

DATE August 24, 2017
WHERE HELD Superintendent's Office
MEMBERS PRESENT Frederick LaVallie
James Wells, Sr., Seanna Porter,
Martin Fitzgerald II,
Tracey Cross-Baker

KIND OF MEETING TCSO Special
PRESIDING OFFICER Frederick LaVallie
MEMBERS ABSENT Mark Russell,
Erik Leerkes, Marissa Palandrani,
John Reale

MARGINAL
NOTATIONS

OTHERS PRESENT

John McDonald, Jr., Erin Hamel

I. CALL TO ORDER

The meeting was called to order by Mr. LaVallie at 7:30 a.m.

Call to
Order
7:30 am

II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. LaVallie

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Personnel

1. It was moved by Mr. Wells, seconded by Mr. Fitzgerald, that the Board of Education approve the probationary appointment of Michael Wallace as a Cleaner at salary of \$22,342 yearly, based on Step 3 (to be prorated) effective August 28, 2017 (Enc.), and
2. that the Board of Education approve the probationary appointment of Brianna Morse as a Cleaner at salary of \$22,342 yearly, based on Step 2 (to be prorated) effective August, 2017 (Enc.), and

Approve
Prob. Appt.
M. Wallace
Cleaner

Approve
Prob.
Appt. B.
Morse
Cleaner

B. Approval of Financial Items

1. that the Board of Education acknowledge and approve the tax rate computation for the 2017-18 school year as follows:

Town of Ticonderoga	\$10.42753531 Per Assessed Thousand
Town of Hague	\$13.03061556 Per Assessed Thousand
True Tax Rate	\$10.19 Per True Assessed Thousand (Enc.), and

Approve
Tax Rate
2017-18
Schl. Yr.

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

1. that the Board of Education approve the enclosed Ticonderoga Elementary-Middle School's revised Local Assistance Plan dated July 20, 2017 (Enc.).

Approve
LAP

5 Ayes 0 Nays Motion Carried

XIV. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mrs. Porter, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 7:40 a.m.

ADJOURN
7:40 am

5 Ayes 0 Nays Motion Carried



Erin Hamel, District Clerk