

TICONDEROGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL AUDITORIUM
Tuesday, January 21, 2020 at 6:00 p.m.

“Sentinels for Excellence”

AGENDA

- | | |
|---|---|
| Members Present | Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, John Reale, Sr., Tracy Cross-Baker, James Wells, Sr., Eric Rich, Martin Fitzgerald II |
| Others Present | John Donohue, Erin Hamel, Matt & Laurie Cossey, Scott Nephew, John Garcia, Tracy Price, Cynthia Ford-Johnston, Lindsay Midlarz, Lynne Lenhart, Mike Iturrino, Kim Powers, Nick Follett, Bob Porter, Phil Kneller, Amy Smith, Tina Russell, John Garcia, Marge Hurlburt, Quinn Lang, Kathy Marshall, Kendra McCoy, Maria Bagneschi, Tammy Perry, Lori Olcott |
| Call to Order | I. CALL TO ORDER - Mr. Russell at 6:00 p.m.
II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Donohue
III. PLEDGE OF ALLEGIANCE |
| M. Iturrino Spoke | IV. PUBLIC PARTICIPATION
1. Mike Iturrino - Instrument Drive by Even Mack in coordination w/ Skidmore College |
| | V. RECOMMENDED ACTIONS
A. Approval of Minutes and Financial Items |
| Approve Minutes | 1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Rich, that the Board of Education make any necessary corrections and approve the minutes of the Regular Meeting held on December 16, 2019, and |
| Acknowledge Sched. of Bills, & ECAF Rept. | 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 Reports for December dated January 10, 2020 (Enc.), and |
| | B. Personnel |
| Approve LOA J. Marshall Tech. Tchr. | 1. that the Board of Education approve a Leave of Absence for <u>James Marshall</u> as a Technology Teacher to be paid from his sick/personal leave time, if available, beginning January 7, 2020, with a return to work date of January 21, 2020, awaiting physician release, under the Family and Medical Leave Act (Enc.), and |
| Approve LOA D. Granger Elem. Tchr. | 2. that the Board of Education approve a Leave of Absence for <u>Diane Granger</u> as an Elementary Teacher to be paid from her sick/personal leave time, if available, beginning February 6, 2020, with a return to work date of February 24, 2020, awaiting physician release, under the Family and Medical Leave Act (Enc.), and |
| Accept Resign. B. Gijanto PT Office Clerk | 3. that the Board of Education accept the resignation of <u>Brittany Gijanto</u> as a Part-time Office Clerk effective January 24, 2020 (Enc.), and |

Approve Appt. H. Ross .5 T. Aide

4. that the Board of Education approve the appointment of Hannah Ross as a .5 Teacher Aide at a salary of \$12,702 yearly (to be prorated) based on Step 1, effective January 22, 2020 for the 2019-20 school year (Enc.), and

Approve Subs

5. that the Board of Education approve the following substitute/temp on call employee for the 2019-20 school year pending fingerprinting and approval by the State Education Department:

Stacey O'Dell - Temp on Call Cleaner, and

Approve LOA F. Malaney T. Assist.

6. that the Board of Education approve a Leave of Absence for Frances Malaney as Teaching Assistant to be paid from her sick/personal leave time, if available, beginning January 31, 2020, with a return to work date of February 15, 2020, awaiting physician release, under the Family and Medical Leave Act (Enc.).

9 Ayes 0 Nays 0 Abstain Motion Carried

Approver CSE, CPSE & 504 Recomm.

C. New Business - Recommendations of Committee on Special Education and Committee on Preschool Special Education and 504 Committee

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

CSE/CPSE/504 Recommendations for the Board of 1/21/2020		
Meeting Date	Committee	Meeting Reason
12/12/19	CSE	Requested Review
12/12/19	CSE	Initial Determination
12/12/19	CSE	Initial Determination
12/12/19	CSE	Initial Determination
12/12/19	CSE	Requested Review
12/12/19	CSE	Requested Review
12/12/19	CSE	Requested Review
12/12/19	CSE	Requested Review
12/16/19	CPSE	Initial Determination
12/16/19	CPSE	Initial Determination
12/16/19	CPSE	Initial Determination
12/16/19	CPSE	Requested Review
12/18/19	504	Initial Determination
12/19/19	504	Manifestation Determination
1/8/2020	CSE	Amendment no meeting
1/10/2020	CSE	Amendment no meeting (Enc.), and

Accept Donations/Grants

D. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:

- a. Donation of \$168 to the 6th Grade STEM Project from Ti Automotive, and
- b. donation of \$250 to the Sharon O'Hara Scholarship from Annette O'Hara & Michael Tubbs, and
- c. donation of \$200 to the John Herbert Scholarship from Jane Stickney, and
- d. donation of \$100 to the John Herbert Scholarship from Jacqueline Brown, and
- e. donation of \$100 to the John Herbert Scholarship from Andrea Herbert, and

Accept
Donations/Grants
(Cont.)

- f. donation of \$500 to the Ticonderoga Middle School from Ti Mobil Mart ExxonMobil Education Alliance Program, and
- g. donation of \$500 to the Ticonderoga Middle School from Maplefields at Ticonderoga ExxonMobil Education Alliance Program, and
- h. donation of \$12,235 to the Backpack Program from IP Matching Funds, and
- i. anonymous donation of \$13,429.90 to support the Bridge Art Ensemble performance(s) at the Ticonderoga Central School District during the 2019-20 School year, and
- j. Fidelity Charitable grant of \$25,000 to the Auditorium Project from the Ryan Donor Advised Fund, and

Approve 2020-21
Budget Time
Table

- E. New Business - Approval of the 2020-21 Budget Time Table
 - 1. that the Board of Education approve the 2020-21 Budget Time Table (Enc.), and

Auth. SOS to Sign
Essex Cty. Public
Health Dept.
Agmt.

- F. New Business - Authorize Interim Superintendent to Sign Agreement with Essex County Public Health Department
 - 1. that the Board of Education authorize the Interim Superintendent of Schools to sign the agreement with Essex County Public Health Department effective January 1, 2020 through December 1, 2020 (Enc.), and

Auth. SOS to Sign
Essex Cty.
Mental Health
Services Agmt.

- G. New Business - Authorize Interim Superintendent to Sign Agreement with Essex County Mental Health Services
 - 1. that the Board of Education authorize the Interim Superintendent of Schools to sign the agreement with Essex County Mental Health Services effective September 1, 2019 through December 1, 2020 (Enc.), and

Approve/Adopt
Non-
Discrimination
and Equal
Opportunity
Policy

- H. New Business - Approval and Adoption of the Non-Discrimination and Equal Opportunity Policy
 - 1. that the Board of Education approve and adopt the following enclosed Board Policy:

Policy 0100 Non-Discrimination and Equal Opportunity (Enc.), and

First Reading - December 16, 2019
Adoption - January 21, 2020

Approve/Adopt
Drug-Free
Workplace Policy

- I. New Business - Approval and Adoption of the Drug-Free Workplace Policy
 - 1. that the Board of Education approve and adopt the following enclosed Board Policy:

Policy 9320 Drug-Free Workplace (Enc.).

First Reading - January 21, 2020
Adoption - February 11, 2020

9 Ayes 0 Nays 0 Abstain Motion Carried

VI. INFORMATIONAL ITEMS

A. Board Discussion

- 1. Strategic Planning Committee Recommendation on District Realignment

Approve Motion
to Realign
District

B. New Business - Approve the Realignment of the District

1. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education approve the motion to realign the District to a Pre-k-6 building and a 7-12 building effective July 1, 2020.

9 Ayes 0 Nays 0 Abstain Motion Carried

SOS Reports

C. Reports - Superintendent of Schools

1. Activities Reports - Elementary-Middle School & High School (Enc.)
2. School Safety
3. Technology Report (Enc.)
4. Operations & Maintenance Department Report (Enc.)

Future Items

D. Future Items

1. Feb. 11, 2020 Regular Board of Education Meeting/Public Hearing Smart Bond High School Auditorium - 6:00 p.m.
2. Feb. 17 - 21 No School - Mid Winter Break
3. Mar. 14, 2020 Elementary School Play - 6:30 p.m. (Saturday)
4. March 19, 2020 Budget Workshop & Regular Board of Education Meeting High School Cafeteria 6:00 p.m.
5. March 19, 2020 Pops Concert -7:00 p.m.
6. April 3, 2020 Drama Production - 7:00 p.m.
7. April 4, 2020 Drama Production - 7:00 p.m. (Saturday)
8. April 7, 2020 Special Board of Education Meeting 2020-21 Budget High School Auditorium 6:00 p.m.
9. April 13 - 17 NO SCHOOL - Spring Break
10. April 23, 2020 Regular Board of Education Meeting & Hearing & Budget Adoption - High School Auditorium - 6:00 p.m.

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to Ex.
Session at
6:20 p.m.

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:20 p.m.

9 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to
Reg. Session at
8:10 p.m.

2. It was moved by Mr. Bartlett, seconded by Mr. Leerkes, that
the Board of Education reconvene to Regular Session at 8:10
p.m.

9 Ayes 0 Nays 0 Abstain Motion Carried

IX. ADJOURNMENT

ADJOURN
8:15 p.m.

A. Adjournment from Regular Session

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

9 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk