

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Superintendent's Office  
Thursday, April 26, 2018 at 3:30 P.M.

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC PARTICIPATION
- V. RECOMMENDED ACTIONS
  - A. Personnel
    1. Recommended motion: “That the Board of Education approve the following substitute/temp on call employee/tutors for the 2017-18 school year pending fingerprinting and approval by the State Education Department:  
  
Alexandra Smith - Tutor.”
  - B. Vote on Champlain Valley Education Services Board of Education Members
    1. Recommended motion: “That the Board of Education of the Ticonderoga Central School District cast one vote for Larry Barcomb for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and
    2. that the Board of Education of the Ticonderoga Central School District cast one vote for Evan Glading for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and
    3. that the Board of Education of the Ticonderoga Central School District cast one vote for Linda Gonyo-Horne for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services).” (Enc.)
  - C. Vote on Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services
    1. Recommended motion: “That the Board of Education of the Ticonderoga Central School District vote to \_\_\_\_\_ the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2018-19. (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 \$500.00 in support of an Opioid Speaker from Hudson Headwaters Health Network, and
  - b. donation of \$100.00 to the Quiz Bowl from Kari Trudeau.”

VI. PUBLIC PARTICIPATION

VII. ADJOURNMENT

A. Adjournment from Regular Session

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

\* Denotes Addendum Items to Agenda

**Champlain Valley Educational Services  
Board of Cooperative Educational Services  
Sole Supervisory District of Clinton-Essex-Warren-Washington Counties**

**BALLOT FOR ELECTION TO THE BOARD OF  
COOPERATIVE EDUCATIONAL SERVICES**

There are six vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 26, 2018. Had CVES received all six nominations, five (5) Board Member positions would be for a three-year term of office from July 1, 2018 to June 30, 2021, and one (1) Board Member position would be for an unexpired term of office from April 27, 2018 to June 30, 2020. However, CVES has only received three (3) nominations and therefore all three (3) Board Member positions will be for a three-year term of office from July 1, 2018 to June 30, 2021. The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a). The district clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence:

**A Board of Education may vote for up to Three (3) of the following:**

- |    |  |  |
|----|--|--|
| 1. | Name: Larry Barcomb<br>Address: 248 McBride Road<br>Chazy, NY 12921<br>School District of Residence – Chazy                        | <input style="width: 100px; height: 50px;" type="checkbox"/> |
| 2. | Name: Evan Glading<br>Address: 9606 Lake Shore Drive<br>Hague, NY 12836<br>School District of Residence – Ticonderoga              | <input style="width: 100px; height: 50px;" type="checkbox"/> |
| 3. | Name: Linda Gonyo-Horne<br>Address: 471 Hayford Road<br>Champlain, NY 12919<br>School District of Residence – Northeastern Clinton | <input style="width: 100px; height: 50px;" type="checkbox"/> |

# Administrative and Capital Budget



## ADMINISTRATIVE BUDGET

	ACTUAL EXPENDITURES 2016-17	ORIGINAL BUDGET 2017-18	REVISED BUDGET 2017-18	PROJECTED BUDGET 2018-19
<b>EXPENDITURES</b>				
<b><u>BOARD OF EDUCATION</u></b>				
Support Salaries	\$11,546	\$12,036	\$12,308	\$12,751
Equipment	\$4,111			
Materials & Supplies	\$540	\$500	\$500	\$500
Contractual Services	\$33,790	\$43,072	\$43,896	\$43,435
Professional Services	\$23,884	\$24,898	\$25,396	\$25,650
Fringe Benefits	\$2,868	\$2,858	\$2,826	\$2,926
<b>TOTAL</b>	<b>\$76,739</b>	<b>\$83,364</b>	<b>\$84,926</b>	<b>\$85,262</b>
<b><u>DISTRICT SUPERINTENDENT</u></b>				
District Superintendent	\$123,263	\$125,831	\$125,831	\$123,263
Support Salaries	\$113,337	\$100,652	\$99,044	\$102,104
Equipment	\$12,292			
Materials & Supplies	\$4,748	\$6,400	\$7,892	\$5,248
Contractual Services	\$32,000	\$35,643	\$38,450	\$33,212
Professional Services	\$22,316	\$20,000	\$20,000	\$19,000
Fringe Benefits	\$89,710	\$90,155	\$91,721	\$105,028
<b>TOTAL</b>	<b>\$397,666</b>	<b>\$378,681</b>	<b>\$382,938</b>	<b>\$387,855</b>
<b><u>GENERAL ADMINISTRATION</u></b>				
Administrator	\$13,540	\$13,650	\$10,856	\$20,488
Support Salaries		\$3,089		
Equipment	\$352			
Materials & Supplies	\$131	\$351	\$351	\$351
Contractual Services	\$8,525	\$9,227	\$10,845	\$9,661
Professional Services	\$7,755	\$2,997	\$6,294	\$6,416
Fringe Benefits	\$4,315	\$6,710	\$2,377	\$6,782
<b>TOTAL</b>	<b>\$34,618</b>	<b>\$36,024</b>	<b>\$30,723</b>	<b>\$43,698</b>
<b><u>CENTRAL SUPPORT</u></b>				
Administrator	\$28,434	\$28,664	\$13,736	\$27,050
Support Salaries	\$270,804	\$281,910	\$270,305	\$276,934
Equipment	\$9,259			
Materials & Supplies	\$7,735	\$5,950	\$5,949	\$5,104
Contractual Services	\$92,801	\$89,932	\$88,116	\$90,226
Professional Services	\$6,887	\$10,000	\$3,300	\$3,300
Fringe Benefits	\$147,245	\$166,589	\$143,376	\$174,965
<b>TOTAL</b>	<b>\$563,165</b>	<b>\$583,045</b>	<b>\$524,782</b>	<b>\$577,579</b>
<b><u>UNDISTRIBUTED EXPENSES</u></b>				
Interest Charges				
<b>TOTAL</b>				
<b><u>RETIREE BENEFITS</u></b>				
Life Insurance	\$2,484	\$2,484	\$2,484	\$2,484
Health Insurance	\$2,659,433	\$2,959,421	\$3,016,124	\$3,877,603
<b>TOTAL</b>	<b>\$2,661,917</b>	<b>\$2,961,905</b>	<b>\$3,018,608</b>	<b>\$3,880,087</b>
<b><u>INTER BUDGET CHARGES/CREDITS</u></b>				
Operations & Maintenance	\$47,489	\$56,023	\$56,023	\$56,023
Health Consortium	\$16,297	\$20,238	\$20,238	\$21,083
Computer Network Services	\$21,917	\$21,204	\$22,262	\$21,687
Other Services	\$21,196	\$33,729	\$33,713	\$30,596
<b>TOTAL</b>	<b>\$106,899</b>	<b>\$131,194</b>	<b>\$132,236</b>	<b>\$129,389</b>
<b>TOTAL EXPENDITURES</b>	<b>\$3,841,004</b>	<b>\$4,174,213</b>	<b>\$4,174,213</b>	<b>\$5,103,870</b>
Less: Interest/Misc. Revenues	\$151,189	\$171,771	\$171,771	\$172,150
<b>NET COST TO COMPONENTS</b>	<b>\$3,689,815</b>	<b>\$4,002,442</b>	<b>\$4,002,442</b>	<b>\$4,931,720</b>

**SOURCES OF REVENUE: ADMINISTRATIVE AND CAPITAL BUDGETS**

SOURCES OF REVENUE	ADMINISTRATIVE	CAPITAL	TOTAL CHARGES
	PROPOSED BUDGET	PROPOSED BUDGET	PROPOSED BUDGET
	2018-2019	2018-2019	2018-2019
Interest Earned	\$2,000		\$2,000
Rental Income	\$22,650		\$22,650
Misc Revenues	\$147,500		\$147,500
<b>Component</b>			
<b>School Districts</b>			
Ausable Valley	\$413,826	\$46,006	\$459,832
Beekmantown	\$673,936	\$74,923	\$748,859
Chazy	\$174,097	\$19,355	\$193,452
Crown Point	\$98,102	\$10,906	\$109,008
Elizabethtown-Lewis	\$98,448	\$10,945	\$109,393
Keene	\$45,942	\$5,107	\$51,049
Moriah	\$248,020	\$27,573	\$275,593
Northeastern Clinton	\$476,350	\$52,957	\$529,307
Northern Adirondack	\$285,326	\$31,720	\$317,046
Peru	\$720,224	\$80,069	\$800,293
Plattsburgh	\$635,939	\$70,698	\$706,637
Putnam	\$23,835	\$2,650	\$26,485
Saranac	\$530,237	\$58,947	\$589,184
Schroon Lake	\$77,377	\$8,602	\$85,979
Ticonderoga	\$272,545	\$30,299	\$302,844
Westport	\$67,704	\$7,527	\$75,231
Willsboro	\$89,812	\$9,984	\$99,796
<b>Total Components</b>	<b>\$4,931,720</b>	<b>\$548,268</b>	<b>\$5,479,988</b>
<b>Total Revenues</b>	<b>\$5,103,870</b>	<b>\$548,268</b>	<b>\$5,652,138</b>

**DISTRICT SUPERINTENDENT'S COMPENSATION REPORT**

**18-19**

State Salary	\$43,499
CVES Salary	\$123,263
Social Security	\$10,379
Teacher Retirement	\$13,103
Health/DbI/Life Insurance	\$21,336
Unemployment	\$616
Workers Compensation	\$863

**DISTRICT SUPERINTENDENT'S OFFICE EXPENSE REPORT**

	Actual 16-17	Revised 17-18	Budget 18-19
Equipment	\$12,292		
Supplies	\$4,748	\$7,892	\$5,248
Conf & Travel	\$9,854	\$14,500	\$10,248
Contractual	\$22,146	\$23,950	\$22,964
Professional Services	\$22,316	\$20,000	\$19,000

**REFUNDS TO DISTRICTS:**

	<u>PROGRAM*</u>	<u>CAPITAL &amp; ADMINISTRATIVE</u>	<u>TOTAL</u>
<b>2016/2017</b>	\$1,989,736	\$154,452	\$2,144,188

\*Program surplus refund amounts include surplus refunds received from other BOCES for cross contract services.

**CAPITAL BUDGET**

<b>EXPENDITURES</b>	<b>ACTUAL EXPENDITURES 2016-17</b>	<b>ORIGINAL BUDGET 2017-18</b>	<b>REVISED BUDGET 2017-18</b>	<b>PROJECTED BUDGET 2018-19</b>
Rent Instructional Services Center	\$94,856	\$94,856	\$94,856	\$94,856
Rent CV-TEC Ticonderoga	\$10,680			
Rent CV-TEC E'Town-Lewis	\$3,000	\$5,000		
Rent Plattsburgh Satellite Campus	\$79,212	\$158,692	\$158,412	\$158,412
<b>TOTAL LEASES</b>	<b>\$187,748</b>	<b>\$258,548</b>	<b>\$253,268</b>	<b>\$253,268</b>
Transfer to Capital Fund	\$314,621	\$295,000	\$295,000	\$295,000
<b>GRAND TOTAL</b>	<b>\$502,369</b>	<b>\$553,548</b>	<b>\$548,268</b>	<b>\$548,268</b>