

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, June 14, 2022 at 6:00 p.m.
Jr. Sr. High School Auditorium

“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

Call to Order

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

June 22 CV-TEC Graduation
June 24 Conference Day for Staff
June 25 Graduation at 9:00 a.m. Sentinel Field
July 5-28 Sentinel Summer Club
TBD Reorganization Board Meeting

Public Participation

Public Hearing

- American Rescue Plan (ARP) Funding (Enc.) - Cynthia Ford-Johnston & Laurie Cossey

Consent Agenda

Recommend the Board of Education approve the consent agenda items 1 through and including 8;

1. **Agenda as Stands**
 - 1.1. June 14, 2022
2. **Approval of Minutes**
 - 2.1. May 17, 2022 (Enc.)
 - 2.2. June 1, 2022 (Enc.)
3. **Treasurer's Report** (Enc.)
4. **Schedule of Bills** (Enc.)
5. **Extra Classroom Funds Report** (Enc.)
6. **CSE, CPSE and 504 Plan Recommendations** (Enc.)
7. **Donation/Grant**
 - 1.1. \$250 to the Life-Skills Field Trip from the Ticonderoga Alumni Association (Sentinel Support Fund)
 - 1.2. \$150 to the Life-Skills Field Trip from Ticonderoga Revitalization Alliance Inc.
 - 1.3. \$600 to the Key Club for a Pizza Warmer from Designer Associates LLC
 - 1.4. \$25 to the Portico Fund from Glen & Melinda Chapman
8. **Personnel** (Enc.) (Enc.)
 - 8.1. **Rescind Resignation**
 - 8.1.1. Charles Granger - Cleaner - Resignation approved on May 17, 2022

- 8.2. **Resignation**
- 8.2.1. Kevin Signor - Cleaner - Effective May 11, 2022 (Due to appointment as a Custodian)
- 8.2.2. Melissa Fuller - Food Service Helper - Effective June 24, 2022
- 8.2.3. Kaitlin Diskin - Speech and Language - Effective May 23, 2022
- 8.3. **Retirement**
- 8.3.1. Lorraine Belden - DEMO - 24yrs - Effective June 30, 2022
- 8.3.2. Denise Smith - Library Clerk - 23yrs - Effective June 30, 2022
- 8.3.3. Shari O'Bryan - Elementary Teacher - 28yrs - Effective June 30, 2022
- 8.4. **Leave Request**
- 8.4.1. Danielle Palandrani (School Secretary) requests a paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective June 7, 2022 with an expected return to work date of June 27, 2022, awaiting a physician release.
- 8.5. **Probationary Appointments**
- 8.5.1. Upon the recommendation of the Interim Superintendent, Teena O'Connor is hereby appointed to the position of Food Service Helper for a probation period commencing on August 31, 2022 at a salary of \$13,945 based on Step 1 for the 2022-23 school year.
- 8.5.2. Upon the recommendation of the Interim Superintendent, Amy Van Gorp, is hereby appointed to the position of Speech and Language Pathologist for a probationary period commencing on August 31, 2022. Salary for the 2022-2023 school year is \$63,750 based on Step 11 MS (.6 FTE) (to be prorated).
- 8.6. **Temporary Appointment**
- 8.6.1. Part-Time Tech Helper (6/27/22 - 8/26/22) - Keisha Spring
- 8.6.2. Part-Time Tech Helper (6/27/22 - 8/26/22) - Makenna Stoddard
- 8.6.3. Upon the recommendation of the Interim Superintendent, Michaela Fitzgerald, is hereby appointed, for the 2022-2023 school year, to the temporary position of Special Education Teacher (uncertified), at a salary of \$47,500 based on Step 3, BA.
- 8.6.4. Upon the recommendation of the Interim Superintendent, Bridget Torres, is hereby appointed, for the 2022-2023 school year, to the temporary position of Special Education Teacher (uncertified), at a salary of \$59,475 based on Step 7, MS+12.
- 8.7. **Elementary Summer School (7/5/22 - 7/28/22, 3.5 hrs./day Tuesday - Thursday)**
- 8.7.1. Kindergarten Teacher - Colleen Walraven
- 8.7.2. 1st Grade Teacher - Deirdre Donohue
- 8.7.3. 2nd Grade Teacher - Theanda Burgey
- 8.7.4. 3rd Grade Teacher - Diane Granger
- 8.7.5. 4th Grade Teacher - Kathy Moore
- 8.7.6. 5th Grade Teacher - Michelle Young
- 8.7.7. 6th Grade Teacher - Brittni Phinney
- 8.7.8. Special Education Teachers - Michelle Eggleston, Jessica St. John
- 8.7.9. Teaching Assistants - AnnMarie Elethorp
- Jr. Sr. High School Summer School (7/5/22 - 7/28/22, 3.5 hrs./day Tuesday - Thursday)**
- 8.7.10. Science Teacher - Jennee Iturrino
- 8.7.11. Social Studies Teacher - Jay Wells
- 8.7.12. Mathematics Teachers - Amber Wright
- 8.7.13. English Language Arts Teachers - Kyle Lang, Maria Bagneschi
- Special Education Summer School (7/4/22 - 8/12/2022)**
- 8.7.14. Itinerant Special Education Teacher - Jodi Drinkwine
- 8.7.15. Itinerant Occupational Therapist - Sarah LaPointe
- 8.7.16. Itinerant Speech Teacher - Diane Smith
- 8.7.17. 8:1:1 Elementary Life Skills Teacher - Kari Michalak
- 8.7.18. 8:1:1 Elementary Teaching Assistant - Cassie LaPier
- 8.7.19. 8:1:1 Elementary Teacher Aide - Theresa Sharkey
- 8.7.20. 8:1:1 Jr. Sr. High School Life Skills Teacher - Alex Blanchard
- 8.7.21. 8:1:1 Jr. Sr. High School Teaching Assistant - Cindy Mitchell
- 8.7.22. 8:1:1 Jr. Sr. High School Teacher's Aide - Sheri Osier
- 8.7.23. Summer School Substitute - Meegan Shaw

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

New Business

9. **2022-2023 School Year Board of Education Schedule of Meeting Dates**

July 12, 2022	2nd Tuesday
August 23, 2022	4th Tuesday
September 20, 2022	3rd Tuesday
October 18, 2022	3rd Tuesday
November 15, 2022	3rd Tuesday
December 20, 2022	3rd Tuesday
January 19, 2023	3rd Thursday
February 13, 2023	2nd Monday
March 21, 2023	3rd Tuesday
April 20, 2023	3rd Thursday (Budget Adoption)
May 16, 2023	3rd Tuesday*
June 13, 2023	2nd Tuesday

Budget Vote & Board Member Election will be held Tuesday, May 16, 2023

Board of Education Meetings are held at 6:00 p.m.

**The May 16th Board Meeting will be held at 8:30 p.m. with Budget Vote and Board Member Election results scheduled to be accepted at this meeting.*

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

10. **CEWW BOCES Special Education School Aged Summer School for 2023 Resolution**

WHEREAS, the Ticonderoga Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region’s Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region’s BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Ticonderoga Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Ticonderoga Central School District intends to participate in the 2023 Special Education School-Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2023 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2022, the Clerk of the Board shall notify the CEWW BOCES in writing of the District’s commitment as described herein and the District’s intent to participate in the 2023 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

11. **2022-2023 Cooperative Purchasing Resolution**

Be it resolved that the Ticonderoga School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2022-2023 school year.

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

12. **Policies for Review**
12.1. **Policy 1050 Annual District Meeting (Enc.)**
Review 6/14/22, Adopt Policy 7/12/22

Concluding Reports and Remarks

13. **Superintendent's Reports/Remarks**
Superintendent's Update - Cynthia Ford-Johnston
Operations & Maintenance Report (Enc.)
Transportation Report (Enc.)
Elementary School Activities Report (Enc.)

14. **Board Discussion**

Public Participation

Executive Session (if necessary)

To enter into Executive Session at _____ for discussion on: Employment History of a Particular Person(s), Negotiations or Pending Litigation.

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

Reconvene

Reconvene regular session at _____

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

Adjournment

To adjourn meeting at _____

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

American Rescue Plan

Annual Spending Report

June 14, 2022

- Annual Priority Area Spending

	2021-2022	2022-2023	2023-2024
Safely returning students to in-person instruction	\$132,541		
Maximizing in-person instruction time			
Operating schools and meeting the needs of students			
Purchasing educational technology	\$25,000	\$25,000	\$25,000
Addressing the impacts of the COVID-19 pandemic on students, including the impacts of interrupted instruction and learning loss and the impacts on our at-risk student population	\$117,852	\$312,567	\$332,306
Implementing evidence-based strategies to meet students' social, emotional, mental health and academic needs		\$52,169	\$53,410
Offering evidence-based summer, after school, and other extended learning and enrichment programs	\$33,992	\$122,034	\$126,364
Supporting early childhood education			
Other			
Totals	\$309,385	\$511,770	\$537,080

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, May 17, 2022 at 8:30 p.m.
Jr. Sr. High School Cafeteria

"Sentinels for Excellence"

MINUTES

Members Present:

Erik Leerkes	John Dreimiller	Tracey Cross-Baker
Eric Rich	Jame Wells, Sr.	Seanna Porter
Robert Dedrick	Lynne Lenhart	

Members Absent:

Mark Russell

Others Present:

Cynthia Ford-Johnston	Laurie Cossey	John Donohue
Erin Hamel	John Woods	

Call to Order by Vice President Erik Leerkes at 8:32 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

5/27/22	No School - Emergency Day Return
5/30/22	No School - Memorial Day
6/14/22	Regular Board of Education Meeting

New Business

1. MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to acknowledge results of May 17, 2022 Budget Vote

281 - YES 67 - NO

Motion Carried: 6-0

2. MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to acknowledge results of May 17, 2022 Capital Reserve Fund

292 - YES 53 - NO

Motion Carried: 6-0

3. MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to acknowledge results of May 17, 2022 Board of Education Member Election

John Woods	<u>191</u>
Mark Russell	<u>231</u>
Tracey Cross-Baker	<u>228</u>
Eric Rich	<u>228</u>

Motion Carried: 6-0

Public Participation

Consent Agenda

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to approve the consent agenda items 4 through and including 11;

4. **Agenda as Stands**
 - 4.1. May 17, 2022

5. **Approval of Minutes**
 - 5.1. April 13, 2022 (Enc.)
 - 5.2. April 28, 2022 (Enc.)
 - 5.3. May 10, 2022 (Enc.)

6. **Treasurer's Report** (Enc.)

7. **Schedule of Bills** (Enc.)

8. **Extra Classroom Funds Report** (Enc.)

9. **CSE, CPSE and 504 Plan Recommendations** (Enc.)

10. **Donation/Grant**

- 1.1. \$16,500 grant to the Backpack Program from the Charles R. Wood Foundation
- 1.2. \$100 donation to the Michael Vigliotti Scholarship from Brian & Laura Kiely

11. **Personnel (Enc.)**

11.1. **Resignation**

11.1.1. Charles Granger, Jr. - Cleaner - Effective September 19, 2022

Motion Carried: 6-0

New Business

12. **Policies for Review/Adoption**

MOTION BY MRS. LENHART, SECONDED BY MR. RICH, to adopt policy.

12.1. **Policy 8414.5 - Alcohol & Drug Testing For Safety Sensitive Positions (Enc.)**

Review 4/13/22, Adopt Policy 5/17/22

Motion Carried: 6-0

Concluding Reports and Remarks

13. **Superintendent's Reports/Remarks**

Superintendent's Update - Cynthia Ford-Johnston

NYS Dept. of Transportation Bus Inspection Report (Enc.)

U.S. Dept. of Education - Audit Report (Enc.)

Operations & Maintenance Report (Enc.)

Transportation Report (Enc.)

Elementary School Activities Report (Enc.)

Jr. Sr. High School Activities Report (Enc.)

Seana Porter entered the meeting at 8:39 p.m.

14. **Board Discussion**

14.1. Assistant Principal Discussed

Tracey Cross-Baker Entered the meeting at 8:41 p.m.

Public Participation

Adjournment

MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to adjourn the meeting at 8:43 p.m.

Motion Carried: 8-0

Erin Hamel, District Clerk

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Wednesday, June 1, 2022 at 4:30 p.m.
Board Conference Room

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell
Erik Leerkes
Eric Rich

John Dreimiller
Lynne Lenhart
Robert Dedrck

Tracey Cross-Baker
Seanna Porter

Members Absent:

Jame Wells, Sr.

Others Present:

Cynthia Ford-Johnston
Erin Hamel

Laurie Cossey
Marge Hurlburt

Maria Bagneschi
Nancy Rich

Call to Order by President Mark Russell at 4:30 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Public Participation

Executive Session

MOTION BY MR. RICH, SECONDED BY MR. DREIMILLER, to enter into Executive Session at 4:34 p.m. for discussion on: Negotiations

Motion Carried: 8-0

Reconvene

MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to reconvene regular session at 5:26 p.m.

Motion Carried: 8-0

New Business

1. **Ticonderoga Teachers' Association**

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. LEERKES, to ratify the enclosed Memorandum of Agreement dated July 1, 2022 through June 30, 2027 by and between the Ticonderoga Central School District and the Ticonderoga Teachers' Association and authorize the Interim Superintendent of School to execute said Memorandum of Agreement.

Motion Carried: 7-0, Abstain: 1(E. Rich)

Consent Agenda

MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to recommend the Board of Education approve the consent agenda items 2 through and including 3;

2. **Agenda as Stands**

2.1. June 1, 2022

3. **Personnel (Enc.)**

3.1. **Advisor 2021-2022**

3.1.1. Volunteer Junior Senior High School Student Council Advisor - Maria Bagneschi

3.2. **Probationary Appointments**

3.2.1. Upon the recommendation of the Interim Superintendent, Annelise Jensen, who is Initially Certified in the English Language Arts 7-12 area, is hereby appointed to the position of English Language Arts tenure area for a probation period commencing on August 31, 2022 and anticipated to end on September 1, 2025. Salary for the 2022-23 school year is based on Step 6, MS.

Motion Carried: 8-0

New Business

4. **Interim Superintendent of Schools Employment Agreement (Enc.)**

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to authorize the Board President to execute the enclosed Employment Agreement dated July 1, 2022 through June 30, 2023 by and between the Board of Education of Ticonderoga Central School District and Mrs. Ford-Johnston.

Motion Carried: 8-0

5. **Recommendation to Reject Bids (Enc.)**

MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to recommendation that the Board of Education resolve to reject all bids received, for the 2021 Capital Outlay, Bus Garage CSArch Project No. 184-2101, and with minor changes in scope, authorize issuance to revised bid documentation for "re-bid" of the project.

Motion Carried: 8-0

6. **Memorandum of Agreement (Enc.)**
MOTION BY MR. DEDRICK, SECONDED BY MR. LEERKES, to authorize Interim Superintendent of Schools to sign the enclosed agreement with Ticonderoga Teachers' Association.

Motion Carried: 7-0, Abstain: 1(E. Rich)

7. **Memorandum of Agreement (Enc.)**
MOTION BY MR. LEERKES, SECONDED BY MRS. CROSS-BAKER, to authorize Interim Superintendent of Schools to sign the enclosed agreement with Ticonderoga Support Services Association.

Motion Carried: 7-0, Abstain: 1(M. Russell)

8. **Public Health Emergency Compensation**
MOTION BY MR. LEERKES, SECONDED BY MRS. LENHART, that in recognition of the extent of required work beyond the traditional hours of job responsibility, Ticonderoga Central School District Board of Education approves the payments of Public Health Emergency Compensation to all District employees as outlined in the appropriate Memorandum of Understanding with the TTA and TSSA collective bargaining agreements and authorizes the Interim Superintendent of Schools to compensate those employees whose positions are among the non-contractual employee pool at the levels commensurate with their duties.

Motion Carried: 8-0

Public Participation

Board Discussion

- Board Member Representative for graduation - Tracey Cross-Baker

Adjournment

MOTION BY MR. LEERKES, SECONDED BY MR. RICH, to adjourn meeting at 5:31 p.m.

Motion Carried: 8-0

Erin Hamel, District Clerk

ANNUAL DISTRICT MEETING

The annual district meeting shall be held on the third Tuesday in May unless otherwise changed by action of the Board of Education, based upon any legislative change.

The District Clerk shall publish a notice of the time and place of the annual meeting four times within the seven weeks prior to the meeting. The first publication of the notice shall be at least forty-five (45) days prior to the meeting in a newspaper having general circulation within the district.

Copies of the budget must be available in each district school building for taxpayers upon request at the time of the annual meeting and seven (7) days (other than Saturday, Sunday and holidays) prior to the meeting. Notice of the availability of copies of the budget must be included in the notice of the annual meeting. Additionally, the announcement of candidates for the Board will be made as well as the presentation and explanation of any special propositions contained in the notice of the annual meeting. At a Board meeting held before the annual meeting, the Board shall appoint assistant clerks and election inspectors necessary for the annual meeting and election.

Propositions

The Education Law contains provisions relating to submission of petitions to the Board to place propositions on the ballot with the annual budget – propositions which may amend the budget. Pursuant to those provisions, the Board established the following guidelines:

1. Petitions for the submission of a proposition must contain a minimum of twenty-five (25) signatures of qualified voters of the district, or five percent (5%) of the number of voters at the last annual election, whichever is greater.
2. Petitions must be presented to the District Clerk at least thirty (30) days prior to the annual meeting to facilitate the preparation and printing of the ballots.
3. Wording of a petition must comply with legal requirements. If not, it may be changed or altered by the Board, or the Board may reject a petition for failure to comply.

Propositions received in accordance with these specifications will be placed on the ballot as amendments and will be voted upon by the voters in the same manner as the proposed budget, except that the Board shall not be required to place any proposition on the ballot which is within the exclusive province of the Board, or otherwise forbidden by law.

Adoption Date:

Gary Olcott
Supervisor of Operations & Maintenance



To: Board of Education
RE: Update from May Board Meeting

Summary of the completed and ongoing projects for the facilities departments since the last meeting.

Elementary

- Finished Green House
- Installed White Board & new projectors (Smith, Hood, Donohue and O'Bryan)
- Received quote TBS on new variable speed drive or main heat pump # 2
- Turned drinking fountains back on
- After monthly exit & emergency light inspection, all issues repaired.
- Builds back open for general use, plays, chorus, band etc.

Jr. /Sr. High School

- Replaced sink in boys locker (kid broke it off while sitting on it)
- Ordered new oil pump for boiler # 3 (not available until mid-July)
- New motor in uninvent back room library
- Changed seal in kitchen cooler
- New motor UV 115 A
- Rebuilt motor in music wing FCU6 roof top
- Met with NRSIR insurance guy (working on issue from meeting, most corrected already)
- Repainted kitchen wall near dishwasher after kitchen inspection.
- Meet with heat designer from Webb for domestic hot water , received quote for dual electric hot water tanks
- Ordered 2 new motors for exhaust fans roof units
- Turned drinking fountains back on

Grounds

- Evaluated damage to track building bathrooms (contractors call for estimates for repair)
- Turned irrigation water on
- General and vandal maintenance to elementary playgrounds
- Sports preparation



TICONDEROGA CENTRAL SCHOOL DISTRICT

5 CALKINS PLACE
TICONDEROGA, NY 12883

"SENTINELS FOR EXCELLENCE"



Date: June 10th, 2022

To: Board of Education

From: Mr. Michael Vigliotti, Transportation Supervisor

Excited for the end of the year, many activities going on to end the year. May 17th's inspection went well, all buses passed, unfortunately Brian was under quarantine orders and will have his first inspection this summer. We also have multiple inspection dates over the summer. Brian passed his road test and received his interim license on June 8th, he will now be driving his own route.

All other aspects are normal.

GO GIANTS !!!!

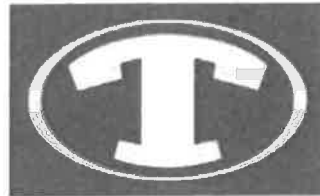
MV:lf 

pc: Cynthia Ford-Johnston, Interim Superintendent

TICONDEROGA ELEMENTARY SCHOOL

116 ALEXANDRIA AVENUE
TICONDEROGA, NEW YORK 12883

Scott Nephew
Principal
Phone: (518) 585-7400, Ext. 2210
Fax: (518) 585-9065
snephew@ticonderogak12.org



Rick Merrill
Assistant Principal
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rmerrill@ticonderogak12.org

TICONDEROGA ELEMENTARY SCHOOL

ACTIVITIES REPORT

June 15, 2022-July tbd

June 15	Grade 4, Field Trip to Ti Beach
June 16	UPK Graduation
June 17	Grade 3, Animal Fair in the Fishbowl
June 22	6th Grade Award Ceremony, 9am in the Fishbowl
June 23	Last Day of School for Students
June 24	Conference Day for Staff
July 5-28	Sentinel Summer Club