

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, April 20, 2021 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

Minutes

Members Present:

Mark Russell
Erik Leerkes
James Wells, Sr.

Tracey Cross-Baker
Seanna Porter
Lynne Lenhart

Eric Rich
Robert Dedrick, Sr.

Members Absent:

John Bartlett

Others Present:

Cynthia Ford-Johnston
Erin Hamel
John Donohue
Scott Nephew
Tracy Price
Matt & Laurie Cossey
Rick Merrill
Maria Bagneschi

Marge Hurlburt
Mike & Jennee Itturino
Don Kaupellis
Nick Follett
Kathy Marshall
Donna Wotton
Tim Rowland
Kyle & Adriene Lang

Steve & Trisha Wojcik
Mark Wright
Jane Lender
Robin McGrath
Tammy Perry
Miranda Holman
Nancy Rich

Call to Order by President Mark Russell at 6:00 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

- 4/22/21 - Special Board Meeting - 8:00 a.m.
- 5/11/21 - Voter Registration - District Office & Hague Community Center - Noon - 4:00 p.m.
- 5/11/21 - Public Hearing on the Budget - 6:00 p.m.
- 5/18/21 - School Budget Vote & Board Member Election - Noon - 8:00 p.m.
- 5/28/21 - 6/1/21 - NO SCHOOL - Memorial Day & Emergency Day Giveback (May 28, Jun. 1)

Recognition

2021 Best Communities for Music Education by the National Association of Music Merchants (NAMM) Foundation

Board of Education Member Candidates

Draw Board of Education Member Candidate Names for Placement on the Ballot:

John Dreimiller, Erik Leerkes, Trisha Wojcik, James Wells, Sr.

Budget Workshop

Budget Discussion - Mrs. Cynthia Ford-Johnston/ Mrs. Laurie Cossey

1. MOTION BY MR. WELLS, SECONDED MRS. CROSS-BAKER, to approve a proposed budget for expenditures in the amount of \$21,561,191 for the 2021-22 school year.

Motion Carried: 8-0

Public Participation

Consent Agenda

MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to approve the consent agenda items 2 through and including 8;

2. **Agenda as Stands**
 - 2.1. April 20, 2021
3. **Approval of Minutes**
 - 3.1. March 16, 2021 (Enc.)
 - 3.2. March 24, 2021 (Enc.)
 - 3.3. March 30, 2021 (Enc.)
4. **Treasurer's Report (Enc.)**
5. **Schedule of Bills (Enc.)**

6. **Extra Classroom Funds Report for March** (Enc.)
7. **CSE, CPSE and 504 Plan Recommendations** (Enc. Part 1, Enc. Part 2)

8. **Personnel**

8.1. **Tenure**

- 8.1.1. Upon the recommendation of the Interim Superintendent Dawn Wojewodzc who holds a Professional Certification in the English Language Arts 7-12 area, is hereby granted tenure in the English Language Arts tenure area effective on September 1, 2021.
- 8.1.2. Upon the recommendation of the Interim Superintendent Kaitlyn Crammond who holds a Professional Certification in the Mathematics 7-12 area, is hereby granted tenure in the Mathematics tenure area effective on September 1, 2021.
- 8.1.3. Upon the recommendation of the Interim Superintendent Nicholas Follett who holds a Professional Certification in the Music area, is hereby granted tenure in the Music tenure area effective on September 1, 2021.
- 8.1.4. Upon the recommendation of the Interim Superintendent Michelle Hood who holds a Professional Certification in the Childhood Education (Grades 1-6) area, is hereby granted tenure in the Elementary tenure area effective on September 1, 2021.
- 8.1.5. Upon the recommendation of the Interim Superintendent Marijane Stanley who holds a Professional Certification in the Childhood Education (Grades 1-6), Early Childhood (Birth-Grade 2) and Literacy (Birth-Grade 6) areas, is hereby granted tenure in the Elementary tenure area effective on September 6, 2021.
- 8.1.6. Upon the recommendation of the Interim Superintendent Theanda Burgey who holds a Professional Certification in the Literacy (Birth-Grade 6) area, is hereby granted tenure in the Remedial Reading tenure area effective on September 6, 2021.
- 8.1.7. Upon the recommendation of the Interim Superintendent Dawn Gautreau who holds a Level III Certification, is hereby granted tenure as a Teaching Assistant effective on November 3, 2021.
- 8.1.8. Upon the recommendation of the Interim Superintendent Virginia Morse who holds a Generalist Professional Certification in the Students with Disabilities (Grades 7-12) area, is hereby granted tenure in the Education of Children with Handicapping Conditions—General Special Education tenure area effective on December 19, 2021.

8.2. **Coaches 2020-21** (Compensation for coaches to be determined)

- 8.2.1. Varsity Football - Robert Porter
- 8.2.2. Varsity Football Assistant - Heath Geiser
- 8.2.3. Volunteer Varsity Football Assistant - Todd Carr, Sr.
- 8.2.4. Modified Football - Eric Mullen
- 8.2.5. Intramural Varsity Soccer - Tina Russell
- 8.2.6. Intramural Modified Soccer - Kendra McCoy
- 8.2.7. Intramural Cross Country - Jay Wells
- 8.2.8. Intramural Modified Cross Country - Nancy Rich
- 8.2.9. Varsity Baseball - Daniel Dorsett
- 8.2.10. Modified Baseball - JoeDefayette
- 8.2.11. Varsity Softball - Eric Mullen
- 8.2.12. Modified Softball - Tina Russell
- 8.2.13. Golf - Jay Wells
- 8.2.14. Track Head Coach - Nancy Rich
- 8.2.15. Track Assistant Coach - Don Kaupelis

8.3. **Resolution for Employee Donation of Sick Days**

Approve a resolution whereby all District Employees shall be allowed to donate sick days to Aileen Carr for the period through the 2020-21 school year, and Aileen Carr 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 acquitted sick days accordingly.

Motion Carried: 8-0

New Business

9. **Policies**

MOTION BY MR. LEERKES, SECONDED BY MRS. LENHART, to adopt Policy 5633 - Gender Neutral Single-Occupancy Bathrooms (Review 3/16/21, Adopt 4/20/21) (Enc.)

Motion Carried: 8-0

Concluding Reports and Remarks

10. **Superintendent's Reports/Remarks**

Superintendent's Report - COVID/School Safety and In-Person Instruction Update (Enc.)
Technology Report (Enc.)

11. **Board Member Remarks**

Committee Reports:

- Negotiations
- Budget

Public Participation

J. Lender, M. Holman, R. McGrath, T. Perry spoke during public participation

Executive Session (if necessary)

MOTION BY MR. LEERKES, SECONDED BY MR. RICH, to enter into Executive Session at 7:07 p.m. for discussion on: Employment History of a Particular Person(s), Negotiations, Pending Litigation.

Motion Carried: 8-0

Reconvene

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. LEERKES, to reconvene regular session at 7:48 p.m.

Motion Carried: 8-0

Adjournment

MOTION BY MR. LEERKES, SECONDED BY MR. RICH, to adjourn meeting at 7:49 p.m.

Motion Carried: 8-0

Erin Hamel, District Clerk