

TICONDEROGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL CAFETERIA
August 13, 2018 at 7:00 P.M.

“Sentinels for Excellence”

MINUTES

Members Present Mark Russell, Erik Leerkes, James Wells, Sr., Seanna Porter, John Reale, Sr., Tracey Cross-Baker, Marissa Palandrani, John Bartlett, Martin Fitzgerald II

Others Present John McDonald, Jr., Erin Hamel, John Donohue, Robert Sutphen, Tracy Price, Elizabeth Hayes, Don Olcott, Kathy Marshall, Herb & Maria Tedford

Call to Order

- I. CALL TO ORDER
The meeting was called to order by Mr. Wells at 7:00 p.m.
- II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Wells
- III. PLEDGE OF ALLEGIANCE

Public Participation

- IV. PUBLIC PARTICIPATION
 - A. Spectator Code of Conduct Discussed - Robert Sutphen
 - B. Board of Education Mission Statement was read and discussed - Mr. Wells
- V. RECOMMENDED ACTIONS

Approve Resign. J. Wells VP BOE

- A. It was moved by Mr. Leerkes, seconded by Mr. Bartlett, that the Board of Education accept the resignation of James Wells, Sr. as Vice President of the Board of Education contingent on the election of a President and Vice President of the Board of Education for the 2018-19 school year.

9 Ayes 0 Nays 0 Abstain Motion Carried

Election of BOE Officers

- B. Election of Board of Education Officers
Clerk calls for Nomination of officers:

Nomination for President

E. Leerkes Nominated Pres.

1. It was moved by Mr. Reale, seconded by Mr. Wells, Erik Leerkes be nominated for President of the Board of Education, and

Request for additional nomination for President:

M. Russell Nominated Pres.

2. It was moved by Mr. Bartlett, seconded by Mrs. Porter, Mark Russell be nominated for President of the Board of Education, and

Request for additional nomination for President: None

3. It was moved by Mr. Reale, seconded by Mr. Fitzgerald to close nominations for President of the Board of Education, and

Erik Leerkes addressed the Board

Mark Russell addressed the Board

M. Russell
Elected Pres.
BOE

Nominee: Erik Leerkes Yes: 4 No: 5

Nominee: Mark Russell Yes: 5 No: 4

Resolved that Mark Russell be elected as President of the Board of Education

4. It was moved by Mr. Fitzgerald, seconded by Mrs. Cross-baker, that the Board of Education elect Mark Russell to serve as President of the Board of Education for the 2018-19 school year

9 Ayes 0 Nays 0 Abstain Motion Carried

Nomination for Vice-President

E. Leerkes
Nominated VP

5. It was moved by Mrs. Porter, seconded by Mr. Wells, that Erik Leerkes be nominated for Vice-President of the Board of Education, and

Request for additional nomination for Vice-President: None

6. It was moved by Mrs. Porter, seconded by Mr. Reale to close nominations for Vice-President of the Board of Education.

9 Ayes 0 Nays 0 Abstain Motion Carried

E. Leerkes
Elected VP BOE

7. It was moved by Mr. Porter, seconded by Mr. Wells, that the Board of Education elect Erik Leerkes to serve as Vice President of the Board of Education for the 2018-19 school year.

9 Ayes 0 Nays 0 Abstain Motion Carried

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

Board President presided over the balance of the meeting

D. Approval of Minutes and Financial Items

Approve Minutes

1. a. It was moved by Mrs. Palandrani, seconded by Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education reorganization meeting & regular Meeting held on July 2, 2018, and

Acknowledge
Sched. of Bills &
ECAAF Rept.

b. approve the Schedule of Bills for Payment, and
c. acknowledge receipt of the Extra Classroom Activity Fund Report for June dated July 13, 2018 (Enc.), and

Recog. 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 Instruct.
Contract Putnam
CSD

3. that the Board of Education approve the enclosed Instructional Contract with Putnam Central School District for the 2018-19 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.).

9 Ayes 0 Nays 0 Abstain Motion Carried

E. Personnel

Approve
Sub/Temp Emp.
List

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education approve the enclosed list of tutors and substitute/temp on call employees for the 2018-19 school year effective September 4, 2018 (Enc.), and

Accept Resign.
R. Brosky Chem.
Tchr.

2. that the Board of Education accept the resignation of Rebecca Brosky as a Chemistry Teacher effective July 17, 2018 (Enc.), and

Accept Resign. E.
Cook Schl. Psysc.

3. that the Board of Education accept the resignation of Erin Cook as a School Psychologist effective August 7, 2018 (Enc.), and

Approve LOA B.
Burnett Elem.
Tchr.

4. that the Board of Education approve a Leave of Absence for Becky Burnett as an Elementary Teacher to be paid from her sick/personal leave time, if available, effective September 5, 2018 with an expected return to work date of October 1, 2018, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve LOA J.
Bartlett Schl.
Nurse

5. that the Board of Education approve an Intermittent Leave of Absence for Joanne Bartlett as a School Nurse to be paid from her sick/personal leave time, if available, effective September 5, 2018 for the 2018-19 school year, under the Family and Medical Leave Act (Enc.), and

Approve Appt. C.
Granger Cleaner

6. that the Board of Education approve the appointment of Charles Granger, Jr. as a Cleaner upon his successful completion of his probationary appointment effective August 21, 2018 (Enc.), and

Approve Appt. L.
Farrar Sub Bus
Driver

7. that the Board of Education approve the appointment of Linda Farrar as a Substitute Bus Driver (pending fingerprinting, a physical and completion of all New York State requirements) effective September 1, 2018 (Enc.), and

Approve Prob.
Appt. B. Gijanto
PT Office Clerk

8. that the Board of Education approve the probationary appointment of Brittany Gijanto as a Part-Time Office Clerk at a salary of \$8,612 yearly (3.5 hours per day for 210 days) based on Step 1 effective July 30, 2018 (Enc.), and

Approve Prob.
Appt. N. Sheehan
PT Child Asst.

9. that the Board of Education approve the probationary appointment of Nadine Sheehan as a Part-Time Child Associate at a salary of \$11.56 hourly effective September 4, 2018 (Enc.), and

Approve Prob.
Appt. J. Boyea
Math Tchr.

10. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Jacquelyn Boyea, who is Initially Certified in Mathematics (Grades 7-12), to the position of Mathematics Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Jacquelyn Boyea's Initial Certification expires on January 31, 2020 and she must have completed the requirements for professional certification by January 31, 2020. Salary for the school year is \$45,690 based on Step 1, MS+6.

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 Prob.
Appt. J. Cottone
Spec. Ed. Tchr.

11. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Jessica Cottone, who is Initially Certified in Students with Disabilities (Grades 1-6), to the position of Special Education Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Jessica Cottone's Initial Certification expires on August 31, 2023 and she must have completed the requirements for professional certification by August 31, 2023. Salary for the school year is \$45,300 based on Step 1, 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 Prob.
Appt. G. Combs
Math Tchr.

12. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Garrett Combs, who is Initially Certified in Mathematics (Grades 7-12) and Mathematics (Grades 5-9), to the position of Mathematics Teacher tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Garrett Combs's Initial Certifications expires on January 31, 2023 and he must have completed the requirements for professional certifications by January 31, 2023. Salary for the school year is \$46,080 based on Step 1, MS+12.

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 or tenure at that time (Enc.), and

Approve Prob.
Appt. J. Ippoliti
Science Tchr.

13. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint John Paul Ippoliti, who is Professionally Certified in Biology (Grades 7-12), to the position of Science Teacher 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 \$54,300 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 Pro.
Appt. R. Francis
Science Tchr.

14. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Raymond Francis II, who is Professionally Certified in Chemistry (Grades 7-12), to the position of Science Teacher 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 \$45,300 based on Step 1, 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.).

9 Ayes 0 Nays 1 Abstain Motion Carried
(Mr. Bartlett, #5)

Accept Donations
P. Armstrong
Scholarship

F. New Business - Accept Donations

1. It as moved by Mr. Reale, seconded by Mr. Bartlett, that the Board of Education accept the enclosed list of donations to the Pat Armstrong Memorial Scholarship (Enc.), and

Accept Donations

G. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$181 to the 6th Grade STEM Project from Reale Construction Co., Inc., and
 - b. donation of \$181 to the 6th Grade STEM Project from International Paper
 - c. donation of \$181 to the 6th Grade STEM Project from Sandy Morhouse and Patty Hogan, and

Authorize SOS to
Sign Agrmt.
w/Essex Co.
Health Dept.

H. New Business - Authorize Superintendent of Schools to Sign Agreement with Essex County Health Department

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Preschool Services - 1:1 Aide, Nursing Services and ST, PT, OT Agreement with Essex County Health Department effective July 1, 2018 through June 30, 2021 (Enc.).

9 Ayes 0 Nays 0 Abstain Motion Carried

SOS Reports

VI. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. a. Staff Development - Sept. 4 & 5
- b. Ragnar Relay Race will pass thru Ticonderoga on Friday, Sept. 21st and use the Elementary Middle School facilities
- c. School Calendar
- d. School Security - Safety Meeting. - August 20th at 5:00 p.m.
- E. Strategic Planning Team

Future Items

B. Future Items

- | | |
|------------------------------------|---|
| 1. Sept. 4 & 5 | Staff Development and Training |
| 2. Sept. 4, 2018 p.m. | Middle School Open House - 5:30 |
| 3. Sept. 5, 2018 | Elementary School Open House - 6:00 p.m. |
| 4. Sept. 6, 2018 | First Day of Class for Students |
| 5. Sept. 18, 2018 | Regular Board of Education Meeting High School Cafeteria - 7:00 p.m. |
| 6. Sept. 21, 2018 Middle School | Ragnar Relay Race - Elementary |
| 7. Oct. 8, 2018 | No School - Columbus Day |
| 8. Oct. 16, 2018 | Regular Board of Education Meeting High School Cafeteria - 7:00 p.m. |

Public Participation

VII. PUBLIC PARTICIPATION

A. Backpack Program - John Bartlett

VIII. ADJOURNMENT

ADJOURN
8:04 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Bartlett, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 8:04 p.m.

9 Ayes 0 Nays 0 Abstain Motion Carried



Erin Hamel, District Clerk