

DATE September 20, 2016
WHERE HELD High School Cafeteria
MEMBERS PRESENT Frederick LaVallie,
Erik Leerkes, Mark Russell,
John Reale, Sr., Tracey Cross-Baker,
James Well, Sr., Marissa Palandrani

KIND OF MEETING TCSD Regular
PRESIDING OFFICER Frederick LaVallie
MEMBERS ABSENT Seanna Porter,
Martin Fitzgerald II

MARGINAL
NOTATIONS

OTHERS PRESENT

John McDonald, Jr., Erin Hamel, John Donohue, Tracy Price, Herb Tedford,
Robert Sutphen, Mr. & Mrs. Jim Marshall, Jennee Iturrino, Maria Bagneschi,
Don Olcott, John Bartlett, Bobbie-Jean Fish

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

V. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items

1. a. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education make any necessary corrections and approve the minutes of the Regular Board of Education's Reorganizational and Regular Meetings held on July 7, 2016, the Special Board of Education meeting on July 25, 2016 and the Regular meeting on August 22, 2016, and
- 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/August dated September 12, 2016. (Enc.)

Approve
Minutes

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

7 Ayes

0 Nays

Motion Carried

B. Personnel

1. It was moved by Mr. Russell, seconded by Mr. Reale, that the Board of Education approve the appointment of Jody Sutphen for an additional section (period) per day as a Social Studies Teacher effective August 31, 2016, and
2. that the Board of Education approve an Intermittent Leave of Absence for Laurie Cossey as the School Business Administrator to be paid from her sick/personal leave time, if available, effective September 14, 2016 for approximately 2-4 weeks, under the Family and Medical Leave Act (Enc.), and
3. that the Board of Education approve the following Bus Monitors for the 2016-17 school year:

Approve
J. Sutphen
Add. Period
S. Studies

Approve
Int. LOA
L. Cossey

Approve
Bus
Monitors

Wendy Davis
Karen Cook
Marjorie Hurlburt (Enc.), and

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MARGINAL NOTATIONS

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PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

- 4. that the Board of Education approve the following extra-curricular appointments for the 2016-17 school year:

Approve
Extra-
Curricula
Apptmt.

Middle School Student Council Co-Advisor - Kathy Marshal
 Middle School Student Council Co-Advisor - Gillian Wright
 ES Homework Room Supervisor - Nancy Rich
 District Accompanist - Jolene Harrigan, and

- 5. that the Board of Education accept the resignation of Harry Bassett as a Boys Modified Basketball Coach for the 2016-17 school year effective September 7, 2016 (Enc.), and

Accept
Resign H.
Bassett
Mod.B'Bal
Coach

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

Approve
Subs

Kathy Tubbs - Certified Teacher
Nelson Shapiro - Certified Teacher
Kacheena Trudeau - Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk
Naomi Forkas - Teaching Assistant, Teacher Aide, Secretary, Library Clerk
Corie Jarin-Woods - Teacher Assistant, Teacher Aide, Secretary, Library Clerk, Cafeteria Helper, Cafeteria Aide
Trisha Davenport - Teaching Assistant, Teacher Aide, Secretary, Library Clerk
Jaimee Kuhl - Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk
Susanne Taylor - Teacher Assistant, Teacher Aide, Secretary, Library Clerk, Cafeteria Helper, Cafeteria Aide, Cleaner, Custodian (Enc.), and

- 7. that the Board of Education approve the part-time appointment of Barbara Cossey as a .5 Teacher Aide at Step 2 (\$5,670.09 yearly) effective August 31, 2016 (Enc.), and

Approve F
Apptmt. F
Cossey .5
T. Aide

- 8. that the Board of Education approve the appointment of Kim Powers as a Work Experience Coordinator for the 2016-17 school year (Enc.), and

Approve
Apptmt. R
Powers Wr
Exp. Coord

- 9. that the Board of Education approve the appointment of Kacheena Trudeau as a long term substitute as a Biology Teacher effective October 17, 2016 through January 30, 2017 (Enc.), and

Approve
Apptmt. R
Trudeau I
Sub Bio.
Teacher

- 10. that the Board of Education approve the probationary appointment of Bobbie-Jean Fish as the Cafeteria Manager at a salary of \$30,000 yearly (to be prorated) effective October 5, 2016 (Enc.), and

Approve
Apptmt. F
Fish Cafe
Manager

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

11. that the Board of Education approve a Leave of Absence for Michelle Eggleston as a third grade teacher to be paid from her sick/personal leave time, if available, effective October 24, 2016 through December 5, 2016, under the Family and Medical Leave Act (Enc.), and

Approve
LOA M.
Eggleston
Elem. Sch
Tch.

12. that the Board of Education, appoint Delaina Dinsmore to a temporary appointment to the position of Teaching Assistant effective September 6, 2016, at a salary of \$17,775.00 based on Step 1 for the 2016-2017 school year (pro-rated based on start date). This appointment shall immediately convert to a four (4) year probationary appointment, in the tenure area of Teaching Assistant, upon the issuance of a valid NYS Teaching Assistant Certificate. The anticipated tenure date shall be four (4) years after the date of the issuance of the valid NYS Teaching Assistant Certificate.

Approve
Prob.
Apptmt. D.
Dinsmore
T. Asst.

7 Ayes

0 Nays

Motion Carried

C. New Business - Approved the Revised School Calendar for 2016-2017

Approve
Revised
Sch. Cal.

1. It was moved by Mr. Reale, seconded by Mr. Wells, that the Board of Education approve the Revised School Calendar for 2016-2017 (Enc.), and

D. New Business -Accept and Award bid for 2 IC CE 66-Passenger School Bus

Accept &
Award Bi
66 Pass.
Sch. Bus

1. that the Board of Education acknowledge and approve the bid results associated with the competitive bid for an IC CE 66 Passenger School Bus opened on August 19, 2016, awarding the bid to Leonard Bus Sales Inc. in the amount of \$219,585.98 (includes Trade #96), and

E. New Business -Authorize the Superintendent of Schools to Sign the Finance Lease Documents with Santander

Author.
Sos to
Sign
Lease w/
Santande

1. that the Board of Education authorize the Superintendent of Schools to execute the enclosed finance lease documents with Santander associated with the lease of the 2 IC CE 66-Passenger Bus effective September 21, 2016 (Enc.), and

F. New Business - Approve the Excess of Textbooks

Approve
Excess
Textbook

1. that the Board of Education approve the excess of the enclosed list of textbooks with the intent to donate them to Elizabethtown Central School District (Enc.), and

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MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

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

Approve CSE, CPSE & 504 Recom.

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

CSE/CPSE/504 Recommendations for the Board of Education 9/20/16		
Meeting Date	Committee	Meeting Reason
8/18/16	CSE	Transfer-Requested Review
8/18/16	CSE	Transfer- Requested Review
8/19/16	CSE	Transfer-no meeting
8/19/16	504	Transfer-no meeting
8/22/16	CPSE	Initial Determination
8/22/16	CPSE	Initial Determination
8/22/16	CPSE	Requested Review
9/1/16	CSE	Transfer-no meeting
9/6/16	CSE	Amendment-no meeting
9/9/16	504	Transfer-no meeting
9/9/16	CSE	Transfer-no meeting
9/9/16	CSE	Transfer-no meeting
9/12/16	CSE	Requested Review
9/12/16	CSE	Amendment-no meeting
9/12/16	CSE	Amendment-no meeting
9/12/16	CSE	Amendment-no meeting
9/12/16	CSE	Amendment-no meeting
9/12/16	CSE	Amendment-no meeting, and

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

Author. SOS to sign Lea w/Child. Dev. Grp

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 July 1, 2016 through August 12, 2016 (Enc.), and

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

I. New Business - Authorize Superintendent of Schools to the Sign the Municipal Cooperation Agreement for Occupational Therapy Services between Ticonderoga Central School District and Westport Central School District

Author. SOS to Sign OT Agreemt. w/WCSD

- 1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Municipal Cooperation Agreement for Occupational Therapy Services between Ticonderoga Central School District and Westport Central School District for the 2016-17 school year. (Enc.)

7 Ayes 0 Nays Motion Carried

J. New Business - Accept Donations to the Pat Armstrong Memorial Scholarship

Accept Donation to P. Armstrong Mem. Schl.

- 1. It was moved by Mr. Russell, seconded by Ms. Palandrani, that the Board of Education accept the donations indicated on the enclosed list to the Pat Armstrong Memorial Scholarship effective September 20, 2016 (Enc.), and

K. New Business - Accept Donation from Knights of Columbus 333

Accept Donation Knights Columbus 333

- 1. that the Board of Education accept the donation of \$50.00 from Knights of Columbus 333 for the Model United Nations Program at Ticonderoga Central School District effective September 22, 2016, and

L. New Business - Accept Donation from Lake Placid Education Foundation Fund at Adirondack Foundation

Accept Donation Lake Placid Education Fund.

- 1. that the Board of Education accept the donation of \$2,500.00 from Lake Placid Education Foundation Fund at Adirondack Foundation to the Ticonderoga Backpack Program effective September 22, 2016, and

M. New Business - Accept Donation from Brannock Properties Golf Classic

Accept Donation Brannock Properties

- 1. that the Board of Education accept the donation of \$2,628.50 from Brannock Properties Golf Classic to the Backpack Program at Ticonderoga Central School District effective September 22, 2016.

7 Ayes 0 Nays Motion Carried

VI. INFORMATIONAL ITEMS

A. Report - Superintendent of Schools

SOS Reports

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

DATE September 20, 2016 KIND OF MEETING TCSD Regular

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MEMBERS PRESENT _____ MEMBERS ABSENT _____

OTHERS PRESENT

MARGINAL NOTATIONS

2. 2016-17 Save the Date - Clinton-Essex-Warren-Washington (CEWW) School Boards Association Meetings November 17, 2016 & January 5, 2017. (Enc.)
3. Tax Collector
4. Building Project Update
5. Transportation Report (Enc.) - Mr. Vigliotti
6. Operations and Maintenance Department (Enc.) - Mr. Olcott
7. Technology Report (Enc.)

SOS Reports (con't)

A. Future Items

Future Items

1. Sept. 22, 2016 - Early Dismissal - Staff Development
11:00 a.m. Elem. School, 11:05 a.m. Middle School, 11:10 a.m. High School
2. Sept. 23, 2016 - Ragnar Relay Race - Elementary Middle School
3. Oct. 10, 2016 - No School - Columbus Day
4. Oct. 14, 2016 - Grandparents Breakfast - 7:30 a.m. - Elementary Middle School Cafeteria
5. Oct. 18, 2016 - Regular Board of Education Meeting High School Cafeteria - 7:00 p.m.
6. Oct. 28 - 30 - College for Every Student Annual Conference - Burlington, VT
7. Nov. 11, 2016 - Veterans' Day - No School
8. Nov. 15, 2016 - Regular Board of Education Meeting - Hague Community Center - 7:00 p.m.
9. Nov. 17, 2016 - CEWW School Boards Association Meeting - Plattsburgh - 6:30 p.m.
10. Nov. 21, 2016 - No School - Parent/Teacher Conferences
11. Nov. 22 - 25 - No School - Thanksgiving Break

VII. PUBLIC PARTICIPATION

DATE September 20, 2016

KIND OF MEETING TCS D Regular

MARGINAL NOTATIONS

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

- 1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:39 p.m.

a. Evaluate Superintendent

7 Ayes 0 Nays Motion Carried

- 2. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education reconvene to Regular Session at 8:30 p.m.

7 Ayes 0 Nays Motion Carried

IX. ADJOURNMENT

A. Adjournment from Regular Session

- 1. It was moved by Mr. Russell, seconded by Mr. Reale, that the Board of Education adjourn from Regular Session at 8:33 p.m.



Erin Hamel, District Clerk

Adjourn to Ex. Session 6:39 pm

Reconv. Reg. Session 8:30 pm

ADJOURN 8:33 pm