

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Thursday, April 28, 2021 at 8:00 a.m.

Web Address for Meeting:

<https://nericdl.webex.com/nericdl/j.php?MTID=m802798b7b56383f7af0c5be933150ace>

Password: ti123

Access Code: 2344 198 2922

"Sentinels for Excellence"

AGENDA

Members Present:

Mark Russell

Erik Leerkes

James Wells, Sr.

Tracey Cross-Baker

Seanna Porter

John Dreimiller

Eric Rich

Robert Dedrick, Sr.

Lynne Lenhart

Others Present:

Call to Order

Emergency Evacuation Instructions

Pledge of Allegiance

Public Participation

Consent Agenda

Recommend the Board of Education approve the consent agenda items 1 through and including 2;

1. **Agenda as Stands**

1.1. April 28, 2022

2. **Personnel (Enc.)**

2.1. **Probationary Appointments**

2.1.1. Upon the recommendation of the Interim Superintendent, Carly Tubbs, who is certified at Level I Teaching Assistant area, is hereby appointed to the position of Teaching Assistant tenure area for a probation period commencing on April 14, 2022 and anticipated to end on April 15, 2026.

2.1.2. Upon the recommendation of the Interim Superintendent, Kaitlin Diskin, who is Initially Certified in the Speech and Language Disabilities area, is hereby appointed to the position of Speech and Language Pathologist tenure area for a probation period commencing on August 31, 2022 and anticipated to end on September 1, 2026. Salary for the 2022-23 school year is based on Step 3 MS.

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

New Business

1. **Resolution for Election of Board Members (Champlain Valley Educational Services)**

The following candidates are running for the four vacant seats on the Board of Cooperative Educational Services (CVES) Board:

It is resolved that the Board of Education of the Ticonderoga Central School District cast one vote for **Kathy Comins-Hunter** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

It is resolved that the Board of Education of the Ticonderoga Central School District cast one vote for **Emily Philips** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

It is resolved that the Board of Education of the Ticonderoga Central School District cast one vote for **Lorene Saunders** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

It is resolved that the Board of Education of the Ticonderoga Central School District cast one vote for **Michael St. Pierre** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

2. **Resolution for Administrative Budget Vote (Champlain Valley Educational Services) (Enc.)**

It is resolved that the Board of Education of the Ticonderoga Central School District vote to: **Approve/Disapprove** the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the 2022-23 school year.

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

Adjournment

To adjourn meeting at _____

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___



ADMINISTRATIVE AND CAPITAL BUDGET

ADMINISTRATIVE BUDGET

	ACTUAL EXPENDITURES 2020-21	ORIGINAL BUDGET 2021-22	REVISED BUDGET 2021-22	PROJECTED BUDGET 2022-23
EXPENDITURES				
<u>BOCES BOARD</u>				
Support Salaries	\$13,184	\$15,775	\$14,899	\$15,525
Equipment				
Materials & Supplies	\$180	\$650	\$800	\$550
Contractual Services	\$31,974	\$38,225	\$39,466	\$42,296
Professional Services	\$19,762	\$24,050	\$21,273	\$33,400
Fringe Benefits	\$2,691	\$3,818	\$3,605	\$3,384
TOTAL	\$67,791	\$82,518	\$80,043	\$95,155
<u>DISTRICT SUPERINTENDENT</u>				
District Superintendent	\$136,871	\$144,086	\$144,086	\$149,714
Support Salaries	\$118,538	\$106,662	\$103,972	\$109,432
Equipment	\$4,084		\$8,278	
Materials & Supplies	\$5,538	\$3,200	\$3,200	\$4,000
Contractual Services	\$14,082	\$27,143	\$25,698	\$25,627
Professional Services	\$15,289	\$12,000	\$17,300	\$17,800
Fringe Benefits	\$83,026	\$78,736	\$77,917	\$83,200
TOTAL	\$377,428	\$371,827	\$380,451	\$389,773
<u>GENERAL ADMINISTRATION</u>				
Instructional Salaries	\$20,953	\$35,344	\$49,700	\$36,698
Support Salaries	\$5,102	\$5,364	\$5,365	\$6,269
Equipment	\$1,479			
Materials & Supplies	\$2,214	\$488	\$488	\$500
Contractual Services	\$8,666	\$10,674	\$12,093	\$12,300
Professional Services	\$11,945	\$5,934	\$9,673	\$9,900
Fringe Benefits	\$6,809	\$10,722	\$17,890	\$13,549
TOTAL	\$57,168	\$68,526	\$95,209	\$79,216
<u>CENTRAL SUPPORT</u>				
Instructional Salaries	\$22,350	\$25,874	\$25,965	\$26,717
Support Salaries	\$262,163	\$268,008	\$241,360	\$296,808
Equipment	\$5,560		\$10,500	
Materials & Supplies	\$10,402	\$5,440	\$6,025	\$5,500
Contractual Services	\$187,718	\$100,950	\$104,676	\$105,231
Professional Services	\$4,208	\$4,500	\$3,700	\$5,205
Fringe Benefits	\$140,096	\$160,021	\$127,130	\$161,027
TOTAL	\$632,497	\$564,793	\$519,356	\$600,488
<u>RETIREE BENEFITS</u>				
Life Insurance	\$362			
Health Insurance	\$4,580,670	\$5,062,418	\$5,008,060	\$5,353,823
TOTAL	\$4,581,032	\$5,062,418	\$5,008,060	\$5,353,823
<u>INTER BUDGET CHARGES/CREDITS</u>				
Operations & Maintenance	\$206,079	\$61,556	\$59,696	\$63,455
Health Consortium	\$34,658	\$44,862	\$44,862	\$47,360
Computer Network Services	\$29,162	\$26,999	\$28,703	\$26,808
Other Services	\$60,269	\$58,675	\$125,794	\$49,435
TOTAL	\$330,168	\$192,092	\$259,055	\$187,058
TOTAL EXPENDITURES	\$6,046,084	\$6,342,174	\$6,342,174	\$6,705,513
Less: Interest/Misc. Revenues	\$175,386	\$62,550	\$62,550	\$66,750
NET COST TO COMPONENTS	\$5,870,698	\$6,279,624	\$6,279,624	\$6,638,763

SOURCES OF REVENUE: ADMINISTRATIVE AND CAPITAL BUDGETS

SOURCES OF REVENUE	ADMINISTRATIVE	CAPITAL	TOTAL CHARGES
	PROPOSED BUDGET	PROPOSED BUDGET	PROPOSED BUDGET
	2022-2023	2022-2023	2022-2023
Interest Earned	\$3,500		\$3,500
Rental Income	\$24,450		\$24,450
Misc Revenues	\$38,800		\$38,800
Component			
School Districts			
Ausable Valley	\$575,725	\$41,180	\$616,905
Beekmantown	\$950,333	\$67,975	\$1,018,308
Boquet Valley	\$212,262	\$15,183	\$227,445
Chazy	\$213,231	\$15,252	\$228,483
Crown Point	\$158,470	\$11,335	\$169,805
Keene	\$61,545	\$4,402	\$65,947
Moriah	\$337,778	\$24,160	\$361,938
Northeastern Clinton	\$597,048	\$42,705	\$639,753
Northern Adirondack	\$406,109	\$29,048	\$435,157
Peru	\$921,256	\$65,895	\$987,151
Plattsburgh	\$894,118	\$63,954	\$958,072
Putnam	\$22,777	\$1,629	\$24,406
Saranac	\$720,625	\$51,547	\$772,172
Schroon Lake	\$96,923	\$6,933	\$103,856
Ticonderoga	\$349,893	\$25,027	\$374,920
Willsboro	\$120,670	\$8,631	\$129,301
Total Components	\$6,638,763	\$474,856	\$7,113,619
Total Revenues	\$6,705,513	\$474,856	\$7,180,369

DISTRICT SUPERINTENDENT'S COMPENSATION REPORT

22-23	
State Salary	\$43,499
CVES Salary	\$149,714
Social Security	\$11,916
TRS Retirement	\$15,720
Health/Life Insurance	\$28,170
Unemployment	\$299
Workers Compensation	\$1,422
403B Contribution	\$15,038

DISTRICT SUPERINTENDENT'S OFFICE EXPENSE REPORT

	Actual 20-21	Revised 21-22	Budget 22-23
Equipment	\$4,084	\$8,279	
Supplies	\$5,537	\$3,200	\$4,000
Conf & Travel	\$3,638	\$10,000	\$10,000
Contractual	\$24,395	\$39,343	\$39,217
Professional Services	\$15,289	\$17,300	\$17,300

REFUNDS TO DISTRICTS:

	<u>PROGRAM*</u>	<u>CAPITAL & ADMINISTRATIVE</u>	<u>TOTAL</u>
2020/2021	\$281,295	\$20,495	\$301,790

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

CAPITAL BUDGET

EXPENDITURES	ACTUAL EXPENDITURES 2020-21	ORIGINAL BUDGET 2021-22	REVISED BUDGET 2021-22	PROJECTED BUDGET 2022-23
Rent Instructional Services Center	\$86,604	\$22,045	\$22,045	
Rent - Temporary Facilities		\$20,000		
Rent CV-TEC New Visions South		\$4,400	\$4,400	\$4,600
TOTAL LEASES	\$86,604	\$46,445	\$26,445	\$4,600
Transfer to Capital Fund	\$388,251	\$428,411	\$448,411	\$470,256
GRAND TOTAL	\$474,855	\$474,856	\$474,856	\$474,856