

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

"Sentinels for Excellence"

MINUTES

**Members Present:**

Erik Leerkes	John Dreimiller	Tracey Cross-Baker
Lynne Lenhart	Jame Wells, Sr.	Seanna Porter
Robert Dedrick, Sr.		

**Members Absent:**

Mark Russell	Eric Rich
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**Others Present:**

Erin Hamel	Scott Nephew	Maria Bagneschi
Matt & Laurie Cossey	Gary Olcott	Joe Defayette
John Donohue	John Woods	Megan Walls

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

**Emergency Evacuation Instructions**

**Pledge of Allegiance**

**Upcoming Events**

Oct. 18	Regular Board of Education Meeting
Nov. 2	Jr. Sr. High School Picture Day
Nov. 3	Elementary School Picture Day
Nov. 6	Daylight Savings Ends
Nov. 14-18	Parent Teacher Conferences
Nov. 15	Regular Board of Education Meeting
Nov. 21	No School for Students - Professional Development Day for Staff

**Public Participation**

**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. September 20, 2022
2. **Approval of Minutes**
  - 2.1. August 23, 2022 (Enc.)
3. **Treasurer's Report (Enc.)**
4. **Schedule of Bills (Enc.)**
5. **Extra Classroom Activities Fund Report (July & August) (Enc.)**
6. **CSE, CPSE and 504 Plan Recommendations (Enc.)**
7. **Donation/Grant**
  - 1.1. \$250 to the Robert Palandrani Scholarship from Carol Palandrani
  - 1.2. \$100 to the Dorothy Wells Scholarship from Richard & Marianne Bartlett
  - 1.3. \$250 to the Portico Fund from Cynthia Ford-Johnston (Niagara University)
  - 1.4. \$200 to Ticonderoga CSD from the Blackbaud Giving Fund on behalf of Seanna Porter
  - 1.5. \$1,000 for Basketball Warm-up Jerseys from the Vigliotti Family
8. **Personnel (Enc.)**
  - 8.1. **Appointments**
    - 8.1.1. Upon the recommendation of the Interim Superintendent, Dylan Overbeek, as a Maintenance Mechanic upon the successful completion of his probationary appointment effective October 14, 2022.
  - 8.2. **Resignation**
    - 8.2.1. Stephanie Nast - Part-time Teacher Aide (St. Mary's) - Effective September 1, 2022
  - 8.3. **Probationary Appointments**
    - 1.1.1. Upon the recommendation of the Interim Superintendent, Meegan Shaw, who is certified at Level I Teaching Assistant area, is hereby appointed to the position of Teaching Assistant tenure area for a probation period commencing on September 9, 2022, and anticipated to end on September 9, 2026. Salary for the 2022-23 school year is \$22,750 based on Step 1.

1.1.2. Upon the recommendation of the Interim Superintendent, Stephanie Nast is hereby appointed to the position of Teacher Aide for a probationary period commencing on September 12, 2022. Salary for the 2022-2023 school year is \$15,084 (to be prorated) based on Step 1.

8.4. **Substitute/Temporary On-Call**

- 8.4.1. Anthony Wolfe - Teaching Assistant, Teacher Aide, Teacher
- 8.4.2. Adrianna Wolfe - Teaching Assistant, Teacher Aide, Teacher
- 8.4.3. Maria Waters - Teaching Assistant, Teacher Aide, Teacher
- 8.4.4. Polly Towers - Teacher

**Motion Carried: 7-0**

**New Business**

9. **School Resource Officer Agreement (Enc.)**

MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to approve the School Resource Officer Agreement with Essex County for the 2022-2023 School Year.

**Motion Carried: 7-0**

10. **Updating Counsel Resolution**

MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to approve resolution:  
RESOLVED, that the Ticonderoga Central School District appoints the Ferrara Fiorenza PC law firm, effective October 1, 2022, as its attorneys on the same terms and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP.

**Motion Carried: 7-0**

11. **Policies for Review/Adoption**

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to adopt:

- 11.1. **Policy 3000 Administrative Responsibility (Enc.)**  
Review 8/23/22, Adopt Policy 9/20/22

**Motion Carried: 7-0**

**Concluding Reports and Remarks**

12. **Superintendent's Reports/Remarks**

Superintendent's Update - Cynthia Ford-Johnston (Enc.)  
Operations & Maintenance Report (Enc.)  
Transportation/Grounds Report (Enc.)  
JSHS Activities Report (Enc.)  
Elementary School Activities Report (Enc.)

13. **Board Discussion**

- 13.1. Mr. Dedrick spoke regarding: Granparenten's Breakfast, Unisex Bathrooms & Soccer Field
- 13.2. Mrs. Lenhart spoke regarding: 20 under 40 recipient - Mr. Iturrino
- 13.3. Mr. Wells spoke regarding: Bathrooms at the track

**Public Participation**

- John Woods spoke regarding: Portico and security/safety
- Maria Bagneschi spoke regarding: Booster Club Golf Tournament

**Adjournment**

MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to adjourn meeting at 6:27 p.m.

**Motion Carried: 7-0**

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Erin Hamel, District Clerk