

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, September 15, 2020 at 6:00 p.m.

Web Address for Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e09461a28e2089bb83528231745d3e6cf>

Password: public

or

Teleconference Number:

1-408-418-9388 Access Code: 173 897 4021

“Sentinels for Excellence”

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INFORMATIONAL ITEMS

A. Reopening School Update - Cynthia Ford-Johnston

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Approval of 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 18, 2020 and the Special Board of Education Meeting held on August 31, 2020, and

b. acknowledge receipt of the monthly Financial Reports, and

c. approve the Schedule of Bills for payment, and

d. authorize the transfer of funds required under the Board Policy #6150, Budget Transfers

e. acknowledge receipt of the Extra Classroom Activity Fund Report for August dated September 11, 2020.” (Enc.)

B. Personnel

1. Recommended motion: “That the Board of Education approve Santos Sapienza as a substitute/temp on call employee for the 2020-21 school year pending fingerprinting and approval by the State Education Department.”

2. Recommended motion: “That the Board of Education approve the following extra-curricular appointments for the 2020-21 school year:

Sophomore Class Advisor - Jody Drinkwine
 Junior Class Advisor - Kaitlyn Crammond
 Senior Class Co-Advisor - Mike Iturrino
 Senior Class Co-Advisor - Jennee Iturrino
 Jr./Sr. High School Student Council Co-Advisor - Kathy Marshall
 Jr./Sr. High School Student Council Co-Advisor - Samantha Wells
 Key Club Advisor - Alex Blanchard
 National Honor Society Advisor - Jennee Iturrino
 Senior Project Advisor - Kyle Lang
 Photo Club Advisor - Britney Shaw
 Quiz Bowl Advisor - Maria Bagneschi
 Foreign Language Club Advisor - Heather York
 Jr./Sr. High School Yearbook Advisor - Maria Bagneschi
 Extra Class Accounts Treasurer - Kasey Paige
 Three Act Play Director - Kyle Lang
 Elementary Drama Director - Wayne Chagnon
 Assistant Director Elementary Play - Mike Edson
 Tutors - Maria Bagneschi, Alex Blanchard, Kyle Lang, Jennee Iturrino.”

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 9/15/2020		
Meeting Date	Committee	Meeting Reason
8/8/20	CSE	Requested Review
9/2/20	504	Requested Review
9/4/20	CSE	Transfer in take
9/4/20	CSE	Transfer in take
9/4/20	CSE	Transfer in take
9/4/20	CSE	Transfer in take.” (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 8-foot Accessible Picnic table to Ticonderoga Central School from Mountain Lake Services, and
 - b. donation of \$240 to the Tommy Tucker Memorial Scholarship from Hodgepodge.”

- E. New Business - Authorize the Interim Superintendent of Schools to Sign Agreement
 - 1. Recommended motion: “That the Board of Education authorize the Interim Superintendent of Schools to sign the Agreement with Children’s Development Group, effective September 1, 2020 through June 30, 2020.” (Enc.)
- F. New Business - Authorize Interim Superintendent of Schools to Sign a Memorandum of Agreement
 - 1. Recommended motion: “That the Board of Education authorize the Interim Superintendent of Schools to sign the enclosed Memorandum of Agreement with Ticonderoga Teachers’ Association for the 2020-21 school year.” (Enc.)
- G. New Business - Authorize Interim Superintendent of Schools to Sign a Memorandum of Agreement
 - 1. Recommended motion: “That the Board of Education authorize the Interim Superintendent of Schools to sign the enclosed Memorandum of Agreement with Ticonderoga Support Staff Association for the 2020-21 school year.” (Enc.)

VI. INFORMATIONAL ITEMS

- A. Board Discussion
- B. Future Items

1. Oct. 20, 2020 Regular Board of Education Meeting - 6:00 p.m.

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 negotiations and 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