

REGULAR BOARD OF EDUCATION MEETING & PUBLIC HEARING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, June 11, 2019 at 6:00 P.M.

“Sentinels for Excellence”

Minutes

- | | |
|--|---|
| Members Present | Erik Leerkes, John Bartlett, Marty Fitzgerald II, James Wells, Sr., Seanna Porter, John Reale, Sr. |
| Mem. Absent | Marissa Palandrani, Mark Russell, Tracey Cross-Baker |
| Others Present | John McDonald, Jr., Erin Hamel, Laurie & Matt Cossey, John Donohue, Elizabeth Hayes, Jody Sutphen, Rick Smith, Kerrie Tierney, Eric & Nancy Rich, John & Kitty Connery, Jim & Kathy Marshall, Steve Boyce, Jessica Graves, Amy Smith, Robert Dedrick, Bob Porter, Evan Mack, Maryann Eatton, Tina Russell, Tom Cunningham, Kyle Lang, Tim Rowland, Heath Geiser, Mr. Stonitsch |
| Call to Order | I. CALL TO ORDER Mr. Leerkes called the meeting to order at 6:00 p.m. |
| | II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald |
| | III. PLEDGE OF ALLEGIANCE |
| Budget Discus | IV. PUBLIC HEARING A. Discussion of the 2019-20 Budget - Dr. McDonald |
| | V. PUBLIC PARTICIPATION |
| | VI. RECOMMENDED ACTIONS |
| Approve Minutes | A. Approval of Financial Items 1. a. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on May 29, 2019 and the Special Board of Education Meetings held on June 3, 2019, 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 May dated June 7, 2019 (Enc.), and |
| Acknowledge Sched. of Bills & ECAF Rept. | |
| Accept Resign. Retire. J. Bartlett RN | B. Personnel 1. that the Board of Education accept the resignation, for retirement purposes, of <u>Joanne Bartlett</u> as a School Nurse effective August 30, 2019 (Enc.), and |
| Accept Resign. Retire M. Tierney RN | 2. that the Board of Education accept the resignation, for retirement purposes, of <u>Margie Tierney</u> as a School Nurse effective December 31, 2019 (Enc.), and |
| Accept Resign. Retire J. Cook Bus Driver | 3. that the Board of Education accept the resignation, for retirement purposes, of <u>Jeffrey Cook</u> as a Bus Driver effective November 30, 2019 (Enc.), and |

Accept Resign.
Retire B. Peria
ES Tchr.

4. that the Board of Education accept the resignation, for retirement purposes, of Barbara Peria as an Elementary Teacher effective July 1, 2019 (Enc.), and

Accept Resign.
Retire M. Ross
Bus Driver

5. that the Board of Education accept the resignation, for retirement purposes, of Mary Ross as a Bus Driver effective August 9, 2019 (Enc.), and

Accept Resign.
Retire I. Seerup
T. Aide

6. that the Board of Education accept the resignation, for retirement purposes, of Irene Kim Seerup as a Teacher Aide effective December 31, 2019 (Enc.), and

Accept Resign.
Retire D.
LaFrance Clerk

7. that the Board of Education accept the resignation, for retirement purposes, of Diane LaFrance as a Clerk effective June 30, 2019 (Enc.), and

Accept Resign.
Retire D. O'Dell
Custodian

8. that the Board of Education accept the resignation, for retirement purposes, of David O'Dell as a Custodian effective December 31, 2019 (Enc.), and

Accept Resign.
Retire S. O'Dell
Custodian

9. that the Board of Education accept the resignation, for retirement purposes, of Stacey O'Dell as a Custodian effective December 31, 2019 (Enc.), and

Accept Resign.
D. Cook Tchr.
Assistant

10. that the Board of Education accept the resignation of David Cook as a Teaching Assistant effective June 26, 2019 (Enc.), and

Approve Temp
Summer Schl.
Tchrs.

11. a. that the Board of Education approve the temporary appointment of the following Teachers for the Elementary School Special Education Summer School Program from July 8 through August 16, 2019:

Richard Smith (½ Day), Amanda Christman (½ Day) & Kari Michalak (¾ Day), and

b. approve the temporary appointment of the following Teaching Assistants for the Elementary School Special Education Summer School Program from July 8 through August 16, 2019:

Mary Beth Lamb (½ Day), Frances Malaney (½ Day), & Deborah Barber (¾ Day), and

Approve Temp
Summer Schl.
Tchr. Assistants

c. approve the temporary appointment of the following Teacher Aide for the Elementary School Special Education Summer School Program from July 8 through August 16, 2019:

Melissa Anderson

Approve Temp
Summer Schl.
Tchr. Aide

d. approve the temporary appointment of the following Speech- Language Pathologist for the Elementary School Special Education Summer School Program from July 8 through August 16, 2019:

Diane Smith, and

Approve Temp
Summer Schl.
Speech Tchr.

e. approve the temporary appointment of the following Occupational Therapist for the Elementary School Special Education Summer School Program from July 8 through August 16, 2019:

Sarah LaPointe, and

Approve Temp
Summer Schl. OT

Approve Temp
Summer Schl.
Subs

f. approve the following substitutes for the Elementary School Special Education Summer School Program from July 8 through August 16, 2019

Kathleen Moore, Sheri Osier, Michelle Young, Jodi Drinkwine, Cindy Mitchell, Ann Marie Elethorp, Elizabeth Iuliano, Cori Woods, Christine Hathaway, & Cassie LaPier.”

Approve Temp
Summer Credit
Recovery
Program Tchr.
K. Lang.

12. that the Board of Education approve the temporary appointment of Kyle Lang as a Teacher for the Summer Credit Recovery Program July 15 through August 15, 2019 (Enc.).

6 Ayes 0 Nays 1 Abstain Motion Carried
(J. Bartlett from B1)

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 Mrs. Porter, seconded by Mr. Bartlett, that the Board of Education approve the following recommendations:

| CSE/CPSE/504 Recommendations for the Board of 6/11/19 | | |
|--|------------------|------------------------------------|
| Meeting Date | Committee | Meeting Reason |
| 5/21/19 | CPSE | Initial Determination |
| 5/21/19 | CPSE | Initial Determination |
| 5/22/19 | CSE | Annual Review |
| 5/22/19 | CSE | Annual Review |
| 5/22/19 | CSE | Reevaluation/Annual Review |
| 5/22/19 | 504 | Annual Review |
| 5/22/19 | 504 | Annual Review |
| 5/22/19 | 504 | Annual Review |
| 5/23/19 | CSE | Annual Review |
| 5/23/19 | CSE | Annual Review |
| 5/23/19 | CSE | Annual Review |
| 5/23/19 | CSE | Annual Review |
| 5/23/19 | CSE | Annual Review |
| 5/23/19 | 504 | Annual Review |
| 5/23/19 | CSE | Annual Review |
| 5/23/19 | CSE | Annual Review |
| 5/23/19 | CSE | Amendment |
| 5/24/19 | CSE | Requested Review |
| 5/29/19 | CSE | Reevaluation/Annual Review |
| 5/29/19 | CSE | Reevaluation/Annual Review |
| 5/29/19 | CSE | Reevaluation/Annual Review |
| 5/29/19 | CSE | Annual Review |
| 5/29/19 | CSE | Annual Review |
| 5/29/19 | 504 | Annual Review |
| 5/29/19 | CSE | Annual Review |
| 5/29/19 | CSE | Annual Review |
| 5/29/19 | CSE | Annual Review |
| 5/30/19 | CSE | Reevaluation/Annual Review |
| 5/30/19 | CSE | Reevaluation/Annual Review |
| 5/30/19 | CSE | Annual Review |
| 5/30/19 | CSE | Annual Review |
| 5/30/19 | CSE | Reevaluation/Annual Review (Cont.) |

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

| | | |
|---------|------|------------------------------|
| 5/30/19 | CSE | Reevaluation/Annual Review |
| 5/30/19 | 504 | Reevaluation/Annual Review |
| 5/30/19 | CSE | Reevaluation/Annual Review |
| 5/31/19 | CPSE | Annual Review |
| 5/31/19 | CSE | Requested Review CPSE to CSE |
| 5/31/19 | CPSE | Annual Review |
| 5/31/19 | CSE | Requested Review CPSE to CSE |
| 5/31/19 | CPSE | Annual Review |
| 5/31/19 | CPSE | Annual Review |
| 5/31/19 | CSE | Requested Review CPSE to CSE |
| 5/31/19 | CPSE | Annual Review |
| 5/31/19 | CSE | Requested Review CPSE to CSE |
| 5/31/19 | CPSE | Annual Review |
| 5/31/19 | CSE | Requested Review CPSE to CSE |
| 5/31/19 | CPSE | Annual Review |
| 6/3/19 | CSE | Program Review |
| 6/5/19 | 504 | Annual Review |
| 6/5/19 | CSE | Annual Review |
| 6/5/19 | CSE | Annual Review |
| 6/5/19 | CSE | Annual Review |
| 6/5/19 | CSE | Annual Review |
| 6/5/19 | CSE | Annual Review |
| 6/5/19 | CSE | Annual Review |
| 6/5/19 | CSE | Annual Review |
| 6/5/19 | CSE | Annual Review |
| 6/5/19 | CSE | Annual Review |
| 6/5/19 | CSE | Annual Review |
| 6/6/19 | 504 | Annual Review |
| 6/6/19 | CSE | Annual Review |
| 6/6/19 | CSE | Reevaluation/Annual Review |
| 6/6/19 | 504 | Reevaluation/Annual Review |
| 6/6/19 | 504 | Annual Review |
| 6/6/19 | 504 | Annual Review |
| 6/6/19 | 504 | Amendment (Enc.), and |

Approve
Sub./Temp on
Call Emp.
Compensation

D. New Business - Approval of Substitute Compensation for 2019-20 School Year

1. that the Board of Education approve the following compensation for substitutes/temp on call employees during the 2019-20 school year:

Teachers & Nurses \$90/Day
(10 or more days consecutively for the same teacher
\$110/Day), and

Teacher Aide, Teaching \$11.80/Hour
Assistant, Study Hall
Monitor, Sch. Secretary/
Senior Clerk, Library Clerk,
Cafeteria Workers, and

Cleaners, Custodians & \$12.00/Hour
Maintenance Workers, and

Election Inspectors \$11.80/Hour, and

Approve Mileage
Reimbursement
Rate

E. New Business - Approval of Mileage Reimbursement Rate

1. that the Board of Education establish the mileage reimbursement rate at \$.50 per mile for the 2019-20 school year, and

Approve BOE
Mtg. Dates

F. New Business - Approval of Board of Education Meeting Dates

1. that the Board of Education approve the following schedule of School Board meeting dates for the 2019-20 school year at 6:00 p.m. unless otherwise advertised:

| | |
|--------------------|-----------------------------|
| July 2, 2019 | 1 st Tuesday |
| August 20, 2019 | 3 rd Tuesday |
| September 17, 2019 | 3 rd Tuesday |
| October 15, 2019 | 3 rd Tuesday |
| November 19, 2019 | 3 rd Tuesday |
| December 17, 2019 | 3 rd Tuesday |
| January 21, 2020 | 3 rd Tuesday |
| February 11, 2020 | 2 nd Tuesday |
| March 19, 2020 | 3 rd Thursday |
| April 23, 2020 | 4 th Thursday |
| | (Budget Hearing & Adoption) |
| May 26, 2020 | 4 th Tuesday |
| June 9, 2020 | 2 nd Tuesday |

Budget vote will be held Tuesday, May 19, 2020, and

Accept Donation
from SAL

G. New Business - Accept Donation of Scholarships and Awards from Sons of the American Legion (SAL) Squadron 224

1. that the Board of Education accept the following donations for scholarships and awards from the Sons of the American Legion (SAL) Squadron 224 for the 2018-19 school year:

Ticonderoga Elementary School End of Year Awards (Grades 1-5) - \$450
Ticonderoga Elementary School Writing Contest (Grades 1-5) (plus an ice cream party for all - \$300)
Ticonderoga Middle School (Grades 6 & 7) - \$300
Ticonderoga Middle School (Grade 8) - \$800
Ticonderoga High School Scholarship for Citizenship - \$250 (Enc.).

6 Ayes 0 Nays 0 Abstain Motion Carried

VII. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. Date for July Reorganization/Regular Meeting - July 2, 2019

SOS Reports

B. Reports - Superintendent of Schools - Dr. McDonald

1. School Safety
2. Operations & Maintenance Department (Enc.)

Future Items

A. Future Items

1. June 18, 2019 Re-Vote on Proposed 2019-20 Budget High School Gymnasium and Hague Community Center Noon - 8:00 p.m.
2. June 18, 2019 Special Board of Education Meeting High School Gymnasium 8:30 p.m. Declare Results of Budget Re-Vote
3. June 22, 2019 High School Graduation - 10:00 a.m.
4. June 26, 2019 Middle School Promotion - 7:00 p.m.

Future Items
(Cont.)

5. July 2, 2019

Reorganization/Regular Board of
Education Meeting High School Cafeteria
6:00 p.m.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to
Ex. Session at
6:28 p.m.

1. It was moved by M. Wells, seconded by Bartlett, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:28 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

Mrs. Cross-Baker
Entered

Tracy Cross-Baker entered the room at 6:45 p.m.

Reconvene to
Reg. Session at
6:50 p.m.

2. It was moved by Mr. Bartlett, seconded by Mrs. Porter, that the Board of Education reconvene to Regular Session at 6:50 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

X. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN
6:55 p.m.

1. It was moved by Mr. Bartlett, seconded by Mrs. Porter, that the Board of Education adjourn from Regular Session at 6:55 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk