

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, October 18, 2022 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Erik Leerkes
Lynne Lenhart
Robert Dedrick

John Dreimiller
Eric Rich

Tracey Cross-Baker
Seanna Porter

Members Absent:

Mark Russell

James Wells, Sr.

Others Present:

Cynthia Ford-Johnston
Erin Hamel
Matt & Laurie Cossey
Jeff Kryzpkowski
Scott Nephew
Mike Iturrino

Josh Cook
John Woods
Maria Bagneschi
Joe Defayette
Megan Walls

Evan Mack
Dr. Davey
Kameron Vigliotti
Quentin Gargan
Hayden Frasier

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

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

Nov. 1 Early Dismissal - Safety Training for Staff
Nov. 2 Jr. Sr. High School Picture Day
Nov. 3 Elementary School Picture Day
Nov. 6 Daylight Savings Ends
Nov. 15 Regular Board of Education Meeting
Nov. 21 No School for Students - Parent Teacher Conferences
Nov. 22-25 No School - Thanksgiving Break

Informational Items

- Superintendent Search - Dr. Mark Davey
- School Board Recognition Week - Cynthia Ford-Johnston

Public Participation

Consent Agenda

MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to approve the consent agenda items 1 through and including 10;

1. **Agenda as Stands**
 - 1.1. October 18, 2022
2. **Approval of Minutes**
 - 2.1. September 20, 2022 (Enc.)
3. **Treasurer's Report (Enc.)**
4. **Schedule of Bills (Enc.)**
5. **Extra Classroom Activities Fund Report (Enc.)**
6. **Financial Statements and Independent Auditor's Report submitted by Telling and Associates, CPA PC, for the year ended June 30, 2022 (Enc.)**
7. **District Corrective Action Plan for the year ending audit dated June 30, 2022 (Enc.)**
8. **CSE, CPSE and 504 Plan Recommendations (Enc.)**
9. **Donation/Grant**
 - 9.1. \$1,000 to the Robert Palandrani Scholarship from Snug Harbor, Inc.
 - 9.2. \$1,000 to the Robert Palandrani Scholarship from Snug Harbor South, Inc.
 - 9.3. \$250 to Paint & Snack from the Ticonderoga Alumni Association (Sentinel Support Fund)
 - 9.4. \$10,000 to the DiFebbo Education Fund from T & J DiFebbo Educational Foundation
10. **Personnel (Enc.) (Enc.)**
 - 10.1. **Resignation**
 - 10.1.1. **Todd Fish** - Groundskeeper/Cleaner - Effective October 28, 2022

- 10.2. **Appointments**
 10.2.1. Upon the recommendation of the Interim Superintendent, Kevin Signor, as a Custodian upon the successful completion of his probationary appointment effective November 9, 2022.
- 10.3. **Leave Request**
 10.3.1. Julie Charboneau (Nurse) requests a paid intermittent leave, to be paid from sick/ personal time if available, under Family Medical Leave Act, for the 2022-2023 school year.
 10.3.2. Tracy Price (Chairperson of Special Services) requests a paid intermittent leave, to be paid from sick/ personal time if available, under Family Medical Leave Act, for the 2022-2023 school year.
- 10.4. **Probationary Appointments**
 10.4.1. Upon the recommendation of the Interim Superintendent, Athony Wolfe is hereby appointed to a Teacher Aide for a probationary period commencing on October 19, 2022. Salary for the 2022-2023 school year is \$15,084 (to be prorated) based on Step 1.
 10.4.2. Upon the recommendation of the Interim Superintendent, Adrianna Wolfe is hereby appointed to a Part-time Teacher Aide (St. Mary's) for a probationary period commencing on October 19, 2022. Salary for the 2022-2023 school year is \$13,827 (to be prorated) based on Step 1.
- 10.5. **Advisors 2022-2023**
 10.5.1. One Act Play Director - Kyle Lang
- 10.6. **District Volunteer Drivers for the 2022-2023 School Year**
 10.6.1. Gerald Hmura

Motion Carried: 7-0

New Business

11. **Payment in Lieu of Taxes Agreements for Solar Energy Systems (Enc.) (Enc.)**
 MOTION BY MRS. LENHART, SECONDED BY MRS. CROSS-BAKER, to authorize the Interim Superintendent to sign enclosed agreements.
Motion Carried: 7-0
12. **Annual District Wide Goals (Enc.)**
 MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to adopt the enclosed Annual District Wide Goals for the 2022-2023 School Year.
Motion Carried: 7-0
13. **Policies for Review**
 13.1. **Policy 7000 Facilities Development Goals (Enc.)**
 Review 10/18/22, Adopt Policy 11/15/22

Concluding Reports and Remarks

14. **Superintendent's Reports/Remarks**
 Superintendent's Update - Cynthia Ford-Johnston (Enc.)
 Operations & Maintenance Report (Enc.)
 Technology Report (Enc.)
 Transportation/Grounds Report (Enc.)
 JSHS Activities Report (Enc.)
 Elementary School Activities Report (Enc.)
15. **Board Discussion**
- The Board of Education yearbook picture will be at the November meeting
 - Discussion on Portico - Mrs. Ford-Johnston

Public Participation

- John Woods spoke regarding the Portico
- We are Instrumental Fieldtrip to Skidmore
- Recognize the Seniors that are in attendance

Executive Session

MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to enter into Executive Session at 6:34 p.m. for discussion on: Employment History of a Particular Person(s) and Pending Litigation.

Motion Carried: 7-0

Reconvene

MOTION BY MR. RICH, SECONDED BY MRS. LENHART, to reconvene regular session at 8:06 p.m.

Motion Carried: 7-0

Adjournment

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to adjourn the meeting at 8:08 p.m.

Motion Carried: 7-0