

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, December 20, 2022 at 5:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell
Erik Leerkes
Lynne Lenhart

John Dreimiller
James Wells, Sr.
Robert Dedrick

Eric Rich
Seanna Porter

Members Absent:

Tracey Cross-Baker

Others Present:

Cynthia Ford-Johnston
Erin Hamel
Laurie Cossey
John Donohue

Jeff Kryzpkowski
Scott Nephew
Josh Cook

Nancy Rich
Maria Bagneschi
Bayleigh Clark

Call to Order by President Mark Russell at 5:00 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

Dec. 23	Early Dismissal - Emergency Drill
Dec. 26-Jan. 2	No School - Winter Break
Jan. 16	No School - Martin Luther King, Jr. Day
Jan. 19	Regular Board of Education Meeting

Public Participation

Consent Agenda

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

1. **Agenda as Stands**
 - 1.1. December 20, 2022
2. **Approval of Minutes**
 - 2.1. November 15, 2022 (Enc.)
3. **Treasurer's Report** (Enc.)
4. **Schedule of Bills** (Enc.)
5. **Extra Classroom Activities Fund Report (October & November)** (Enc.)
6. **Internal Claims Auditor Report for the 2021-2022 school year** (Enc.)
7. **CSE, CPSE and 504 Plan Recommendations** (Enc.)
8. **Donation/Grant**
 - 8.1. \$300 to the Cafeteria Fund from First United Methodist Church
 - 8.2. \$1000 to the Portico Fund from Margo Bagneschi
 - 8.3. \$1000 to the Michael Bagneschi Scholarship Fund from Margo Bagneschi
 - 8.4. \$3,000 to End School Hunger from Pride of Ticonderoga, INC.
 - 8.5. *Two Mower engines with an approximate value of \$100 to the Technology Program from Ted and Winnie Conant
 - 8.6. *Binders and Notebook with an approximate value of \$75 from Nicholas Fitzgerald
9. **Personnel** (Enc.)(Enc.)
 - 9.1. **Resignation**
 - 9.1.1. Cheyenne Bowman - Cleaner - Effective December 16, 2022
 - 9.1.2. Sierra Geisel - Computer Technician - Effective December 12, 2022
 - 9.2. **Leave Request**
 - 9.2.1. Marjorie Hurburt (Teacher Aide) requests a paid intermittent leave, to be paid from sick/ personal time if available, under Family Medical Leave Act for the remainder of the 2022-2023 school year.
 - 9.3. **Long-Term Substitute Appointment**
 - 9.3.1. Upon the recommendation of the Interim Superintendent, Joseph McFerran, is hereby appointed to the non-probationary position of Long-term Substitute Teacher in the area of Science Teacher (uncertified), effective December 12, 2022 to terminate on April 10, 2023 or upon the return of the leave of absence. Salary for the 2022-23 school year is \$45,500 based on Step 1, BA (to be prorated).

- 9.4. **Extra Curricular 2022-2023**
 9.4.1. Indoor Track Assistant Coach - Jay Wells
 9.4.2. Timekeeper/Scoreboard Operator - Jay Wells, Matt Cossey, Gerald Hmura, Steve Defayette
 9.4.3. Shot Clock Operator - Jake Stormer
 9.4.4. Volunteer 8th Grade Advisor - Bridget McLaughlin
 9.4.5. Volunteer 7th Grade Co-Advisor - Jessica Borho
 9.4.6. Volunteer 7th Grade Co-Advisor - Caroline Kobierowski
 9.4.7. Volunteer Basketball Coach - Matt Cossey
- 9.5. **Substitute/Temp On Call Employee**
 9.5.1. Allyson Eicher - Teacher, Teaching Assistant, Teacher Aide
 9.5.2. Brittani McCormack - Teaching Assistant, Teacher Aide

Motion Carried: 8-0

New Business

10. **Extra Classroom Accounts (Enc.)**
 MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to approve name changes and account transfers to the Extra Classroom Accounts.
Motion Carried: 8-0
11. **Standard Workday Resolution (Enc.)**
 MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to approve the enclosed Standard Workday Resolution for Employees
Motion Carried: 8-0
12. **Payment In Lieu of Taxes Agreement for Solar Energy Systems (Enc.)**
 MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to authorize the Interim Superintendent to sign the enclosed agreement.
Motion Carried: 8-0
13. **Use of Facilities Agreement - Mass Public Health Services (Enc.)**
 MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to authorize the Interim Superintendent to sign the enclosed agreement.
Motion Carried: 8-0
14. **Policies**
 MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to approve revised Policy 4321.12 Use of Time Out Rooms, Physical Restraints and Seclusion (Enc.)
Policy 1120 School District Record (Enc.)
 Review 12/20/22, Adopt Policy 1/19/23
Motion Carried: 8-0
15. **2023-2024 Budget Time Table (Enc.)**
 MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to approve the enclosed 2023-2024 Budget Time Table.
Motion Carried: 8-0
16. **Proposal for Architecture and Engineering Services (Enc.)**
 MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to authorize the Interim Superintendent to sign the enclosed proposal.
Motion Carried: 8-0
17. **Proposal for Architecture and Engineering Services - High School Entrance Portico Rehabilitation (Enc.)**
 MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to authorize the Interim Superintendent to sign the enclosed proposal.
Motion Carried: 8-0

Concluding Reports and Remarks

18. **Superintendent's Reports/Remarks**
 Superintendent's Update - Cynthia Ford-Johnston (Enc.)
 Technology Report (Enc.)
 Transportation/Grounds Report (Enc.)
 JSHS Activities Report (Enc.)
 Elementary School Activities Report (Enc.)
19. **Board Discussion**
 • Athletic Program
20. **Table Discussion on Athletic Program**
 MOTION BY MRS. LENHART, SECONDED BY MR. RICH, to table the discussion on the athletic program
Motion Carried: 8-0

Public Participation

- Mrs. Bagneschi iSpoke

Executive Session

MOTION BY MR. RICH, SECONDED BY MRS. LENHART, to enter into Executive Session at 5:510 p.m. for discussion on: Employment History of a Particular Person(s), Negotiations or Pending Litigation.

Motion Carried: 8-0

Mr. Leerkes & Mr. Dreimiller left the meeting at 6:29 p.m.

Reconvene

MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to reconvene the regular session at 6:30 p.m.

Motion Carried: 6-0

Adjournment

MOTION BY MR. RICH, SECONDED BY MR. WELLS, to adjourn the meeting at 6:31 p.m.

Motion Carried: 6-0

Erin Hamel, District Clerk