

DATE August 22, 2016
WHERE HELD High School Cafeteria
MEMBERS PRESENT Mark Russell,
Tracey Cross-Baker, James Wells, Sr.,
John Reale, Sr., Erik Leerkes,
Martin Fitzgerald II, Marissa Paladrani

KIND OF MEETING TCSD Regular
PRESIDING OFFICER Mark Russell
MEMBERS ABSENT Frederick LaVallie,
Seanna Porter

MARGINAL
NOTATIONS

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Laurie Cossey, John Donohue, Liz Hayes,
Herb Tedford

I. CALL TO ORDER

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

Call to
Order
7:00 pm

- II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC PARTICIPATION
- V. RECOMMENDED ACTIONS

A. Approval of Financial Items

- 1. a. It was moved by Mr. Reale, seconded by Mr. Wells, that the Board of Education acknowledge receipt of the monthly Financial Reports, and
 - b. approve the Schedule of Bills for payment, and
 - c. acknowledge receipt of the Extra Classroom Activity Fund Report for June dated August 22, 2016 (Enc.), and
- 2. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Transportation Contract with Crown Point Central School District for the period of September 1, 2016 through June 30, 2017 (Enc.), and
- 3. that the Board of Education acknowledge and approve the tax rate computation for the 2016-17 school year as follows:

Town of Ticonderoga	\$10.45445626 Per Assessed Thousand
Town of Hague	\$13.08261449 Per Assessed Thousand
True Tax Rate	\$10.23 Per True Assessed Thousand (Enc.).

Acknowl.
Receipt
Fin.Repts.

Approve
Sched.of
Bills

Acknowl.
Receipt
ECAAF Repts

Author.
SOS to
Sign Tran.
Contract
w/ CPCSD

Acknowl.&
Approve
Tax Rate
Comput.

7 Ayes 0 Nays Motion Carried

B. Personnel

- 1. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education approve the enclosed list of Bus Drivers for the 2016-17 school year (pending satisfactory physical examination) (Enc.), and
- 2. that the Board of Education approve the appointment of the enclosed list of volunteer drivers of the district's occasional use vehicles for the 2016-17 school year (Enc.), and

Approve
Bus Driver
List

Approve
Vol. Bus
Driver
List

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WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

3. that the Board of Education approve the appointment of Anne Michalak as the School Tax Collector for the Ticonderoga Central School District for the 2016-17 school year effective August 23, 2016 (Enc.), and

Approve
Apptmt.
A.Michalak
Sch. Tax
Collector
Approve
Apptmt.
J.Andersen
Dep.Sch.
Tax Coll.

4. that the Board of Education approve the appointment of Jackie Andersen as the Deputy School Tax Collector for the Ticonderoga Central School District for the 2016-17 school year effective August 23, 2016 (Enc.), and

5. that the Board of Education approve the following substitute for the 2016-17 school year pending fingerprinting and approval by the State Education Department:

Approve
New Subs

- Barb Kennon - Teacher and Teaching Assistant
- Sue DeLorme - Cafeteria
- Nadine Sheehan - Teacher and Teaching Assistant
- Sara Gallipo-Sammis - Teacher and Teaching Assistant
- Jennifer Gendron - Teacher Aide, Cafeteria and Cleaner
- Theresa Sharkey - Teacher Aide and Cafeteria
- David Cook - Teacher and Teaching Assistant
- Kelly LaTour - Teacher, Teacher Assistant and Teacher Aide (Enc.), and

6. that the Board of Education approve the enclosed list of substitute teachers, tutors, nurses, school secretaries/senior clerks, library clerks, teaching assistants, teacher aides, food service helpers, cafeteria monitors and cleaners/custodians for the 2016-17 school year effective August 31, 2016 (Enc.), and

Approve
Subs

7. that the Board of Education accept the resignation of Kari Trudeau as Middle School Student Council Advisor effective August 23, 2016 (Enc.), and

Accept
Resign K.
Trudeau
Mid. Sch.
Advisor

8. that the Board of Education accept the resignation of Alicia Vilardo as a General Education Elementary Teacher, pending her appointment as a Reading Teacher effective August 31, 2016 (Enc.), and

Accept
Resign. A.
Vilardo
Elem.Sch.
Tch.

9. that the Board of Education accept the resignation of Jessie Pepe as a Reading Teacher, pending her appointment as a General Education Elementary School Teacher effective August 31, 2016 (Enc.), and

Accept
Resign.
J.Pepe
R. Tch.

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

10. that the Board of Education, upon the recommendation of the Superintendent, Alicia Vilardo, who is Permanently certified in the Pre Kindergarten, Kindergarten and Grades 1-6 and Special Education areas, is hereby appointed to the position of Reading Teacher tenure area for a probationary period commencing on August 31, 2016 and anticipated to end on September 1, 2020. Salary for the school year is \$64,190 based on Step 15, MS+6.

Approve
Prob.
Apptmt.
A. Vilardo
Reading
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, they 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

11. that the Board of Education, upon the recommendation of the Superintendent, Jessie Pepe, who is Professionally Certified in the Childhood Education (Grades1-6) and Literacy (Birth-6) areas, is hereby appointed to the position of Elementary Teacher tenure area for a probationary period commencing on August 31, 2016 and anticipated to end on September 1, 2020. Salary for the school year is \$50,300 based on Step 6, MS.

Approve
Prob.
Apptmt.
J. Pepe
Elem. 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, they 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

12. that the Board of Education, upon the recommendation of the Superintendent, Becky Burnett, who is Professionally Certified in the Early Childhood Education (Birth-Grade 2), Childhood Education (Grades1-6) and Literacy (Birth-6) areas, is hereby appointed to the position of Elementary Teacher tenure area for a probationary period commencing on August 31, 2016 and anticipated to end on September 1, 2020. Salary for the school year is \$46,340 based on Step 3, MS+16.

Approve
Prob.
Apptmt.
B. Burnett
Elem. 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, they 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

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MEMBERS ABSENT _____

OTHERS PRESENT

13. that the Board of Education approve the one year appointment of Sylvie Levesque as an uncertified French Teacher at Step 5, BA (\$45,500 yearly prorated to \$30,333) for the 2016-17 school year (Enc.), and

Approve
S. Leves-
que Fren.
Tch. (1yr)

This position was posted from July 26, 2016 through August 5, 2016; there were no certified teacher applications.

14. that the Board of Education approve the appointment of Michael Pocket as a volunteer football coach for the 2016-17 school year, and

Approve
Apptmt.
M. Pocket
Vol. FtBall
Coach
Accept
Resign.G.
Hoffay
Food Svr.
Helper

15. that the Board of Education accept the resignation of Giselle Hoffay as a Food Service Helper effective August 22, 2016 (Enc.).

7 Ayes 0 Nays Motion Carried

C. New Business - Approval of Budget Timetable

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education approve the enclosed Budget Timetable for the 2016-17 school budget with voting to take place on May 16, 2017 (Enc.), and

Approve
Bdgt. Time
Table

D. New Business - Approve the Excess of Musical Instruments

1. that the Board of Education approve the excess of the enclosed list of musical instruments (Enc.), and

Approve
Excess
Musical
Instrmnt.

E. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee

Approve
CPSE &
CSE Recom.

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

CSE/CPSE/504 Recommendations for the Board of Education 8/22/16		
Meeting Date	Committee	Meeting Reason
6/30/16	CSE	Amendment no meeting
7/11/16	CPSE	Requested Review
7/18/16	CSE	Amendment no meeting (Enc.), and

F. New Business - Accept Grant from KeyBank Foundation

Accept
Grant
KeyBank
Found.

1. that the Board of Education accept the grant of \$500.00 from the KeyBank Foundation under the Key's Community Leadership Gift Program to the Ticonderoga Central School District effective August 23, 2016 (Enc.), and

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PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

G. New Business - Accept Donation from Paul B. Ingrey

- 1. that the Board of Education accept the donation of \$300.00 from Paul B. Ingrey for the First Tee Program at Ticonderoga Central School District effective August 23, 2016, and

Accept Donation P. Ingrey

H. New Business - Accept Donation from Seanna Porter

- 1. that the Board of Education accept the donation of \$100.00 from Seanna Porter for the Middle School Yoga Program at Ticonderoga Central School District effective August 23, 2016, and

Accept Donation S. Porter

I. New Business - Authorization to Sign Teacher of the Visually Impaired Agreement between Anne Kuhl, Teacher of the Visually Impaired, and Ticonderoga Central School District

- 1. that the Board of Education authorize the Chairperson of Special Services to execute the Teacher of the Visually Impaired Agreement pending receipt of all required credentials between Anne Kuhl and Ticonderoga Central School District for the 2016-17 school year from September 1, 2016 to June 30, 2017 (Enc.), and

Author. Chairp. to Sign Agreemt. w/Anne Kuhl Re: Visually Impaired

J. New Business - Approve the Ticonderoga Elementary-Middle School Emergency Response Plan (ERP)

- 1. that the Board of Education approve the Ticonderoga Elementary-Middle school Emergency Response Plan (ERP) effective August 23, 2016 (Enc.), and

Approve Ti EMS Emerg. Response Plan(ERP)

K. New Business - Authorize Superintendent of Schools to Sign the Lease Agreement between the Children's Development Group and Ticonderoga Central School District

- 1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Lease Agreement between the Children's Development Group (CDG) and Ticonderoga Central School District effective September 1, 2016 through June 30, 2017 (Enc.), and

Author. SOS to Sign Lease w/Child. Dev. Grp.

L. New Business - Authorize Superintendent of Schools to the Sign the Shared Physical Therapy Serviced Agreement between Moriah Central School District and Ticonderoga Central School District

- 1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Shared Physical Therapy Services Agreement between Moriah Central School District and Ticonderoga Central School District effective August 31, 2016 through June 30, 2017 (Enc.), and

Author. SOS to Sign PT Agreemt. w/MCSD

DATE August 22, 2016

KIND OF MEETING TCSD Regular

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PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

M. New Business - Approve the Continuation of an Additional Section (Period) of High School Social Studies

Approve
Add. Sec.
HS Soc.
Studies

1. that the Board of Education approve the continuation of an additional section (period) of High School Social Studies effective August 31, 2016, and

N. New Business - Approve Establishing the Pat Armstrong Memorial Scholarship

Approve
Est. Pat
Armstrong
Mem. Schol.

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

Pat Armstrong Memorial Scholarship (the High School Principal will be the Trustee) (Enc.), and

O. New Business - Extension of Municipal Cooperation Agreement for Psychological Services between Ticonderoga Central School District and Schroon Lake Central School District for the 2016-17 School Year

Author.
SOS to
Extend
Agreemt.
Re: Psych.
Services
w/SLCSD

1. tha the Board of Education authorize the Superintendent of Schools to proceed with an extension of the Municipal Cooperation Agreement for Psychological Services between Ticonderoga Central School District and Schroon Lake Central School District for the 2016-17 school year at an estimated fee of \$394.99 daily (Enc.), and

P. New Business - Extension of Municipal Cooperation Agreement for Technology Services between Ticonderoga Central School District and Schroon Lake Central School District for the 2016-17 School Year

Author.
SOS to
Extend
Agreemt.
Re: Tech.
Services
w/SLCSD

1. that the Board of Education authorize the Superintendent of Schools to proceed with an extension of the Municipal Cooperation Agreement for Technology Services between Ticonderoga Central School District and Schroon Lake Central School District for the 2016-17 school year at an estimated fee of \$87,458.81 annually (Enc.), and

Q. New Business - Approval of School Breakfast and Lunch Prices and Recommendation to Participate in Free and Reduced Price Breakfast and Lunch Program

Approve
B'fast &
Lunch
Prices &
Partic.
in Free &
Reduc.
Lunch

1. a. that the Board of Education approve the School Breakfast and Lunch prices, per enclosed list, for the 2016-17 school year (Enc.), and
- b. authorize the school district's participation in the free and reduced price breakfast and lunch program for the 2016-17 school year as specified under Federal guidelines and those of the Community Eligibility Provision.

7 Ayes

0 Nays

Motion Carried

DATE August 22, 2016

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

VI. INFORMATIONAL ITEMS

SOS Reports

A. Reports - Superintendent of Schools - Mr. McDonald

1. a. Staff Development - Aug. 31 and Sept. 1 (Enc.)

b. Ragnar Relay Race will pass thru Ticonderoga on Friday, Sept. 23, and use the Elementary Middle School facilities

c. School Calendar

2. Transportation Report (Enc.) - Mr. Vigliotti

3. Operations and Maintenance Department - Mr. Olcott

4. Modified Soccer

5. Shared Occupational Therapist with Westport

B. Future Items

Future Items

1. Aug. 31 & Sept. 1 - Staff Development and Training

2. Sept. 1, 2016 - Middle School Open House - 5:30 p.m.

3. Sept. 1, 2016 - Elementary School Open House - 6:00 p.m.

4. Sept. 6, 2016 - First Day of Class for Students

5. Sept. 15, 2016 - High School Open House - 6:00 p.m.

6. Sept. 20, 2016 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.

7. Sept. 22, 2016 - Early Dismissal - Staff Development

8. Sept. 23, 2016 - Ragnar Relay Race - Elementary Middle School

9. Oct. 10, 2016 - No School - Columbus Day

10. Oct. 14, 2016 - Grandparents Breakfast - 7:30 a.m. - Elementary Middle School Cafeteria

11. Oct. 18, 2016 - Regular Board of Education Meeting High School Cafeteria - 7:00 p.m.

DATE August 22, 2016

KIND OF MEETING TGSD Regular

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:52 p.m.

7 Ayes 0 Nays Motion Carried

2. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education reconvene to Regular Session at 7:59 p.m.

7 Ayes 0 Nays Motion Carried

IX. ADJOURNMENT

A. Adjournment from Regular Session

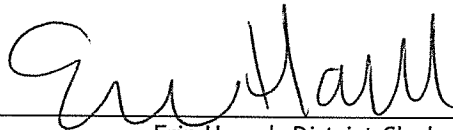
1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education adjourn from Regular Session at 8:01 p.m.

7 Ayes 0 Nays Motion Carried

Adjourn
to Ex.
Session
7:52 pm

Reconv.
Reg.
Session
7:59 pm

ADJOURN
8:01 pm



 Erin Hamel, District Clerk