

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Superintendent's Office  
Tuesday, July 30, 2019 at 9:00 a.m.

"Sentinels for Excellence"

MINUTES

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| Members Present                                  | Mark Russell, Erik Leerkes, James Wells, Sr., John Reale, Sr., Seanna Porter, Tracey Cross-Baker, Eric Rich, John Bartlett  |
| Mem. Absent                                      | Marty Fitzgerald II   |
| Others Present                                   | John Donohue, Erin Hamel, Cynthia Johnston, Elizabeth Hayes, Kathy Marshall   |
| Call to Order                                    | I. CALL TO ORDER<br>Mr. Russell called the meeting to order at 9:00 a.m.<br>II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Russell<br>III. PLEDGE OF ALLEGIANCE<br>IV. RECOMMENDED ACTIONS<br>A. Approval of Financial Items   |
| Acknowledge ECAF Repts.                          | 1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education acknowledge receipt of the Extra Classroom Activity Fund Report for June dated July 10, 2019 (Enc.), and   |
| Appt. A. Michalak Tax Collector                  | b. appoint Anne Michalak as Tax Collector for the Ticonderoga Central School District for the 2019-20 school year, and  |
| Appt. J. Andersen Clerk to Tax Collector         | c. appoint Jacqueline Andersen as Clerk to the Tax Collector for the Ticonderoga Central School District for the 2019-20 school year, and   |
| Recognize Cell Phone Usage                       | 2. that the Board of Education recognizes that specific district employees will be required to carry cellular telephones to meet job responsibilities. Job titles requiring telephones shall be listed in regulation and reported to the Board of Education each year, along with a report of usage and cost at the district's organizational meeting in July (Enc.), and |
| Approve Contract Putnam CSD.                     | 3. that the Board of Education approve the enclosed Instructional Contract with Putnam Central School District for the 2019-20 school year with the understanding that Putnam Central School District will only be charged for the students from their district that are enrolled on October 1 each year (Enc.), and  |
| Approve C. Ford-Johnston L. E. for APPR Cert.    | 4. that the Board of Education appoint Cynthia Ford-Johnston as a Lead Evaluator for the APPR Certification during the 2019-20 school year.   |
|  | 8 Ayes      0 Nays      0 Abstain      Motion Carried   |
|  | A. Personnel  |
| Terminate Prob. Appt. J. Boyea Mathematics Tchr. | 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education, upon the recommendation of the Interim Superintendent, hereby terminate the probationary employment of Jacquelyn Boyea as a Mathematics Teacher, effective July 30, 2019, and  |

Approve Prob.  
Appt. A. Wright  
Math Tchr.

2. that the Board of Education, upon the recommendation of the Interim Superintendent, hereby appoint Amber Wright, who is Professionally Certified in Mathematics 7-12, to the position of Mathematics Teacher tenure area for a probationary period commencing on September 3, 2019 and anticipated to end on September 4, 2023. Salary for the school year is \$55,300 based on Step 8, 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 Appt. J.  
Gendron Bus  
Driver

3. that the Board of Education approve the appointment of Jennifer Gendron as a full time Bus Driver (Route 1) effective September 3, 2019 (Enc.), and

Approve Prob.  
Appt. S. Race  
Bus Driver

4. that the Board of Education approve the probationary appointment of Sheridan Race II as a full time Bus Driver (Route Special Ed. BOCES) at Step 2 (\$29.45 per run) effective September 3, 2019 (Enc.), and

Approve Appt. F.  
Sheldon Sub. Bus  
Driver

5. that the Board of Education approve the appointment of Frank Sheldon as a Substitute Bus Driver (pending fingerprinting, a physical and completion of all New York State requirements) effective September 3, 2019 (Enc.), and

Approve Appt. M.  
Proietti Sub. Bus  
Driver

6. that the Board of Education approve the appointment of Matthew Proietti as a Substitute Bus Driver (pending fingerprinting, a physical and completion of all New York State requirements) effective September 3, 2019 (Enc.), and

Accept Resign. S.  
Goodrich Schl.  
Psych.

7. that the Board of Education accept the resignation of Shannon Goodrich as a School Psychologist effective August 31, 2019 (Enc.), and

Approve Prob.  
Appt. J. Swajger  
T. Assistant

8. that the Board of Education, upon the recommendation of the Interim Superintendent, hereby appoint Jennifer Swajger, who is certified at Teaching Assistant Level I area, to the position of Teaching Assistant tenure area for a probationary period commencing on September 3, 2019 and anticipated to end on September 4, 2023. Salary for the school year is \$20,825 based on Step 1 (Enc.), and

Approve Extr.-  
Curr. Appts.

9. that the Board of Education approve the following extra-curricular appointments for the 2019-20 school year:

Freshman Class Advisor - Jody Drinkwine  
Sophomore Class Advisor - Kaitlyn Crammond  
Junior Class Co-Advisor - Jennee Iturrino  
Junior Class Co-Advisor - Mike Iturrino  
Senior Class Advisor - Kimberly Powers  
High School Student Council Advisor - Deborah Taylor  
Middle School Co-Advisor - Kathy Marshall  
Middle School Co-Advisor - Samantha Wells  
Quiz Bowl Advisor - Maria Bagneschi  
Key Club Advisor - Alex Smith  
Foreign Language Club Advisor - Lynne Lenhart  
National Honor Society Advisor - Jennee Iturrino  
Senior Project Co-Advisor - Kim Powers  
Senior Project Co-Advisor - Kyle Lang  
Photo Club Advisor - Britney Shaw (Cont.)

Approve Extr. -  
Curr. Appts.  
(Cont.)

High School Yearbook Advisor - Maria Bagneschi  
Middle School Yearbook Advisor - Kaley Dickinson  
Extra Class Accounts Treasurer - Kasey Paige  
One Act Play Director - Mary Kate Krol  
Three Act Play Director - Kyle Lang  
Assistant Director Elementary Play - Mike Edson  
High School Jazz Ensemble Director - Mike Iturrino  
Middle School Jazz (Accompanist) - Nicholas Follett  
Middle School Technology Advisor - James Marshall  
Tutors - Maria Bagneschi, Jodi Drinkwine, Alex Smith,  
Kyle Lang, Jennee Iturrino, Eric Mullen.

8 Ayes      0 Nays      0 Abstain      Motion Carried

Approve CSE,  
CPSE & 504  
Recomm.

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

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

CSE/CPSE/504 Recommendations for the Board of 7/30/19		
Meeting Date	Committee	Meeting Reason
7/1/19	CSE	Initial Determination
7/8/19	CSE	Annual Review
7/22/19	CSE	Initial Determination (Enc.), and

Authorize SOS to  
Sign Agreement  
with CVES

C. New Business - Authorize Interim Superintendent of Schools to Sign Agreement with Champlain Valley Educational Services (CVES)

1. that the Board of Education authorize the Interim Superintendent of Schools to sign the CV-TEC Adult Education and Safety Education Sponsorship Agreement with CVES (Enc.), and

Approve Excess  
of Books

D. New Business - Approve the Excess of Books

1. that the Board of Education approve the excess of the enclosed list of books (Enc.).

8 Ayes      0 Nays      0 Abstain      Motion Carried

V. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to  
Ex. Session  
9:29 a.m.

1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 9:29 a.m.

8 Ayes      0 Nays      0 Abstain      Motion Carried

Mr. Bartlett left the meeting at 9:30 a.m.

Reconv. Reg.  
Session  
10:28 a.m.

2. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education reconvene to Regular Session at 10:28 a.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

E. Personnel

Approve One-Year Appt. S. Nephew Lead Tchr.

1. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education approve the one-year appointment of Scott Nephew as a Lead Teacher for the 2019-20 school year effective July 30, 2019 (Enc.), and

Approve LOA M. Vigliotti Head Bus Driver

2. that the Board of Education approve a Leave of Absence, without pay, for Michael Vigliotti as the Head Bus Driver effective August 1, 2019 through June 30, 2020, contingent on his appointment as a Bus Driver and Garage Helper (Enc.), and

Approve Appt. M. Vigliotti Bus Driver

3. that the Board of Education approve the appointment of Michael Vigliotti as a Bus Driver (A.M. BOCES) at Step 35 (\$63.10 per run) effective September 3, 2019 (Enc.).

7 Ayes      0 Nays      0 Abstain      Motion Carried

VI. ADJOURNMENT

ADJOURN  
10:32 a.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 10:32 a.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

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Erin Hamel, District Clerk