

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
HIGH SCHOOL CAFETERIA
Tuesday, December 19, 2017
7:00 P.M.

“Sentinels for Excellence”

MINUTES

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

Others Present John McDonald, Jr., Erin Hamel, Matt & Laurie Cossey, Tom Telling, Elizabeth Hayes, John Donohue, John Bartlett

Call to Order I. CALL TO ORDER

The meeting was call to order by Mr. LaVallie at 7:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS- Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS

Audit Report
Planetarium
Presentation A. Annual Audit Report - Tom Telling
B. Planetarium Presentation - John Donohue

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Approval of Financial Items

Approve Minutes
Acknowl.
Financial
Repts., Sched.
of Bills &
ECAF Rept.

1. a. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on November 14, 2017, 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 November dated December 13, 2017 (Enc.), and

Acknowl.
Receipt of
Financial
State. & Audit
Report

2. that the Board of Education acknowledge receipt of the Financial Statements and Independent Auditor’s Report submitted by Telling & Associates, CPA PC, for the year ended June 30, 2017 (Enc.), and

B. Personnel

Approve Appt.
A.Sheridan
Cleaner/Mess.

1. that the Board of Education approve the appointment of Amanda Sheridan as a Cleaner/Messenger upon her successful completion of her probationary appointment effective December 12, 2017 (Enc.), and

Approve
Extra-Curr.
Appts.

2. that the Board of Education approve the following extra-curricular appointment for the 2017-18 school year:

High School Strategic Plan Chairperson - Britney Shaw
Elementary School Strategic Plan Co-Chairperson - Russ Cook
Elementary School Strategic Plan Co-Chairperson- Shari O'Bryan
Middle School Strategic Plan Chairperson - Barbara Peria
Homework Room Supervisor - Theanda Burgey
Shot Clock Operator - Ethan Hill
Time Keeper (Scoreboard Operator) - Michael Graney
Volunteer Indoor Assistant Track Coach - Mary Kate Krol (Enc.),
and

Approve LOA
A. Bain
Bus Driver

3. that the Board of Education approve a Leave of Absence for April Bain as a Bus Driver to be paid from her sick/personal leave time, if available, effective October 23, 2017, for approximately 3 months, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve LOA
J. Gendron
Bus Driver

4. that the Board of Education approve a Leave of Absence for Jennifer Gendron as a Bus Driver to be paid from her sick/personal leave time, if available, effective December 13, 2017, with an expected return to work date of January 8, 2018, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve LOA
B. Peria ELA/
Reading Tchr.

5. that the Board of Education approve a Leave of Absence for Barbara Peria as a ELA/Reading Teacher to be paid from her sick/personal leave time, if available, effective October 30, 2017, with an expected return to work date of November 16, 2017, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve
Resolution to
Donate Sick
Days to A.Bain

6. that the Board of Education approve a resolution whereby all District Employees shall be allowed to donate sick days to Mrs. April Bain for the period through the 2017-18 school year, and Mrs. April Bain shall not be required to pay back any sick days that may be used during her leave, and any District Employee wishing to donate sick days will notify the Business Office of their desire to donate and the number of days they wish to donate, the Business Office shall charge the employee's accrued sick days accordingly, and

Approve Sub

7. that the Board of Education approve the following substitute for the 2017-18 school year pending fingerprinting and approval by the State Education Department:

Kaitlin Diskin - Uncertified Teacher, Teacher Assistant,
Teacher Aide, Library Clerk, Secretary (Enc.).

9 Ayes

0 Nays

Motion Carried

Approve CSE,
CPSE & 504
Recomm.

- C. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee

1. It was moved by Mr. Russell, seconded by Mr. Reale, that the Board of Education approve the following recommendations:

Approve CSE,
CPSE & 504
Recomm.
(cont.)

CSE/CPSE/504 Recommendations for the Board of 12/19/17		
Meeting Date	Committee	Meeting Reason
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Reevaluation Review Meeting
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Initial Determination Meeting
11/17/17	504	Reevaluation Review Meeting
12/11/17	504	Reevaluation Review Meeting
12/11/17	CSE	Transfer Requested Review
12/11/17	CSE	Initial Determination Meeting
12/11/17	CSE	Transfer Requested Review
12/11/17	CSE	Requested Review
12/11/17	CSE	Requested Review
12/11/17	CSE	Requested Review
12/15/17	CPSE	Transfer Requested Review (Enc.), and

Accept
Donation from
Ti Alumni
Association

D. New Business - Accept Donation from Ticonderoga Alumni Association

1. that the Board of Education accept the following donation from the Ticonderoga Alumni Association (Sentinel Support Fund) effective December 19, 2017:

Kim Powers - Alternative High School Hot Biscuit Lunch - \$150.00, and

Accept
Donations/
Grants

E. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Exxon Mobil Education Alliance Program Grant of \$500.00 from Maplefields at Ticonderoga to the Middle School, and
 - b. donation of \$100.00 from Stewart's Shops to the Outing Club, and
 - c. donation of \$10,126.00 from Pride of Ticonderoga to the Backpack Program, and

Approve
Establishing
Scholarship

F. New Business - Approve Establishing the Pat Geppert Memorial Scholarship

1. that the Board of Education approve establishing the following graduation award/scholarship:

Pat Geppert Memorial Scholarship
(the High School Principal will be the Trustee) (Enc.), and

G. New Business - Authorize Superintendent to Sign Agreement with Standard Medical Services

1. that the Board of Education authorize the Superintendent of Schools to sign the agreement with Standard Medical Services effective January 1, 2018 through December 31, 2018 (Enc.).

9 Ayes

0 Nays

Motion Carried

SOS Reports

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports
 - a. Elementary, Middle & High School (Enc.)
2. Building/Solar Project Update
3. Kiwanis Senior Citizens Luncheon was held on Wed., Dec. 6th
4. Discussed a Bus Incident
5. Transportation Report (Enc.) - Mr. Vigliotti
6. Technology Report (Enc.) - Mr. Cossey
7. Operations and Maintenance Department (Enc.) - Mr. Olcott

Future Items

B. Future Items

1. Dec. 21, 2017 EARLY DISMISSAL - 1:05 p.m. (ES), 1:10 p.m. (MS), 1:15 p.m. (St. Mary's) & 1:20 p.m. (HS)
2. Dec. 22-Jan.1 NO SCHOOL - Holiday Break
3. Jan. 15, 2018 NO SCHOOL - Martin Luther King, Jr. Day
4. Jan. 18, 2018 (Thursday) Regular Board of Education Meeting Hague Community Center - 7:00 pm
5. Feb. 13, 2018 Budget Workshop and Regular Board of Education Meeting - High School Cafeteria 7:00 p.m.
6. Feb. 19 - 23 NO SCHOOL - Mid-Winter February Break

VIII. PUBLIC PARTICIPATION

A. John Bartlett - Backpack Program

ADJOURN
8:15 p.m.

IX. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Reale, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 8:15 p.m.

9 Ayes

0 Nays

Motion Carried

Erin Hamel, District Clerk