

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, May 22, 2018 at 7:00 P.M.

“Sentinels for Excellence”

MINUTES

- Members Present Frederick LaVallie, Mark Russell, Martin Fitzgerald, Seanna Porter, James Wells, Sr., Marissa Palandrani, John Reale, Sr., Erik Leerkes, Tracey Cross-Baker,
- Others Present John McDonald, Jr., Erin Hamel, Laurie Cossey, John Donohue, Donald Olcott, Elizabeth Hayes, Tracy Price, Sheri Osier, Tasia Osier, Kathy Marshall, Alyssa Beach, Paige Denno, Melynda Swinton, Christine Swinton, Kathleen Taylor, Gerald Taylor, Mandy Taylor, Zachery Taylor, Katherine Taylor, Chris Swinton, Erika Kuhl, Jillene Kolysko-Ortiz, Michelle Jebb, Abby Young, Kristen Palandrani, John Bartlett, Susan McNulty, Rick Smith, Bob & Jennifer Porter, Herb & Maria Tedford, Todd Mitchell, Nathan Edson, Dale Quesnel, Michelle wright, Nicolle Kristensen, Kaelee Kristensen, Chad Jordon, Roxann Jordon, Brian Kennedy, Pete Borho, Joanne Trudeau, Kellie Bilow, Kyle Lang, Heather York, Kari Trudeau, Marge Cross, Eric & Pam Rafferty, Jennifer Bush, Shelly Wertz, Beth Morse, Diane Henry, Kasie Maye, Dawn Labatore
- Call to Order I. 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. INFORMAIONAL ITEMS
- Instagram Incident/School Safety Discussion A. Instagram Incident Update - Dr. McDonald, Police Department, Parents, Teachers and Members of the Community Spoke regarding this incident and school safety.
- 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 April 19, 2018, the Special Meeting held on April 26, 2018, the Special Meeting held on May 8, 2018, and the Special Meeting held of May 15, 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 April dated May 9, 2018 (Enc.), and
- Accept Resign. D. Eggleston MS Math Tchr. B. Personnel
1. that the Board of Education accept the resignation of Darin Eggleston as a Middle School Math Teacher effective June 30, 2018 (Enc.), and

Approve LOA
E. Iuliano Tchr.
Asst.

2. that the Board of Education approve a Leave of Absence for Elizabeth Iuliano as a Teaching Assistant to be paid from her sick/personal leave time, if available, effective May 7, 2018 through May 18, 2018 with a return to work date of May 21, 2018, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve LOA
M. Denno Tchr.
Aide

3. that the Board of Education approve a Leave of Absence for Michelle Denno as a Teacher Aide to be paid from her sick/personal leave time, if available, effective April 24, 2018 through May 7, 2018, May 9, 2018 and June 1, 2018, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve Prob.
Appt. S. Tucker
Clean./Mess.

4. that the Board of Education approve the probationary appointment of Sue Tucker as a Cleaner/Messenger at a salary of \$22,342 yearly based on Step 3, effective May 14, 2018 (Enc.), and

Approve S.
Ellsworth Vol.
Driver

5. that the Board of Education approve Sarah Ellsworth as a volunteer driver of the district's occasional use vehicles for the 2017-18 school year (Enc.), and

Approve Prob.
Appt. D.
Dinsmore Tchr.
Asst. Level 1

6. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Delaina Dinsmore, who is certified at Teaching Assistant Level 1 area, to the position of Teaching Assistant tenure area for a probationary period commencing on September 14, 2017 and anticipated to end on September 15, 2021, and

Approve
Subs/Temp On
Call Emp.

7. that the Board of Education approve the following substitute/temp on call employee/tutor for the 2017-2018 school year pending fingerprinting and approval by the State Education Department:

Megan Mars- Uncertified Substitute Teacher, Temp on Call School Nurse, Temp on Call Teaching Assistant, Temp on Call Teacher Aide, Temp on Call Secretary (Enc.).

9 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. Russell, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 5/22/18		
Meeting Date	Committee	Meeting Reason
4/10/18	CSE	Annual Review
4/10/18	CSE	Reevaluation/Annual Review
4/10/18	CSE	Reevaluation/Annual Review
4/10/18	CSE	Amendment
4/10/18	CSE	Annual Review
4/10/18	504	Annual Review
4/10/18	CSE	Annual Review
4/10/18	CSE	Annual Review
4/10/18	504	Annual Review
4/11/18	504	Annual Review (cont.)

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

4/11/18	CSE	Reevaluation/Annual Review
4/11/18	CSE	Amendment
4/11/18	504	Annual Review
4/11/18	CSE	Annual Review
4/11/18	CSE	Reevaluation/Annual Review
4/11/18	504	Annual Review
4/13/18	CSE	Annual Review
4/13/18	CSE	Reevaluation/Annual Review
4/13/18	CSE	Reevaluation/Annual Review
4/13/18	504	Annual Review
4/13/18	CSE	Reevaluation/Annual Review
4/13/18	CSE	Initial Determination Meeting
4/13/18	CSE	Annual Review
4/13/18	CSE	Annual Review
4/13/18	CSE	Amendment
4/13/18	CSE	Reevaluation/Annual Review
4/13/18	CSE	Amendment
4/16/18	504	Reevaluation/ Annual Review
4/16/18	CSE	Annual Review
4/16/18	CSE	Annual Review
4/16/18	504	Annual Review
4/18/18	CSE	Annual Review
4/18/18	CSE	Annual Review
4/18/18	CSE	Annual Review
4/18/18	504	Annual Review
4/18/18	CSE	Annual Review
4/19/18	CSE	Annual Review
4/19/18	CSE	Annual Review
4/19/18	CSE	Annual Review
4/19/18	CSE	Annual Review
4/19/18	CSE	Annual Review
4/19/18	CSE	Annual Review
4/19/18	CSE	Reevaluation/Annual Review
4/19/18	CSE	Amendment
4/24/18	CSE	Annual Review
4/24/18	504	Annual Review
4/24/18	CSE	Reevaluation/Annual Review
4/24/18	CSE	Annual Review
4/24/18	CSE	Annual Review
4/24/18	CSE	Reevaluation/Annual Review
4/24/18	CSE	Annual Review
4/24/18	504	Annual Review
4/25/18	CSE	Annual Review
4/25/18	CSE	Reevaluation/Annual Review
4/25/18	CSE	Annual Review
4/25/18	CSE	Reevaluation/Annual Review
4/25/18	CSE	Annual Review
4/25/18	CSE	Annual Review
4/25/18	CSE	Annual Review
4/25/18	CSE	Annual Review
4/25/18	CSE	Annual Review
4/25/18	CSE	Annual Review
4/26/18	CPSE	Annual Review
4/27/18	504	Annual Review (cont.)

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

4/27/18	CSE	Annual Review
4/27/18	CSE	Annual Review
4/27/18	CSE	Annual Review
4/27/18	CSE	Reevaluation/Annual Review
4/27/18	CSE	Reevaluation/Annual Review
4/27/18	CSE	Annual Review
4/27/18	CPSE	Initial Determination
4/30/18	CSE	Annual Review
4/30/18	CSE	Reevaluation/Annual Review
4/30/18	CSE	Reevaluation/Annual Review
4/30/18	CSE	Reevaluation/Annual Review
4/30/18	CSE	Reevaluation/Annual Review
4/30/18	CSE	Annual Review
4/30/18	CSE	Reevaluation/Annual Review
5/1/18	CSE	Annual Review
5/1/18	504	Reevaluation/Annual Review
5/1/18	504	Annual Review
5/1/18	CSE	Reevaluation/Annual Review
5/1/18	CSE	Annual Review
5/1/18	504	Annual Review
5/4/18	CSE	Annual Review
5/4/18	CSE	Annual Review
5/4/18	CSE	Amendment
5/4/18	CSE	Reevaluation/Annual Review/Transition to 504
5/4/18	504	Transition to 504
5/4/18	504	Annual Review
5/4/18	CSE	Reevaluation/Annual Review
5/4/18	CSE	Annual Review
5/4/18	504	Annual Review
5/8/18	CSE	Manifestation Determination
5/9/18	CSE	Reevaluation/Annual Review
5/9/18	CSE	Annual Review
5/9/18	CSE	Annual Review
5/9/18	CSE	Reevaluation/Annual Review
5/9/18	CSE	Annual Review (Enc.), and

Authorize SOS
to Sign Adult
Ed. Sponsorship
Agreement

D. New Business - Authorize Superintendent of Schools to Sign the Adult Education Sponsorship Agreement

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed CV-TEC Adult Education and Safety Education Sponsorship Agreement for the 2018-19 school year (Enc.), and

Authorize SOS
to Sign
Agreement with
Clinton County
Health Dept.

E. New Business - Authorize Superintendent of Schools to Sign a Memorandum of Understanding

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Memorandum of Understanding Between Clinton County Health Department and Ticonderoga School (Enc.), and

Accept
Donations/
Gants

F. 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 Michael Vigliotti Scholarship Fund from Brian & Laura Kiely, and
 - b. donation of \$850.00 to the Nerney Presentation from the Office of the Essex County District Attorney, and
 - c. donation of \$2,000.00 to the Auditorium Project from James Cawley, DBA Star Trek Original Series Set Tour, and
 - d. donation of \$10,000.00 to the Backpack Program from the Charles R. Wood Foundation, and
 - e. donation of \$150.00 to the Quiz Bowl from N. Lake George Rotary, and

Creation &
Adoption of
Board Policy
4526.1

G. New Business - Creation and Adoption of Board Policy

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

Policy 4526.1 - Internet Safety Policy (Enc.)

First Reading - May 22, 2018

Adoption - June 12, 2018

9 Ayes 0 Nays 0 Abstain Motion Carried

VII. INFORMATIONAL ITEMS

SOS Reports

A. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports - Elementary, Middle & High Schools (Enc.)
2. Building Project Update
3. Transportation Report (Enc.) - Mr. Vigliotti
4. Technology Report (Enc.) - Mr. Cossey
5. Operations and Maintenance Department (Enc.) - Mr. Olcott

Future Items

B. Future Items

1. May 25, 2018 NO SCHOOL - Snow/Emergency Day Giveback
2. May 28, 2018 NO SCHOOL - Memorial Day
3. May 31, 2018 Middle School Spring Concert 7:00p.m.
4. June 5, 2018 High School Academic Awards 7:00 p.m.
5. June 12, 2018 Regular Board of Education Meeting
Elementary Middle School
Auditorium - 7:00 p.m.
6. June 21, 2018 Middle School Promotion 7:00 p.m.
7. June 23, 2018 High School Graduation 10:00 a.m.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

Adjourn to
Ex. Session
8:54 p.m.

A. Adjournment to Executive Session

1. It was moved by Mr. Reale, seconded by Mr. Russell, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:54 p.m.

9 Ayes 0 Nays 0 Abstain Motion Carried

Reconv. to
Reg. Session
9:12 p.m.

2. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 9:12 p.m.

X. RECOMMENDED ACTIONS

Approve SOS
contract for
2017-18 School
Year

- A. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education approve the employment and compensation agreement between the Ticonderoga Central School District and John C. McDonald, Jr., Ed. D. (Superintendent of Schools) for period of July 1, 2017 to June 30, 2022.

9 Ayes 0 Nays 0 Abstain Motion Carried

XI. ADJOURNMENT

ADJOURN
9:20 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 9:20 p.m.

9 Ayes 0 Nays 0 Abstain Motion Carried



Erin Hamel, District Clerk