

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Wednesday, November 17, 2021 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Erik Leerkes	John Dreimiller	Tracey Cross-Baker
James Wells, Sr.	Lynne Lenhart	Robert Dedrick, Sr.
Seanna Porter		

Members Absent:

Mark Russell	Eric Rich
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Others Present:

Cynthia Ford-Johnston	Tracy Price	Steven & Trisha Wojcik
Erin Hamel	Scott Nephew	Marge Hurlburt
Matt & Laurie Cossey	Rick Merrill	
John Donohue	Donna Watton	

Call to Order by Vice President Erik Leerkes at 6:00 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

11/19/21	2 Hour Delayed Start for Students - Professional Development for Staff
11/22/21	Parent/Teacher Conferences (No School for Students)
11/23-26	No School - Thanksgiving Recess
12/21/21	Regular Board of Education Meeting
12/23-31	No School - Winter Break

Public Participation

Consent Agenda

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to approve the consent agenda items 1 through and including 9;

1. **Agenda as Stands**
 - 1.1. November 17, 2021
2. **Approval of Minutes**
 - 2.1. October 19, 2021 (Enc.)
3. **Treasurer's Report** (Enc.)
4. **Schedule of Bills** (Enc.)
5. **Extra Classroom Funds Report** (Enc.)
6. **School District Tax Collector's Report** (Enc.)
7. **CSE, CPSE and 504 Plan Recommendations** (Enc.)
8. **Donation/Grant**
 - 8.1. \$100 to the District in Memory of Dan King from Sheila Lawson and Don & Mary Eileen d'Entremont
 - 8.2. \$100 to the District in Memory of Dan King from Margaret & Peter Carney
 - 8.3. \$40 to the Pat Armstrong Scholarship from David King
 - 8.4. \$100 to the Portico Fund from Peter Carney
 - 8.5. 55 Books "Called By The Water: Imagine What I Could Do!" to the Elementary School Grades 3-5 Science Classes
9. **Personnel** (Enc.) (Enc.)
 - 9.1. **Resignation/Retirement**
 - 9.1.1. Frances Malaney - Teaching Assistant - for the purpose of retirement - 22 years - effective December 31, 2021.
 - 9.2. **Leave Request**
 - 9.2.1. **Britney Shaw** (Art Teacher) requests a paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective December 6, 2021 with an expected return to work date of January 3, 2022.

- 9.3. **Probationary Appointment**
 - 9.3.1. Upon the recommendation of the Interim Superintendent, Cheyenne Bowman, is hereby appointed to the position of Cleaner for a probation period commencing on November 18, 2021. At a salary of \$27,483 based on Step 2 (to be prorated) for the 2021-22 school year.
- 9.4. **Substitute/Temp On Call Employee**
 - 9.4.1. Megan Lawless - Teacher
 - 9.4.2. Paul Jebb - To be trained as a Bus Driver
 - 9.4.3. Lindsay Jordon - Teacher, Teaching Assistant, Teacher Aide
- 9.5. **District Volunteer Drivers for the 2021-2022 School Year**
 - 9.5.1. Nicholas Follett
- 9.6. **Extra-Curricular**
 - 9.6.1. Scoreboard/Timekeeper (Basketball) - Danielle Palandrani
 - 9.6.2. Scoreboard/Timekeeper (Basketball) - GERALD HMURA
 - 9.6.3. Scoreboard/Timekeeper (Basketball) - Michael Graney, Jr.
 - 9.6.4. Shot Clock Operator (Basketball) - Keith Barber
- 9.7. **Administrative/Non-Contractual Employees**
 - 9.7.1. Approve the enclosed list of non-contractual salaries for the 2021-2022 school year.

Motion Carried: 7-0

New Business

- 10. **Special Education District Plan 2021-2022 - 2023-2024 (Enc.)**
MOTION BY MR. DEDRICK, SECONDED BY MRS. LENHART, to approve and authorize the Board President to sign the District Plan for Special Education Programs and Services 2021-2022 - 2023-2024.

Motion Carried: 7-0

- 11. **CSARCH 2021 Capital Outlay Project Agreement (Enc.)**
MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to authorize the Business Administrator to sign the agreement.

Motion Carried: 7-0

Concluding Reports and Remarks

- 12. **Superintendent's Reports/Remarks**
Superintendent's Update - Cynthia Ford-Johnston
Technology Report (Enc.)
Operations & Maintenance Report (Enc.)
Transportation (Enc.)
Elementary School Activities Report (Enc.)
Jr. Sr. High School Activities Report (Enc.)

- 13. **Board Discussion**

Public Participation

Adjournment

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to adjourn the meeting at 6:30 p.m.

Motion Carried: 7-0

Erin Hamel, District Clerk