

REGULAR BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
High School Cafeteria  
Tuesday, January 15, 2019  
7:00 P.M.

“Sentinels for Excellence”

MINUTES

- |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Members Present                                           | Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, Tracey Cross-Baker, James Wells, Sr., Marissa Palandrani                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Mem. Absent                                               | John Reale, Sr., Martin Fitzgerald II,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Others Present                                            | John McDonald, Jr., Erin Hamel, Laurie & Matt Cossey, John Garcia, Jr., John Donohue, Elizabeth Hayes, Herb & Maria Tedford, Tom Telling, Britney Shaw, Kim Powers, Diane Granger, Michele Young, Kathy & Jim Marshall,                                                                                                                                                                                                                                                                                                                                                                                             |
| Call to Order                                             | I. CALL TO ORDER<br><br>Mr. Russell called the meeting to order at 7:00 p.m.<br><br>II. EMERGENCY EVACUATION INSTRUCTIONS- Dr. McDonald<br><br>III. PLEDGE OF ALLEGIANCE                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Audit Report & SPT Presentations                          | IV. INFORMATIONAL ITEMS<br>A. Annual Audit Report - Tom Telling<br>B. Strategic Planning Team Presentation (Enc.)<br>C. Resolution of Appreciation to the Ticonderoga CSD Wellness Committee, adopted by the Essex County Board of Supervisors                                                                                                                                                                                                                                                                                                                                                                      |
|                                                           | V. PUBLIC PARTICIPATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                                                           | VI. RECOMMENDED ACTIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Approve Minutes                                           | A. Approval of Financial Items<br><br>1. a. It was moved by Mr. Bartlett, seconded by Mrs. Palandrani, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on December 18, 2018, and<br><br>b. acknowledge receipt of the monthly Financial Reports, and<br><br>c. approve the Schedule of Bills for payment, and<br><br>d. authorize the transfer of funds required under the Board Policy #6150, Budget Transfers, and<br><br>e. acknowledge receipt of the Extra Classroom Activity Fund Report for December dated January 1, 2019 (Enc.), |
| Acknowledge Sched. of Bills, Budget Transfer & ECAF Rept. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                                                           | B. Personnel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Appt. S. Tucker Cleaner/Messenger                         | 1. that the Board of Education approve the appointment of Susan Tucker as a Cleaner/Messenger upon her successful completion of her probationary appointment effective November 18, 2018 (Enc.),                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Appt. K. Zapolski Cleaner                                 | 2. that the Board of Education approve the appointment of <u>Kristin Zapolski</u> as a Cleaner upon her successful completion of her probationary appointment effective January 7, 2019 (Enc.), and                                                                                                                                                                                                                                                                                                                                                                                                                 |

Appt. B. Gijanto  
PT Office Clerk

3. that the Board of Education approve the appointment of Brittany Gijanto as a Part-Time Office Clerk upon her successful completion of her probationary appointment effective January 28, 2019 (Enc.), and

Approve  
Subs/Temp On  
Call Emps.

4. that the Board of Education approve the following substitute(s)/temporary on call employee(s) for the 2018-19 school year pending fingerprinting and approval by the State Education Department:

Nicholas Fitzgerald - Uncertified Teacher, Teaching Assistant, Teacher Aide, and  
Todd Fish - Cleaner/Custodian, and  
Nichole Tucker - Cleaner, and  
Jarod Pike - Uncertified Teacher, Teaching Assistant, Teacher Aide, and  
Doug Pacquin - Teacher Aide (Enc.), and

LOA A. Smith  
Elem. Tchr.

5. that the Board of Education approve a Leave of Absence for Amy Smith as an Elementary Teacher to be paid from her sick/ personal leave time, if available, beginning on February 5, 2019 through March 22, 2019 with an expected return to work date of March 25, 2019 (Enc.), and

Extra-Curr. Appt.  
R. Merrill

6. that the Board of Education approve the extra-curricular appointment of Ricky Merrill as a Volunteer Girls Basketball Coach for the 2018-19 school year.

7 Ayes      0 Nays      0 Abstain      Motion Carried

Approver CSE,  
CPSE & 504  
Recomm.

C. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee

1. It was moved by Mr. Leerkes, seconded by Mrs. Porter, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 1/15/19		
Meeting Date	Committee	Meeting Reason
12/14/18	CPSE	Initial Determination
12/14/18	CPSE	Initial Determination
12/18/18	CSE	Reevaluation
12/18/18	CSE	Reevaluation
12/18/18	CSE	Reevaluation
12/18/18	CSE	Reevaluation
12/18/18	CSE	Reevaluation
12/18/18	CSE	Reevaluation
12/18/18	CSE	Reevaluation
12/18/18	CSE	Reevaluation
12/18/18	504	Reevaluation
12/18/18	CSE	Initial Determination
12/18/18	CSE	Reevaluation
12/21/18	CSE	Amendment no meeting
1/3/19	CSE	Amendment no meeting
1/3/19	CSE	Amendment no meeting (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. Anonymous Donation of \$20,129.13 to support the Bridge Art Ensemble performance(s) at the Ticonderoga Central School District during the 2018-19 school year, and
  - b. donation of \$200 to the John Herbert Scholarship from Jane Stickney, and
  - c. donation of \$200 to the John Herbert Scholarship from Andrea Herbert, and
  - d. donation of \$25 to the Tommy Tucker Scholarship from Nancy & Michael Morgan, and
  - e. donation of \$75 to the Tommy Tucker Scholarship from Jeffery & Tina Tucker, and
  - f. donation of \$50 to the Tommy Tucker Scholarship from Thomas & Marlene Stricker and
  - g. the enclosed list of donations to the James McKee Lonergan Scholarship in memory of James Barry Lonergan (Enc.), and

Authorize SOS to Sign Agreement w/Moriah

E. New Business - Authorize the Superintendent of Schools to sign agreement with Moriah Central School District

1. that the Board of Education authorize the Superintendent of Schools to sign the Shared Physical Therapy Services Agreement with Moriah Central School District, effective August 31, 2018 through June 30, 2019 (Enc.), and

Authorize SOS to Sign Agreement w/Essex County Health Dep.

F. New Business - Authorize the Superintendent of Schools to sign agreement with Essex County Health Department

1. that the Board of Education authorize the Superintendent of Schools to sign the Use of Facilities Agreement - Mass Public Health Services with the Essex County Health Department, effective January 1, 2019 through December 31, 2019 (Enc.), and

Approve 2019-20 Budget Time Table

G. New Business - Approval of the 2019-20 Budget Time Table

1. that the Board of Education approve the 2019-20 Budget Time Table (Enc.).

7 Ayes      0 Nays      0 Abstain      Motion Carried

VII. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. Audit Committee Policy Draft (Enc.)
2. Non-Resident Student Tuition
3. Regents/AP/3-8 Exams
4. Whale Watch Trip Update
5. Middle School STEAM Initiatives (Enc.)

SOS Reports

B. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports - Elementary, Middle & High Schools (Enc.)
2. School Safety
3. Gear Up Grant
4. Preliminary Budget Discussion
5. Transportation Report (Enc.)
6. Technology Report (Enc.)
7. Operations & Maintenance Department (Enc.)

Future Items

A. Future Items

- 1. Jan. 21, 2019 No School - Martin Luther King, Jr. Day
- 2. Feb. 12, 2019 Budget Workshop & Regular BOE Meeting High School Cafeteria - 7:00 p.m.
- 3. Feb. 18 - 22 No School - Mid-Winter Break
- 4. March 16, 2019 (Saturday) Elementary School Play - 6:30 p.m.
- 5. March 19, 2019 Budget Workshop & Regular BOE Meeting High School Cafeteria - 7:00 p.m.
- 6. March 21, 2019 Pops Concert -7:00 p.m.
- 7. April 5, 2019 Drama Production - 7:00 p.m.
- 8. April 6, 2019 Drama Production - 7:00 p.m. (Saturday)
- 9. April 9, 2019 Special BOE Meeting 2019-20 Budget High School Cafeteria - 7:00 p.m.
- 10. April 15 - 22, NO SCHOOL - Spring Break
- 11. April 25, 2019 Regular BOE Meeting & Hearing & Adoption of 2019-20 Budget High School Cafeteria - 7:00 p.m.

VIII. PUBLIC PARTICIPATION

- A. Maria Tedford Spoke Regarding the Budget Discussion

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to Exc. Session at 9:15 p.m.

- 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 9:15 p.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

Reconvene to Reg. Session at 9:35 p.m.

- 2. It was moved by Mr. Cross-Baker, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 9:35 p.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

X. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN 9:40 p.m.

- 1. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 9:40 p.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

Erin Hamel, District Clerk