

TICONDEROGA CENTRAL SCHOOL DISTRICT
ANNUAL REORGANIZATION MEETING
HIGH SCHOOL CAFETERIA
Monday, July 2, 2018
6:00 P.M.

"Sentinels for Excellence"

MINUTES

Members Present	Mark Russell, James Wells, Sr., John Reale, Sr., Seanna Porter, Erik Leerkes, Marissa Palandrani, Martin Fitzgerald II, John Bartlett
Absent Memb.	Tracey Cross-Baker
Others Present	John McDonald, Jr., Erin Hamel, Laurie Cossey, John Donohue, Elizabeth Hayes, Don Olcott, Maria & Herb Tedford, Kerrie & FP Tierney, Amy Smith
Call to Order	I. CALL TO ORDER The meeting was called to order by Mrs. Hamel at 6:00 p.m. II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald III. PLEDGE OF ALLEGIANCE IV. PUBLIC PARTICIPATION V. ADMINISTRATION OF OATH OF OFFICE Administration of the oath of office to Erik Leerkes and James Wells, Sr., as re-elected Board of Education members, and John Bartlett as a newly elected Board of Education Member by the District Clerk.
Admin. Oath of Office J. Wells, E. Leerkes, & J. Bartlett	
Appt. E. Hamel Dist. Clerk	VI. RECOMMENDED ACTIONS 1. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education appoint Erin Hamel to serve as District Clerk of the Ticonderoga Central School District for the 2018-19 school year. 8 Ayes 0 Nays 0 Abstain Motion Carried
Elect of BOE Pres. Tabled	2. a. It was moved by Mr. Reale, seconded by Mrs. Porter that the Board of Education elect Erik Leerkes to serve as President of the Board of Education for the 2018-19 school year. 4 Ayes 0 Nays 0 Abstain It was moved by Mr. Bartlett, seconded by Seanna Porter, that the Board of Education elect Mark Russell to serve as President of the Board of Education for the 2018-19 school year. 4 Ayes 0 Nays 0 Abstain
Elect. J. Wells V. Pres.	3. It was moved by Mr. Bartlett, seconded by Mr. Fitzgerald, that the Board of Education elect James Wells, Sr. to serve as Vice President of the Board of Education for the 2018-19 school year." 8 Ayes 0 Nays 0 Abstain Motion Carried

Admin. Oath to
V. Pres.

4. Administration of the oath of office to the newly elected Vice President of the Board of Education by the District Clerk.

Appt. A.
Michalak
Treasurer

5. a. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education appoint Anne Michalak to serve as Treasurer of the Ticonderoga Central School District for the 2018-19 school year, and

Appt. J.
Andersen Dept.
Treasurer

b. appoint Jacqueline Andersen as the Deputy Treasurer for the 2018-19 school year, and

Appt. R. Moore
Int. Claims
Auditor

c. appoint Rebecca Moore to serve as Internal Claims Auditor for the Ticonderoga Central School District for the 2018-19 school year at a yearly stipend of \$2,267, and

Designate
GFNB&TC,
NYLAF, &
Comm. Bank

d. designate Glens Falls National Bank & Trust Company, NYLAF and Community Bank for the depositing of school funds for the Ticonderoga Central School District for the 2018-19 school year, and

Approve
Accept. Acts.

e. approve the following list of acceptable accounts for the Ticonderoga Central School District for the 2018-19 school year:

Multifund, Capital, Payroll, General Fund Reserve, Debt Service Fund, and Miscellaneous Special Revenue Fund, and

Appt. A.
Michalak, Ti
Census & D.
Gautreau
Hague Census

f. appoint Anne Michalak as Census Taker for Ticonderoga and Michele Gautreau as Census Taker for Hague for the 2018-19 school year, and

Appt. L. Cossey
Purch. Agt.

g. appoint Laurie Cossey as Purchasing Agent for the Ticonderoga Central School District for the 2018-19 school year, and

Design. SOS
Cert. Payroll

h. designate the Superintendent of Schools as the official responsible for certification of payroll for the Ticonderoga Central School District for the 2018-19 school year, and

Design. P. rep.
& P. Star News
Papers

i. designate Press Republican and The Post Star as the official newspapers for legal publications of the Ticonderoga Central School District for the 2018-19 school year, and

Author.
Expend. Re:
Conf.

j. authorize expenditures for officers and members of the Board of Education and the Superintendent of Schools to attend conventions and conferences called by the following: National School Boards Association, New York State School Boards Association, Essex County School Boards Association, Northeastern School Boards Association, New York State Council of School Superintendents, American Association of School Administrators, Association for Supervision and Curriculum Development, Rural Schools Convention, National Rural Schools Convention, Northeastern New York School District Administrators Association and the officials of the State Education Department.

8 Ayes 0 Nays 0 Abstain Motion Carried

Author. SOS to
Pursue Grants

k. It was moved by Mrs. Porter, seconded by Mr. Reale, that the Board of Education authorize the Superintendent of Schools to pursue grants (special funding) from Federal and State agencies and foundations for the Ticonderoga Central School District for the 2018-19 school year and approve all stipends associated with approved grants, and

Appt. A.
Michalak RAO
Officer

l. appoint Anne Michalak as Records Access Officer for the Ticonderoga Central School District for the 2018-19 school year, and

Appt. L. Cossey
RMO

m. appoint Laurie Cossey as Records Management Officer for the Ticonderoga Central School District for the 2018-19 school year, and

Appt. D. Olcott
Asbestos
Designee & LEA
Rep

n. appoint Donald Olcott as Asbestos Designee for the Ticonderoga Central School District for the 2018-19 school year, and

o. appoint Donald Olcott as Local Educational Agency Representative for Asbestos Management for the Ticonderoga Central School District for the 2018-19 school year, and

Author. Estab.
Petty Cash
Fund

p. authorize the establishment of the following funds:

1. Petty Cash (District) fund of \$100.00
2. Petty Cash (Elementary) fund of \$200.00
3. Petty Cash (Middle) fund of \$200.00
4. Petty Cash (High) fund of \$200.00
5. Petty Cash (Cafeteria) fund of \$350.00
6. Petty Cash (Athletics) fund of \$400.00
7. Petty Cash (Tax Collector) fund of \$100.00
8. Petty Cash (Library) fund of \$100.00, and

Design. Treas.
Sign.

q. designate the Treasurer's signature as the authorized signature on checks, and

Author. CSO
Apr. Budget
Transf.

r. authorize the Chief School Officer to approve budget transfers as per Board Policy, and

Approve
Bonding

s. approve the bonding of the following personnel: Superintendent (\$500,000), District Treasurer (\$1,000,000), Deputy District Treasurer (\$500,000), Business Administrator (\$500,000), District Tax Collector (\$1,000,000), Internal Claims Auditor (\$500,000), and the Treasurer of Extra-Classroom Accounts (\$100,000), and

Re-adopt
Policies & Code
of Ethics

t. re-adopt all policies and the Code of Ethics in effect during the 2017-18 school year, and

Approve List of
L.E. for APPR
Cert.

u. approve the enclosed list of Lead Evaluators for APPR Certification during the 2018-19 school year." (Enc.)

7 Ayes 0 Nays 1 Abstain (Mr. Russell O/N) Motion Carried

Approve
Protect District

6. Recommended motion: "That the Board of Education approve the following resolution:

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect the District, the members of the Board of Education and any school district officers in actions brought against them or in any action or proceeding touching any district property or involving its rights or interests; and

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect its superintendent, principals, members of the teaching or supervisory staff, member of a committee on special education or subcommittee thereof, surrogate parent, as defined in the regulations of the commissioner of education, any member of the board of education or non-instructional employee in any action or proceeding, other than a

Approve
Protect District
(cont.)

criminal prosecution or an action or proceeding brought against him by the District, including proceedings before the commissioner of education, arising out of the exercise of his powers or the performance of his duties; and

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect its employees, officers, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the school district, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or mission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

BE IT RESOLVED, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

BE IT FURTHER RESOLVED, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023, and Section 3028, subject to the procedural requirements set forth therein.

8 Ayes 0 Nays 0 Abstain Motion Carried

Appt. J. Wells
Youth Comm.

7. It was moved by Mr. Reale, seconded by Mrs. Palandrani, that the Board of Education appoint James Wells, Sr. as the delegate to the Youth Commission for the 2018-19 school year, and

Appoint S.
Porter & M.
Russell EAT

8. that the Board of Education appoint Seanna Porter and Mark Russell as members of the Excellence and Accountability Team for the 2018-19 school year, and

Appt. M.
Palandrani & E.
Leerkes SHAW

9. that the Board of Education appoint Marissa Palandrani and Erik Leerkes as members of the School Health and Wellness Committee for the 2018-19 school year, and

Appoint J.
Reale & M.
Fitzgerald Dis.
Comm.

10. that the Board of Education appoint John Reale, Sr. and Martin Fitzgerald II as members of the Discipline Committee for the 2018-19 school year, and

Appt. J. Reale
& T. Cross-
Baker Dist.
Wide Safe.
Comm. Team

11. a. that the Board of Education appoint the following members to the District-Wide School Safety Team for the 2018-19 school year:

John C. McDonald Jr. - Superintendent of Schools
John Reale, Sr., Board of Education Member
Tracey Cross-Baker, Board of Education Member
John Donohue - High School Principal
Herb Tedford - Middle School Principal
Elizabeth Hayes - Elementary School Principal
Tracy Price - CSE Chairperson
Sarah Ellsworth - High School Guidance
Eric Heckman - High School Guidance
Erin Cook - School Psychologist
Shannon Goodrich - School Psychologist
Kimberly Manikas - School Psychologist
Margie Tierney - High School Nurse
Robert Porter - Elementary School Teacher
TBD- Director of Facilities
Chief Mike Mawn- Ticonderoga Police Department
Sergeant Dale Quesnel - Ticonderoga Police Dept.

Dist. Wide Safe.
Comm. Team
(cont.)

Jeff Burns - Ticonderoga Fire Department
Tom Murphy - Essex County Sheriff's Department
Donald Jaquish - Dir. Essex County Emergency Services,
and

Appt. Budg.
Advis. Comm.

b. appoint the following members to the Budget Advisory
Committee for the 2018-19 school year:

John McDonald Jr., Mark Russell, John Reale, Sr., James
Wells, Sr., Martin Fitzgerald II, Tracey Cross-Baker, Seanna
Porter, Erik Leerkes, Marissa Palandrani, John Donohue,
Herb Tedford, Elizabeth Hayes, Tracy Price, Laurie Cossey,
John Bartlett, Dave Iuliano, John Whiteley, Mike Cherubini,
Mike Diskin, Mike Zent, Richard Smith, & Robert Porter.

8 Ayes 0 Nays 0 Abstain Motion Carried

Appt. Dir.
Facilities Dist.
Safe. Officer

12. a. It was moved by Mr. Reale, seconded by Mr. Leerkes, that the
Board of Education appoint Director of Facilities as the District
Safety Officer for the 2018-19 school year, and

Appt. E. Hayes,
J. Donohue, L.
Cossey H.
Rights Officers

b. appoint John Donohue, Elizabeth Hayes, and Laurie
Cossey as Human Rights Officers for the 2018-19 school
year, and

Approve Org.
504 Comm.

c. approve the 2018-19 organization of the Section 504
Committee as follows: Tracy Price (CSE Chair) (504
Coordinator), Erin Cook (School Psychologist), Shannon
Goodrich (Deputy Chairperson), Kimberly Manikas (School
Psychologist), Special Education Teacher of the Child,
Regular Education Teacher of the Child, Appropriate
Guidance Counselor, Student's Parent(s), High School and 8th
Grade Student, and the School Physician(s), and

Approve Org.
CSE Comm.

d. approve the 2018-19 organization of the Committee on
Special Education as follows: Tracy Price (CSE Chairperson),
Erin Cook (School Psychologist), Shannon Goodrich (Deputy
Chairperson), Kimberly Manikas (School Psychologist),
Appropriate Guidance Counselor, Special Education Teacher
of the Child, Regular Education Teacher of the Child,
Student's Parent(s), High School and 8th Grade Student, and
the School Physician(s); and

Approve Org.
CPSE Comm.

e. approve the 2018-19 organization of the Committee on
Preschool Special Education as follows: Tracy Price (CPSE
Chairperson), Shannon Goodrich (Deputy Chairperson),
Lucianna Celotti/Kelly Denton (Essex County
Representative), Student's Parent(s), Member of the
Evaluation Team or a professional employed by the school
district (other than the chairperson) who is knowledgeable
about the evaluation procedure used and the evaluation
results, and the child's Special Education Teacher and
Regular Education Teacher or an appropriately certified
teacher, and

Approve Org.
HS Subcomm.
Spec. Ed.

f. approve the organization of the High School
Subcommittee on Special Education for the 2018-19 school
year as follows: Tracy Price (District Representative), Erin
Cook (School Psychologist), Shannon Goodrich (Deputy
Chairperson), Kimberly Manikas (School Psychologist),
Special Education Teacher of the Child, Regular Education
Teacher of the Child, Appropriate Guidance Counselor,
Student's Parent(s), Student, and School Physician(s), and

Approve
Imp.Hear.
Officer

g. approve the Ticonderoga Central School District's use of Impartial Hearing Officers as maintained by the New York Department's Impartial Hearing Reporting System for the

Author. Partic.
Title I Program

h. authorize the Ticonderoga Central School District to make application and participate in the Title 1 Program for the 2018-19 school year, and

Approve SOS
Health Consort.
Trustee

i. approve the appointment of the Superintendent of Schools to be the Health Consortium Trustee for the Ticonderoga Central School District for the 2018-19 school year, and

Approve SOS
Memb. CVES
Health Ins.
Consort. Board

j. approve that the Superintendent of Schools serve as a member of the Champlain Valley Educational Services' Health Insurance Consortium Board for the 2018-19 school year.

8 Ayes 0 Nays 0 Abstain Motion Carried

Appt. Sch.
District Clerk
Chair. Ann.
Dist. Mtg.

13. It was moved by Mr. Reale, seconded by Mr. Russell, that: "Be it resolved that the School District Clerk be appointed to serve as permanent chairperson of the annual district meeting and election. The duties of the chairperson include:

1. Declaring polls open or closed at appropriate times,
2. Insuring that no other motions are in order during the hours set for voting,
3. Supervise the efforts of each voting district Chief Election Inspector,
4. Declare the result of each ballot as announced by each of the Chief Election Inspectors,
5. Notify, in writing, every person who is elected as a School Board Member, and
6. Report the names and post office addresses of elected Board of Education members to the Town Clerk of Ticonderoga, and

Appt. C & B,
and H, S, L, D &
G, LLP Sch.
Atty.

14. that the Board of Education appoint Carney & Breitenbach and Hogan, Sarzynski, Lynch, Dewind & Gregory, LLP as School Attorneys for the 2018-19 school year, and

Appt. L. Cossey
Privacy Official

15. that the Board of Education approve the appointment of Laurie Cossey as the Privacy Official of the Ticonderoga Central School District for the 2018-19 school year, and

Appt. SOS
Design. Non-
Res. Students

16. that the Board of Education approve the appointment of John C. McDonald, Jr., Superintendent of Schools, as the designee of the Board of Education under the provisions of Commissioner's Regulation Section 100.2 (y) to make, on behalf of the Board, determinations regarding whether a student is a non-resident of the school district. This resolution shall remain in effect until revoked by resolution of the Board, and

Appt. E. Hayes,
J. Donohue, H.
Tedford Dign.
Act Coord.

17. that the Board of Education approve the appointment of John Donohue as the Dignity Act Coordinator at Ticonderoga High School, Elizabeth Hayes the Dignity Act Coordinator at the Ticonderoga Elementary, and Herb Tedford the Dignity Act Coordinator at the Ticonderoga Middle School for the 2018-19 school year, and

Approve
Athletic
Placement
Process.

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

WHEREAS, Section 135.(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to

Approve
Athletic
Placement
Process. (cont.)

permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED, that the Ticonderoga Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level, and

Appt. Telling &
Assoc. Auditor

19. that the Board of Education appoint Telling and Associates, CPA PC to serve as Auditor for the Ticonderoga Central School District for the 2017-2018 school year.

8 Ayes 0 Nays 0 Abstain Motion Carried

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
HIGH SCHOOL CAFETERIA
Monday, July 2, 2018

MINUTES

VII. PUBLIC PARTICIPATION

VIII. RECOMMENDED ACTIONS

a. Approval of Minutes and Financial Items

Approval of
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 June 12, 2018, and

Acknowledge
Financial
Repts., Sched.

b. approve the Schedule of Bills for Payment, and

Appt. Cont.
1yr. PT ELA
Tch.

b. New Business - Approve the continuation of a One Year Part-Time English Language Arts Teacher Position

1. that the Board of Education approve the continuation of a One Year Part-Time English Language Arts Teacher, and

c. Personnel

Appt. J.
Dreimiller PT
ELA Tch.

1. that the Board of Education approve the part-time appointment of John Dreimiller as an English Language Arts Teacher effective September 4, 2018 through June 26, 2019 (Enc.), and

Accept M.
Stanley Resign.
Reading Tch.

2. that the Board of Education accept the resignation of Marijane Stanley as a Reading Teacher, pending her appointment as a Elementary Teacher effective September 4, 2018 (Enc.), and

Accept t.
Burgey Elem.
Tch.

3. that the Board of Education accept the resignation of Theandá Burgey as a Elementary Teacher, pending her appointment as a Reading Teacher effective September 4, 2018 (Enc.), and

Prob. Appt. T.
Burgey Reading
Tch.

4. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Theanda Burgey, who is Professionally Certified in the Literacy (Birth-Grade 6), to the position of Reading Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2021.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time (Enc.), and

Prob. Appt. M.
Stanley Elem.
Tch.

5. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Marijane Stanley, who is Professionally Certified in the Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), to the position of Elementary Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2021.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time (Enc.), and

Approve Prob.
Appt. D.
Pelerin Bus
Driver

6. that the Board of Education approve the probationary appointment of Derrick Pelerin as a full-time Bus Driver (Route 3) at Step 32 (\$60.87 per run) effective September 4, 2018 (Enc.), and

Approve Temp
Appt. K. Lang
SCRIP Tch.

7. that the Board of Education approve the temporary appointment of Kyle Lang as a Summer Credit Recovery Program Teacher, effective July 9, 2018 (Enc.), and

Approve Prob.
Appt. L.
Trepanier T.
Aide

8. that the Board of Education approve the probationary appointment of Laurie Trepanier as a Teacher Aide at a salary of \$12,484 yearly based on Step 1 effective September 4, 2018 (Enc.), and

Approve Prob.
Appt. C. Jarin-
Woods T. Aide

9. that the Board of Education approve the probationary appointment of Cori Jarin-Woods as a Teacher Aide at a salary of \$12,484 yearly based on Step 1 effective September 4, 2018 (Enc.), and

Approve Prob.
Appt. C.
Hathaway T.
Aide

10. that the Board of Education approve the probationary appointment of Christine Hathaway as a Teacher Aide at a salary of \$12,484 yearly based on Step 1 effective September 4, 2018 (Enc.), and

Approve Prob.
Appt. C. LaPier
T. Assit.

11. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Cassie LaPier, who is certified at Teaching Assistant Level I area, to the position of Teaching Assistant tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Salary for the school year is \$19,920 based on Step 1 (Enc.), and

8 Ayes 0 Nays 0 Abstain Motion Carried

Approve Extra-
Curr. Appts.

12. It was moved by Mr. Russell, seconded by Mr. Leerkes, that the Board of Education approve the following extra-curricular appointments for the 2018-19 school year:

Cross Country Varsity Coach - Jay Wells
Cross Country Modified Coach - Nancy Rich
Soccer Varsity Coach - Tina Russell
Soccer Modified - Kendra McCoy
Football Varsity Head Coach - Scott Nephew (cont.)
Football Junior Varsity Coach - Todd Mitchell
Football Assistant Coach - James Decker
Football Assistant Coach - Michael Pockett
Football Assistant Coach - Robert Sutphen
Football Modified Coach - Rick Smith
Football Modified Coach - Eric Mullen
Volunteer Soccer Coach - Kathy Tubbs, and

Approve Temp
TA's Summer
School

13. a. that the Board of Education approve the temporary appointment of the following Teaching Assistants for the Elementary School Special Education Summer School Program from July 9 through August 17, 2018:

Deborah Barber (8:1:1), Mary Beth Lamb (12:1:1), and Frances Malaney (12:1:1), and

Approve Subs
Summer School

b. approve the following substitutes for the Elementary School Special Education Summer School Program from July 9 through August 17, 2018:

Jodi Drinkwine, Cindy Mitchell, Ann Marie Elethorp and Elizabeth Iuliano, and

Approve
Subs/Temp on
Call Emps.

14. that the Board of Education approve the following substitute/temp on call employee/tutor for the 2018-2019 school year pending fingerprinting and approval by the State Education Department:

Jill Johnson - Certified Substitute Teacher, Temp on Call Teaching Assistant, and
Jennifer Bush - Temp on Call Teaching Assistant, Temp on Call Teacher Aide, and
Theresa Sharkey - Temp on Call Teaching Assistant, Temp on Call Teacher Aide, and
Donald Olcott - Temp on Call Director of Facilities (Enc.), and

Approve Prob.
Appt. K.
Tierney Elem.
Tch.

15. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Kerrie Tierney, who is Professionally Certified in the Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6) areas, to the position of Elementary School Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2021. Salary for the school year is \$48,300 based on Step 4, MS.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, she will not be eligible for tenure at that time (Enc.), and

Approve Pro.
Appt. A. Smith
Elem. Tch.

16. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Amy Smith, who is Initially Certified in the Childhood Education (Grades 1-6) area, to the position of Elementary School Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Amy Smith's Initial Certification expires on August 31, 2019 and she must have completed the requirements for professional certification by August 31, 2019. Salary for the school year is \$42,800 based on Step 1, BA+20.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, she will not be eligible for tenure at that time (Enc.), and

6 Ayes 0 Nays 2 Abstain Motion Carried

Approve CSE,
CPSE & 504
Recomm.

a. New Business - Recommendations of Committee on Special Education and Committee on Preschool Special Education and 504 Committee

1. It was moved by Mr. Russell, seconded by Mr. Bartlett, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 7/2/18		
Meeting Date	Committee	Meeting Reason
6/11/18	CPSE	Initial Determination
6/20/18	CSE	Initial Determination
6/21/18	CSE	Initial Determination (Enc.), and

Accept
Donations/
Grants

b. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:

- a. Donation of \$50 to the Tom Tucker Scholarship Fund from the Annual Jeff Knight Memorial Ride, and
- b. donation of \$181 to the 6th Grade STEM Project from Ticonderoga Paint & Decorating Center, and
- c. donation of \$181 to the 6th Grade STEM Project from Crown Point Telephone Corporation, and

Accept
Donations/
Grants (cont.)

- d. donation of \$181 to the 6th Grade STEM Project from Bridge Point Communication, and
- e. donation of \$1,000 to the Pat Geppert Memorial Scholarship from Exelon Foundation Matching Gifts Program, and
- f. donation of \$1,000 to the Auditorium Renovation from Sandy & Patty Morehouse.”

Approve NYS
Reg. Title
2NYCRR Part
315.4

- c. New Business - New York State Regulation (Title 2NYCRR Part 315.4)

- 1. that the Board of Education approve the following resolution regarding Erin Hamel as District Clerk, Anne Michalak as District Treasurer, and Jacqueline Andersen as Deputy District Treasurer per New York State Regulation (Title 2NYCRR Part 315.4):

WHEREAS, a standard work day for the District Clerk, District Treasurer, and Deputy District Treasurer, shall be a total of 7.5 hours per day for the period of September 1 through June 30, and 6 hours per day for the period of July 1 through August 31 effective July 1, 2018 through June 30, 2019, and

WHEREAS, the Ticonderoga Central School District’s Business Office maintains an actual daily record of time worked for the District Clerk, District Treasurer, and Deputy District Treasurer, and

WHEREAS, this resolution shall be posted on the employer’s website for a minimum of thirty days. A certified copy of the resolution and an affidavit of posting shall be filed by the secretary or clerk of the governing board with the Office of the State Comptroller within 45 days of the adoption of the resolution, and

BE IT RESOLVED, that this resolution shall take effect immediately, and

Approve CEWW
BOCES Special
Ed. Summer
School 2019

- d. New Business - Resolution to Commit to CEWW BOCES Special Education School Aged Summer School for 2019

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

WHEREAS, the Ticonderoga Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region’s Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region’s BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Ticonderoga Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Ticonderoga Central School District intends to participate in the 2019 Special Education School-Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2019 summer school; and

Approve CEWW
BOCES Special
Ed. Summer
School 2019

BE IT FURTHER RESOLVED, that no later than August 1, 2018, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2019 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

SOS Reports

XI. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. Safety Committee Meeting
2. Auditorium Donation Match
3. Strategic Planning Team
4. Operations and Maintenance Department - Mr. Olcott

Future Items

B. Future Items

- | | |
|-------------------|------------------------------------|
| 1. Aug. 23, 2018 | Regular Board of Education Meeting |
| - | High School Cafeteria - 7:00 p.m. |
| 2. Sept. 4 & 5 | Staff Development and Training |
| 3. Sept. 6, 2018 | First Day of Class for Students |
| 4. Sept. 18, 2018 | Regular Board of Education Meeting |
| - | High School Cafeteria - 7:00 p.m. |

XII. PUBLIC PARTICIPATION

XIII. EXECUTIVE SESSION

Adjourn to
Ex. Session
7:22 p.m.

A. Adjournment to Executive Session

1. It was moved by Mr. Russell, seconded by Mr. Reale, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:22 p.m.

8 Ayes 0 Nays 0 Abstain Motion Carried

Reconv. Reg.
Session
7:52 p.m.

2. It was moved by Mr. Russell, seconded by Mr. Leerkes, that the Board of Education reconvene to Regular Session at 7:52 p.m.

8 Ayes 0 Nays 0 Abstain Motion Carried

XIV. ADJOURNMENT

ADJOURN
8:03 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Russell, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 8:03 p.m.

8 Ayes 0 Nays 0 Abstain Motion Carried



Erin Hamel, District Clerk