

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, March 20, 2018
7:00 P.M.

“Sentinels for Excellence”

MINUTES

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

Memb. Absent Frederick LaVallie, James Wells, Sr.

Others Present John McDonald, Jr., Erin Hamel, Laurie & Matt Cossey, Tracy Price, Elizabeth Hayes, Don Olcott, Maria Bagneschi, Jennee Iturrino, Jim & Kathy Marshall, John Bartlett, Barb Peria, Sheri Osier, Herb & Maria Tedford, Jay Wells, Todd Mitchell, Amy Smith

Call to Order I. CALL TO ORDER

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

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

Budget Discussion IV. BUDGET WORKSHOP

A. Budget Discussion - Dr. John McDonald, Jr.

MS SPT V. INFORMATIONAL ITEMS

A. MS Strategic Planning Team - Barb Peria

VI. PUBLIC PARTICIPATION

VII. RECOMMENDED ACTIONS

Approve Minutes A. Approval of Financial Items

1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on February 13, 2018, and

Acknowledge Financial Repts., Sched. of Bills & ECAF Reports

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 February, dated March 13, 2018 (Enc.), and

Award bids from St. Lawrence-Lewis BOCES

2. that the Board of Education award the following bids from the St. Lawrence-Lewis BOCES Cooperative Bid for the 2018-19 school year:

COMMODITY	VENDOR	PRICE
Heating Fuel (HS)	Adirondack Energy	\$2.1222 (fixed)
Heating Fuel (EMS)	MX Petroleum	\$2.2250 (fixed)
<u>ULSD/Kerosene</u>	MX Petroleum	\$2.2500 (fixed)
		(\$2.29 80/20 Blend)
Propane (HS/EMS/Bus)	Suburban	\$1.4700 (fixed)
<u>Gasoline</u>	MX Petroleum	\$.2808 (fluctuating),
and		

Author. Essex
Co. & Warren
Co. Real
Property to
Prepare Tax
Roll and Bills

3. that the Board of Education approve the authorization of the Essex County Real Property Tax Department and the Warren County Real Property Tax Department to prepare the tax roll and bills for the 2018-19 school year for the Ticonderoga Central School District.

7 Ayes

0 Nays

Motion Carried

B. Personnel

Accept Resign
T. Russell Girls
Mod. Softball
Coach

1. It was moved by Mr. Reale, seconded by Mrs. Palandrani, that the Board of Education approve the extra-curricular resignation of Tina Russell as the Girls Modified Softball Coach for the 2017-18 school year (Enc.), and

Approve Extra-
Curr. Appts.

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

Boys Modified Baseball Coach - Joe Defayette
Girls Assistant Softball Coach (Volunteer)- Tina Russell
Girls Modified Softball Coach - Dawn Wojewodzic, and

Approve Appt.
S. Tucker
Cleaner

3. Recommended motion: "That the Board of Education approve the appointment of Sue Tucker as a Cleaner upon her successful completion of her probationary appointment effective March 22, 2018." (Enc.)

Approve Appt.
M. O'Connor
Bus Driver

4. that the Board of Education approve the appointment of Maurice O'Connor as a full time Bus Driver (Route 1) upon his successful completion of his probationary appointment effective April 13, 2018 (Enc.), and

Approve Unpaid
LOA M. Young
5th Grade Tch.

5. that the Board of Education approve an Unpaid Leave of Absence, for personal reasons, for Michelle Young as a 5th Grade Teacher effective April 26, 2018 through May 9, 2018 with a return to work date of May 10, 2018 (Enc.), and

Approve
K. Michalak
Tutor

6. that the Board of Education approve Kari Michalak as a tutor for the 2017-18 school year (Enc.), and

Approve LOA J.
Bartlett Schl.
Nurse

7. that the Board of Education approve an Intermittent Leave of Absence for Joanne Bartlett as a School Nurse to be paid from her sick/personal leave time, if available, effective March 15, 2018 for the remainder of the 2017-18 school year, under the Family and Medical Leave Act (Enc.), and

Approve
Resolution to
Donate Sick
days to
M. Hurlburt

8. that the Board of Education approve a resolution whereby all District Employees shall be allowed to donate sick days to Marjorie Hurlburt for the period through the 2017-18 school year, and Marjorie Hurlburt shall not be required to pay back any sick day 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.

6 Ayes

0 Nays

1 Abstain

Motion Carried

Accept Resign.
Retire D. Olcott
Dir. Oper. &
Main.

9. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education accept the resignation, for retirement purposes, of Don Olcott as Director of Operations & Maintenance effective June 29, 2018 with a retirement effective date of June 30, 2018 (Enc.), and

Approve LOA
L. Grinnell
FSH

10. that the Board of Education approve a Leave of Absence for Laurie Grinnell as a Food Service Helper to be paid from her sick/personal leave time, if available, effective February 17, 2018 through March 9, 2018, with a return to work date of March 12, 2018, under the Family and Medical Leave Act (Enc.), and

Approve Chief
Elect. Inspect.
and Inspect. of
Elect. &
Machine Tech
Budget & BOE
Memb. Election
5/15/18

11. a. that the Board of Education approve the appointment of Jean McKee and Michele Gautreau as Chief Election Inspectors for the Personal Registration Day on May 8, 2018, and

b. approve the following Chief Election Inspectors and Inspectors of Election, and Technicians for the budget vote and election of Board of Education Members on May 15, 2018:

Ticonderoga Inspectors

Jean McKee (Chief Inspector)
David Rutkowski
Cheryl O'Connor
Laurie Cossey (Alternate - Ticonderoga or Hague)
Anne Michalak (Alternate - Ticonderoga or Hague)
Lori Fuller (Alternate - Ticonderoga or Hague), and

Hague Inspectors

Michele Gautreau
(Chief Inspector)
Michele Litus

c. approve the appointment of Rick Carpenter as a Machine Tech for the budget vote and election of Board of Education Members on May 15, 2018 at a rate of \$150.00 for the day.

7 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 Mrs. Porter, seconded by Mrs. Palandrani, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 3/20/18		
Meeting Date	Committee	Meeting Reason
2/8/18	CSE	Requested Review
2/9/18	504	Initial Determination
2/9/18	CSE	Initial Determination
2/13/18	CSE	Amendment without meeting
2/14/18	CSE	Reevaluation/Annual Review
2/14/18	CSE	Reevaluation/Annual Review
2/14/18	CSE	Annual Review
2/14/18	CSE	Annual Review
2/14/18	CSE	Amendment
2/14/18	CSE	Annual Review
2/14/18	CSE	Amendment
2/14/18	CSE	Reevaluation/Annual Review
2/14/18	CSE	Amendment
2/14/18	CSE	Annual Review
2/15/18	504	Requested Review
2/27/18	504	Reevaluation/Annual Review
2/27/18	CSE	Annual Review
2/27/18	504	Annual Review
2/27/18	CSE	Annual Review
2/27/18	504	Annual Review (Cont.)

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

2/27/18	CSE	Annual Review
3/1/18	504	Reevaluation/Annual Review
3/1/18	CSE	Annual Review
3/1/18	CSE	Annual Review
3/1/18	CSE	Annual Review
3/1/18	CSE	Annual Review
3/1/18	CSE	Annual Review
3/1/18	504	Reevaluation/Annual Review
3/1/18	CSE	Initial Determination
3/5/18	CSE	Annual Review
3/5/18	CSE	Annual Review
3/5/18	CSE	Annual Review
3/5/18	CSE	Annual Review
3/5/18	504	Annual Review
3/5/18	504	Amendment
3/5/18	504	Reevaluation/Annual Review
3/5/18	CSE	Reevaluation/Annual Review
3/5/18	CSE	Annual Review
3/9/18	CPSE	Requested Review
3/9/18	CSE	Amendment no meeting
3/13/18	CSE	Requested Review (Enc.), and

D. New Business - Accept Donations/Grants

Accept
Donations/
Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$300 to the Robert Palandrani Scholarship Fund from Frank & Eileen Fontana, and
 - b. donation of \$1,000 to the Pat Geppert Scholarship Fund from Tom & Dianne Restuccio, and
 - c. Fidelity Charitable grant of \$50 to the Ticonderoga Central school District from the Ryan Donor Advised Fund, and
 - d. grant of \$2,500 from the Adirondack Foreign Language Enhancement Fund of Adirondack Foundation for Technology in Ticonderoga High School World Language Courses, and
 - e. grant of \$3,200 from the Adirondack Foreign Language Enhancement Fund of Adirondack Foundation in support of a cultural trip to NYC with Spanish and Art students, and
 - f. Helping Hands grant of \$500 to the Ticonderoga Central School District from the Kiwanis Club of Ticonderoga, and
 - g. donation of \$150 to Emily Pike's Senior Project from the Kiwanis Club of Ticonderoga, and
 - h. donation of \$5,000 to the Auditorium Project (match) from Christopher & Janet Mallon, and
 - i. donation of \$500 to the Quiz Bowl from Christopher, Janet & David Mallon, and
 - j. donation of \$5 to the Quiz Bowl from Phil Kneller, and
 - k. donation of \$200 to the Quiz Bowl from Heath Geiser, and
 - l. Primary Project grant of \$15,000 to the Ticonderoga Elementary School for the 2018-19 school year, and
 - m. donation of \$500 to the Quiz Bowl from Ticonderoga Federal Credit Union, and
 - n. International Paper Foundation Grant \$3,000 to Ticonderoga Central School District to purchase a 3D printer to enhance STEM experience in the classroom, and

Accept
Donations/
Grants (Cont.)

- o. donation of \$600 to the Quiz Bowl from McDonald's of Ticonderoga, and
- p. donation of \$20 to the Quiz Bowl from Steve & Pam Arzberger, and
- q. donation of \$100 to the Quiz Bowl from Ti Teachers Association, and
- r. donation of \$100 to the Robert Palandrani Memorial Fund from Michelle & Thomas Jebb, and
- s. donation of \$500 to the Ticonderoga Central School District from the Stewart's Holiday Match.

7 Ayes

0 Nays

Motion Carried

Nominate
E. Glading to
CVES BOE

E. New Business - Nominate Evan Glading to the Champlain Valley Educational Services (BOCES) Board of Education

- 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education approve the nomination of Evan Glading to the Board of Education of the Champlain Valley Educational Services (BOCES) effective March 20, 2018, and

Approve &
Adopt Board
Policies

F. New Business - Creation and Adoption of Board Policies

- 1. that the Board of Education approve and adopt the following enclosed Board Policies:

Policy 9240 - Recruiting and Selection of Staff, and
Policy 6830 - Reimbursement For Expenses (Enc.), and

First Reading - March 20, 2018

Adoption - April 19, 2018

Approve and
Adopt Revised
Board Policy

G. New Business - Approval and Adoption of Revised Board Policy

- 1. that the Board of Education approve and adopt the following enclosed revised Board Policy:

Paid Excused Leave for Cancer Screenings Policy (Enc.),
and

First Reading - February 13, 2018

Adoption - March 20, 2018

Approve
2018-19
Sch. Cal.

H. New Business - Approve the 2018-19 School District Calendar

- 1. that the Board of Education approve the enclosed 2018-19 School Calendar for the Ticonderoga Central School District with the school year beginning September 4, 2018 through June 26, 2019 (Staff Development on September 4 & 5) and school for students beginning on Thursday, September 6, 2018 (Enc.), and

Accept
Donation from
Ti Alumni

I. 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 March 20, 2018:

Maria Bagneschi - Quiz Bowl - \$350, and
Shari O'Bryan - Castleton University 4th Grade Trip - \$250.

7 Ayes

0 Nays

Motion Carried

VIII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports - Elementary, Middle & High Schools (Enc.)
2. Building Project
3. School Safety
4. Transportation Report (Enc.) - Mr. Vigliotti
5. Technology Report (Enc.) - Mr. Cossey
6. Operations and Maintenance Department (Enc.)- Mr. Olcott

B. Discussion

1. Board of Education Representation at Middle School Promotion on Thurs., June 21st, at 7:00 p.m. and High School Graduation on Sat., June 23rd, at 10:00 a.m.

Future Items

C. Future Items

- | | |
|--------------------------|---|
| 1. March 22, 2018 | Pops Concert - EMS Auditorium - 7:00 p.m. |
| 2. April 2 - 6, 2018 | NO SCHOOL - Spring Break |
| 3. April 10, 2018 | Special Board of Education Meeting
2018-19 Budget High School Cafeteria - 7:00 p.m. |
| 4. April 16, 2018 | Petitions Due from Candidates for Board of Education - District Clerk's Office - 4:00 p.m. |
| 5. April 19, 2018 | Regular Board of Education Meeting and Hearing & Adoption of 2018-19 Budget High School Cafeteria 7p.m. |
| 6. April 20, 2018 | Drama Production - High School Cafeteria - 7:00 p.m. |
| 7. April 21, 2018 (Sat.) | Drama Production - High School Cafeteria - 7:00 p.m. |
| 8. May 8, 2018 | Voter Registration - High School Lobby & Hague Community Center 1:00 p.m. - 5:00 p.m. |
| 9. May 15, 2018 | Vote on Proposed 2018-19 Budget & Election of BoE Members - High School Lobby & Hague Community Center - 12:00 noon - 8:00 p.m. |
| 10. May 15, 2018 | High School Spring Concert - High School Auditorium 7:00 p.m. |
| 11. May 15, 2018 | Special Board of Education Meeting High School Lobby - 8:30 p.m. - Declare Results of Budget Vote |
| 12. May 22, 2018 | Regular Board of Education Meeting High School Cafeteria - 7:00 p.m. |
| 13. May 28, 2018 | NO SCHOOL - Memorial Day |

IX. PUBLIC PARTICIPATION

ADJOURN
7:59 p.m.

X. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mrs. Palandrani, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 7:59 p.m.

7 Ayes

0 Nays

Motion Carried

Erin Hamel, District Clerk