

REGULAR BOARD OF EDUCATION MEETING
BUDGET HEARING & ADOPTION
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Thursday, April 25, 2019 at 7:00 P.M.

“Sentinels for Excellence”

MINUTES

- Members Present Mark Russell, Erik Leerkes, John Bartlett, Tracey Cross-Baker, James Wells, Sr., Seanna Porter, John Reale, Sr.
- Mem. Absent Martin Fitzgerald II, Marissa Palandrani
- Others Present John McDonald, Jr., Erin Hamel, Laurie & Matt Cossey, Tracy Price, John Garcia, Jr., Elizabeth Hayes, Herb & Maria Tedford, Kathy & Jim Marshall, Nick Follette, Tina Russell, Heather York, Eric & Nancy Rich, Kim Powers, Tim Rowland, Shelly Young, Phil Kneller, Marge Hurlburt, Alicia Vilardo, Bob Porter, Amy Smith, Rick Smith, Diane Granger, Maria Bagneschi, Jennee Iturrino, Lynne Lenhart, Joe Defayette, Joan Defayette, Ted Wray, Judy Stock, Ginger Kuenzel, Dick & Sue Allen, Stan Young, Steve & Bonnie Dunn, Brian Rice, Al Russell, Wini Conant
- Call to Order I. CALL TO ORDER
- Mr. Russell called the meeting to order at 7:00 p.m.
- II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald
- III. PLEDGE OF ALLEGIANCE
- IV. BUDGET WORKSHOP
- Budget Discus. A. Budget Discussion - Dr. John McDonald, Jr.
- Approve 2019-20 Budget B. Approval of the 2019-20 Budget
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 \$22,905,742 for the 2019-20 school year.
- 7 Ayes 0 Nays 0 Abstain Motion Carried
- V. PUBLIC PARTICIPATION
- VI. RECOMMENDED ACTIONS
- A. Approval of Financial Items
- Approve Minutes 1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on March 19, 2019, and the Special Board of Education Meeting held on April 9, 11 and 23, 2019, and
- Acknowledge Sched. of Bills & 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 Report for March dated April 9, 2019 (Enc.), and

B. Personnel

Approve J. Trudeau PT Child Associate

1. that the Board of Education approve the probationary appointment of Jessica Trudeau as a Part-Time Child Associate at a salary of \$11.56 hourly effective April 24, 2019 (Enc.), and

Approve Tenure H. Stacy T. Asst.

2. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure as a Teaching Assistant to Hilda Stacy; who holds a Level I Certification, effective September 3, 2019, and

Approve Tenure K. McCoy PE Tchr.

3. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the Physical Education tenure area to Kendra McCoy; who holds a Professional Certification in the Physical Education area, effective September 2, 2019, and

Approve Tenure M. Krol PE Tchr.

4. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the Physical Education tenure area to Mary Kate Krol; who holds an Initial Certificate Physical Education area, effective September 2, 2019. Mary Kate Krol's Initial Certification expires on August 31, 2020. Note: if the teacher does not have Professional Certification by the time the Initial Certification expires, she should take a leave of absence, resign or be subject to dismissal even if she has tenure, and

Approve Tenure A. Christman Spec. Ed. Tchr.

5. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the Special Education tenure area to Amanda Christman; who holds an Initial Certification in the Students with Disabilities (Grades 1-6) area, effective September 2, 2019. Amanda Christman's Initial Certification expires on August 31, 2021. Note: if the teacher does not have Professional Certification by the time the Initial Certification expires, she should take a leave of absence, resign or be subject to dismissal even if she has tenure, and

Approve Tenure B. Phinney Spec. Ed. Tchr.

6. that the Board of Education, upon the recommendation of the Superintendent, hereby grants tenure in the Special Education tenure area to Brittini Phinney; who holds an initial Certification in the Students with Disabilities (Birth-Grade 2 and Grades 1-6) and Childhood Education (1-6) areas, effective September 2, 2019. Brittini Phinney's Initial Certifications expires on August 31, 2019. Note: if the teacher does not have Professional Certification by the time the Initial Certification expires, she should take a leave of absence, resign or be subject to dismissal even if she has tenure, and

Approve LOA L. McKee Sen. Clerk

7. that the Board of Education approve an Intermittent Leave of Absence for Lori McKee as a Senior Clerk to be paid from her sick/personal leave time, if available, effective April 4, 2019 through June 27, 2019, under the Family and Medical Leave Act (Enc.).

7 Ayes

0 Nays

0 Abstain

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

CSE/CPSE/504 Recommendations for the Board of 4/25/19		
Meeting Date	Committee	Meeting Reason
3/7/19	CSE	Annual Review
3/7/19	CSE	Annual Review
3/7/19	CSE	Annual Review
3/7/19	CSE	Annual Review
3/7/19	CSE	Amendment
3/7/19	CSE	Annual Review
3/7/19	CSE	Annual Review
3/7/19	CSE	Annual Review
3/7/19	CSE	Annual Review
3/7/19	CSE	Annual Review
3/14/19	CSE	Annual Review
3/14/19	CSE	Annual Review
3/14/19	CSE	Annual Review
3/14/19	CSE	Annual Review
3/14/19	CSE	Annual Review
3/14/19	CSE	Annual Review
3/14/19	CSE	Annual Review
3/14/19	CSE	Amendment
3/14/19	CSE	Annual Review
3/14/19	CSE	Amendment no meeting
3/20/19	CSE	Annual Review
3/20/19	CSE	Annual Review
3/20/19	504	Annual Review
3/20/19	CSE	Annual Review
3/20/19	CSE	Annual Review
3/20/19	504	Annual Review
3/20/19	CSE	Annual Review
3/20/19	CSE	Annual Review
3/21/19	CSE	Annual Review
3/21/19	CSE	Annual Review
3/21/19	CSE	Annual Review
3/21/19	CSE	Annual Review
3/21/19	CSE	Amendment
3/21/19	CSE	Annual Review
3/21/19	504	Annual Review
3/21/19	CSE	Annual Review
3/26/19	CSE	Amendment no meeting
3/26/19	CSE	Amendment no meeting
3/27/19	CSE	Initial Determination
3/27/19	CSE	Initial Determination
4/2/19	504	Amendment
4/5/19	CSE	Annual Review
4/5/19	CSE	Annual Review
4/5/19	CSE	Annual Review
4/5/19	CSE	Annual Review

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

4/5/19	504	Annual Review
4/5/19	504	Annual Review
4/5/19	CSE	Annual Review
4/5/19	CSE	Annual Review
4/5/19	CSE	Annual Review
4/8/19	CSE	Annual Review
4/8/19	CSE	Annual Review
4/8/19	CSE	Annual Review
4/8/19	CSE	Annual Review
4/8/19	CSE	Annual Review
4/8/19	CSE	Annual Review
4/8/19	CSE	Annual Review
4/8/19	CSE	Annual Review
4/8/19	CSE	Amendment
4/9/19	CSE	Annual Review
4/9/19	504	Requested Review
4/9/19	CSE	Requested Review
4/9/19	CSE	Initial Determination
4/9/19	CSE	Initial Determination
4/10/19	CSE	Annual Review
4/10/19	CSE	Annual Review
4/10/19	504	Annual Review
4/10/19	CSE	Annual Review
4/10/19	CSE	Annual Review
4/10/19	CSE	Manifestation mtg.
4/11/19	CSE	Annual Review
4/11/19	CSE	Annual Review
4/11/19	CSE	Annual Review
4/11/19	CSE	Annual Review
4/11/19	CSE	Annual Review
4/11/19	CSE	Transfer-in take mtg.
4/11/19	504	Annual Meeting (Enc.), and

D. Vote on Champlain Valley Education Services Board of Education Members

Approve
P. Gero CVES
BOE

1. that the Board of Education of the Ticonderoga Central School District cast one vote for Patricia Gero for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and

Approve
L. Gonyo-Horne
CVES BOE

2. that the Board of Education of the Ticonderoga Central School District cast one vote for Linda Gonyo-Horne for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and

Approve
R. Harriman Sr.
CVES BOE

3. that the Board of Education of the Ticonderoga Central School District cast one vote for Richard Harriman Sr. for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and

Approve
R. Malaney CVES
BOE

4. that the Board of Education of the Ticonderoga Central School District cast one vote for Richard Malaney for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and

Approve
L. Saunders CVES
BOE

5. that the Board of Education of the Ticonderoga Central School District cast one vote for Lorene Saunders for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and

Approve
D. Spilling CVES
BOE

6. that the Board of Education of the Ticonderoga Central School District cast one vote for Doug Spilling for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and

Approve
M. St. Pierre
CVES BOE

7. that the Board of Education of the Ticonderoga Central School District cast one vote for Michael St. Pierre for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and

Approve
S. Thurber CVES
BOE

8. that the Board of Education of the Ticonderoga Central School District cast one vote for Scott Thurber for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) (Enc.).

7 Ayes 0 Nays 0 Abstain Motion Carried

Accept
Donations/Grants

E. New Business - Accept Donations/Grants

1. It was moved by Mr. Bartlett, seconded by Mr. Reale, that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$100 to the Quiz Bowl Nationals and \$300 to the Senior Project T-Shirts from the Ti Teachers Assoc. and
 - b. donation of \$50 to the Quiz Bowl Nationals from Scott & Marjorie Tierney, and
 - c. donation of \$250 to the Quiz Bowl Nationals from the Knights of Columbus 333, and
 - d. donation of \$100 to the Quiz Bowl Nationals from BPOE 1494, and
 - e. donation of \$300 to the Robert Palandrani Scholarship from Francis & Eileen Fontana,
 - f. the enclosed list of donations to the Sharon E. O'Hara Scholarship (Enc.), and

Accept Donation
Ti Alumni

F. New Business - Accept Donation from Ticonderoga Alumni Association

1. that the Board of Education accept the following donation from the Ticonderoga Alumni Association (Sentinel Support Fund) effective April 9, 2019:

Maria Bagneschi - Quiz Bowl Team's Trip to DC - \$250, and

Adopt Policy
6690 Audit
Committee

G. New Business - Approval and Adoption of Audit Committee Policy

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

Policy 6690 Audit Committee (Enc.).

First Reading - March 19, 2019

Adoption - April 25, 2019

7 Ayes 0 Nays 0 Abstain Motion Carried

VII. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. Board of Education Representation at Middle School Promotion on Wednesday, June 26th, at 7:00 p.m. and High School Graduation on Saturday, June 22nd at 10:00 a.m.
2. Candidates for Board of Education:
Mark Russell, Tracey Cross-Baker, Maria Tedford and Eric Rich
3. Drawing of names for placement on the ballot for election of Board Members
 1. Maria Tedford
 2. Tracey Cross-Baker
 3. Mark Russell
 4. Eric Rich

SOS Repts.

B. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports - Elementary, Middle & High Schools (Enc.)
2. School Safety
3. Gear Up Grant
4. Transportation Report (Enc.)
5. Technology Report (Enc.)
6. Operations & Maintenance Department (Enc.)

Future Items

A. Future Items

1. May 7, 2019 Special Board of Education Meeting - Hague Community Center - 7:00 p.m.
2. May 14, 2019 Voter Registration - Ticonderoga High School Lobby & Hague Community Center 1:00 p.m. - 5:00 p.m.
3. May 14, 2019 Public Hearing on the Budget - High School Cafe. 7:00 p.m.
4. May 21, 2019 Vote on Proposed 2019-20 Budget and Election of Board of Education Members High School Lobby and Hague Community Center - 12:00 noon - 8:00 p.m.
5. May 21, 2019 High School Spring Concert - High School Auditorium 7:00 p.m.
6. May 21, 2019 Special Board of Education Meeting - High School Lobby 8:00 p.m. - Declare Results of Budget Vote

Future Items (Cont.)	7. May 27 & 28	NO SCHOOL - Memorial Day & Snow Day Giveback
	8. May 28, 2019	Regular Board of Education Meeting- High School Cafeteria 7:00 p.m.
	9. June 4, 2019	High School Academic Awards - 7 p.m.
	10. June 11, 2019	Regular Board of Education Meeting- High School Cafeteria 7:00 p.m.
	11. June 22, 2019	High School Graduation - 10:00 a.m.
	12. June 26, 2019	Middle School Promotion - 7:00 p.m.

VIII. PUBLIC PARTICIPATION

Adjourn to
Ex. Session at
8:46 p.m.

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:46 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to
Reg. Session at
9:10 p.m.

2. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 9:10 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

X. ADJOURNMENT

ADJOURN
9:15 p.m.

A. Adjournment from Regular Session

1. It was moved by Mrs. Porter, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session 9:15 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk