

TICONDEROGA CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
Wednesday, July 29, 2020 at 8:00 a.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e7c37084e6c246af109160072ec2916e5>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 129 038 8877

“Sentinels for Excellence”

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. RECOMMENDED ACTIONS

A. Personnel

1. Recommended motion: “That the Board of Education approve the appointment of Denise Smith as a Library Clerk effective September 1, 2020.” (Enc.)
2. Recommended motion: “That the Board of Education approve the appointment of Todd Fish as a Groundskeeper/Cleaner at a salary of \$27,757 yearly based on Step 5, to be prorated, effective July 29, 2020.” (Enc.)
3. Recommended motion: “Because of the creation of a Physical Education position for the next school year, the Board of Education hereby appoints Mary Kate Krol as a Physical Education Teacher effective July 8, 2020 because of her status on the District’s Preferred Eligibility List.”
4. Recommended motion: “That the Board of Education create a District Assistant Principal position, effective September 1, 2020.”

B. New Business - COVID-19 Preparedness Protocol

1. Recommended motion: “That the Board of Education approve the COVID-19 Preparedness Protocol.” (Enc.)

C. New Business - Resolution to Authorize the Superintendent Flexibility During the COVID-19 Pandemic

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

WHEREAS, the current COVID-19 (coronavirus) outbreak and subsequently effect on the State of New York has resulted in as unprecedented impact to all businesses and public entities, including Ticonderoga Central School District. As of March 10, 2020, a State of Emergency was declared in Essex County in response to the COVID-19 outbreak. New York State has also established Executive Orders 202 and 202.1-202.16. The Federal Government has also enacted emergency legislation and regulations which impact District operations.

THEREFORE, BE IT RESOLVED, that the Board suspends any and all Board policies, regulations and practices of the District necessary to operate the District accordance with current County, State and Federal laws, orders, regulations and guidance enacted to address the COVID-19 pandemic until such time as the various declarations of a State of Emergency are lifted, and the District is able to resume normal operations with 100% on-site staffing and in-person teaching; and

IT IS FURTHER RESOLVED, that the Superintendent of Schools, as the Board's designee, may take or direct any actions not inconsistent with this resolution.

#### V. PUBLIC PARTICIPATION

#### VI. ADJOURNMENT

##### A. Adjournment from Regular Session

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

\* Denotes Addendum Items to Agenda