

DATE September 15, 2015 KIND OF MEETING Regular
 WHERE HELD High School Cafeteria PRESIDING OFFICER Frederick LaVallie
 MEMBERS PRESENT Frederick LaVallie, MEMBERS ABSENT Martin Fitzgerald, II
Mark Russell, John Reale, James Wells, Sr.
Robert Palandrani, Jr., Seanna Porter,
Tracey Cross-Baker, Erik Leerkes

MARGINAL
NOTATIONS

OTHERS PRESENT

Dr. John McDonald, Barbara Greer, John Donohue, John Perreault, Herbert Tedford,
Donald Olcott, Ralph Blowers, Robert Sutphen, Tracy Price, Laurie & Matt Cossey,
Maria Bagneschi, Julie Hebert, Kathy & Jim Marshall, Erin Hamel, Robert Dedrick, Sr.
Mary & Keith Dolbeck, Dean & Catherine Dushane, Russell & Janet Gallo

I. CALL TO ORDER

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

Call to
Order
7:00 pm

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

A. Robert Dedrick, Sr. raised concerns about the use of Sentinel Field and facilities next fall at the Elementary Middle School due to the reconstruction project. Dr. McDonald and the Board of Education advised that fall sports will be a priority in completing this project on time.

R.Dedrick
Sports
Fields

V. INFORMATIONAL ITEMS

- A. Technology Plan (Enc.) - Mr. Cossey
- B. Internet Safety/Cyber Bullying Policy (Enc.) - Mr. Cossey

Tech.
Plan &
Internet
Safety/
Cyber
Bullying
Policy

VI. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

- 1.a. It was moved by Mr. Palandrani, seconded by Mr. Russell, that the Board of Education make any necessary corrections and approve the minutes of the Regular Board of Education Meeting held on August 27, 2015, and
- b. authorize the transfer of funds as required under Board Policy #6150, Budget Transfers, and
- c. acknowledge receipt of the monthly Financial Reports, and
- d. approve the Schedule of Bills for payment, and
- e. acknowledge receipt of the Extra Classroom Activity Fund Report for June dated August 31, 2015 and for July/August dated September 10, 2015. (Enc.)

Approve
Minutes

Author.
Transf.
of Funds
Acknowl.
Financial
Reports
Approve
Sched. of
Bills
Acknowl.
ECAF Rept

8 Ayes 0 Nays Motion Carried

B. Personnel

- 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education approve the enclosed list of Lead Evaluators for APPR Certification during the 2015-16 school year (Enc.), and

Approve
Lead
Eval. for
APPR
Cert.

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

2. that the Board of Education approve the appointment of Jody Sutphen for an additional section (period) per day as a Social Studies Teacher effective September 8, 2015 for the 2015-16 school year, and

Approve Apptmt. J. Sutphen Addition. Section Soc. Stud. (1 yr.)

3. that the Board of Education approve the probationary appointment of Erin Hamel as the Confidential Secretary to the Superintendent of Schools at a salary of \$27,500 yearly (to be prorated) effective October 1, 2015 (Enc.), and

Approve E. Hamel Conf. Sec. to SOS

4. that the Board of Education approve the appointment of Walter Thorne as a volunteer driver of the district's occasional use vehicles for the 2015-16 school year, and

Approve W. Thorne Occ. Use Veh. Drive.

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

Approve Subs

Michael Badger - Uncertified Teacher

Erin Hamel - School Secretary/Senior Clerk

Kerri McCann - Cleaner and Custodian (Effective Sept. 8, 2015)

Sandra Parot-Rhodes - Teaching Assistant and Teacher Aide

Delaina Dinsmore - Teaching Assistant, Teacher Aide, School Secretary/Senior Clerk, Library Clerk, Cleaner/Custodian, Food Service Helper and Cafeteria Monitor (Enc.), and

6. that the Board of Education approve the probationary appointment of Maurice O'Connor as a full time Bus Driver (Route 4) at Step 1 (\$26.79 per run) for a one-year leave of absence effective from September 8, 2015 through June 23, 2016.

Approve 1 yr. Prob. Apptmt. M. O'Conn. Bus Driver

8 Ayes

0 Nays

Motion Carried

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

1. It was moved by Mr. Wells, seconded by Mr. Palandrani, that the Board of Education approve the following recommendations:

Approve CSE & CPSE Recommen.

| CSE/CPSE/504 Recommendations for the Board of Education 9/15/15 | | |
|---|-----------|----------------------------------|
| Meeting Date | Committee | Meeting Reason |
| 8/27/15 | CSE | Transfer Meeting |
| 9/9/15 | CSE | Amendment no meeting |
| 9/9/15 | CPSE | Amendment no meeting |
| 9/9/15 | CSE | Amendment no meeting |
| 9/10/15 | CSE | Amendment no meeting |
| 9/10/15 | CSE | Amendment no meeting (Enc.), and |

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MEMBERS ABSENT _____

OTHERS PRESENT

D. New Business - Approve Ticonderoga Central School District Wellness Policy No. 5405

1. that the Board of Education approve the enclosed Wellness Board Policy No. 5405 effective September 15, 2015 (Enc.)

Approve
Wellness
Policy
No. 5405

First Reading: August 27, 2015
Adoption: September 15, 2015, and

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

1. a. that the Board of Education approve the School Breakfast and Lunch prices, per enclosed list, for the 2015-16 school year (Enc.), and
b. authorize the school district's participation in the free and reduced price breakfast and lunch program for the 2015-16 school year as specified under Federal guidelines.

Approve
Breakf.
& Lunch
Prices &
Partic.
in Free
& Reduc.
Lunch

7 Ayes 1 Abstain 0 Nays Motion Carried
 Mrs. Cross-Baker

VII. INFORMATIONAL ITEMS

A. Report - Superintendent of Schools

SOS
Report

1. Activities Reports
 a. Elementary Middle School
 b. High School (Enc.)

2. There has been greater participation in the breakfast and lunch program for the 2015-16 school year due to the free breakfast and lunch grant

3. NYS has changed the APPR teacher evaluation system for 2015-16. TCSD is seeking a one year waiver.

4. Special Education End of Year Annual Report (Enc.) - Mrs. Tracy Price

5. Transportation Report (Enc.)

6. Operations and Maintenance Department - Mr. Olcott

B. Future Items

Future
Items

1. Sept. 17, 2015 - High School Open House - 6:00 p.m.

2. Sept. 25, 2015 - Ragnar Relay Race - Elementary Middle School

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OTHERS PRESENT

- 3. Oct. 12, 2015 - No School - Columbus Day
- 4. Oct. 13, 2015 - Parent/Teacher Conferences from Noon - 7:00 p.m. - No School for Students
- 5. Oct. 16, 2015 - Grandparents Breakfast - 7:15 a.m. - Elementary Middle School Cafeteria
- 6. Oct. 16, 2015 - Homecoming Football Game and Hall of Fame Induction Ceremony
- 7. Oct. 20, 2015 - Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
- 8. Nov. 11, 2015 - Veterans' Day - No School
- 9. Nov. 17, 2015 - Regular Board of Education Meeting - Hague Community Center - 7:00 p.m.
- 10. Nov. 25, 26 & 27 - No School - Thanksgiving Break

Future Items (Cont'd.)

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mr. Palandrani, seconded by Mr. Russell, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:45 p.m.

8 Ayes 0 Nays Motion Carried

Adjourn to Ex. Session 7:45 pm

2. It was moved by Mr. Russell, seconded by Mr. Reale, that the Board of Education reconvene to Regular Session at 9:08 p.m.

8 Ayes 0 Nays Motion Carried

Reconv. Reg. Session 9:08 pm

IX. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mr. Palandrani, that the Board of Education adjourn from Regular Session at 9:10 p.m.

8 Ayes 0 Nays Motion Carried

ADJOURN 9:10 pm

Barbara Greer
Barbara Greer, District Clerk