

TICONDEROGA CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
HIGH SCHOOL AUDITORIUM  
Tuesday February 11, 2020 at 6:00 p.m.

“Sentinels for Excellence”

MINUTES

- Members Present Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, John Reale, Sr., James Wells, Sr., Eric Rich, Martin Fitzgerald II
- Memb. Absent Tracy Cross-Baker
- Others Present John Donohue, Erin Hamel, Matt & Laurie Cossey, John Garcia, Tracy Price, Cynthia Ford-Johnston, Mike Iturrino, Kim Powers, Nick Follett, Marge Hurlburt, Robyn Smith, Kathy Marshall, Bob Dedrick, Karla Vigliotti, Dr. Mark Davey, Tim Rowland, Heather York
- Call to Order I. CALL TO ORDER - Mr. Russell at 6:00 p.m.  
II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Donohue  
III. PLEDGE OF ALLEGIANCE  
IV. EXECUTIVE SESSION
- Adjourn to Ex. Session at 6:03 p.m. A. Adjournment to Executive Session  
1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:03 p.m.  
7 Ayes 0 Nays 0 Abstain Motion Carried  
Mr. Fitzgerald entered the room at 6:20 p.m.
- Reconvene to Reg. Session at 6:35 p.m. 2. It was moved by Mr. Wells, seconded by Mr. Rich, that the Board of Education reconvene to Regular Session at 6:35 p.m.  
8 Ayes 0 Nays 0 Abstain Motion Carried
- Smart Schl. Invt. V. INFORMATIONAL ITEMS  
1. Smart Schools Investment Plan (Smart Bond Plan)
- Mr. Dedrick Spoke VI. PUBLIC PARTICIPATION  
1. Mr. Dedrick spoke regarding the Ticonderoga Alumni Extravaganza
- Mrs. York Spoke 2. Heather York spoke regarding the Hawaiian exchange students visiting in March
- Approve Minutes VII. RECOMMENDED ACTIONS  
A. Approval of Minutes and Financial Items  
1. a. It was moved by Mr. Leerkes, seconded by Mr. Rich, that the Board of Education make any necessary corrections and approve the minutes of the Regular Meeting held on January 21, 2020, and
- Acknowledge Sched. of Bills b. acknowledge receipt of the monthly Financial Reports, and  
c. approve the Schedule of Bills for Payment, and

Auth. Budget  
Transfers &  
Acknowledge  
ECAF Rept.

d. authorize the transfer of funds required under the Board Policy #6150, Budget Transfers, and

e. acknowledge receipt of the Extra Classroom Activity Fund Reports for January dated February 10, 2020 (Enc.), and

B. Personnel

Auth. BOE Pres.  
to Sing Agrmt.

1. authorize the Board President to sign an agreement resolving disciplinary action against an employee (Enc.), and

Approve Settle.  
Agrmt.

2. that the Board of Education accept the recommendation of the Interim Superintendent of Schools to approve a settlement agreement dated January 30, 2020 (Enc.), and

Accept Resign.  
A. Gordon Music  
Tchr.

3. that the Board of Education accept the resignation of Andre Gordon as a Music Teacher effective January 30, 2020 (Enc.), and

Approve  
Resolution to  
Donate Sick Days  
to K. Tierney

4. that the Board of Education approve a resolution whereby all District Employees shall be allowed to donate sick days to Kerrie Tierney for the period through the 2019-20 school year, and Kerrie Tierney 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, and

Approve LOA K.  
Tierney Elem.  
Tchr.

5. that the Board of Education approve a Leave of Absence for Kerrie Tierney as an Elementary Teacher to be paid from her sick/personal leave time, if available, beginning February 7, 2020, with a return to work date of March 23, 2020, awaiting physician release, under the Family and Medical Leave Act. (Enc.), and

Approve LOA J.  
Iturrino Biology  
Tchr.

6. that the Board of Education approve a Leave of Absence for Jennee Iturrino as a Biology Teacher to be paid from her sick/personal leave time, if available, beginning April 27, 2020, with an expected return to work date of the 2020-21 school year, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Accept Resign  
Retire L. Lenhart  
Spanish Tchr.

7. that the Board of Education accept the resignation, for retirement purposes, of Lynne Lenhart as a Spanish Teacher effective July 1, 2020 (Enc.), and

Approve Appt. M.  
Vigliotti Garage  
Helper

8. that the Board of Education approve the appointment of Michael Vigliotti as a Garage Helper upon his successful completion of his probationary appointment effective March 5, 2020 (Enc.), and

Approve Appt. S.  
Race II Bus Driver

9. that the Board of Education approve the appointment of Sheridan Race II as a Bus Driver upon his successful completion of his probationary appointment effective March 5, 2020 (Enc.), and

Approve Appt.  
W. Bush Schl.  
Nurse

10. that the Board of Education approve the appointment of Wendy Bush as a School Nurse upon her successful completion of her probationary appointment effective March 18, 2020 (Enc.), and

Approve Appt. K.  
Chevier T. Aide

11. that the Board of Education approve the appointment of Karen Chevier as a Teacher Aide upon her successful completion of her probationary appointment effective March 20, 2020 (Enc.), and

Approve Appt. A. Carr FSH

12. that the Board of Education approve the appointment of Aileen Carr as a Food Service Helper upon her successful completion of her probationary appointment effective March 5, 2020 (Enc.), and

Approve Appt. A. Sheridan FSH

13. that the Board of Education approve the appointment of Amanda Sheridan as a Food Service Helper upon her successful completion of her probationary appointment effective March 5, 2020 (Enc.), and

Approve Subs

14. 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:

April Bain - Temp on call positions: Teaching Assistant, Teacher Aide  
Candace Little - Temp on call positions: Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary/Clerk (Enc).

8 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. Wells, seconded by Mr. Leerkes, that the Board of Education approve the following recommendations:

<b>CSE/CPSE/504 Recommendations for the Board of 2/11/2020</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
1/14/20	CSE	Requested Review
1/16/20	CSE	Reevaluation
1/16/20	504	Requested Review
1/16/20	CSE	Requested Review
1/16/20	CSE	Requested Review
1/30/20	CSE	Manifestation Determination
2/4/20	CSE	Requested Review (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 \$100 to the Cafeteria Fund from First United Methodist Church, and
  - b. donation of \$250 to the High School Drama Club from Ticonderoga Alumni Association (Sentinel Support Fund), and

Auth. Interim SOS to Sign Agrmt w/Warren County

E. New Business - Authorize Interim Superintendent to Sign Agreement with Warren County Board of Elections

1. that the Board of Education authorize the Interim Superintendent of Schools to sign the agreement with Warren County Board of Elections for use of voting machines (Enc.), and

Approve Smart  
Schl. Inv. Plan

F. New Business - Approve the Smart Schools Investment Plan  
(Smart Bond)

1. that the Board of Education approve the Smart Schools Investment Plan (Smart Bond) (Enc.), and

Accept/Award  
Schl. Bus Bids

G. New Business -Accept and Award Bid for School Bus

1. that the Board of Education acknowledge and approve the bid results associated with the competitive bid for two IC CE3102 66-Passenger School Bus opened on February 3, 2020, awarding the bid to Leonard Bus Sales Inc. in the amount of \$165,779.40 (includes trade), and
2. that the Board of Education acknowledge and approve the bid results associated with the competitive bid for two Chevrolet Trans Tech 30-Passenger School Bus opened on February 3, 2020, awarding the bid to Leonard Bus Sales Inc. in the amount of \$174,858.33, and

Auth. Interim  
SOS to Sign Lease  
Documents

H. New Business -Authorize the Interim Superintendent of  
Schools to Sign the Finance Lease Documents with Santander

1. that the Board of Education authorize the Interim Superintendent of Schools to execute the enclosed finance lease documents with Santander associated with the lease of two IC CE 66 passenger WC, one Trans Teck 30 passenger WO/A, and two Trans Tech 30 passenger W/A (Enc.), and

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 Policy (Enc.).

First Reading - January 21, 2020

Adoption - February 11, 2020

8 Ayes      0 Nays      0 Abstain      Motion Carried

Auth. BOE Pres.  
to Contact CVES  
to Assist with  
Interim SOS

J. New Business - Authorize Board of Education President to  
Contact Champlain Valley Education Services to Assist with  
Interim Superintendent

1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education authorize the President to contact the office of the District Superintendent of Champlain Valley Educational Services requesting assistance in identifying an Interim Superintendent.

8 Ayes      0 Nays      0 Abstain      Motion Carried

VIII. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. District Realignment Update - Cynthia Johnston

SOS Reports

B. Reports - Superintendent of Schools

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

Future Items

C. Future Items

- 1. Feb. 17 - 21 No School - Mid Winter Break
- 2. Mar. 14, 2020 Elementary School Play - 6:30 p.m. (Saturday)
- 3. March 19, 2020 Budget Workshop & Regular Board of Education Meeting High School Cafeteria 5:00 p.m.
- 4. March 19, 2020 Pops Concert -7:00 p.m.
- 5. April 3, 2020 Drama Production - 7:00 p.m.
- 6. April 4, 2020 Drama Production - 7:00 p.m. (Saturday)
- 7. April 7, 2020 Special Board of Education Meeting 2020-21 Budget High School Auditorium 6:00 p.m.
- 8. April 13 - 17 NO SCHOOL - Spring Break
- 9. April 23, 2020 Regular Board of Education Meeting, 2020-21 Budget Hearing & Adoption High School Auditorium - 6:00 p.m.
- 10. May 12, 2020 Voter Registration - Ticonderoga School District Office & Hague Community Center 1:00 p.m. - 5:00 p.m.
- 11. May 12, 2020 Public Hearing on the 2020-21 Budget High School Auditorium 6:00 p.m.
- 12. May 19, 2020 Vote on Proposed 2020-21 Budget and Election of Board of Education Members High School Gymnasium and Hague Community Center - noon - 8:00 p.m.
- 13. May 19, 2020 High School Spring Concert - High School Auditorium 7:00 p.m.
- 14. May 19, 2020 Special Board of Education Meeting High School Gymnasium 8:30 p.m. Declare Results of Budget Vote

IX. PUBLIC PARTICIPATION

M. Iturrino Spoke

- 1. Mike Iturrino spoke regarding the instrument drive at Skidmore College

X. EXECUTIVE SESSION

B. Adjournment to Executive Session

Adjourn to Ex. Session at 7:00 p.m.

- 1. It was moved by Mr. Rich, seconded by Mr. Rich, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:00 p.m.

8 Ayes      0 Nays      0 Abstain      Motion Carried

Reconvene to Reg. Session at 8:38 p.m.

- 2. It was moved by Mr. Leerkes, seconded by Mr. Wells, the Board of Education reconvene to Regular Session at 8:38 p.m.

8 Ayes      0 Nays      0 Abstain      Motion Carried

XI. ADJOURNMENT

ADJOURN  
8:40 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Leerkes, seconded by Mr. Rich, that the Board of Education adjourn from Regular Session at 8:40 p.m.

8 Ayes      0 Nays      0 Abstain      Motion Carried

[

---

Erin Hamel, District Clerk

[

[