

REGULAR BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
HIGH SCHOOL CAFETERIA  
TUESDAY, SEPTEMBER 19, 2017  
7:00 P.M.

MINUTES

Members Present Mark Russell, Tracey Cross-Baker, Seanna Porter, Johne Reale, Sr., James Wells, Sr., Erik Leerkes

Memb. Absent Frederick LaVallie, Martin Fitzgerald II, Marissa Palandrani

Others Present John McDonald, Jr., Erin Hamel, Matt & Laurie Cossey, John Donohue, Tracy Price, Don Olcott, Herb & Maria Tedford, Elizabeth Hayes, John Bartlett, Kathy Marshall

Call to Order  
7:00 p.m.

I. CALL TO ORDER

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

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. Porter, seconded by Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Special Meeting held on August 24, 2017, the Board of Education Regular Meeting held on August 28, 2017 and the Board of Education Special Meeting held on September 7, 2017, and

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

b. acknowledge receipt of the monthly Financial Reports, and

c. approve the Schedule of Bills for payment, and

d. acknowledge receipt of the Extra Classroom Activity Fund Report for July and August dated September 13, 2017 (Enc.).

5 Ayes

0 Nays

Motion Carried

B. Personnel

Accept Resign  
E. Geisel  
Grounds

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education accept the resignation of Eric Geisel as a Groundskeeper effective September 22, 2017 (Enc.), and

Accept Resign  
B.Morse  
Cleaner

2. that the Board of Education accept the resignation of Brianna Morse as a Cleaner effective September 20, 2017 (Enc.), and

Approve LOA  
D. Dinsmore  
T. Assist.

3. that the Board of Education approve a Leave of Absence for Delaina Dinsmore as a Teaching Assistant to be paid from her sick/personal leave time, if available, effective September 8, 2017, for an intermittent period depending on need, under the Family and Medical Leave Act (Enc.), and

Approve Appt.  
R. Swinton  
Sub. Bus  
Driver

4. that the Board of Education approve the appointment of Renee Swinton as a Substitute Bus Driver (pending fingerprinting, a physical and completion of all New York State requirements) effective September 19, 2017 (Enc.), and

Approve E.  
Iuliano Bus  
Monitor

5. that the Board of Education approve Elizabeth Iuliano as a Bus Monitor pending completion of the Pre-Service Monitor Training (Enc.), and

Approve  
Resolution to  
Donate Sick  
Days to D.  
Dinsmore

6. that the Board of Education approve a resolution whereby all District Employees shall be allowed to donate sick days to Mrs. Delaina Dinsmore for the period through the 2017-18 school year, and Mrs. Delaina Dinsmore shall not be required to pay back any sick day that may be used during her leave, and any District Employee wishing to donate sick days will notify the Business Office of their desire to donate and the number of days they wish to donate, the Business Office shall charge the employee's accrued sick days accordingly, and

Approve  
Extra-Curr.  
Appt. M.  
Graney

7. that the Board of Education approve the extra-curricular appointment of Mike Graney as a Volunteer Basketball Coach for the 2017-18 school year, and

Approve LOA  
R. Merrill  
Dean of Studs.  
& PE Tchr.

8. that the Board of Education approve a Leave of Absence for Rick Merrill as the Dean of Students and a Physical Education Teacher to be paid from his sick/personal leave time, if available, effective September 26, 2017 for approximately 6-8 weeks, pending physician release, under the Family and Medical Leave Act (Enc.), and

Approve Subs

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

Samantha Wells - Tutor  
Heather York - Tutor  
Frank Shaw - Tutor  
Sue Tucker - Cleaner  
Heather Remington - Food Service Helper (Enc.), and

Approve Prob.  
Appt.  
S. Tucker  
Cleaner

10. that the Board of Education approve a probationary appointment of Sue Tucker as a Cleaner at a salary of \$22,342.00 yearly, based on Step 3 (to be prorated) effective September 20, 2017 (Enc.), and

Accept  
Resign, Retire  
M. Padula T.  
Assist.

11. that the Board of Education accept the resignation, for retirement purposes, of Maureen Padula as a Teaching Assistant effective November 1, 2017 (Enc.).

5 Ayes

0 Nays

Motion Carried

Approve CSE,  
CPSE & 504  
Recomm.

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

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

<b>CSE/CPSE/504 Recommendations for the Board of 9/19/17</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
8/29/17	CPSE	Initial Determination
9/5/17	CSE	Amendment no meeting
9/11/17	CSE	Amendment no meeting
9/11/17	CSE	Amendment no meeting
9/11/17	CSE	Transfer no meeting
9/11/17	CSE	Amendment no meeting
9/11/17	CSE	Amendment no meeting
9/11/17	CPSE	Transfer no meeting
9/11/17	CSE	Amendment no meeting
9/11/17	CSE	Amendment no meeting
9/11/17	CSE	Amendment no meeting
9/11/17	CSE	Amendment no meeting
9/11/17	CSE	Amendment no meeting
9/11/17	CSE	Amendment no meeting
9/13/17	504	Initial Determination
9/14/17	CSE	Transfer Meeting
9/14/17	CSE	Transfer Meeting
9/15/17	504	Transfer Meeting
9/15/17	CSE	Transfer Meeting
9/15/17	504	Transfer Meeting
9/15/17	CSE	Transfer Meeting, and

Accept  
Donations/  
Grants

D. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
  - a. Donation of \$625.00 from Pride of Ticonderoga, INC. to the Back Pack Program effective September 20, 2017, and
  - b. donation of \$117.00 from Brannock Properties Golf Classic Birdie Challenge to the Back Pack Program effective September 20, 2017, and

Accept  
Donations/  
Grants  
(Cont.)

- c. donation of 100.00 from Tony's Ticonderoga Sports, INC. to the Back Pack Program effective September 20, 2017, and
- d. donation of \$100.00 from LTC Thomas M. James RET to the Robert Palandrani Scholarship Fund, and
- e. donation of \$500.00 from Northern Lake George Rotary to the Middle School Music for music instruments, and
- f. enclosed list of donations to the Ticonderoga Baseball Team in Memory of Fred Namar, effective September 20, 2017, and
- g. donation of \$1,925.50 from Brannock Properties to the Back Pack Program effective September 20, 2017
- h. donation of \$543.00 from Crown Point Telephone Corporation to the 6<sup>th</sup> Grade Stem Project for the 2017-18 school year, and
- i. donation of \$181.00 from Ticonderoga Paint & Decorating Center to the 6<sup>th</sup> Grade Stem Project for the 2017-18 school year, and
- j. donation of \$181.00 from Susan Thatcher to the 6<sup>th</sup> Grade Stem Project for the 2017-18 school year, and
- k. donation of \$543.00 from Bridge Point Communication to the 6<sup>th</sup> Grade Stem Project for the 2017-18 school year, and
- l. donation of \$181.00 from Sandy Morehouse & Patty Hogan to the 6<sup>th</sup> Grade Stem Project for the 2017-18 school year, and
- m. donation of \$181.00 from Pat Armstrong Inc. to the 6<sup>th</sup> Grade Stem Project for the 2017-18 school year, and
- n. donation of \$175.00 from The Wind-Chill Factory to the 6<sup>th</sup> Grade Stem Project for the 2017-18 school year, and
- o. donation of \$181.00 from Brian Little to the 6<sup>th</sup> Grade Stem Project for the 2017-18 school year, and
- p. donation of four Fire HD 8 Tablets from DonorsChoose.org to Ms. Ashline's classroom effective September 20, 2017 (Enc.), and

Approve  
Establishing  
District  
Committees

E. New Business - Approve Establishing District Committees

1. that the Board of Education approve establishing the following district committees:

Building Visitation Committee  
AIDS Advisory Committee  
Parent Advisory Council Committee.

5 Ayes

0 Nays

Motion Carried

SOS Reports

VI. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports
  - a. Elementary School
  - b. Middle School
  - c. High School (Enc.)
2. Ragnar Relay Race will pass thru Ticonderoga on Friday, Sept. 22, and use the Elementary Middle School facilities
3. Strategic Plan Update
4. 3-8 Testing Results Update
5. Planetarium Update
6. Building Project Update
7. Transportation Report (Enc.) - Mr. Vigliotti
8. Technology Report (Enc.) - Mr. Cossey
9. Operations and Maintenance Department (Enc.) - Mr. Olcott

Future Items

B. Future Items

1. Sept. 22, 2017      Ragnar Relay Race - Elementary Middle School
2. Oct. 9, 2017      No School - Columbus Day  
(Observed)

Mr. Leerkes entered the meeting at 7:14 p.m.



IX. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN  
8:30 p.m.

1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education adjourn from Regular Session at 8:30 p.m.

6 Ayes

0 Nays

Motion Carried



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Erin Hamel, District Clerk