

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Hague Community Center
Thursday, April 19, 2018 at 7:00 P.M.

“Sentinels for Excellence”

MINUTES

Members Present Frederick LaVallie, Mark Russell, James Wells, Sr., Erik Leerkes, Marissa Palandrani, Seanna Porter, Tracey Cross-Baker

Memb. Absent Martin Fitzgerald II, John Reale, Sr.

Others Present John McDonald, Jr., Erin Hamel, Laurie & Matt Cossey, Tracy Price, John Donohue, Kathy & Jim Marshall, Joanne & John Bartlett, Rick Smith, Liz Hayes, Maria & Herb Tedford, John Whiteley, Heather York, Bob Porter

I. CALL TO ORDER

Call to Order The meeting was called to order by Mr. LaVallie at 7:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. BUDGET WORKSHOP

Budget Discussion A. Budget Discussion - Dr. John McDonald, Jr.
B. Rick Smith, Bob Porter and John Bartlett Spoke

C. Approval of the 2018-19 Budget

Approve Proposed Budget 2018-19 1. It was moved by Mr. Wells, seconded by Mr. Leerkes that, the Board of Education approve the proposed budget for expenditures in the amount of \$22,416,587 for the 2018-19 school year.

6 Ayes 0 Nays 1 Abstain Motion Carried

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Approval of Financial Items

Approve Minutes 1. a. It was moved by Mr. Russell, seconded by Mr. Leerkes, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on March 20, 2018 and the Special Meeting held on April 10, 2018, and

Acknowledge Financial Repts., Sched. of Bills & ECAF Reports 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 Report for March dated April 10, 2018 (Enc.), and

B. Personnel

Approve Tenure C. Fingland ELA Tchr. 1. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the English tenure area to Christopher Fingland; who holds a Permanent Certification in the English 7-12 area, effective September 2, 2018, and

Approve Tenure
N. Egan Elem.
School Tchr.

2. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the Elementary tenure area to Nicole Egan, who holds a Permanent Certification in the Pre Kindergarten and Grades 1-6 area, effective September 2, 2018, and

Approve Extra-Curr. Appt.

3. that the Board of Education approve the extra-curricular appointment of James Decker as a Boys Modified B Baseball Coach for the 2017-18 school year, and

Accept Resign. Retire H. Bessett Sten. Elem. Principal

4. that the Board of Education accept the resignation, for retirement purposes, of Holly Bessett as a Stenographer to the Elementary Principal effective June 29, 2018 (Enc.), and

Approve LOA C. Mitchell TA/Bus Driver

5. that the Board of Education approve a Leave of Absence for Cynthia Mitchell as a Teaching Assistant/Bus Driver to be paid from her sick/personal leave time, if available, effective March 8, 2018 through April 30, 2018, with a return to work date of May 1, 2018, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve Sub/Temp on Call Emp.

6. that the Board of Education approve the following substitute/temp on call employee for the 2017-18 school year pending fingerprinting and approval by the State Education Department:

Catherine Wells - Uncertified Substitute Teacher, Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Secretary (Enc.).

7 Ayes

0 Nays

Motion Carried

Approve CSE, CPSE & 504 Recomm.

C. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee

1. It was moved by Mr. Russell, seconded by Mrs. Cross-Baker, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 4/19/18		
Meeting Date	Committee	Meeting Reason
3/16/18	CSE	Reevaluation/Annual Review
3/16/18	CSE	Reevaluation/Annual Review
3/16/18	CSE	Reevaluation/Annual Review
3/16/18	CSE	Annual Review
3/16/18	CSE	Annual Review
3/16/18	CSE	Annual Review
3/16/18	CSE	Annual Review
3/16/18	CSE	Annual Review
3/16/18	CSE	Amendment
3/16/18	CSE	Annual Review
3/16/18	CSE	Annual Review
3/20/18	504	Annual Review
3/20/18	CSE	Annual Review
3/20/18	CSE	Amendment
3/20/18	504	Annual Review
3/20/18	CSE	Annual Review
3/20/18	504	Annual Review
3/20/18	504	Annual Review (cont.)

Approve CSE,
CPSE & 504
Recomm.
(cont.)

3/20/18	504	Amendment
3/20/18	CSE	Annual Review
3/20/18	CSE	Amendment
3/23/18	504	Annual Review
3/23/18	CSE	Reevaluation/Annual Review
3/23/18	CSE	Annual Review
3/26/18	CSE	Annual Review
3/26/18	CSE	Annual Review
3/26/18	CSE	Annual Review
3/28/18	504	Annual Review
3/28/18	504	Amendment
3/28/18	CSE	Annual Review
3/28/18	CSE	Amendment
3/28/18	CSE	Annual Review
3/28/18	CSE	Reevaluation/Annual Review
3/28/18	CSE	Annual Review
3/28/18	CSE	Reevaluation/Annual Review
3/28/18	CSE	Annual Review
3/28/18	504	Reevaluation/Annual Review transition to 504
3/28/18	CSE	Annual Review
3/29/18	CSE	Reevaluation/Annual Review
3/29/18	CSE	Annual Review
3/29/18	CSE	Annual Review
3/29/18	CSE	Annual Review
3/29/18	504	Annual Review
3/29/18	CSE	Annual Review
3/29/18	CSE	Reevaluation/Annual Review
3/29/18	CSE	Annual Review
4/9/18	CSE	Annual Review
4/9/18	CSE	Requested Review
4/9/18	CSE	Requested Review
4/12/18	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 \$100.00 to the Quiz Bowl from Erik & Christine Leerkes, and
 - b. donation of \$100.00 to the Pat Armstrong Memorial Scholarship Fund from Leerkes Farm, and
 - c. donation of \$170.00 to the Quiz Bowl from the Kiwanis Club of Ticonderoga, and
 - d. donation of \$150.00 for Staff Opioid Training from the Kiwanis Club of Ticonderoga, and
 - e. donation of \$100.00 for Staff Opioid Training from Ticonderoga Elks #1494, and
 - f. International Paper Foundation Grant of \$1,400.00 to the Ticonderoga Middle School to help purchase materials and supplies for STEM related projects, and
 - g. Earth Day Grant of \$307.43 from The Education Committee for the Eastern New York Chapter of the Air & Waste Manage Association to the "Is Biodiesel a Viable Auto Fuel Alternative for the Average Citizen?" project, and

Accept
Donations/
Grants (cont.)

- h. donation of \$200.00 to the Quiz Bowl from Marjorie Cross, and
- i. donation of \$100.00 for an Opioid Speaker from Ticonderoga Teachers Association, and
- j. donation of \$50.00 to the Quiz Bowl from Scott & Marjorie Tierney, and
- k. donation of \$100.00 to the Quiz Bowl from Richard & Elise McClintock, and
- l. donation of \$50.00 for an Opioid Speaker from the Ticonderoga Support Services, and
- m. donation of \$50.00 for the Quiz Bowl from Andrea Herbert, and

Approve &
Adopt Board
Policies

E. New Business - Creation and Adoption of Board Policies

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

Policy 9240 - Recruiting and Selection of Staff, and
Policy 6830 - Reimbursement For Expenses (Enc.), and

First Reading - March 20, 2018
Adoption - April 19, 2018

Approve Est.
T. Tucker
Memor. Award

F. New Business - Approve Establishing the Tommy Tucker Memorial Fund

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

Tommy Tucker Memorial Scholarship
(High School Principal will be the Trustee) (Enc.).

7 Ayes

0 Nays

Motion Carried

VII. INFORMATIONAL ITEMS

SOS Reports

A. Reports - Superintendent of Schools - Dr. McDonald

- 1. Candidates for Board of Education:

Erik Leerkes,
James Wells, Sr.
Eric Rich
John Bartlett

- 2. Drawing of names for placement on the ballot for election of Board Members - Mrs. Hamel: Eric Rich, John Bartlett, Erik Leerkes, James Wells, Sr.

- 3. Activities Reports - Elementary, Middle & High Schools (Enc.)

- 4. Building Project Update

- a. Rick Smith Spoke

- 5. Transportation Report (Enc.) - Mr. Vigliotti

- 6. Technology Report - Mr. Cossey

- 7. Operations and Maintenance Department - Mr. Olcott

Future Items

B. Future Items

- 1. April 20, 2018 Property Tax Report Card Available

- 2. May 8, 2018 Voter Registration - Ticonderoga High School Lobby & Hague Community Center 1:00 p.m. - 5:00 p.m.

Future Items
(cont.)

3. May 15, 2018 Vote on Proposed 2018-19 Budget and Election of Board of Education Members - High School Lobby and Hague Community Center - 12:00 noon - 8:00 p.m.
4. May 15, 2018 High School Spring Concert - High School Auditorium 7:00 p.m.
5. May 15, 2018 Special Board of Education Meeting - High School Lobby - 8:30 p.m. - Declare Results of Budget Vote
6. May 22, 2018 Regular Board of Education Meeting High School Cafeteria - 7:00 p.m.
7. May 25, 2018 NO SCHOOL - Snow Day Giveback
8. May 28, 2018 NO SCHOOL - Memorial Day
9. May 31, 2018 Middle School Spring Concert - 7:00 p.m.
10. June 5, 2018 High School Academic Awards - 7:00 p.m.
11. June 12, 2018 Regular Board of Education Meeting - Elem./Middle School Auditorium - 7 p.m.
12. June 21, 2018 Middle School Promotion - 7:00 p.m.
13. June 22, 2018 NO SCHOOL - Snow Day Giveback
14. June 23, 2018 High School Graduation - 10:00 a.m.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to
Ex. Session
8:14 p.m.

1. It was moved by Mr. Russell, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:14 p.m.

7 Ayes 0 Nays Motion Carried

Reconv. to
Reg. Session
9:25 p.m.

2. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 9:25 p.m.

7 Ayes 0 Nays Motion Carried

X. ADJOURNMENT

ADJOURN
9:32 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Russell, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 9:32 p.m.

7 Ayes 0 Nays Motion Carried



Erin Hamel, District Clerk