

TICONDEROGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL CAFETERIA
Tuesday, August 20, 2019 at 6:00 P.M.

“Sentinels for Excellence”

MINUTES

- | | |
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| Members Present | Mark Russell, Erik Leerkes, John Bartlett, James Wells, Sr., Seanna Porter, John Reale, Sr. |
| Mem. Absent | Marty Fitzgerald II, Tracey Cross-Baker, Eric Rich |
| Others Present | John Donohue, Erin Hamel, Laurie Cossey, Cynthia Johnston, Elizabeth Hayes, Tracy Price, Rick & Robyn Smith, Kathy Marshall, Nancy Rich, Claire Lafountain |
| Call to Order | I. CALL TO ORDER

Mr. Russell called the meeting to order at 6:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Approval of Minutes and Financial Items |
| Approve Minutes | 1. a. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Reorganization & Regular Meeting held on July 2, 2019 and the Special Board of Education Meetings held on July 15 and 30, 2019, and |
| Acknowledge Sched. of Bills & ECAF Rept. | b. approve the Schedule of Bills for Payment June and July, and

c. acknowledge receipt of the monthly Financial Reports for June, and

d. acknowledge receipt of the Extra Classroom Activity Fund Reports for July dated August 14, 2019 (Enc.), and |
| Approve 2019-20 Tax Rate Computation | 2. that the Board of Education acknowledge and approve the tax rate computation for the 2019-20 school year as follows:

Town of Ticonderoga \$10.73140089 Per Assessed Thousand
Town of Hague \$13.67423103 Per Assessed Thousand
True Tax Rate \$10.52 Per True Assessed Thousand (Enc.), and |
| Approve appt. of Vol. Drivers | B. Personnel

1. that the Board of Education approve the appointment of the enclosed list of volunteer drivers of the District’s occasional use vehicles for the 2019-20 school year (Enc.), and |
| Approve Subs | 2. that the Board of Education approve the enclosed list of tutors and substitute/temp on call employees for the 2019-20 school year effective September 3, 2019 (Enc.), and |

Approve Prob.
Appt. M. Vigliotti
Garage Helper

3. that the Board of Education approve the probationary appointment of Michael Vigliotti as a Garage Helper at a rate of \$25.00 per hour effective September 3, 2019 (Enc.), and

Rescind Resign.
Retire M. Tierney
School Nurse

4. that the Board of Education rescind the resignation, for retirement purposes, of Marjorie Tierney as a School Nurse effective December 31, 2019 (Enc.), and

Accept Resign.
Retire M. Tierney
School Nurse

5. that the Board of Education accept the resignation, for retirement purpose, of Marjorie Tierney as a School Nurse effective August 31, 2019 (Enc.), and

Accept Extra-
Cur. Resign. J.
Decker

6. that the Board of Education accept the extra-curricular resignation James Decker as a Assistant Football Coach effective August 7, 2019 (Enc.), and

Approve Extra-
Cur. Appt. H.
Geiser

7. that the Board of Education approve the extra-curricular appointment of Heath Geiser as a Assistant Football Coach effective August 21, 2019, and

Approve Subs

8. that the Board of Education approve the following substitute/temp on call employee for the 2019-20 school year pending fingerprinting and approval by the State Education Department:

Tomas Hendrix - Uncertified Substitute Teacher, Temp on Call Teacher Assistant, Temp on Call Teacher Aide

Shauna Smith - Uncertified Substitute Teacher, Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Secretary (Enc.), and

Accept Resign.
C. Jarin-Woods
T. Aide

9. that the Board of Education accept the resignation of Corie Jarin-Woods as a Teacher Aide, contingent on her appointment as a Computer Aide, effective September 3, 2019 (Enc.), and

Approve Appt. C.
Jarin-Woods
Computer Aide

10. that the Board of Education approve the appointment of Corie Jarin-Woods as a Computer Aide at Step 2 (\$14,399) effective September 3, 2019 (Enc.), and

Approver CSE,
CPSE & 504
Recomm.

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

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

CSE/CPSE/504 Recommendations for the Board of 8/20/19		
Meeting Date	Committee	Meeting Reason
7/25/19	CPSE	Requested Review
7/25/19	CPSE	Requested Review (Enc.), and

Accept Donations

D. 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 Bridge Point Communication, and
- b. donation of \$181 to the 6th Grade STEM Project from Donna Vanwirt, and
- c. donation of \$181 to the 6th Grade STEM Project from Ticonderoga Paint & Decorating Center, and

Accept Donations
(Cont.)

- d. donation of \$250 to the Robert Palandrani Scholarship from Carol Palandrani, and
- e. donation of \$25 to the James Lonergan Scholarship from Ann Francato, and
- f. donation of \$875 to the School District Bus Funds for Field Trips from Adirondack Experience, and
- g. enclosed list of donations to the Pat Armstrong Scholarship (Enc.), and

Auth. CSE
Chairperson to
Sign Visually
Impaired
Agreement

- E. New Business - Authorization to Sign Teacher of the Visually Impaired Agreement
 - 1. that the Board of Education authorize the Chairperson of Special Services to execute the Teacher of the Visually Impaired Agreement pending receipt of all required credentials between Anne Kuhl and Ticonderoga Central School District for the 2019-20 school year from September 1, 2019 to August 30, 2020 (Enc.), and

Auth. SOS to Sign
Shared PT
Services
Agreement

- F. New Business - Authorize Interim Superintendent of Schools to Sign the Shared Physical Therapy Serviced Agreement
 - 1. that the Board of Education authorize the Interim Superintendent of Schools to sign the enclosed Shared Physical Therapy Services Agreement between Moriah Central School District and Ticonderoga Central School District effective September 1, 2019 through June 30, 2020 (Enc.), and

Approve District
Discipline Plan &
Code of Conduct

- G. New Business - Approval of the District Discipline Plan & Code of Conduct
 - 1. that the Board of Education approve the District Discipline Plan & Code of Conduct for the 2019-20 school year (Enc.), and

Approve B'fast &
Lunch Prices

- H. New Business - Approval of School Breakfast and Lunch Prices
 - 1. a. that the Board of Education approve the School Breakfast and Lunch prices, per enclosed list, for the 2019-20 school year (Enc.), and
 - b. authorize the school district's participation in the free and reduced price breakfast and lunch program for the 2019-20 school year as specified under Federal guidelines.

6 Ayes 0 Nays 1 Abstain Motion Carried

VI. INFORMATIONAL ITEMS

Board Discussion

- A. Board Discussion
 - 1. 2019-20 School Safety Plan
 - 2. Impact of TRS (Teachers Retirement System) Contribution Rate Decrease

SOS Reports

- B. Reports - Superintendent of Schools
 - 1. Staff Development - Sept. 3 & 4
 - 2. Operations and Maintenance Department (Enc.)

Future Items

C. Future Items

1. Aug. 20, 2019 Meeting
Regular Board of Education
High School Cafeteria - 6:00 p.m.
2. Sept. 3 & 4
Staff Development and Training
3. Sept. 3, 2019
Middle School Open House
5:30p.m.
4. Sept. 4, 2019
Elementary School Open House-
5:30 p.m.
5. Sept. 5, 2019
First Day of Class for Students
6. Sept. 17, 2019
Regular Board of Education
Meeting High School Cafeteria
6:00 p.m.
7. Oct. 15, 2019
Regular Board of Education
Meeting High School Cafeteria
6:00 p.m.

VII. PUBLIC PARTICIPATION

Public
Participation

1. Mr. Rick Smith spoke regarding the fund balance, merger study and effective school movement.
2. Mrs. Kathy Marshall spoke regarding Middle School and 7-12 merger study

VIII. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN
6:50 p.m.

1. It was moved by Mr. Leerkes, seconded by Mr. Bartlett, that the Board of Education adjourn from Regular Session at 6:50 p.m.

6 Ayes 0 Nays 1 Abstain Motion Carried

Erin Hamel, District Clerk