

TICONDEROGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL CAFETERIA
Tuesday, September 17, 2019 at 6:00 P.M.

“Sentinels for Excellence”

MINUTES

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| Members Present | Mark Russell, Erik Leerkes, John Bartlett, John Reale, Sr., Tracey Cross-Baker, Eric Rich, James Wells, Sr. |
| Mem. Absent | Seanna Porter, Martin Fitzgerald II |
| Others Present | John Donohue, Erin Hamel, Matt & Laurie Cossey, Tracy Price, Scott Nephew, John Garcia, Elizabeth Hayes, Rick Smith, Kyle Lang, Kathy Marshall, Kim Powers, Mike Iturrino, John Woods, Karl Stewart, Jay Berube |
| Call to Order | I. CALL TO ORDER - Mr. Russell at 6:00 p.m.
II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Donohue
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 Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on August 20, 2019 and the Special Board of Education Meeting held on August 29, 2019, and |
| Acknowledge Sched. of Bills & ECAF Rept. | 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 Reports for August dated September 9, 2019, and |
| Approve Bus Monitors | B. Personnel
1. that the Board of Education approve the enclosed list Bus Monitors for the 2019-20 school year (Enc.), and |
| Approve Appt. Extra-Cur. Vol. T. Carr | 2. that the Board of Education approve appointment of <u>Todd Carr</u> as a Volunteer Football Coach for the 2019-20 school year, and |
| Approve Prob. Appt. A. Carr FSH | 3. that the Board of Education approve the probationary appointment of <u>Aileen Carr</u> as a Food Service Helper at a salary of \$12,093 based on Step 1, effective September 3, 2019 (Enc.), and |
| Approve Prob. Appt. A. Sheridan FSH | 4. that the Board of Education approve the probationary appointment of <u>Amanda Sheridan</u> as a Food Service Helper at a salary of \$12,093 based on Step 1, effective September 3, 2019 (Enc.), and |
| Approve Extra-Cur. W. Chagnon | 5. that the Board of Education approve the extra-curricular appointment of <u>Wayne Chagnon</u> as Elementary Drama Director for the 2019-20 school year, and |

Approve appt. J. Garcia Oversee Grounds

6. that the Board of Education approve the appointment of John Garcia to oversee the Grounds Department for the 2019-20 school year, and

Approve appt. C. Hathaway .5 T. Aide

7. that the Board of Education approve the appointment of Christine Hathaway as a .5 Teacher Aide (going from a six hours a day position, to a three hours a day position) at a salary of \$12,924 based on Step 2 (to be prorated), effective October 1, 2019 for the 2019-20 school year (Enc.), and

Approve Prob. Appt. K. Chevier 5.5 T. Aide

8. that the Board of Education approve the probationary appointment of Karen Chevier as a Teacher Aide (5.5 hours per day) at a salary of \$12,702 based on Step 1 (to be prorated), effective September 18, 2019 (Enc.), and

Approve Subs

9. 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:

Hannah Ross- Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Secretary, and

Melynda Swinton- Food Service Helper (Enc.).

7 Ayes 0 Nays 0 Abstain Motion Carried

Approver CSE, CPSE & 504 Recomm.

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

1. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 9/17/19		
Meeting Date	Committee	Meeting Reason
9/11/19	CPSE	Initial Determination
9/11/19	CPSE	Initial Determination
9/11/19	CPSE	Initial Determination
9/11/19	CSE	Requested Review (Enc.), and

Acknowledge Special Ed. Annual Report

D. New Business - Acknowledge Receipt of the Special Education Annual Report

1. that the Board of Education acknowledge receipt of the Special Education Annual Report for the 2018-19 School Year (Enc.), and

Approve District Wide Safety Plan

E. New Business - Approval of the District Wide Safety Plan

1. that the Board of Education approve the District Wide Safety Plan for the 2019-20 school year (Enc.), and

Accept Donations

F. 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 Snug Harbor South, and
- b. donation of \$181 to the 6th Grade STEM Project from Snug Harbor, and
- c. donation of \$181 to the 6th Grade STEM Project from Mr. & Mrs. Michael Smalley, and

Accept Donations
(Cont.)

- d. donation of \$2,000 along with uniforms and gear for the team to Cross County/Track Team from Brooks Sports, Inc., and
- e. donation of \$6,045 to Backpack Program from the Brannock Properties Golf Classic, and

Auth. SOS to Sign
Agreement
w/Essex Co.

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

- 1. that the Board of Education authorizes the Superintendent of Schools to sign the enclosed Amended Agreement for preschool related services made as of September 1, 2019 (Enc.).

7 Ayes 0 Nays 0 Abstain Motion Carried

VI. INFORMATIONAL ITEMS

BOE Discussion

A. Board Discussion

- 1. District Priorities for 2019-20 school year - Cynthia Johnston
- 2. 2018-19 End of Year Fund Balance Report

SOS Reports

B. Reports - Superintendent of Schools

- 1. Activities Reports - Elementary, Middle & High Schools (Enc.)
- 2. School Safety
- 3. Operations & Maintenance Department Report (Enc.)

Future Items

C. Future Items

- 1. Oct. 11, 2019 Grandparents' Breakfast
7:15 a.m. - 8:30 a.m.
EMS Cafeteria
- 2. Oct. 14, 2019 No School - Columbus Day
- 3. Oct. 15, 2019 Regular Board of Education
Meeting HS Cafeteria - 6:00 p.m.
- 4. Nov. 11, 2019 No School - Veterans' Day
(Observed)
- 5. Nov. 19, 2019 Regular Board of Education
Meeting HS Cafeteria - 6:00 p.m.
- 6. Nov. 25, 2019 No School - Parent/Teacher
Conferences
- 7. Nov. 26 - 29 No School - Thanksgiving Break

Public
Participation

VII. PUBLIC PARTICIPATION

- 1. Karl Stewart & Jay Berube w/Integra LED spoke

VIII. EXECUTIVE SESSION

Adjourn to
Ex. Session at
6:23 p.m.

A. Adjournment to Executive Session

- 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:23 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to
Reg. Session at
7:34 p.m.

2. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes,
that the Board of Education reconvene to Regular Session at
7:34 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

IX. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN
7:40 p.m.

1. It was moved by Mr. Leerkes, seconded by Mr. Wells, that
the Board of Education adjourn from Regular Session at 7:40
p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk