

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Hague Community Center
Tuesday, May 7, 2019 at 7:00 P.M.

"Sentinels for Excellence"

MINUTES

Members Present	Mark Russell, Erik Leerkes, John Bartlett, Tracey Cross-Baker, Marty Fitzgerald II, James Wells, Sr.
Mem. Absent	Marissa Palandrani, John Reale, Sr., Seanna Porter
Others Present	John McDonald, Jr., Erin Hamel, Laurie Cossey, Rick Smith Herb & Maria Tedford, Kathy Marshall, Heather York, Tim Rowland, Bob Porter, Aidan Porter, Michael Fitzgerald, Maria Bagneschi, Judy Stock, Ginger Kuenzel, Rolly & Kathe Allen, George & Barbara Mizer, Judith Gourley, Pat Hintze, Kevin Swayne, Linda Mury, David Martucci, Enid & Ken Engler, Sandra Swanson, Peter Meyers, Jim & Sherrie Schaffer, Neil & Sandy Rypkema, Mike Strutz, Jill Stull, Jacqueline Fort, Maryann Eaton, Sandra Rust, Kyle Lang, MaryKate Krol, Timothy & Michele Gautreau, Beth Cormack, Joshua & Melissa Patchett, John Whiteley, Michele, Denno, Joe Tinnivella, Tom & Vivian Den Bleyker,
Call to Order	I. CALL TO ORDER Mr. Russell called the meeting to order at 7:00 p.m.
Budget Discus.	II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald III. PLEDGE OF ALLEGIANCE IV. BUDGET WORKSHOP A. Budget Discussion - Dr. John McDonald, Jr. V. PUBLIC PARTICIPATION VI. RECOMMENDED ACTIONS
Accept Resign. Retire B. Ross T. Aide	A. Personnel 1. It was moved by Mr. Wells, seconded by Mr. Bartlett, that the Board of Education accept the resignation, for retirement purposes, of <u>Mary Beth Ross</u> as a Teacher Aide effective July 1, 2019 (Enc.), and
Accept Resign. Retire L. Drinkwine FSH	2. that the Board of Education accept the resignation, for retirement purposes, of <u>Laurel Drinkwine</u> as a Food Service Helper effective June 19, 2019 (Enc.), and
Accept Resign. K. Trudeau French Tchr.	3. that the Board of Education accept the resignation of <u>Kari Trudeau</u> as a French Teacher effective June 30, 2019 (Enc.), and
Approve LOA J. Gendron Bus Driver	4. that the Board of Education approve a Leave of Absence for <u>Jennifer Gendron</u> as a Bus Driver to be paid from her sick/personal leave time, if available, effective May 3, 2019 for approximately six weeks, awaiting physician release, under the Family and Medical Leave Act (Enc.), and
Approve T. Russell Vol. Softball Coach	5. that the Board of Education approve <u>Tina Russell</u> as a Volunteer Softball Coach for the 2018-19 school year, and

Approve
Sub/Temp on
Call Emp.

6. that the Board of Education approve the following substitute(s)/temporary on call employee(s) for the 2018-19 school year pending fingerprinting and approval by the State Education Department:

Samuel DuShane - Uncertified Teacher, Teaching Assistant, Teacher Aide (Enc.).

5 Ayes 0 Nays 1 Abstain Motion Carried
Mr. Russell #5

Accept
Donations/Grants

B. New Business - Accept Donations/Grants

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education accept the following donations/grants for the listed purposes: ,
 - a. Donation of \$50 to the Sharon E. O'Hara Scholarship from Sally Curtis, and
 - b. grant of \$5,490 to the Ticonderoga Backpack Program from the Adirondack Foundation - Generous Acts Program, Adirondack for Kids Fund, and
 - c. Community Champions grant of \$500 for a Re-fillable Water Bottle Drinking Station, and
 - d. donation of \$20 to the Quiz Bowl Nationals from Eric Lawrence, and
 - e. donation of \$100 to the Quiz Bowl Nationals from The Wind-Chill Factory, and

Approve Est. R.
Towne
Scholarship

C. New Business - Approve Establishing the Rhyan Towne Memorial Scholarship

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

Rhyan Towne Memorial Scholarship
(High School Principal will be the Trustee) (Enc.), and

Approve
Resolution Re.
Municipal
Cooperation
Agrmnt.

D. New Business - Resolution to Adopt Second Amended and Restated Municipal Cooperation Agreement

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

WHEREAS, the District is a party to an Amended and Restated Municipal Cooperation Agreement ("MCA") under Article 5-G of the General Municipal Law for the purpose of providing employee and retiree health insurance coverage; and

WHEREAS, the Board of Directors recommends amending the MCA to add labor representative to the Board of Directors and to provide a method for merged school Districts to continue in the Consortium;

BE IT THEREFORE RESOLVED, that the District approve proposed Second Amended and Restated Municipal Cooperation Agreement which will then be operative upon the affirmative vote of two-thirds of all participating Districts, in accord with Section T of the MCA.

6 Ayes 0 Nays 0 Abstain Motion Carried

VII. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. Appoint Board of Education Members to the Audit Committee - John Bartlett & Seanna Porter
2. NYSSBA's Annual Convention & Education Expo - Funding cut from Budget
3. School Safety
4. May 28, 2019 Board Meeting - Possible Reschedule, meeting moved to Thursday, May 30, 2019

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

Adjourn to Exc. Session at 9:15 p.m.

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 9:15 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to Reg. Session at 9:27 p.m.

2. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 9:27 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

ADJOURN 9:30 p.m.

X. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session 9:30 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried



Erin Hamel, District Clerk