

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Thursday, January 20, 2022 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Erik Leerkes
James Wells, Sr.
Eric Rich

John Dreimiller
Lynne Lenhart
Seanna Porter

Tracey Cross-Baker
Robert Dedrick, Sr.

Members Absent:

Mark Russell

Others Present:

Cynthia Ford-Johnston
Erin Hamel
Steven & Trisha Wojcik
Josh Frasier

John Donohue
Tracy Price
Kyle & Quinn Lang
Rick Merrill

John Woods
Maria Bagneschi
Donna Watton
Mike Iturino

Call to Order by Vice President Erik Leerkes at 6:00 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

2/15/22 Regular Board of Education Meeting
3/15/22 Regular Board of Education Meeting
3/21/22 2 Hour Delayed Start for Students/Professional Development for Staff

Public Participation

- Mike Iturrino - Jr. Sr. High School Winter Coffee House Friday Jan. 21

Consent Agenda

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to approve the consent agenda items 1 through and including 8;

1. Agenda as Stands
 - 1.1. January 20, 2022
2. Approval of Minutes
 - 2.1. December 21, 2021 (Enc.)
3. Treasurer's Report (Enc.)
4. Schedule of Bills (Enc.)
5. Extra Classroom Funds Report (Enc.)
6. CSE, CPSE and 504 Plan Recommendations (Enc.)
7. Donation/Grant
 - 7.1. \$100 to the Portico Fund From Pamela Bresett
 - 7.2. \$100 to the John Herbert Scholarship from Jacqueline Brown
 - 7.3. \$128 to the Unity Club, from various donors
8. Personnel (Enc.) (Enc.)
 - 8.1. Appointment
 - 8.1.1. Kraig teRiele - Maintenance Mechanic - Effective February 7, 2022
 - 8.2. District Volunteer Drivers for the 2021-2022 School Year
 - 8.2.1. Laurie Cossey
 - 8.3. Leave Request
 - 8.3.1. Philip Kneller (School Social Worker) requests a paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective January 26, 2021 with an expected return to work date of February 14, 2022.
 - 8.4. Substitute/Temp On Call Employee
 - 8.4.1. Saidi St. Andrews - Teacher, Teaching Assistant, Aide
 - 8.4.2. Mykenzie Rich - Teaching Assistant, Aide

Motion Carried: 8-0-1 (Mr. Rich abstained from 8.4.2)

New Business

9. Use of Facilities Agreement for School-Based Satellite Clinic For Outpatient Mental Health Services (Enc.)
MOTION BY MRS. LENHART, SECONDED BY MRS. CROSS-BAKER, to authorize Interim Superintendent of Schools to sign the enclosed agreement with Essex County.

Motion Carried: 8-0

10. **Pilot Agreement (Enc.)**
MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to authorize Interim Superintendent of Schools to sign the enclosed 487 PILOT Agreement for the ELP Solar project.
Motion Carried: 8-0

11. **Honorary Diploma (Enc.)**
MOTION BY MR. RICH, SECONDED BY MR. WELLS AND MR. DEDRICK, to authorize Interim Superintendent of Schools to issue an Honorary High School Diploma to Howard Beldon who left High School while attending Hague CSD to enter the Korean War and was killed during battle.
Motion Carried: 8-0

12. **Encyclopedia Donation**
MOTION BY MRS. LENHART, SECONDED BY MRS. CROSS-BAKER, to approve the excess of the below outdated encyclopedias (to be donated to the New York State Department of Corrections):

New Grolier Student Encyclopedia 1991 - ISBN #0717271420
Academic American Encyclopedia 1992 - ISBN #0717220419
Compton's Encyclopedia 1995 - ISBN #0944262007

Motion Carried: 8-0

13. **Policies for Review/Adoption**
MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to adopt reviewed policies.

- 13.1. **Policy 5151 - Homeless Children (Revision) (Enc.)**
Review 12/21/21, Adopt Revised Policy 1/20/22
- 13.2. **Policy 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives (Enc.)**
Review 12/21/21, Adopt 1/20/22
- 13.3. **Policy 6805 Authorization for Temporary Appointments by Superintendent (Enc.)**
Review 1/20/22, Adopt 2/15/22

Motion Carried: 8-0

Concluding Reports and Remarks

14. **Superintendent's Reports/Remarks**
Superintendent's Update - Cynthia Ford-Johnston
Update on the American Rescue Plan Funding (Enc.)
Football - Future Ideas
Operations & Maintenance Report (Enc.)
Transportation Report (Enc.)
Elementary School Activities Report (Enc.)
Jr. Sr. High School Activities Report (Enc.)

15. **Board Discussion**

Public Participation

- Donna Watton - CVES Board of Education Update

Executive Session (if necessary)

MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to enter into Executive Session at 6:36 p.m. for discussion on: Negotiations

Motion Carried: 8-0

Reconvene

MOTION BY MR. WELLS, SECONDED BY MRS. LENHART, to reconvene regular session at 6:46 p.m.

Motion Carried: 8-0

New Business

16. **Teacher's Association Agreement Article XX B. 4. Retirement Deadline**
MOTION BY MR. DEDRICK, SECONDED BY MRS. LENHART, to approve the extension of the notification date set forth in Article XX B-4 of the Collective Bargaining unit for any teacher to provide notice to the District to Friday, February 18, 2022 for this year only.

Motion Carried: 8-0

Adjournment

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to adjourn meeting at 6:49 p.m.

Motion Carried: 8-0