

TICONDEROGA CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
HIGH SCHOOL CAFETERIA  
Tuesday, September 17, 2019 at 6:00 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. Approval of Minutes and Financial Items
    1. a. Recommended motion: “That the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on August 20, 2019 and the \*Special Board of Education Meeting held on August 29, 2019
    - 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 Reports for August dated September 9, 2019
  - B. Personnel
    1. Recommended motion: “That the Board of Education approve the enclosed list Bus Monitors for the 2019-20 school year.” (Enc.)
    2. Recommended motion: “That the Board of Education approve Todd Carr as a Volunteer Football Coach for the 2019-20 school year.”
    3. Recommended motion: “That the Board of Education approve the probationary appointment of Aileen Carr as a Food Service Helper at a salary of \$12,093 based on Step 1, effective September 3, 2019.” (Enc.)
    4. Recommended motion: “That the Board of Education approve the probationary appointment of Amanda Sheridan as a Food Service Helper at a salary of \$12,093 based on Step 1, effective September 3, 2019.” (Enc.)
    5. Recommended motion: “That the Board of Education approve the extra-curricular appointment of Wayne Chagnon as Elementary Drama Director for the 2019-20 school year.”

- 6. Recommended motion: “That the Board of Education approve the appointment of John Garcia to oversee the Grounds Department for the 2019-20 school year.”
- 7. Recommended motion: “That the Board of Education approve the appointment of Christine Hathaway as a .5 Teacher Aide (going from a six hours a day position, to a three hours a day position) at a salary of \$12,924 based on Step 2 (to be prorated), effective October 1, 2019 for the 2019-20 school year.” (Enc.)
- 8. Recommended motion: “That the Board of Education approve the probationary appointment of Karen Chevier as a Teacher Aide (5.5 hours per day) at a salary of \$12,702 based on Step 1 (to be prorated), effective September 18, 2019.” (Enc.)
- 9. Recommended motion: “That the Board of Education approve the following substitute/temp on call employee for the 2019-20 school year pending fingerprinting and approval by the State Education Department:

Hannah Ross- Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Secretary, and

Melynda Swinton- Food Service Helper.” (Enc.)

C. New Business - Recommendations of Committee on Special Education and Committee on Preschool Special Education and 504 Committee

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

<b>CSE/CPSE/504 Recommendations for the Board of 9/17/19</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
9/11/19	CPSE	Initial Determination
9/11/19	CPSE	Initial Determination
9/11/19	CPSE	Initial Determination
9/11/19	CSE	Requested Review.” (Enc.)

D. New Business - Acknowledge Receipt of the Special Education Annual Report

- 1. Recommended motion: “That the Board of Education acknowledge receipt of the Special Education Annual Report for the 2018-19 School Year.” (Enc.)

E. New Business - Approval of the District Wide Safety Plan

- 1. Recommended motion: “That the Board of Education approve the District Wide Safety Plan for the 2019-20 school year.” (Enc.)

F. 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 \$181 to the 6<sup>th</sup> Grade STEM Project from Snug Harbor South, and
  - b. donation of \$181 to the 6<sup>th</sup> Grade STEM Project from Snug Harbor, and
  - c. donation of \$181 to the 6<sup>th</sup> Grade STEM Project from Mr. & Mrs. Michael Smalley, and
  - d. donation of \$2,000 along with uniforms and gear for the team to Cross County/Track Team from Brooks Sports, Inc., and
  - e. donation of \$6,045 to Backpack Program from the Brannock Properties Golf Classic.”

G. New Business - Authorize Interim Superintendent of Schools to Sign Amendment Agreement with Essex County Health Department

1. Recommended motion: “That the Board of Education authorize the Superintendent of Schools to sign the enclosed Amended Agreement for preschool related services made as of September 1, 2019.” (Enc.)

VI. INFORMATIONAL ITEMS

A. Board Discussion

1. Cynthia Johnston

B. Reports - Superintendent of Schools

1. Activities Reports - Elementary, Middle & High Schools (Enc.)
2. School Safety
3. Operations & Maintenance Department Report (Enc.)

C. Future Items

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|------------------|---|
| 1. Oct. 11, 2019 | Grandparents’ Breakfast - 7:15 a.m. - 8:30 a.m.<br>Elementary Middle School Cafeteria |
| 2. Oct. 14, 2019 | No School - Columbus Day  |
| 3. Oct. 15, 2019 | Regular Board of Education Meeting<br>High School Cafeteria - 6:00 p.m.               |
| 4. Nov. 11, 2019 | No School - Veterans’ Day (Observed)  |
| 5. Nov. 19, 2019 | Regular Board of Education Meeting<br>High School Cafeteria - 6:00 p.m.               |
| 6. Nov. 25, 2019 | No School - Parent/Teacher Conferences  |
| 7. Nov. 26 - 29  | No School - Thanksgiving Break  |

## VII. PUBLIC PARTICIPATION

## VIII. EXECUTIVE SESSION

### A. Adjournment to Executive Session

1. Recommended motion: “That the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel.”
2. Recommended motion: “That the Board of Education reconvene to Regular Session.”

## IX. ADJOURNMENT

### A. Adjournment from Regular Session

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

\* Denotes Addendum Items to Agenda