

DATE August 28, 2017

KIND OF MEETING TCSD Regular

MARGINAL NOTATIONS

WHERE HELD High School Cafeteria

PRESIDING OFFICER Frederick LaVallie

MEMBERS PRESENT Frederick LaVallie,

MEMBERS ABSENT Mark Russell,

John Reale, Sr., Erik Leerkes,

Seanna Porter

Tracey Cross-Baker, James Wells, Sr.,

Martin Fitzgerald II

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, Matt Cossey, Tracy Price, John Donohue,

Mr. & Mrs. Mike Iturrino, Mr. & Mrs. Herb Tedford, Liz Hayes, Don Olcott.

I. CALL TO ORDER

The meeting was called to order by Mr. LaVallie at 7:00 P.M.

Call to Order
7:00pm

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Approval of Financial Items

Approve Minutes

1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Reorganization Meeting & Regular Meeting held on July 10, 2017, and

Approve Financial Repts., Sched. of Bills, Trans. of Funds & ECAF Rept

b. acknowledge receipt of the monthly Financial Reports, and

c. approve the Schedule of Bills for payment, and

d. authorize the transfer of funds required under the Board Policy #6150, Budget Transfers, and

e. acknowledge receipt of the Extra Classroom Activity Fund Report for June dated August 3, 2017 (Enc.), and

2. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Transportation Contracts for the period of September 1, 2017 through June 30, 2018, with the below schools:

Author. SOS to Sign Contract w/PCSD & CPCSD

Putnam Central School District
Crown Point Central School District (Enc.).

7 Ayes

0 Nays

Motion Carried

B. Personnel

Accept Resign J. Pepe ES Tchr.

1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education accept the resignation of Jessie Pepe as a Elementary School Teacher effective July 5, 2017 (Enc.), and

2. that the Board of Education accept the resignation of Michael Wallace, Jr. as a Cleaner effective July 25, 2017 (Enc.), and

Accept Resign M. Wallace Cleaner

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

3. that the Board of Education accept the resignation, for retirement purposes, of David Iuliano as a Bus Driver effective July 24, 2017 (Enc.), and

Accept Resign. Retire.D. Iuliano B.Driver

4. that the Board of Education accept the resignation of Jaime Waldron as a Computer Aide effective August 18, 2017 (Enc.), and

Accept Resign.J. Waldron Comp.Aide

5. that the Board of Education approve a probationary appointment of Jennifer Swajger as a Computer Aide at a salary of \$13,862, based on Step 7 effective August 30, 2017 (Enc.), and

Approve Prob.Appt J.Swajger Comp.Aide

6. that the Board of Education approve the appointment of Robert Charboneau as a full time Bus Driver (Route 9) effective September 1, 2017 (Enc.), and

Approve Apptmt.R. Charbonea Bus Drive Rt. 9

7. that the Board of Education approve the probationary appointment of Maurice O'Connor as a full time Bus Driver (Route 1) at Step 2 (\$28.34 per run) effective September 1, 2017 (Enc.), and

Approve Prob.Appt M.O'Conn. Bus Drive Rt. 1

8. that the Board of Education approve a probationary appointment of Melody Borho as a Food Service Helper at a salary of \$10,652 (175 days) effective August 30, 2017 (Enc.), and

Approve Prob.Appt M. Borho FSH

9. that the Board of Education approve the following extra-curricular appointments for the 2017-18 school year:

- Middle School Co-Advisors - Samantha Wells & Kathy Marshall
- Future Business Leader Advisor - Deborah Taylor
- MS Yearbook Co-Advisors - Kaley Dickinson & Barb Peria
- One Act Play Director - Mary Kate Kroll
- ES Homework Room Supervisor - Nancy Rich
- *Bowling Co-Coach - Lori McKee
- *Bowling Co-Coach - Donna Fleury
- *Modified Cross Country Coach - Nancy Rich, and

Approve Extra-Cur Apptmts.

10. that the Board of Education approve Brenna Provoncha as a Swim Coach for a Team of One Athlete for the 2017-18 school year.

Approve B.Provoncha Swim Coach Team of 1

7 Ayes

0 Nays

Motion Carried

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MEMBERS ABSENT _____

OTHERS PRESENT

11. It was moved by Mrs. Cross-Baker, seconded by Mrs. Palandrani, that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Abigail Smead, who is Initially Certified in the Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6) areas, to the position of Special Education tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 31, 2021. Abigail Smead's Initial Certification for Students with Disabilities (Grades 1-6) expires on August 31, 2019 and her Initial Certification for Childhood Education (Grades 1-6) expires on January 31, 2021 and she must have completed the requirements for professional certification by the time her Initial Certifications expire. Salary for the school year is \$44,300, based on Step 1, MS.

Approve
Prob.
Apptmt.
A. Smead
Spec. Ed.
Tchr.

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, she will not be eligible for tenure at that time (Enc.), and

12. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Nicholas Follett, who is Initially Certified in the Music area, to the position of Music tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 31, 2021. Nicholas Follett's Initial Certification expires on January 31, 2021 and he must have completed the requirements for professional certification by January 31, 2021. Salary for the school year is \$46,925, based on Step 2, MS+25.

Approve
Prob.
Apptmt.
N. Follett
Music
Tchr.

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 (Enc.), and

13. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Michelle Hood, who is Professionally Certified in the Childhood Education (Grades 1-6) area, to the position of Elementary tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 31, 2021. Salary for the school year is \$44,300 based on Step 1, MS.

Approve
Prob.
Apptmt.
M. Hood
Element.
Tchr.

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, she will not be eligible for tenure at that time (Enc.), and

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MEMBERS ABSENT _____

OTHERS PRESENT

14. that the Board of Education accept the resignation the resignation of Dawn Wojewodzc as a Elementary Teacher, upon the approval and appointment of the position of English Language Arts Teacher effective August 30, 2017 (Enc.), and

Accept Resign.D. Wojewodzi Element. Tchr.

15. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Dawn Wojewodzc who is Initially Certified in the English Language Arts 7-12 area, to the position of English Language Arts tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 31, 2021. Dawn Wojewodzc's Initial Certification for English Language Arts 7-12 expires on January 31, 2019 and she must have completed the requirements for professional certification by January 31, 2019.

Approve Prob.Appt D.Wojewodzc ELA Tchr.

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, she will not be eligible for tenure at that time (Enc.), and

16. that the Board of Education approve the following substitute for the 2017-18 school year pending fingerprinting and approval by the State Education Department:

Approve Subs

Louise Fritzky - Certified Teacher, Teaching Assistant, Teacher Aide

Brittany Gijanto - Teaching Assistant, Teacher Aide

William Cooper- Certified Teacher

Michael Gijanto - Uncertified Teacher, Teaching Assistant, Teacher Aide

*Samantha Sommerville - Teaching Assistant, Teacher Aide (Enc.), and

17. 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 2017-18 school year effective August 30, 2017 (Enc.).

Approve Sub List

7 Ayes

0 Nays

Motion Carried

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

Approve CSE, CPSE & 504 Recomm.

1. It was moved by Mrs. Palandrani, seconded by Mrs. Cross-Baker, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of Education 8/28/17		
Meeting Date	Committee	Meeting Reason
7/20/17	CSE	Initial Determination
7/27/17	CPSE	Requested Review
8/9/17	CSE	Transfer no meeting (Enc.), and

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

D. New Business - Accept Donations/Grants

Accept Donations & Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of 187.00 from Mike Smalley to the 5th Grade STEM Project for the 2017-18 school year, and
 - b. donation of 187.00 from Doren Rockhill to the 5th Grade STEM Project for the 2017-18 school year, and
 - c. donation of 187.00 from McDonald's of Ticonderoga to the 5th Grade STEM Project for the 2017-18 school year, and
 - d. donation of \$25.00 from Beverly Hudak to the Backpack Program, and
 - e. donation of \$840.00 from Adirondack Museum to the 4th Grade Field Trip on June 16, 2017, effective August 29, 2017, and
 - f. grant of \$1,788.00 from International Paper Foundation to help purchase a 3D printer for the Art & Science Program, and
 - g. donation of a Samick SG-155 Baby Grand Piano at a market value of \$4,995, from David Iuliano to the Ticonderoga Central School District, and
 - h. enclosed list of donations to the Robert Palandrani Scholarship Fund, and
 - i. enclosed list of donations to the Pat Armstrong Scholarship Fund, and

E. New Business - Authorize Superintendent of Schools to Sign the Memorandum of Understanding with Clinton County Health Department

Author. SOS to Sign MOU w/CCHD

1. that the Board of Education authorize the Superintendent of Schools to sign the Memorandum of Understanding between Clinton County Health Department and Ticonderoga Central School District effective September 1, 2017 through August 31, 2018 (Enc.), and

F. New Business - Authorization to Sign Teacher of the Visually Impaired Agreement

Author. Sign. Tchr Visually Impaired Agreement.

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 2017-18 school year from September 1, 2017 to June 30, 2018 (Enc.), and

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

G. New Business - Authorize Superintendent of Schools to Sign the Shared Physical Therapy Serviced Agreement

Author.
SOS to
Sign
Agreemt.
W/Moriah
CSD

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, 2017 through June 30, 2018 (Enc.), and

H. New Business - Approval of School Breakfast and Lunch Prices

Approve
Meal
Prices

1. a. that the Board of Education approve the School Breakfast and Lunch prices, per enclosed list, for the 2017-18 school year (Enc.), and
- b. authorize the school district's participation in the free and reduced price breakfast and lunch program for the 2017-18 school year as specified under Federal guidelines and those of the Community Eligibility Provision, and

Authoriz
Particip.
in Free/
Reduced
Meal Prog

I. New Business - Accept and Award bid for Two 66-Passenger School Bus

Accept/
Award Bid
for Schl.
Bus

1. that the Board of Education acknowledge and approve the bid results associated with the competitive bid for two IC CE 66-Passenger School Bus opened on August 18, 2017, awarding the bid to Leonard Bus Sales Inc. in the amount of \$213,936.88 (5 installments of \$45,376.00).

7 Ayes

0 Nays

Motion Carried

I. INFORMATIONAL ITEMS

SOS
Repts.

A. Reports - Superintendent of Schools - Dr. McDonald

1. a. Staff Development - Aug. 30 & 31
- b. Ragnar Relay Race will pass thru Ticonderoga on Friday, Sept. 22, and use the Elementary Middle School facilities
- c. School Calendar
- d. Building Project Update
- e. 3-8 Testing Scores
2. Transportation Report (Enc.) - Mr. Vigliotti
3. Technology Report - Mr. Cossey
4. Operations and Maintenance Department - Mr. Olcott

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MEMBERS ABSENT _____

OTHERS PRESENT

B. Future Items

Future Items

- 1. Aug. 30 & 31 Staff Development and Training
- 2. Aug. 30, 2017 Middle School Open House - 5:30 p.m.
- 3. Aug. 30, 2017 Elementary School Open House - 6:00 p.m.
- 4. Sept. 5, 2017 First Day of Class for Students
- 5. Sept. 19, 2017 Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 6. Sept. 22, 2017 Ragnar Relay Race - Elementary Middle School
- 7. Oct. 9, 2017 No School - Columbus Day (Observed)
- 8. Oct. 17, 2017 Regular Board of Education Meeting High School Cafeteria - 7:00 p.m.

II. PUBLIC PARTICIPATION

III. EXECUTIVE SESSION

Adjourn to Ex. Session 7:26 pm

A. Adjournment to Executive Session

- 1. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:26 p.m.
- 2. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 8:00 p.m.

Reconv. Reg. Session 8:00 pm

IV. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN 8:10 pm

- 1. It was moved by Mr. Fitzgerald, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 8:10 p.m.

Erin Hamel, District Clerk