

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Hague Community Center
Thursday, April 19, 2018
7:00 P.M.

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. BUDGET WORKSHOP
 - A. Budget Discussion - Dr. John McDonald, Jr.
 - B. Approval of the 2018-19 Budget
 1. Recommend motion: “That the Board of Education approve the proposed budget for expenditures in the amount of \$ _____ for the 2018-19 school year.”
- V. PUBLIC PARTICIPATION
- VI. RECOMMENDED ACTIONS
 - A. Approval of Financial Items
 1. a. Recommended motion: “That the Board of Education make any necessary corrections and approve the minutes of the Board of Education Special Meeting held on April 10, 2018, 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 March, dated April 10, 2018.” (Enc.)
 - B. Personnel
 1. Recommended motion: “That the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the English tenure area to Christopher Fingland; who holds a Permanent Certification in the English 7-12 area, effective September 2, 2018.”
 2. Recommended motion: “That the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the Elementary tenure area to Nicole Egan; who holds a Permanent Certification in the Pre Kindergarten and Grades 1-6 area, effective September 2, 2018.”

3. Recommended motion: "That the Board of Education approve the extra-curricular appointment of James Decker as a Boys Modified B Baseball Coach for the 2017-18 school year."

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

1. Recommended motion: "That the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 4/19/18		
Meeting Date	Committee	Meeting Reason
3/16/18	CSE	Reevaluation/Annual Review
3/16/18	CSE	Reevaluation/Annual Review
3/16/18	CSE	Reevaluation/Annual Review
3/16/18	CSE	Annual Review
3/16/18	CSE	Annual Review
3/16/18	CSE	Annual Review
3/16/18	CSE	Annual Review
3/16/18	CSE	Annual Review
3/16/18	CSE	Amendment
3/16/18	CSE	Annual Review
3/16/18	CSE	Annual Review
3/20/18	504	Annual Review
3/20/18	CSE	Annual Review
3/20/18	CSE	Amendment
3/20/18	504	Annual Review
3/20/18	CSE	Annual Review
3/20/18	504	Annual Review
3/20/18	504	Annual Review
3/20/18	504	Amendment
3/20/18	CSE	Annual Review
3/20/18	CSE	Amendment
3/23/18	504	Annual Review
3/23/18	CSE	Reevaluation/Annual Review
3/23/18	CSE	Annual Review
3/26/18	CSE	Annual Review
3/26/18	CSE	Annual Review
3/26/18	CSE	Annual Review
3/28/18	504	Annual Review
3/28/18	504	Amendment
3/28/18	CSE	Annual Review (cont.)

3/28/18	CSE	Amendment
3/28/18	CSE	Annual Review
3/28/18	CSE	Reevaluation/Annual Review
3/28/18	CSE	Annual Review
3/28/18	CSE	Reevaluation/Annual Review
3/28/18	CSE	Annual Review
3/28/18	504	Reevaluation/Annual Review transition to 504
3/28/18	CSE	Annual Review
3/29/18	CSE	Reevaluation/Annual Review
3/29/18	CSE	Annual Review
3/29/18	CSE	Annual Review
3/29/18	CSE	Annual Review
3/29/18	504	Annual Review
3/29/18	CSE	Annual Review
3/29/18	CSE	Reevaluation/Annual Review
3/29/18	CSE	Annual Review
4/9/18	CSE	Annual Review
4/9/18	CSE	Requested Review
4/9/18	CSE	Requested Review
4/12/18	CSE	Requested Review." (Enc.)

D. New Business - Accept Donations/Grants

1. Recommended motion: "That the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$100.00 to the Quiz Bowl from Erik & Christine Leerkes, and
 - b. donation of \$100.00 to the Pat Armstrong Memorial Scholarship Fund from Leerkes Farm, and
 - c. donation of \$170.00 to the Quiz Bowl from the Kiwanis Club of Ticonderoga, and
 - d. donation of \$150.00 for Staff Opioid Training from the Kiwanis Club of Ticonderoga, and
 - e. donation of \$100.00 for Staff Opioid Training from Ticonderoga Elks #1494, and
 - f. International Paper Foundation Grant of \$1,400.00 to the Ticonderoga Middle School to help purchase materials and supplies for STEM related projects, and
 - g. Earth Day Grant of \$307.43 from The Education Committee for the Eastern New York Chapter of the Air & Waste Management Association to the "Is Biodiesel a Viable Auto Fuel Alternative for the Average Citizen?" project."

E. New Business - Creation and Adoption of Board Policies

1. Recommended motion: "That the Board of Education approve and adopt the following enclosed Board Policies:

Policy 9240 - Recruiting and Selection of Staff, and
Policy 6830 - Reimbursement For Expenses." (Enc.)

First Reading - March 20, 2018
Adoption - April 19, 2018

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. Candidates for Board of Education:

James Wells, Sr.
Erik Leerkes
Eric Rich
John Bartlett

2. Drawing of names for placement on the ballot for election of Board Members
- Mrs. Hamel
3. Activities Reports - Elementary, Middle & High Schools (Enc.)
4. Building Project
5. Transportation Report (Enc.) - Mr. Vigliotti
6. Technology Report - Mr. Cossey
7. Operations and Maintenance Department - Mr. Olcott

B. Future Items

1. April 20, 2018 Property Tax Report Card Available
2. May 8, 2018 Voter Registration - Ticonderoga High School Lobby
& Hague Community Center 1:00 p.m. - 5:00 p.m.
3. May 15, 2018 Vote on Proposed 2018-19 Budget and Election of
Board of Education Members - High School Lobby and
Hague Community Center - 12:00 noon - 8:00 p.m.
4. May 15, 2018 High School Spring Concert - High School Auditorium
7:00 p.m.
5. May 15, 2018 Special Board of Education Meeting - High School
Lobby - 8:30 p.m. - Declare Results of Budget Vote

- | | |
|-------------------|--|
| 6. May 22, 2018 | Regular Board of Education Meeting
High School Cafeteria - 7:00 p.m. |
| 7. May 25, 2018 | NO SCHOOL - Snow Day Giveback |
| 8. May 28, 2018 | NO SCHOOL - Memorial Day |
| 9. May 31, 2018 | Middle School Spring Concert - 7:00 p.m. |
| 10. June 5, 2018 | High School Academic Awards - 7:00 p.m. |
| 11. June 12, 2018 | Regular Board of Education Meeting -Elementary
Middle School Auditorium - 7:00 p.m. |
| 12. June 21, 2018 | Middle School Promotion - 7:00 p.m. |
| 13. June 23, 2018 | High School Graduation - 10:00 a.m. |

VIII. PUBLIC PARTICIPATION

IX. ADJOURNMENT

A. Adjournment from Regular Session

1. Recommended motion: "That the Board of Education adjourn from Regular Session."

* Denotes Addendum Items to Agenda

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, April 10, 2018 at 7:00 P.M.

"Sentinels for Excellence"

MINUTES

- | | |
|-------------------------------|---|
| Members Present | Frederick LaVallie, James Wells, Sr., Marissa Palandrani, Tracey Cross-Baker, Seanna Porter, Erik Leerkes |
| Memb. Absent | Mark Russell, John Reale, Sr., Martin Fitzgerald II |
| Others Present | John McDonald, Jr., Erin Hamel, Laurie Cossey, John Donohue, Tracy Price, Elizabeth Hayes, Robert Sutphen, Maria Bagneschi, John Bartlett, Bob Porter, Herb & Maria Tedford |
| Call to Order | <p>I. CALL TO ORDER</p> <p>The meeting was call to order by Mr. LaVallie at 7:00 p.m.</p> <p>II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald</p> <p>III. PLEDGE OF ALLEGIANCE</p> |
| Budget Discussion | <p>IV. BUDGET WORKSHOP</p> <p>A. Budget Discussion - Dr. John McDonald, Jr.</p> <p>V. PUBLIC PARTICIPATION</p> <p>A. Bob Porter Spoke
B. John Bartlett Spoke
C. Maria Bagneschi Spoke</p> |
| Approve Sub/On Call Employees | <p>VI. RECOMMENDED ACTIONS</p> <p>A. Personnel</p> <p>1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education approve the following substitute/temp on call employee for the 2017-18 school year pending fingerprinting and approval by the State Education Department:</p> <p style="padding-left: 40px;">Arielle Vilardo - Uncertified Substitute Teacher, Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Secretary (Enc.), and</p> |
| Accept Donations/Grants | <p>B. New Business - Accept Donations/Grants</p> <p>1. that the Board of Education accept the following donations/grants for the listed purposes:</p> <p>a. Fidelity Charitable grant of \$50,000.00 to the Ticonderoga Central school District from the Ryan Donor Advised Fund, and</p> <p>b. donation of \$100.00 to the Quiz Bowl from Dianne & Nelson Shapiro, and</p> <p>c. donation of \$100.00 to the 4th Grade Trip from Steve & Sylvia Boyce, and</p> <p>d. donation of \$250.00 to the Quiz Bowl from NYSOPBA Great Meadow, and</p> <p>e. donation of \$8.00 to the Quiz Bowl from Eric Lawrence, and</p> <p>f. donation of \$500.00 to the Quiz Bowl from St. Isaac Jogues Council K. of C. No. 333, and</p> |

Accept
Donations/
Grants (cont.)

- g. donation of \$100.00 to the Quiz Bowl from Ticonderoga Elks #1494, and
- h. donation of \$100.00 to the Deborah Breitenbach Scholarship Fund from Jerry and Mary Bea Collins
- i. anonymous donation of \$3,000.00 to the Quiz Bowl
- j. Whole Kids Foundation Garden Grant of \$2,000.00 to Ticonderoga Central School District
- k. donation of \$300.00 from Ti Teachers Association for Senior Project T-Shirts, and

Authorize
District to
Enter Into
DASNY
Agreement

C. New Business - Resolution Authorizing the District to Enter Into The DASNY Financing Agreement

- 1. that the Board of Education authorizes the District to enter into the DASNY transaction and signing of the DASNY financing agreement and documents.

WHEREAS, the Board of Education of the Ticonderoga Central School District (the "District") by a bond resolution dated June 21, 2016 (the "Resolution") authorized the issuance of \$7,316,483 of serial obligations of the Ticonderoga Central School District to pay the cost of the construction, reconstruction and equipping of improvements to the elementary/middle school building, the high school building and the athletic fields, including site development, and including the costs of any equipment, apparatus, machinery, land, rights-in-land, the fees of architects, engineers and attorneys and any other preliminary or incidental costs related thereto.

(the "District Project"), and

WHEREAS, the District desires to participate in the program of the Dormitory Authority of the State of New York ("DASNY") for the issuance of not to exceed \$4,000,000 total aggregate amount of Ticonderoga Central School District Bonds, Series 2018 (the "Bonds") to be issued by DASNY pursuant to a Financing Agreement, (as hereinafter defined), and

WHEREAS, the proceeds of the Bonds will be used to (i) refinance \$4,000,000 outstanding bond anticipation notes of the District previously issued on August 3, 2017 and which mature on August 3, 2018 to pay a portion of the costs of District Project, and (iii) pay the costs of issuance of the Series 2018 bonds, and

WHEREAS, DASNY has taken the necessary steps in order to proceed with the sale and issuance of the Bonds.

Authorize
District to
Enter Into
DASNY
Agreement
(cont.)

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Ticonderoga Central School District, New York, as follows:

Section 1. The President of the Board of Education, as chief fiscal officer of the District, is hereby authorized to execute, acknowledge and deliver in the name and on behalf of the District any and all documents necessary or convenient in connection with the financing or refinancing referred to in the preamble hereof and with the issuance of the District Bonds, including, without limitation, a Financing Agreement by and between the District and DASNY, dated as of April 11, 2018.

Section 2. The President of the Board of Education is hereby authorized to take such additional actions as may be deemed necessary to deliver a final form of a letter describing the District and its financial affairs, supported by financial statements of the District for inclusion in DASNY's official statement prepared and distributed in connection with the sale and issuance of the Bonds and to provide such certifications with respect to such material as may be reasonably required by DASNY, provided however that the District assumes no responsibility for the content with any other aspect of any offering material prepared by or on behalf of DASNY with respect to the offering and sale of obligations to DASNY issued to purchase the Bonds.

Section 3. The President of the Board of Education is hereby authorized to take such additional actions as may be deemed necessary in order to carry out the transactions authorized in this resolution and any such actions taken prior to the date hereof are hereby ratified, approved and confirmed.

Section 4. The President of the Board of Education is hereby authorized to approve, execute, acknowledge and deliver in the name and on behalf of the District, the definitive terms of the Bonds, the purchase price of the Bonds, and interest rates of the Bonds.

Authorize
District to
Enter Into
DASNY
Agreement
(cont.)

Section 5. This resolution shall take effect immediately
upon its adoption.

6 Ayes 0 Nays Motion Carried

VII. PUBLIC PARTICIPATION

- A. Maria Bagneschi - Quiz Bowl
- B. John Bartlett Spoke

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:50 p.m.

6 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 8:35 p.m.

6 Ayes 0 Nays Motion Carried

Adjourn to
Ex. Session
7:50 p.m.

Reconv. To
Reg. Session
8:35 p.m.

ADJOURN
8:40 p.m.

IX. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mrs. Palandrani, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 8:40 p.m.

6 Ayes 0 Nays Motion Carried

Erin Hamel, District Clerk

RECRUITING AND SELECTION OF STAFF

The Board of Education recognizes that an outstanding educational program is dependent upon the employment and retention of the best qualified professional and support personnel.

The Board of Education desires to have an aggressive recruitment policy which will result in attracting those individuals who will devote themselves to the education and welfare of children in the District.

It is the responsibility of the Superintendent of Schools, with the assistance of other administrative and supervisory personnel, to determine the personnel needs of the District and to recruit suitable candidates to recommend for employment.

The search for professional employees may extend to a wide variety of educational institutions and geographic areas, and shall take into consideration the diversified characteristics of the District.

It is the duty of the Superintendent to see that persons recommended for employment meet state statutory requirements and established District standards.

Education Law Sections 913, 1604, 2509, 3012
8 NYCRR Section 100.3

REIMBURSEMENT FOR EXPENSES

Board members shall be reimbursed at the same rates established for district employees according to the regular policy for expenses involved in carrying on the business of the school district.

EXPENSE REIMBURSEMENT

School district employees, officials, and members of the Board of Education will be reimbursed, within limits established by the annual school budget, for reasonable out-of-pocket expenses for school-related activities. Conference travel will be for official business and will be made utilizing a cost-effective and reasonable method of travel.

All conference travel must have a completed Conference Request Form on file which has been approved by the appropriate supervisor. The Superintendent or designee approves those Conference Requests which have reimbursable employee expenses.

All such expenses shall be pre-authorized by the Superintendent of Schools, or his/her designee in compliance with limits set by available budget appropriations. There will be no reimbursement for sales tax expenditures (excluding food purchases), but tax exempt certificates will be issued and may be utilized as appropriate. There will also be no reimbursement for the purchase of alcoholic beverages, entertainment, or for other expenses of a personal nature.

To obtain reimbursement for travel related costs, the claimant must complete and sign an expense voucher or conference request form expense report, attaching itemized receipts, which will describe specific expenses for which reimbursement is sought. Reimbursement of other costs (such as purchase of materials) may be requested using the standard requisition form. All reimbursable expenses must be approved by the administrator responsible for the budget code to which expenses will be charged.

Travel mileage will only be reimbursed when a school district vehicle has been requested for use, and is not available. Reimbursement will then be at the rate approved annually by the Board of Education.

Authorization of reimbursement for meals will be up to the federal government established/recommended rate, unless higher costs are included in conference registrations.

Requested reimbursement shall not exceed prior authorized expense limits.

TICONDEROGA ELEMENTARY SCHOOL

2017-2018 ACTIVITIES REPORT



- April 12-13 - Grades 3-8 NYS English Language Arts Testing
- April 13 - Sentinel Assembly, 1:00pm
- April 13 - Elementary School Report Cards Issued
- April 17 - Elementary Strategic Planning Team Meeting, 3:00pm
- April 20 - No School – Superintendents Conference Day
- April 24 - Staff Meeting, 3:00pm
- April 24-May 8 - Hudson Headwaters Health Network Dental Visits
- May 2 & 3 - Grades 3-8 NYS Math Testing
- May 8 - Grade Level Team Meetings
- May 8 - PBIS Team Meeting, 3:00pm
- May 9 - Elementary School Spring Concert (Dress Rehearsal)
- May 10 - Elementary School Spring Concert & Art Show, 6:30pm - Auditorium
- May 17 - Elementary Strategic Planning Team Meeting, 3:00pm
- May 15-17 - Kindergarten Screenings
- May 22 - Staff Meeting, 3:00pm
- May 23 - Grade 4 NYS Science Test (Performance)
- May 25 - No School – Unused Snow Day
- May 28 - No School – Memorial Day

TICONDEROGA MIDDLE SCHOOL

116 Alexandria Avenue
TICONDEROGA, NEW YORK 12883

Herbert E. Tedford III
Middle School Principal
(518) 585-7400, Ext. 2214



FAX (518) 585-2716
htedford@ticonderogak12.org



TICONDEROGA MIDDLE SCHOOL

2017-2018 ACTIVITIES REPORT

- April 19 - Grade 6 Field Trip to NCCC
- April 20 - No School for Students – Staff Development Day
- April 26 - Grade 7 Field Trip to NCCC
- May 1 & 2 - NYS Math Test
- May 8 - Grade 6 Putnam Student Orientation
- May 11 - CFES Student Give Back Day
4Q Interim Progress Reports Issued
- May 15 - Grade 8 Field Trip on Floating Classroom
Principal's Faculty Meeting, 3:00 PM

TICONDEROGA CENTRAL SCHOOL DISTRICT

5 CALKINS PLACE
TICONDEROGA, NEW YORK 12883



John Donohue
High School Principal
Office - (518)585-7400 (ext. 1412)
FAX (518) 585-4076
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Rick Merrill
Dean of Students
Office - (518)585-7400 (ext. 1113)
rmerrill@ticonderogak12.org

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APR 13 2018
TICONDEROGA

High School Activities Report 04/20/18 – 05/22/18

- | | |
|----------|---|
| 04/20/18 | <ul style="list-style-type: none">- No School – Superintendent/Staff Development Day- Modified/Varsity Baseball – Away – Crown Point- Drama Club Production |
| 04/21/18 | <ul style="list-style-type: none">- Drama Club Production- JV/Varsity Softball – Home |
| 04/23/18 | <ul style="list-style-type: none">- Modified Softball – Home- JV/Varsity Softball – Away- Unified Basketball Scrimmage - Away |
| 04/24/18 | <ul style="list-style-type: none">- A.P. Testing Pre-registration- Golf Match – Away- Modified Baseball – Away- Varsity Baseball – Home |
| 04/25/18 | <ul style="list-style-type: none">- Modified Softball – Home- JV/Varsity Softball – Away- Unified Basketball – Away- Junior Night - Cafeteria |
| 04/26/18 | <ul style="list-style-type: none">- Golf Match - Away- Modified Baseball – Away- Varsity Baseball – Home- Track Meet – Away |
| 04/27/18 | <ul style="list-style-type: none">- JV/Varsity Softball – Home- Modified Track Meet – Away |
| 04/28/18 | <ul style="list-style-type: none">- Varsity Baseball – Away- Varsity Softball Tournament – Away |
| 04/30/18 | <ul style="list-style-type: none">- Golf Match – Home- Unified Basketball – Home |
| 05/01/18 | <ul style="list-style-type: none">- Track Meet – Away |

- 05/02/18
- Golf Match – Home
 - Varsity Baseball – Home
 - Modified Softball – Home
 - JV/Varsity Softball - Away
- 05/03/18
- Senior Group Photo – Front lawn of High School
 - SAT Regular Registration Deadline
 - Modified Baseball – Away
 - Varsity Baseball – Home
 - Track Meet – Away
 - Senior Class Dinner - Cafeteria
- 05/04/18
- Q4 Interim Closes
 - Modified Softball – Home
 - JV/Varsity Softball – Away
 - Modified Track Meet - Away
- 05/05/18
- Trekonderoga – William Shatner – Auditorium
 - JV/Varsity Softball Tournament – Away
 - Varsity Baseball - Away
- 05/07/18
- FBLA Field Trip – Queensbury
 - Golf Match – Away
 - Modified Softball – Away
 - JV/Varsity Softball – Home
 - Unified Basketball – Home
- 05/08/18
- Track Meet – Home
 - Modified Baseball – Home
 - Varsity Baseball - Away
- 05/09/18
- A.P. English Literature Exam
 - Golf Match – Away
 - Modified Softball – Away
 - JV/Varsity Softball – Home
 - Unified Basketball – Home
- 05/10/18
- Modified Baseball – Home
 - Varsity Baseball – Away
 - Track Meet - Away
- 05/11/18
- Q4 Progress Reports Mailed
 - A.P. U.S. History Exam
 - Golf Match – Away
 - JV/Varsity Softball – Away
 - Modified Softball – Home
 - Modified Track Meet - Home
- 05/12/18
- Junior Prom – Best Western
 - Varsity Baseball – Home

- 05/14/18
- A.P. Biology Exam
 - Golf Match – Home
 - Modified Baseball – Home
 - Varsity Baseball – Away
 - Modified Softball – Away
 - JV/Varsity Softball – Home
 - Track Meet - Home
- 05/15/18
- Budget Vote – High School Lobby
 - CV-TEC Early Release – No PM CV-TEC
 - A. P. Calculus Exam
 - Staff Meeting – Cafeteria
 - Spring Music Concert – Auditorium
 - Unified Basketball - Away
- 05/16/18
- A.P. English Language Exam
 - Golf Match – Home
 - Varsity Baseball – Away
 - Modified Softball – Away
 - Modified Track – Away
- 05/17/18
- A.P. Statistics Exam
 - Unified Basketball – Away
- 05/18/18
- Golf Match – Away
 - Modified Baseball - Home
- 05/22/18
- 8th Grade Parent Night
 - Modified Softball – Home
 - Unified Basketball Tournament - Away



TICONDEROGA CENTRAL SCHOOL DISTRICT

5 CALKINS PLACE
TICONDEROGA, NY 12883

“SENTINELS FOR EXCELLENCE”



Date: April 10, 2018

4/10/18

To: The Board of Education

From: Mr. Michael Vigliotti, Transportation Supervisor

MV

April is a busy month, with 2 separate DOT inspections and the expectations of spring sports to be in full swing by the end of the month.

Adjustments have been made to the Special Ed. BOCES drivers schedule and routes so we could transport a student to and from Westport to the high school each day. This transportation is our responsibility and will be a big part for the student being able to graduate.

Staying busy, all other aspects are normal. Looking forward to warmer weather.

Go Giants!

MV:eh

pc: John C. McDonald, Jr., Ed. D.