

TICONDEROGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL CAFETERIA
Tuesday, September 18, 2018
7:00 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 13, 2018 and the Board of Education Special Meeting held on August 21, 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 July & August dated September 13, 2018.” (Enc.)
 - B. Personnel
 1. Recommended motion: “That the Board of Education approve an unpaid Leave of Absence for Michael Uchal as a Technology Teacher effective December 3, 2018 through March 25, 2019.” (Enc.)
 2. Recommended motion: “That the Board of Education approve the appointment of Sheridan Race II as a Substitute Bus Driver (pending fingerprinting, a physical and completion of all New York State requirements) effective September 18, 2018.” (Enc.)
 3. Recommended motion: “That the Board of Education approve the part-time appointment of Barbara Cossey as a .5 Teacher Aide at Step 3 (\$6,437.50 yearly to be prorated) effective September 24, 2018.” (Enc.)

4. Recommended motion: "That the Board of Education approve the probationary appointment of Josh Cook as a Groundskeeper TC/ Assistant Mechanic at a salary of \$32,586 yearly based on Step 11 (to be prorated) effective September 19, 2018." (Enc.)

5. Recommended motion: "That the Board of Education approve the following extra-curricular appointments for the 2018-19 school year:

Soccer Junior Varsity - Mary Kate Krol
Girls Varsity Basketball - Rick Smith
Girls Junior Varsity Basketball - Tina Russell
Girls Mod Basketball - Kendra McCoy
Boys Varsity Basketball - Eric Mullen
Boys Mod Basketball - Devan Godfrey
Indoor Track Head Coach - Walter Thorne
Indoor Track Assistant Coach - Jay Wells
Indoor Track Assistant Coach - Nancy Rich
Bowling Co-Coach - Donna Fleury
Bowling Co-Coach - Lori McKee
Open Gym Supervisor - Kendra McCoy
Baseball Varsity - Dan Dorsett
Softball Varsity - Eric Mullen
Softball Junior Varsity - Todd Mitchell
Softball Mod - Dawn Wojewodzic
Track Head Coach - Walter Thorne
Track Assistant Coach - Mary Kate Krol
Track Assistant Coach - Nancy Rich
Golf Coach - Jay Wells
Unified Basketball Co-Coach - Alex Smith
Unified Basketball Co-Coach - Kendra McCoy."

6. Recommended motion: "That the Board of Education approve the following substitute(s)/temp on call employee(s) for the 2018-19 school year pending fingerprinting and approval by the State Education Department:

Jessica Trudeau- Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk, and
Lacy Mallette- Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk, and
Celeste Berrick- Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk, and
Maranda Wells- Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary, Library Clerk, and
Suzanne Middlebrook- Teaching Assistant, Teacher Aide, Secretary, Library Clerk." (Enc.)

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 9/18/18		
Meeting Date	Committee	Meeting Reason
8/29/18	504	Initial Determination
9/11/18	CSE	Transfer-no meeting
9/11/18	504	Transfer-no meeting
9/11/18	CSE	Transfer-no meeting." (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 \$1,000 to the Auditorium Project from John Beaty, Jr., and
- b. grant of \$365 to the support the Putnam School's students participating in the Backpack Program from The Glens Falls Foundation, and
- c. donation of \$1,000 to the Tommy Tucker Memorial Scholarship from Jeff Knight Memorial Ride, and
- d. donation of \$250 to the Robert Palandrani Memorial Scholarship from Carol Palandrani, and
- e. donation of \$100 to the Pat Armstrong Memorial Scholarship from Karl Ohly, and
- f. donation of \$100 to the Pat Armstrong Memorial Scholarship from Thatcher Enterprises."

E. New Business - Approve Establishing the Norma Strong Sage Award

1. Recommended motion: "That the Board of Education approve establishing the following graduation award/scholarship:

Norma Strong Sage Award
(High School Principal will be the Trustee)." (Enc.)

VI. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports - Elementary, Middle & High Schools (Enc.)
2. School Safety
3. Staff Development - Sept. 4 & 5

4. CEWW Insurance Update
5. Building Project Update
6. Planetarium Use
7. Ragnar Relay Race will pass through Ticonderoga on Friday, Sept. 21st and use the Elementary Middle School facilities
8. Transportation Report (Enc.)
9. Technology Report (Enc.)
10. Operations & Maintenance Department

B. Future Items

- | | |
|-------------------|---|
| 1. Sept. 21, 2018 | Ragnar Relay Race - Elementary Middle School |
| 2. Oct. 8, 2018 | No School - Columbus Day |
| 3. Oct. 12, 2018 | Grandparents' Breakfast - 7:15 a.m. - 8:30 a.m.
Elementary Middle School Cafeteria |
| 4. Oct. 16, 2018 | Regular Board of Education Meeting
High School Cafeteria - 7:00 p.m. |
| 5. Nov. 12, 2018 | No School - Veterans' Day (Observed) |
| 6. Nov. 13, 2018 | Regular Board of Education Meeting
High School Cafeteria - 7:00 p.m. |
| 7. Nov. 19, 2018 | No School - Parent/Teacher Conferences |
| 8. Nov. 20 - 23 | 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

TICONDEROGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL CAFETERIA
August 13, 2018 at 7:00 P.M.

“Sentinels for Excellence”

MINUTES

Members Present Mark Russell, Erik Leerkes, James Wells, Sr., Seanna Porter, John Reale, Sr., Tracey Cross-Baker, Marissa Palandrani, John Bartlett, Martin Fitzgerald II

Others Present John McDonald, Jr., Erin Hamel, John Donohue, Robert Sutphen, Tracy Price, Elizabeth Hayes, Don Olcott, Kathy Marshall, Herb & Maria Tedford

Call to Order

I. CALL TO ORDER
The meeting was called to order by Mr. Wells at 7:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Wells

III. PLEDGE OF ALLEGIANCE

Public Participation

IV. PUBLIC PARTICIPATION

- A. Spectator Code of Conduct Discussed - Robert Sutphen
- B. Board of Education Mission Statement was read and discussed - Mr. Wells

V. RECOMMENDED ACTIONS

Approve Resign.
J. Wells VP BOE

A. It was moved by Mr. Leerkes, seconded by Mr. Bartlett, that the Board of Education accept the resignation of James Wells, Sr. as Vice President of the Board of Education contingent on the election of a President and Vice President of the Board of Education for the 2018-19 school year.

9 Ayes 0 Nays 0 Abstain Motion Carried

Election of BOE Officers

B. Election of Board of Education Officers
Clerk calls for Nomination of officers:

Nomination for President

E. Leerkes
Nominated Pres.

1. It was moved by Mr. Reale, seconded by Mr. Wells, Erik Leerkes be nominated for President of the Board of Education, and

Request for additional nomination for President:

M. Russell
Nominated Pres.

2. It was moved by Mr. Bartlett, seconded by Mrs. Porter, Mark Russell be nominated for President of the Board of Education, and

Request for additional nomination for President: None

3. It was moved by Mr. Reale, seconded by Mr. Fitzgerald to close nominations for President of the Board of Education, and

Erik Leerkes addressed the Board

Mark Russell addressed the Board

M. Russell
Elected Pres.
BOE

Nominee: Erik Leerkes Yes: 4 No: 5

Nominee: Mark Russell Yes: 5 No: 4

Resolved that Mark Russell be elected as President of the Board of Education

4. It was moved by Mr. Fitzgerald, seconded by Mrs. Cross-baker, that the Board of Education elect Mark Russell to serve as President of the Board of Education for the 2018-19 school year

9 Ayes 0 Nays 0 Abstain Motion Carried

E. Leerkes
Nominated VP

Nomination for Vice-President

5. It was moved by Mrs. Porter, seconded by Mr. Wells, that Erik Leerkes be nominated for Vice-President of the Board of Education, and

Request for additional nomination for Vice-President: None

6. It was moved by Mrs. Porter, seconded by Mr. Reale to close nominations for Vice-President of the Board of Education.

9 Ayes 0 Nays 0 Abstain Motion Carried

E. Leerkes
Elected VP BOE

7. It was moved by Mr. Porter, seconded by Mr. Wells, that the Board of Education elect Erik Leerkes to serve as Vice President of the Board of Education for the 2018-19 school year.

9 Ayes 0 Nays 0 Abstain Motion Carried

- C. Administration of the oath of office to the newly elected President and Vice President of the Board of Education by the District Clerk.

Board President presided over the balance of the meeting

D. Approval of Minutes and Financial Items

Approve Minutes

1. a. It was moved by Mrs. Palandrani, seconded by Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education reorganization meeting & regular Meeting held on July 2, 2018, and

Acknowledge
Sched. of Bills &
ECAF Rept.

- b. approve the Schedule of Bills for Payment, and
c. acknowledge receipt of the Extra Classroom Activity Fund Report for June dated July 13, 2018 (Enc.), and

Recog. Cell
Phone Usage

2. that the Board of Education recognizes that specific district employees will be required to carry cellular telephones to meet job responsibilities. Job titles requiring telephones shall be listed in regulation and reported to the Board of Education each year, along with a report of usage and cost at the district's organizational meeting in July (Enc.), and

Approve Instruct.
Contract Putnam
CSD

3. that the Board of Education approve the enclosed Instructional Contract with Putnam Central School District for the 2018-19 school year with the understanding that Putnam Central School District will only be charged for the students from their district that are enrolled on October 1 each year (Enc.).

9 Ayes 0 Nays 0 Abstain Motion Carried

E. Personnel

Approve
Sub/Temp Emp.
List

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education approve the enclosed list of tutors and substitute/temp on call employees for the 2018-19 school year effective September 4, 2018 (Enc.), and

Accept Resign.
R. Brosky Chem.
Tchr.

2. that the Board of Education accept the resignation of Rebecca Brosky as a Chemistry Teacher effective July 17, 2018 (Enc.), and

Accept Resign. E.
Cook Schl. Psysc.

3. that the Board of Education accept the resignation of Erin Cook as a School Psychologist effective August 7, 2018 (Enc.), and

Approve LOA B.
Burnett Elem.
Tchr.

4. that the Board of Education approve a Leave of Absence for Becky Burnett as an Elementary Teacher to be paid from her sick/personal leave time, if available, effective September 5, 2018 with an expected return to work date of October 1, 2018, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve LOA J.
Bartlett Schl.
Nurse

5. that the Board of Education approve an Intermittent Leave of Absence for Joanne Bartlett as a School Nurse to be paid from her sick/personal leave time, if available, effective September 5, 2018 for the 2018-19 school year, under the Family and Medical Leave Act (Enc.), and

Approve Appt. C.
Granger Cleaner

6. that the Board of Education approve the appointment of Charles Granger, Jr. as a Cleaner upon his successful completion of his probationary appointment effective August 21, 2018 (Enc.), and

Approve Appt. L.
Farrar Sub Bus
Driver

7. that the Board of Education approve the appointment of Linda Farrar as a Substitute Bus Driver (pending fingerprinting, a physical and completion of all New York State requirements) effective September 1, 2018 (Enc.), and

Approve Prob.
Appt. B. Gijanto
PT Office Clerk

8. that the Board of Education approve the probationary appointment of Brittany Gijanto as a Part-Time Office Clerk at a salary of \$8,612 yearly (3.5 hours per day for 210 days) based on Step 1 effective July 30, 2018 (Enc.), and

Approve Prob.
Appt. N. Sheehan
PT Child Asst.

9. that the Board of Education approve the probationary appointment of Nadine Sheehan as a Part-Time Child Associate at a salary of \$11.56 hourly effective September 4, 2018 (Enc.), and

Approve Prob.
Appt. J. Boyea
Math Tchr.

10. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Jacquelyn Boyea, who is Initially Certified in Mathematics (Grades 7-12), to the position of Mathematics Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Jacquelyn Boyea's Initial Certification expires on January 31, 2020 and she must have completed the requirements for professional certification by January 31, 2020. Salary for the school year is \$45,690 based on Step 1, MS+6.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, she will not be eligible for tenure at that time (Enc.), and

Approve Prob.
Appt. J. Cottone
Spec. Ed. Tchr.

11. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Jessica Cottone, who is Initially Certified in Students with Disabilities (Grades 1-6), to the position of Special Education Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Jessica Cottone's Initial Certification expires on August 31, 2023 and she must have completed the requirements for professional certification by August 31, 2023. Salary for the school year is \$45,300 based on Step 1, MS.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, she will not be eligible for tenure at that time (Enc.), and

Approve Prob.
Appt. G. Combs
Math Tchr.

12. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Garrett Combs, who is Initially Certified in Mathematics (Grades 7-12) and Mathematics (Grades 5-9), to the position of Mathematics Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Garrett Combs's Initial Certifications expires on January 31, 2023 and he must have completed the requirements for professional certifications by January 31, 2023. Salary for the school year is \$46,080 based on Step 1, MS+12.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, she will not be eligible for or tenure at that time (Enc.), and

Approve Prob.
Appt. J. Ippoliti
Science Tchr.

13. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint John Paul Ippoliti, who is Professionally Certified in Biology (Grades 7-12), to the position of Science Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Salary for the school year is \$54,300 based on Step 8, MS.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, she will not be eligible for tenure at that time (Enc.), and

Approve Pro.
Appt. R. Francis
Science Tchr.

14. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Raymond Francis II, who is Professionally Certified in Chemistry (Grades 7-12), to the position of Science Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Salary for the school year is \$45,300 based on Step 1, MS.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, she will not be eligible for tenure at that time (Enc.).

9 Ayes 0 Nays 1 Abstain Motion Carried
(Mr. Bartlett, #5)

Accept Donations
P. Armstrong
Scholarship

F. New Business - Accept Donations

1. It as moved by Mr. Reale, seconded by Mr. Bartlett, that the Board of Education accept the enclosed list of donations to the Pat Armstrong Memorial Scholarship (Enc.), an d

Accept Donations

G. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$181 to the 6th Grade STEM Project from Reale Construction Co., Inc., and
 - b. donation of \$181 to the 6th Grade STEM Project from International Paper
 - c. donation of \$181 to the 6th Grade STEM Project from Sandy Morhouse and Patty Hogan, and

Authorize SOS to
Sign Agrmt.
w/Essex Co.
Health Dept.

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

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Preschool Services - 1:1 Aide, Nursing Services and ST, PT, OT Agreement with Essex County Health Department effective July 1, 2018 through June 30, 2021 (Enc.).

9 Ayes 0 Nays 0 Abstain Motion Carried

SOS Reports

VI. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. a. Staff Development - Sept. 4 & 5
- b. Ragnar Relay Race will pass thru Ticonderoga on Friday, Sept. 21st and use the Elementary Middle School facilities
- c. School Calendar
- d. School Security - Safety Meeting. - August 20th at 5:00 p.m.
- E. Strategic Planning Team

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Future Items

B. Future Items

- | | |
|------------------------------------|---|
| 1. Sept. 4 & 5 | Staff Development and Training |
| 2. Sept. 4, 2018
p.m. | Middle School Open House - 5:30 |
| 3. Sept. 5, 2018 | Elementary School Open House -
6:00 p.m. |
| 4. Sept. 6, 2018 | First Day of Class for Students |
| 5. Sept. 18, 2018 | Regular Board of Education Meeting
High School Cafeteria - 7:00 p.m. |
| 6. Sept. 21, 2018
Middle School | Ragnar Relay Race - Elementary |
| 7. Oct. 8, 2018 | No School - Columbus Day |
| 8. Oct. 16, 2018 | Regular Board of Education Meeting
High School Cafeteria - 7:00 p.m. |

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Public
Participation

VII. PUBLIC PARTICIPATION

A. Backpack Program - John Bartlett

VIII. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Bartlett, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 8:04 p.m.

9 Ayes 0 Nays 0 Abstain Motion Carried



Erin Hamel, District Clerk

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ADJOURN
8:04 p.m.

TICONDEROGA CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
SUPERINTTENDENT'S OFFICE
August 21, 2018
8:00 A.M.

"Sentinels for Excellence"

MINUTES

Members Present Mark Russell, James Wells, Sr., John Reale, Sr., Tracey Cross-Baker, Seanna Porter, John Bartlett

Memb. Absent Erik Leerkes, Martin Fitzgerald II, Marissa Palandrani

Others Present John McDonald, Jr., Erin Hamel, Herb Tedford III

I. CALL TO ORDER

Call to Order

The meeting as called to order at 8:00 a.m. by Mr. Russell

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Approval of Financial Items

Approve 2018-19 Tax Rate Computation

1. It was moved by Mr. Bartlett, seconded by Mr. Reale, that the Board of Education acknowledge and approve the tax rate computation for the 2018-19 school year as follows:

Town of Ticonderoga \$10.65580474 Per Assessed Thousand
Town of Hague \$13.43904494 Per Assessed Thousand
True Tax Rate \$10.42 Per True Assessed Thousand (Enc.), and

2. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Transportation Contract for the period of September 1, 2018 through June 30, 2019, with the below schools:

Authorize SOS to Sign Transport. Contracts

Putnam Central School District
Crown Point Central School District (Enc.).

6 Ayes 0 Nays 0 Abstain Motion Carried

B. New Business - Approve the creation of a School Social Worker Position

Approve Creation of Schl. Social Worker Position

1. It was moved by Mrs. Porter, seconded by Mr. Wells, that the Board of Education approve the creation of a School Social Worker position.

5 Ayes 1 Nays 0 Abstain Motion Carried
(Mrs. Cross-Baker)

C. Personnel

Approve
Additional .2 FTE
S. LaPointe OT

1. It was moved by Mrs. Porter, seconded by Mr. Reale, that the Board of Education approve the appointment of Sarah LaPointe for an additional .2 FTE as an Occupational Therapist as of September 4, 2018, and

Accept Resign K.
Manikas Schl.
Psych.

2. that the Board of Education accept the resignation of Kimberly Manikas as a School Psychologist as of August 20, 2018 (last physical day to work will be September 18, 2018 per NYS Education Law 3019-A) (Enc.), and

Approve Prob.
Appt. A.
Bechtold Schl.
Social Worker

3. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Amanda Bechtold, who is Provisionally Certified as a School Social Worker, to the position of School Social Worker tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Amanda Bechtold's Provisional Certification expires on January 31, 2022 and she must have completed the requirements for Professional Certification by January 31, 2022. Salary for the school year is \$51,300 based on Step 5, MS.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, she will not be eligible for tenure at that time (Enc.).

6 Ayes 0 Nays 0 Abstain Motion Carried

Approver CSE,
CPSE & 504
Recomm.

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

1. It was moved by Mr. Wells, seconded by Mrs. Porter, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 8/21/18		
Meeting Date	Committee	Meeting Reason
6/29/18	CPSE	Requested Review
7/19/18	CSE	Initial Determination
8/14/18	CSE	Transfer in
8/14/18	CSE	Transfer in
8/14/18	504	Transfer in
8/17/18	CSE	Amendment
8/17/18	CSE	Amendment
8/17/18	CSE	Amendment
8/17/18	CSE	Amendment (Enc.), and

Authorize SOS to
Sign Agreement
w/ SLCSO for
Tech. Services

E. New Business - Extension of Municipal Cooperation Agreement for Technology Services

1. that the Board of Education authorize the Superintendent of Schools to proceed with an extension of the Municipal Cooperation Agreement for Technology Services between Ticonderoga Central School District and Schroon Lake Central School District for the 2018-19 school year at an estimated fee of \$94,640.84 annually (Enc.), and

Authorize Sign
Tchr. Visually
Impaired
Agreement

F. New Business - Authorization to Sign Teacher of the Visually Impaired Agreement

1. that the Board of Education authorize the Chairperson of Special Services to execute the Teacher of the Visually Impaired Agreement pending receipt of all required credentials between Anne Kuhl and Ticonderoga Central School District for the 2018-19 school year from September 1, 2018 to June 30, 2019 (Enc.), and

Approve District
Wide Safety
Plan, District
Discipline Plan &
Code of Conduct,
and Harassment
Policy

G. New Business - Approval of the District Wide Safety Plan, District Discipline Plan & Code of Conduct, and Harassment Policy

1. that the Board of Education approve the District Wide Safety Plan, District Discipline Plan & Code of Conduct, and Harassment Policy for the 2018-19 school year (Enc.).

There was a discussion on the District Wide Safety Plan, Safety Committee and School Resource Officer.

5 Ayes 0 Nays 1 Abstain Motion Carried
(Mr. Bartlett #G)

VI. PUBLIC PARTICIPATION

VII. ADJOURNMENT

ADJOURN
8:35 a.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 8:35 a.m.

6 Ayes 0 Nays 0 Abstain Motion Carried



Erin Hamel, District Clerk

S. Sage

TICONDEROGA HIGH SCHOOL
Ticonderoga, New York

RECEIVED
AUG 28 2018
TICONDEROGA
CENTRAL SCHOOL

AWARD/SCHOLARSHIP INFORMATION SHEET

Name of Sponsor: *Jordan J. Sage*

Address: *90 Grove Avenue*

Phone #: *518-585-4830*

1. **Name or title of award/scholarship** as it will be read at graduation.

Norma Strong Sage Norma Strong Sage Award.

2. **Criteria** (What will determine who receives the award).

Any one who excels in the Arts

3. **Who will make the decision** on who receives the award (This is usually done by designated teachers, guidance, and the high school principal).

Jurgen Coenen & Arts Dept

4. **Amount of award/scholarship** (how much will the award/scholarship be each year).

500.00

5. **How will award/scholarship be funded?**

Account of Jurgen's Mother 50,000 w/ interest

6. **Stipulation** (This sometimes includes giving actual amount of award at the end of recipients first semester of college.)

Graduation

TICONDEROGA ELEMENTARY SCHOOL

2018-2019 ACTIVITIES REPORT

- September 6 - First Day of School
- September 11 - PBIS Meeting, 2:30 PM
- September 11 - Grade Level Team Meetings
- September 18 - Elementary Strategic Planning Team Meeting, 3:00 PM
- September 25 - Faculty Meeting, 3:00 PM
- September 27 - Elementary Snack N'Paint, 5:30 PM- 7:00 PM
- October 2 - PBIS Committee Meeting, 2:50 PM
- October 8 - No School – Columbus Day
- October 9 - Grade Level Team Meetings
- October 9-15 - Elementary School Scholastic Book Fair - Library
- October 12 - Elementary School Grandparents' Breakfast – Cafeteria, 7:15 AM
- October 16 - Elementary Strategic Planning Team Meeting, 3:00 PM
- October 17 - Elementary School Family Reading Night – Library, 6:00 PM
- October 23 - Faculty Meeting, 3:00 PM

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

2018-2019 ACTIVITIES REPORT

- September 21 & 22 - Ragnar Relay in Ticonderoga
- September 25 - Principal's Faculty Meeting, 3:00 PM
- October 8 - No School, Columbus Day
- October 9 - CVES Youth Empowerment Summit

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
jdonohue@ticonderogak12.org

Rick Merrill
Dean of Students
Office - (518)585-7400 (ext. 1113)
rmerrill@ticonderogak12.org

High School Activities Report 09/19/18 – 10/16/18

09/19/18	- Soccer Game – Home
09/20/18	- JV/Varsity Soccer – Away
09/21/18	- JV/Varsity Football – Home
09/22/18	- JV Soccer – Away
09/24/18	- Varsity Soccer - Away
09/25/18	- All State Auditions – Lake Placid - Faculty Meeting – Cafeteria - Cross-Country Meet - Away
09/26/18	- All State Auditions – Plattsburgh - SUNY Road Show – Auditorium - Soccer - Away
09/27/18	- Open House - JV Soccer – Home
09/28/18	- Soccer – Home
09/29/18	- JV/Varsity Football – Away - Varsity Soccer - Away
10/01/18	- Photo Day
10/01 – 10/5	- Spirit Week
10/02/18	- Cross-Country Meet – Away - JV/Varsity Soccer – Away
10/03/18	- Key Club Blood Drive – Gym - Quiz Bowl Match – Queensbury

- 10/05/18 - JV/Varsity Football – Home
- 10/09/18 - Varsity Soccer – Away
- Cross-Country Meet - Home
- 10/12/18 - Q1 Interim Report Closes
- 10/16/18 - Faculty Meeting – Library
- Cross-Country Meet – Away



TICONDEROGA CENTRAL SCHOOL DISTRICT

5 CALKINS PLACE
TICONDEROGA, NY 12883

"SENTINELS FOR EXCELLENCE"



Date: September 11, 2018

To: The Board of Education

From: Mr. Michael Vigliotti, Transportation Supervisor *mev*

The first few days of school went well, just a few issues with Pre-K and Kindergarten name tags. There were a couple of tags lost with the public school students and St. Mary's did not issue any name tags this year. We have worked past this issue, and should be fine going forward.

We have 2 new runs this year, one started on the first day of school, 1:35 pm - 2:30 pm which brings the BOCES students who now attend Ti, back home. The second will start Oct. 15th, Monday through Thursday, bringing home 2 students back from Crown Point that are attending the New Visions program at Elizabethtown Hospital.

We have inspections between September and October, with new buses arriving at the end of November.

All other aspects are normal.

GO GIANTS !!

MV:lf

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

9/12/2018

Technology Update



In March of this past year, NERIC sent a memo stating:

As most of you are aware, the Cisco ASA 5510 and 5520 firewall platforms have been classified as "End-of-Life" – effective September 2018, and options for replacement need to be considered for these platform changes.

After the design and quotations have been completed and distributed to each of the school districts, expected to be completed by weeks end on March 23, 2018. NERIC management and technical staff will then reach out to each of the districts to schedule a more in-depth conversation about these platform change considerations and discuss needs requirements and to finalize a design and potential timeline for implementation. These conversations will review the design change in the platform, how NERIC supports it, and the pricing model for support for year one and ongoing support years.

We currently have the Cisco ASA 5520 firewall platform and NERIC manages and supports this for us at an annual cost of about \$1,700.00.

Despite the memo stating that the design and price quotes would be done by March 23, 2018, I was not contacted again until August 13th with the following message:

Hi Matt,

I don't believe the other messages that went out were forwarded to you (I didn't have your specific contact until this morning) regarding the End of Support for your ASA 5520. If you're not aware, the ASA will no longer receive support by Cisco at the end of September. We have been working on getting the devices switched out across the region and I wanted to touch base you to find out what your plans were regarding the device. Given Ticonderoga is a smaller district, I would probably recommend a Cisco Meraki replacement (since they scale down smaller).

I received quotes on three new devices. One for \$21,308.36, one for \$14,980.03 and one for \$16,489.11. These prices reflect the purchase of the device, installation, and one year of support and maintenance, after the first year price increase, our cost would go back to our normal support and maintenance fee of about \$1,700.00 that we currently pay now.

I replied with the following email:

Hi Don,

We'll probably go with the FirePower option. The MX250 would probably work for us, but the upfront cost of the maintenance puts it out of our reach in terms of price.

You're probably not the right person to ask this question to, but I'll start with you: Is the price on this device already included in what we pay NERIC for 18-19?

If not, this could be an issue for us. We're experiencing a very tight 2 year budget process and we did not plan an extra 15-25K for this device.

I knew that the ASA5200 was being replaced, and it's very possible that I missed some sort of communication, but I was never aware of the additional cost to the district. Please let me know your thoughts.

Thanks for all of your help.

The response was:

Right now there is not something we bill for that would help pay for this, unfortunately this messaging hit late (and for you extremely late), but I know that we've had a few folks do some creative things with the finances. For instance, some amount of it could be put into an IP – not an expert there, but it would give a reduction overall.

Dr. McDonald has reached out to Dale Breault, the Director at NERIC to discuss this issue. He is awaiting a response.

In the meantime, our device will no longer receive daily updates as of the end of September. We started the 18-19 school year with a budget of about \$43,000.00. After summer purchases, we are at about \$24,000.00 remaining. Spending \$15,000.00 on the new firewall device will leave us with a very small operating budget of around \$9,000.00 for the remainder of the school year.

While we are certainly at the mercy of NERIC in this arrangement, the pricing model and services we receive are actually very reasonable, I'm just not happy with the timing and lack of communication regarding this issue.

If you have any questions, please contact me at mcossey@ticonderogak12.org or ext. 1519.