

TICONDEROGA CENTRAL SCHOOL DISTRICT  
 REGULAR BOARD OF EDUCATION MEETING  
 HIGH SCHOOL MUSIC ROOM  
Tuesday, March 19, 2020 at 5:00 p.m.

“Sentinels for Excellence”

MINUTES

Members Present Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, Eric Rich, John Reale, Sr., Tracey Cross-Baker

Memb. Absent James Well, Sr., Martin Fitzgerald II

Others Present John Donohue, Erin Hamel, Matt Cossey

- Call to Order
- I. CALL TO ORDER - Mr. Russell at 5:00 p.m.
  - II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Donohue
  - III. PLEDGE OF ALLEGIANCE

Tracey Cross-Baker Entered the meeting at 5:01 p.m.

- COVID-19 Update
- IV. COVID-19 Closure Update
    - A. COVID-19 Closure Update - Mr. Donohue

- V. RECOMMENDED ACTIONS
  - A. Approval of Minutes and Financial Items

Approve Minutes 1. a. It was moved by Mr. Bartlett, seconded by Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Regular Meeting held on February 11, 2020, and

Acknowledge Sched. of Bills, Internal Claims Audit Rept. & 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 February dated March 5, 2020 (Enc.), and e. acknowledge receipt of the Internal Claims Auditor Report for the 2018-19 school year (Enc.), and

Award Bids from St. Lawrence-Lewis BOCES 2. that the Board of Education award the following bids from the St. Lawrence-Lewis BOCES Cooperative Bid for the 2020-21 school year:

<u>COMMODITY</u>	<u>VENDOR</u>	<u>PRICE</u>
<u>Heating Fuel (HS)</u>	MX Petroleum	\$1.9920 (fixed)
<u>Heating Fuel (EMS)</u>	Adirondack	\$2.1622 (fixed)
<u>ULSD</u>	MX Petroleum	\$2.2520 (fixed)
<u>Propane (HS/EMS/Bus)</u>	Suburban	\$1.0800 (fixed)
<u>Gasoline</u>	MX Petroleum	\$0.3220 (fluctuating).

7 Ayes      0 Nays      0 Abstain      Motion Carried

Auth. Essex Co. & Warren Co. Real Prop. to Prepare Tax Rolls & Bills 3. It was moved by Mr. Leerkes, seconded by Mr. Rich, that the Board of Education approve the authorization of the Essex County Real Property Tax Department and the Warren County Real Property Tax Department to prepare the tax roll and bills for the 2020-21 school year for the Ticonderoga Central School District, and

B. Personnel

Amend Prob.  
Appt. C.  
Hathaway T.  
Aide

1. that the Board of Education amend the probationary appointment from the Regular meeting held on December 16, 2019; and hereby appoints Christine Hathaway as a Teacher Aide, effective January 6, 2020, and

Accept Resign.,  
Retire. D. Barber  
T. Assist.

2. that the Board of Education accept the resignation, for retirement purposes, of Deborah Barber as a Teaching Assistant effective June 30, 2020 (Enc.), and

Accept Resign.,  
Retire. M.  
Armstrong L.  
Clerk

3. that the Board of Education accept the resignation, for retirement purposes, of Margaret Armstrong as a Library Clerk effective July 3, 2020 (Enc.), and

Approve Extr.  
Curr. Appts.

4. that the Board of Education approve the following extra-curricular appointments for the 2019-20 school year (appointments and teams are based on having sufficient numbers of participants on each level of team):

Volunteer Softball Coach - Michael Pockett  
Junior Varsity Baseball Coach - Richard Smith  
Modified Boys Baseball Coach - Jarrod Wright, and

Approve Chief  
Elect. Inspect. of  
Elect. & Machine  
Tech Budget &  
BOE Memb.  
Election 5/12/20  
& 5/19/20

5. a. that the Board of Education approve the appointment of Erin Hamel and Michele Gautreau as Chief Election Inspectors for the Personal Registration Day on May 12, 2020 and

b. approve the following Chief Election Inspectors and Inspectors of Election, and Technicians for the budget vote and election of Board of Education Members on May 19, 2020:

<u>Ticonderoga Inspectors</u>	<u>Hague Inspectors</u>
Jean McKee (Chief Inspector)	Michele Gautreau (Chief Inspector)
Cheryl O'Connor	Michele Litus
David Rutkowski	
Laurie Cossey (Alternate - Ticonderoga or Hague)	
Anne Michalak (Alternate - Ticonderoga or Hague)	
Lori Fuller (Alternate - Ticonderoga or Hague), and	

c. approve the appointment of Rick Carpenter as a Machine Tech for the budget vote and election of Board of Education Members on May 19, 2020 at a rate of \$175.00 for the day, and

Approve Subs

6. 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:

Mark Bessen - Substitute Principal, and  
Mandy Moore - Temp on call Cleaner, and  
Martha Curtiss-Crotsley - Temp on call positions: Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary/Clerk, and  
Dale Quesnel III - Temp on call positions: Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary/Clerk (Enc), and

Approver CSE,  
CPSE & 504  
Recomm.

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

1. that the Board of Education approve the following recommendations:

<b>CSE/CPSE/504 Recommendations for the Board of 3/19/2020</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
2/10/20	CSE	Amendment no meeting
2/10/20	CSE	Requested Review
2/13/20	504	Initial Determination
2/13/20	CSE	Requested Review
2/13/20	CSE	Requested Review
2/24/20	CPSE	Requested Review
2/24/20	CPSE	Requested Review
2/25/20	CSE	Reevaluation/Annual Review
2/25/20	CSE	Annual Review
2/25/20	504	Reevaluation/Annual Review
2/25/20	CSE	Annual Review
2/25/20	CSE	Reevaluation/Annual Review
2/25/20	504	Annual Review
2/25/20	CSE	Annual Review
2/26/20	CSE	Reevaluation/Annual Review
2/26/20	CSE	Reevaluation/Annual Review
2/26/20	CSE	Reevaluation/Annual Review
2/26/20	504	Annual Review
2/26/20	504	Annual Review
2/26/20	CSE	Annual Review
2/26/20	504	Annual Review
2/26/20	CSE	Annual Review
2/26/20	CSE	Annual Review
2/26/20	504	Amendment
2/26/20	CSE	Amendment
2/27/20	CSE	Annual Review
2/27/20	CSE	Annual Review
2/27/20	CSE	Annual Review
2/27/20	CSE	Annual Review
2/27/20	CSE	Annual Review
2/27/20	CSE	Annual Review
2/28/20	504	Initial Determination meeting
3/4/20	CSE	Annual Review
3/4/20	504	Annual Review
3/4/20	CSE	Reevaluation/Annual Review
3/4/20	CSE	Annual Review
3/4/20	504	Annual Review
3/4/20	CSE	Annual Review
3/4/20	CSE	Annual Review
3/4/20	CSE	Reevaluation/Annual Review (Cont.)

Approver CSE,  
CPSE & 504  
Recomm. (Cont.)

3/4/20	CSE	Amendment
3/5/20	504	Annual Review
3/5/20	CSE	Annual Review
3/5/20	CSE	Annual Review
3/5/20	CSE	Annual Review
3/5/20	CSE	Annual Review
3/5/20	CSE	Annual Review
3/5/20	504	Annual Review
3/5/20	CSE	Reevaluation/Annual Review
3/5/20	504	Annual Review
3/5/20	504	Amendment
3/5/20	504	Amendment
3/6/20	CSE	Amendment no meeting
3/9/20	504	Annual Review (Enc.), and

D. New Business - Accept Donations/Grants

Accept  
Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
  - a. Donation of \$200 to the Cafeteria Fund from First United Methodist Church, and
  - b. donation of \$50 to the Planetarium Fund from Meaghan Whitten, and
  - c. Fidelity Charitable grant of \$25,000 to the Auditorium Project from the Ryan Donor Advised Fund, and
  - d. donation of a Violin, Clarinet and Music Stand to the Music Department from Brian Keating, and
  - e. donation of \$100 to the Drama Club from BPOE 1494, and
  - f. donation of Winter Apparel to the Project Warmth Program from Dave & Shirley Woods, and
  - g. donation of Winter Apparel to the Project Warmth from Lorie Ledger, and
  - h. donation of Winter Apparel to the Project Warmth Program from the Elks, and
  - i. donation of the enclosed list of instruments to the Music Department from the Skidmore College Instrument Drive, (Enc.), and
  - j. grant of \$1,800 to support "A Novel Idea" part two, Lynne Lenhart from Adirondack Foreign Language Enhancement Fund Adirondack Foundation, and
  - k. grant of \$1,750 for Comprehensible Readers & Chromebooks, Heather York from Adirondack Foreign Language Enhancement Fund of Adirondack Foundation, and
  - l. donation of \$100 to the Robert Palandrani Scholarship from Jackie Palandrani
  - m. donation of \$300 to the Ticonderoga Music Dept. for instruments and instrument repairs from FUMC Community Dinner, and

Auth. SOS to Sign Agrmt. w/NWCSD

E. New Business - Authorize Interim Superintendent to Sign Agreement with North Warren Central School District

1. that the Board of Education authorize the Interim Superintendent of Schools to sign the agreement with North Warren Central School District effective March 2, 2020 for the 2019-20 school year (Enc.), and

Approve/Adopt Voter Registration for Students Policy

F. New Business - Approval and Adoption of the Voter Registration for Students Policy

1. that the Board of Education approve and adopt the following enclosed Board Policy:

Policy 5605 Voter Registration for Students (Enc.), and

First Reading - March 19, 2020

Adoption - April 23, 2020

Approve Est. Grad. Award/Scholarship

G. New Business - Approve Establishing a Graduation Award/Scholarship Fund

1. that the Board of Education approve establishing the following graduation award/scholarship:

Ti-Alliance Career Training Scholarships. (Enc.)

7 Ayes

0 Nays

0 Abstain

Motion Carried

#### VI. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. District Realignment Update

SOS Reports

B. Reports - Superintendent of Schools

1. School Safety
2. Technology Report (Enc.)
3. Operations & Maintenance Department Report (Enc.)

Future Items

C. Future Items

1. April 7, 2020 Special Board of Education Meeting  
2020-21 Budget High School Auditorium  
6:00 p.m.
2. April 13 - 17 NO SCHOOL - Spring Break
3. April 23, 2020 Regular Board of Education Meeting,  
2020-21 Budget Hearing & Adoption  
High School Auditorium - 6:00 p.m.
4. May 12, 2020 Voter Registration - Ticonderoga School  
District Office & Hague Community Center  
1:00 p.m. - 5:00 p.m.
5. May 12, 2020 Public Hearing on the 2020-21 Budget  
High School Auditorium 6:00 p.m.
6. 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.
7. May 19, 2020 High School Spring Concert - High School  
Auditorium 7:00 p.m.

- |                         |                  |  |
|-------------------------|------------------|--|
| Future Items<br>(Cont.) | 8. May 19, 2020  | Special Board of Education Meeting - High School Gymnasium <b>8:30 p.m.</b> - Declare Results of Budget Vote |
|                         | 9. May 25, 2020  | NO SCHOOL - Memorial Day   |
|                         | 10. May 26, 2020 | Regular Board of Education Meeting - High School Auditorium - 6:00 p.m.                                      |

VII. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to Ex. Session at 5:24 p.m.

1. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 5:24 p.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

Reconvene to Reg. Session at 5:58 p.m.

2. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 5:58 p.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

VIII. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN 5:59 p.m.

1. It was moved Mr. Leerkes, seconded by Mr. Bartlett, that the Board of Education adjourn from Regular Session at 5:59 p.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

---

Erin Hamel, District Clerk