

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Monday, February 13, 2022 at 6:00 p.m.
Jr. Sr. High School Cafeteria

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell
Erik Leerkes
Tracey Cross-Baker

John Dreimiller
James Wells, Sr.
Robert Dedrick

Eric Rich
Seanna Porter

Members Absent:

Lynne Lenhart

Others Present:

Cynthia Ford-Johnston
Erin Hamel
John Donohue
Jeff Kryzpkowski
Scott Nephew
Josh Cook
Gary Olcott
Donna Watton

Kathy Marshall
Maria Bagneschi
Dr. Mark Davey
Michelle Friedan
Emma Cook
Kimberly Wojcik
Alexander Fingland
Tyler Fleenor

Trent Abare
Amber Frasier
Bridget Charboneau
James O'Hara
Megan Walls
John Woods
Marge Hurburt
Mr. Huchro

Call to Order by President Mark Russell at 6:02 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

Feb. 20-Feb. 24 No School - Winter Break
Mar. 21 Regular Board of Education Meeting

Informational Items

- CVES & CV-TEC Presentation - Dr. Davey & Mrs. Friedman
 - o Students Spoke - Emma, Kimberly, Alexander, Trent, Tyler
 - o Donna Watton and Mr. Huchro Spoke

Public Participation

Consent Agenda

MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to approve the consent agenda items 1 through and including 8;

1. **Agenda as Stands**
 - 1.1. February 13, 2023
2. **Approval of Minutes**
 - 2.1. January 19, 2023 (Enc.)
3. **Treasurer's Report** (Enc.)
4. **Schedule of Bills** (Enc.)
5. **Extra Classroom Activities Fund Report** (Enc.)
6. **CSE, CPSE and 504 Plan Recommendations** (Enc.)
7. **Donation/Grant**
 - 7.1. \$2,500 to the Jr. Sr. High School Reading Room from Sylvamo
 - 7.2. \$1,000 to the Elementary School Caring Closet from Michael & Mary Louise Coleman
 - 7.3. \$500 to the Quiz Bowl from Janet and Chris Mallon
 - 7.4. \$100 to the Quiz Bowl from Katherine Breitenbach
 - 7.5. \$150 to the Quiz Bowl from Donald & Kayla Thompson
 - 7.6. \$250 to the Quiz Bowl from Montcalm Liquors
 - 7.7. \$100 to the Quiz Bowl from Sharon Burstein
 - 7.8. \$250 to the Quiz Bowl from the Ticonderoga Alumni Association (Sentinel Support Fund)
 - 7.9. \$1,514 to the Quiz Bowl from the enclosed list of donors (Enc.)
8. **Personnel** (Enc.) (Enc.)
 - 8.1. **Retirement**
 - 8.1.1. Shari O'Bryan - Elementary Teacher - 28.5 years - Effective January 31, 2023
 - 8.1.2. James Marshall - Technology Teacher - 29 years - Effective December 1, 2023
 - 8.2. **Resignation**
 - 8.2.1. Charles Granger, Jr. - Cleaner - Effective April 14, 2023
 - 8.2.2. Mykenzie Rich - Teacher Aide - Effective February 17, 2023

- 8.3. **Appointment**
- 8.3.1. Upon the recommendation of the Interim Superintendent, Kelly Mandy is hereby appointed as a Data Entry Machine Operator upon the successful completion of her probationary appointment effective February 22, 2023.
- 8.3.2. Upon the recommendation of the Interim Superintendent, Teena O'Connor is hereby appointed as Food Service Helper upon the successful completion of her probationary appointment effective March 1, 2023.
- 8.3.3. Upon the recommendation of the Interim Superintendent, Marion Rachelle Snow is hereby appointed as a Teacher Aide upon the successful completion of her probationary appointment effective March 1, 2023.
- 8.3.4. Upon the recommendation of the Interim Superintendent, Michelle Perry is hereby appointed as a Study Hall Monitor upon the successful completion of her probationary appointment effective March 1, 2023.
- 8.3.5. Upon the recommendation of the Interim Superintendent, Lori Alteri is hereby appointed as a Cafeteria Monitor upon the successful completion of her probationary appointment effective March 1, 2023.
- 8.4. **Probationary Appointment**
- 8.4.1. Upon the recommendation of the Interim Superintendent, Catherine DuShane, who is Initially Certified in the Childhood Education (Grades 1-6) area, is hereby appointed to the position of Elementary Teacher tenure area for a probationary period commencing on February 1, 2023 and anticipated to end on February 1, 2027. Salary for the 2022-23 school year is \$46,500 based on Step 2, BS.
- 8.4.2. Upon the recommendation of the Interim Superintendent, Laurie Cahill is hereby appointed to the position of Food Service Helper for a probationary period commencing on February 27, 2023. Salary for the 2022-2023 school year is \$15,395 (to be prorated) based on Step 9.
- 8.5. **Advisors 2022-2023**
- 8.5.1. Assistant Director Elementary Play - Meegan Shaw
- 8.6. **Coaches 2022-2023**
- 8.6.1. Unified Basketball Co-Coach - Kendra McCoy
- 8.6.2. Unified Basketball Co-Coach - Alex Blanchard
- 8.6.3. Baseball Varsity Head Coach - Dan Dorsett
- 8.6.4. Baseball JV Head Coach - Gerald Hmura
- 8.6.5. Baseball Modified Coach - Riley Manso
- 8.6.6. Golf Head Coach - Jay Wells
- 8.6.7. Softball Varsity Head Coach - Eric Mullen
- 8.6.8. Softball JV Head Coach - Todd Mitchell
- 8.6.9. Softball Modified Coach - Tina Russell
- 8.6.10. Outdoor Track Head Coach - Nancy Rich
- 8.6.11. Outdoor Track Assistant Coach - Josh Cook
- 8.7. **Substitute/Temporary On-Call/Volunteer**
- 8.7.1. Frank Shaw - Volunteer

Motion Carried: 6-0-2 Abstain (Russell/Rich)

New Business

9. **BOCES Cooperative Purchasing**
MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to award the following bids from the St. Lawrence-Lewis BOCES Cooperative Bids for 2023-24 school year:

<u>COMMODITY</u>	<u>VENDOR</u>	<u>PRICE</u>
Gasoline	MX Petroleum	\$.3872 (fluctuating)
Propane (JSHS)	Superior Plus	\$1.8090 (fixed)
Propane (ES)	Superior Plus	\$1.8090 (fixed)
Propane (BG)	Superior Plus	\$1.8090 (fixed)

Motion Carried: 8-0

10. **Warren County Board of Elections Memorandum of Understanding for 2023 (Enc.)**
MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to authorize the Interim Superintendent of Schools to sign the Memorandum of Understanding.

Motion Carried: 8-0

Review

11. **Policies**
Review Policy 4513 Library Materials Selection & Weeding Procedure (Enc.)

Concluding Reports and Remarks

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

13. **Board Discussion**
- Mr. Rich - Recognized track athletes and a student for a good deed in the community. Read an email shared with him.
 - Mr. Dedrick - Thank'd CV-TEC Students, Dr. Davey and Mrs. Friedman. Recognized Mr. Dorsett and Mr. Iturrino for activities at the last Basketball game he attended.
 - Mr. Wells - Gave an update on the Athletic Committee meeting - reviewing the football program.

Public Participation

Executive Session

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. RICH, to enter into Executive Session at 8:08 p.m. for discussion on: Employment History of a Particular Person(s), Negotiations or Pending Litigation.

Motion Carried: 8-0

Reconvene

MOTION BY MR. DREIMILLER, SECONDED BY MR. RICH, to reconvene regular session at 7:53 p.m.

Motion Carried: 8-0

Adjournment

MOTION BY MR. RICH, SECONDED BY MRS. CROSS-BAKER, to adjourn meeting at 7:55 p.m.

Motion Carried: 8-0



Erin Hamel, District Clerk