopt Policies & Code of Ethics

t. re-adopt all policies and the Code of Ethics in effect during the 2014-15 school year.

6 Ayes                      0 Nays                      Motion Carried

6. It was moved by Mr. Leerkes, 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

DATE July 9, 2015

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

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

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

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

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

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OTHERS PRESENT

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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,

Approve  
Protect  
District  
(Cont'd.)

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, and

7. that the Board of Education appoint James Wells, Sr. as the delegate to the Youth Commission for the 2015-16 school year, and

Appt. J.  
Wells  
Youth Com

8. that the Board of Education appoint Mark Russell and Seanna Porter as members of the Excellence and Accountability Team for the 2015-16 school year,

Appt. M.  
Russel &  
S.Porter  
EAT

9. that the Board of Education appoint Robert Palandrani, Jr. and Erik Leerkes as members of the School Health and Wellness Committee for the 2015-16 school year, and

Appt.  
R.Paland.  
& E.Leerk  
SHAW

10. that the Board of Education appoint John Reale, Sr. and Martin Fitzgerald, II as members of the Discipline Committee for the 2015-16 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 2015-16 school year:

- Mr. John C. McDonald Jr. - Superintendent of Schools
- John Reale, Board of Education Member
- Tracey Cross-Baker, Board of Education Member
- Mr. John Donohue - High School Principal
- Mr. John Perreault - Pre-K-8 Principal
- Mrs. Tracy Price - CSE Chairperson
- Ms. Sarah Bowers - High School Guidance
- Mr. Eric Heckman - High School Guidance
- Mrs. Mary LaVallie - School Psychologist
- Ms. Shannon Tucker - School Psychologist
- Mr. Bradley West - School Psychologist
- Mrs. Margie Tierney - High School Nurse
- Mr. Robert Porter - Elementary School Teacher
- Mr. Donald Olcott - Supervisor of Operations and Maintenance

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

(Continued)

DATE July 9, 2015 KIND OF MEETING Reorganizational & Regular

WHERE HELD \_\_\_\_\_ PRESIDING OFFICER \_\_\_\_\_

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

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OTHERS PRESENT \_\_\_\_\_

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MARGINAL NOTATIONS

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

Appt. District Wide Safety Team (Cont'd.)

b. appoint the following members to the Budget Advisory Committee for the 2015-16 school year:

Appt. Budget Advis. Comm.

Mr. John C. McDonald Jr., Fred LaVallie, Robert Palandrani, Jr., Mark Russell, John Reale, Sr., James Wells, Sr., Martin Fitzgerald II, Tracey Cross-Baker, Seanna Porter, Erik Leerkes, John Donohue, John Perreault, 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, and

12. a. that the Board of Education appoint Paul Jebb as Chemical Hygiene Officer for the 2015-16 school year, and

Appt. P. Jebb Chem.Hyg. Officer

b. appoint Donald Olcott as the District Safety Officer for the 2015-16 school year, and

Appt. D. Olcott Dist.Saf. Officer

c. appoint Mr. Elliott Shaw as Surrogate Parent for disabled children during the 2015-16 school year, and

Appt. E. Shaw - Surrog. Parent

d. appoint John Donohue, John Perreault, and Laurie Cossey as Human Rights Officers for the 2015-16 school year, and

Appt. J. Donohue, J.Perreau &L.Cossey HumanRgts Officers

e. approve the 2015-16 organization of the Section 504 Committee as follows: Tracy Price (CSE Chair) (504 Coordinator), Mary LaVallie (School Psychologist), Shannon Tucker (School Psychologist), Bradley West (School Psychologist), Special Education Teacher of the Child, Regular Education Teacher of the Child, Appropriate Guidance Counselor, Student's Parent(s), High School and 8<sup>th</sup> Grade Student, and the School Physician(s), and

Approve Organ. 504

f. approve the 2015-16 organization of the Committee on Special Education as follows: Tracy Price (CSE Chairperson), Mary LaVallie (School Psychologist), Shannon Tucker (School Psychologist), Bradley West (School Psychologist), Appropriate Guidance Counselor, Special Education Teacher of the Child, Regular Education Teacher of the Child, Student's Parent(s), High School and 8<sup>th</sup> Grade Student, and the School Physician(s), and

Approve Organ.CSE Comm.

g. approve the 2015-16 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

Approve Organ. CPSE Comm

DATE July 9, 2015

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

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

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

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

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

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OTHERS PRESENT

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h. approve the organization of the High School Subcommittee on Special Education for the 2015-16 school year as follows: Tracy Price (District Representative), Mary LaVallie (School Psychologist), Shannon Tucker (School Psychologist), Bradley West (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

Approve Organ. HS SubCom Spec.Ed.

i. 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 2015-16 school year, and

Approve Impartial Hearing Officers

j. authorize the Ticonderoga Central School District to make application and participate in the Title 1 Program for the 2015-16 school year, and

Authoriz. Partic. Title 1 Prog.

k. approve the appointment of the Superintendent of Schools to be the Health Consortium Trustee for the Ticonderoga Central School District for the 2015-16 school year, and

Approve SOS Health Consort. Trustee

l. approve that the Superintendent of Schools serve as a member of the Champlain Valley Educational Services' Health Insurance Consortium Board for the 2015-16 school year, and

Approve SOS Memb. CVES Heal Ins.Cons. Board

13. 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. Sch.Dist. 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,
3. Supervise the efforts of each voting district Chief Election Inspector
4. Declare the result of each ballot as announced by each of the Chief Election Inspectors,
5. Notify, in writing, every person who is elected as a School Board Member, and
6. 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 2015-16 school year, and

Appt. Carney & Breiten. & Hogan, Sarzynski Sch. Atty

15. that the Board of Education approve the appointment of Laurie Cossey as the Privacy Official of the Ticonderoga Central School District for the 2015-16 school year, and

Appt. L. Cossey Privacy Official

DATE July 9, 2015

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

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

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

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

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

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OTHERS PRESENT

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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

Recog. Cell Phone Usage

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. SOS 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 and John Perreault the Dignity Act Coordinator at the Ticonderoga Elementary Middle School for the 2015-16 school year, and

Appt. J. Donohue & J. Perreault Dign. Act Coord.

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

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

Approve Athletic Placem. Process

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 Larry Ringer to serve as Auditor for the Ticonderoga Central School District for the 2015-16 school year.

Appt. L. Ringer Auditor

6 Ayes                      0 Nays                      Motion Carried

DATE July 9, 2015

KIND OF MEETING Reorganizational & Regular

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

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

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

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

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OTHERS PRESENT

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IX. PUBLIC PARTICIPATION

X. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

1. a. It was moved by Mr. Wells, 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 June 16, 2015, and

Approve Minutes

b. approve the Schedule of Bills for Payment, and

Approve Sch. of Bills

c. acknowledge receipt of the Extra Classroom Activity Fund Report for May dated June 15, 2015 (Enc.), and

Acknow. ECAF Rept

2. that the Board of Education authorize the Superintendent of Schools to enter into the enclosed agreement with Champlain Valley Educational Services (CVES) regarding CV-TEC Adult Education and Safety Education Sponsorship, CO-SER 103 Adult Education and CO-SER 401 Accident Prevention/Pre-Licensing for the 2015-16 school year (Enc.), and

Authorize SOS sign CVES Coser

3. that the Board of Education approve the enclosed Instructional Contract with Putnam Central School District for the 2015-16 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 PutnamCSD

B. New Business - Revise Motion of February 24, 2015 Regarding English Language Arts Teacher Position

Revise 2/24/15 Motion to include through 6/25/15 for ELA Teacher

1. that the Board of Education approve revision of their motion of February 24, 2015 regarding the appointment of Dawn Belden as an English Language Arts Teacher for an additional three periods per day effective Monday, February 9, 2015 through June 25, 2015, and

C. Personnel

1. that the Board of Education approve the enclosed list of Bus Drivers for the 2015-16 school year (pending satisfactory physical examination) (Enc.), and

Approve BusDriver List

2. that the Board of Education approve the appointment of James Sharkey as a full time Bus Driver (Route 8) at Step 16 (\$39.79 per run) effective September 2, 2015, and

Appt. J. Sharkey B.Driver (Rte. 8)



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

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

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OTHERS PRESENT

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3. that the Board of Education approve the probationary appointment of Robert Charboneau as a full time Bus Driver (Route 1) at Step 2 (\$26.81 per run) effective September 2, 2015, and

Appt. R.  
Charbon.  
B.Driver  
(Rte. 1)

4. that the Board of Education accept the resignation, for retirement purposes, of Barbara Greer as a Senior Stenographer (Superintendent's Secretary) effective September 30, 2015 (Enc.), and

Accept  
Retiremt.  
B.Greer  
SOS Sec.

5. that the Board of Education accept the resignation of Mary Cavitt as Building Checker effective June 30, 2015 (Enc.), and

Accept.  
Resign.  
M.Cavitt  
Bldg.Ch.

6. that the Board of Education approve the following substitute for Summer School from July 6 - August 14, 2015:

Melissa Huestis - Teaching Assistant, and

Approve  
Summer  
Sub

7. that the Board of Education approve the following substitute for the 2015-16 school year pending fingerprinting and approval by the State Education Department:

Approve  
Cust.  
Sub

Eric Geisel - Cleaner and Custodian (Enc.), and

8. that the Board of Education approve the following extra-curricular appointments for the 2015-16 school year:

Approve  
Extra-  
Curric.  
Apptmts.

Freshman Class Advisor - Jodi Drinkwine  
High School Student Council Advisor - Don Kaupelis, and

9. that the Board of Education accept the resignation of Nicole Egan as a Reading Teacher effective September 1, 2015 and approve her appointment as she has been recommended by the Superintendent of schools in accordance with the Education Law, to the position indicated at an annual salary step beginning with effective date set forth for a probationary period as provided by law as an Elementary School Teacher:

Accept.  
Resign.  
N.Egan as  
Read.Tchr  
& Approve  
Apptmt.  
Elem.Sch.  
Tchr.

Name: Nicole Egan  
Position: Elementary School Teacher  
Certification: NYS Permanent - Pre-K, K and Grades 1-6 and Reading  
Tenure Area: Elementary Education  
Probationary Appointment: Sept. 1, 2015 - Sept. 1, 2018  
Placement: Step 13, MS (\$58,945 yearly)  
Education: College of St. Joseph's, BS and SUNY Plattsburgh, MS (Enc.), and

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

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

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

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

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OTHERS PRESENT

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10. that the Board of Education accept the resignation of Dawn Wojewodzc as a .5 English Language Arts Teacher effective September 1, 2015 and approve her appointment as she has been recommended by the Superintendent of Schools in accordance with the Education Law, to the position indicated at an annual salary step beginning with effective date set forth for a probationary period as provided by law as an Elementary School Teacher:

Name: Dawn Wojewodzc  
Position: Elementary School Teacher  
Certification: NYS Childhood Education Gr. 1-6 - Initial and English Language Arts Gr. 7-12 - Initial  
Tenure Area: Elementary Education  
Probationary Appointment: Sept. 1, 2015 - Sept. 1, 2019  
Placement: Step 4, MS (\$45,300 yearly)  
Education: SUNY, Plattsburgh, BS and University of New England, MS (Enc.), and

Accept Resign. D.Wojew. as .5 ELA Tchr. & Approve Apptmt. Elem.Sch. Tchr.

11. that the Board of Education approve the appointment of Kendra McCoy who has been recommended by the Superintendent of Schools in accordance with the Education Law, to the position indicated at an annual salary step beginning with effective date set forth for a probationary period as provided by law as a Physical Education Teacher:

Name: Kendra McCoy  
Position: Physical Education Teacher  
Certification: NYS Physical Education - Initial  
Tenure Area: Physical Education  
Probationary Appointment: Sept. 1, 2015 - Sept. 1, 2019  
Placement: Step 1, BS (\$38,500 yearly)  
Education: SUNY, Brockport, BS (Enc.), and

Approve Apptmt. K.McCoy PE Tchr.

12. that the Board of Education approve the appointment of Mary Kate Krol who has been recommended by the Superintendent of Schools in accordance with the Education Law, to the position indicated at an annual salary step beginning with effective date set forth for a probationary period as provided by law as a Physical Education Teacher:

Name: Mary Kate Krol  
Position: Physical Education Teacher  
Certification: NYS Physical Education - Initial  
Tenure Area: Physical Education  
Probationary Appointment: Sept. 1, 2015 - Sept. 1, 2019  
Placement: Step 1, BS (\$38,500 yearly)  
Education: University of Rhode Island (Enc.), and

Approve Apptmt. MK Krol PE Tchr.

DATE July 9, 2015

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

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

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

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

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

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OTHERS PRESENT

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D. New Business - Approval of Extension of Superintendent's Contract

1.a. that the Board of Education amend the agreement of June 21, 2000 between the Ticonderoga Central School District and John C. McDonald, Jr., Ed. D. (Superintendent of Schools):

First: Employment and Term of Superintendent -

The Superintendent's employment period is extended to July 1, 2020.

Second: Section 211-b(5) of the Education Law -

It is hereby agreed that the Superintendent will cooperate fully with any distinguished educator appointed by the Commissioner pursuant to Section 211-c of the Education Law.

Third: Compensation -

The Superintendent's compensation shall be based on the school fiscal year (July 1 - June 30) and shall be fixed at the rate of \$141,676.50 for the 2015-16 school year and thereafter it will be negotiated between the Superintendent and the Board; and

the Superintendent of Schools shall receive all benefits which were effective July 1, 2014; and

during the term of this Agreement, and with the permission of the President or Vice-President of the Board of Education and notification to the entire Board of Education prior to any travel out of the Ticonderoga Central School District, the Superintendent shall devote his full time, skills, labor and attention to the performance and discharge of his duties and responsibilities; provided, however, that the Superintendent may undertake consultation work, speaking engagements, writing, lecturing or other professional duties, obligations and activities, with or without remuneration, so long as such activities do not materially affect the performance and/or discharge of the Superintendent's duties and/or responsibilities under this Agreement; and

any out of town consultation work shall not exceed more than five out of district traveling trips for two days each (a total of 10 days) during the 2015-16 school year; and

the Superintendent will be reimbursed for mileage at the Ticonderoga Central School District mileage rate of \$.50 per mile for all out of town conferences/meetings/commitments while traveling on school business.

6 Ayes                      0 Nays                      Motion Carried

Approve  
Ext. of  
SOS  
Contract

DATE July 9, 2015

KIND OF MEETING Reorganizational & Regular

MARGINAL NOTATIONS

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

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

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

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

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OTHERS PRESENT

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E. New Business - Abolish Varsity Club Account

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education approve abolishing the Varsity Club Account through the Extra Classroom Activity Fund Account with a \$700.00 payment being made to the Ticonderoga Central School District for past student football jersey purchases and all remaining funds to be transferred to the Ticonderoga Booster Club effective July 9, 2015, and

Approve  
Abolish.  
Varsity  
Club  
Acct.

F. New Business - Approval of District Discipline Plan, Code of Conduct and Harassment Policy

1. that the Board of Education approve the District Discipline Plan, Code of Conduct and Harassment Policy for the 2015-16 school year (Enc.), and

Approve  
Dist.  
Discipl.  
Plan, COC  
& Harass.  
Policy

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

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

Approve  
CPSE, CSE  
& 504  
Recommend

CSE/CPSE/504 Recommendations for the Board of Education 7/9/15		
Meeting Date	Committee	Meeting Reason
6/15/15	CPSE	Initial Determination
6/22/15	CPSE	Initial Determination
6/22/15	CPSE	Requested Review
6/22/15	CSE	Amendment no meeting
6/22/15	CSE	Amendment no meeting
6/22/15	CSE	Amendment no meeting
6/22/15	CSE	Amendment no meeting
6/22/15	CSE	Amendment no meeting
6/22/15	CSE	Amendment no meeting
6/22/15	CSE	Amendment no meeting
6/22/15	CSE	Amendment no meeting
6/22/15	CSE	Initial Determination
6/22/15	CSE	Initial Determination
6/22/15	504	Initial Determination (Enc.), and

DATE <u>July 9, 2015</u>	KIND OF MEETING <u>Reorganizational &amp; Regular</u>	MARGINAL NOTATIONS
WHERE HELD _____	PRESIDING OFFICER _____	
MEMBERS PRESENT _____	MEMBERS ABSENT _____	
_____	_____	
_____	_____	
_____	_____	
OTHERS PRESENT _____	_____	

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

1. that the Board of Education approve the following resolution regarding Barbara Greer 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, 2015 through June 30, 2016, 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.

6 Ayes                      0 Nays                      Motion Carried

XI. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. Transportation Report (Enc.) - Mr. Vigliotti
2. Technology Report (Enc.) - Mr. Cossey
3. Operations and Maintenance Department - Mr. Olcott

B. Future Items

1. Aug. 27, 2015 (Thurs.) - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
2. Sept. 2 & 3, 2015 - Staff Development and Training
3. Sept. 8, 2015 - First Day of Class for Students
4. Sept. 15, 2015 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.

Approve  
NYS Reg.  
Title  
2NYCRR  
Part  
315.4

Reports  
SOS

Future  
Items

DATE July 9, 2015

KIND OF MEETING Reorganizational & Regular

MARGINAL  
NOTATIONS

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

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

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

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

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OTHERS PRESENT

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XII. PUBLIC PARTICIPATION

XIII. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mrs. Porter, that the Board of Education adjourn from Regular Session at 8:32 p.m.

6 Ayes

0 Nays

Motion Carried

ADJOURN  
8:32 pm

*Barbara Greer*

Barbara Greer, District Clerk