

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Elementary Middle School Auditorium
Wednesday, May 29, 2019 at 6:00 P.M.

"Sentinels for Excellence"

MINUTES

- Members Present Mark Russell, John Bartlett, Marty Fitzgerald II, Seanna Porter, James Wells, Sr., John Reale, Sr.
- Mem. Absent Marissa Palandrani, Erik Leerkes, Tracey Cross-Baker
- Others Present John McDonald, Jr., Erin Hamel, Matt & Laurie Cossey, John Garcia, Elizabeth Hayes, Herb Tedford, Kerrie Tierney, Nancy Rich, Kendra McCoy, Tom & Judy Allen, Paige Denno, Dick & Sue Allen, John Melton, Maria Bagneschi, Brittany Gijanto, Nick Follette, Bob Porter, Shauna Alkinburgh, Amy Smith, Joan Defayette, Don & Alison Kaupelis, Bob Dedrick, Mark & Laura Wright, Mr. Woods, Mark, Kim Powers, Heather York, Heath & Erin Geiser, Barb Peria
- Call to Order I. CALL TO ORDER
II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald
III. PLEDGE OF ALLEGIANCE
IV. BUDGET DISCUSSION
A. Budget Discussion - Dr. John McDonald, Jr.
B. Upcoming Meetings - June 3rd Adopt Budget and June 11th Public Hearing on Budget
V. PUBLIC PARTICIPATION
VI. RECOMMENDED ACTIONS
A. Approval of Financial Items
- Budget Discussion
- Approve Minutes 1. a. It was moved by Mr. Reale, seconded by Mr. Wells, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on April 25, 2019, and the Special Board of Education Meetings held on May 7, 14, 21 and 23, 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 Report for March dated May 6, 2019 (Enc.), and
- Approve K. Michalak Tutor B. Personnel
1. 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:
Kari Michalak- Tutor, and
- Approve CSE, CPSE & 504 Reconn. C. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee
1. that the Board of Education approve the following recommendations:

Approve CSE,
CPSE & 504
Recomm. (Cont.)

CSE/CPSE/504 Recommendations for the Board of 5/29/19		
Meeting Date	Committee	Meeting Reason
4/23/19	CSE	Requested Review
4/24/19	CSE	Reevaluation/Annual Review
4/24/19	CSE	Reevaluation/Annual Review
4/24/19	CSE	Annual Review
4/24/19	CSE	Annual Review
4/24/19	CSE	Annual Review
4/24/19	CSE	Amendment
4/24/19	CSE	Annual Review
4/24/19	CSE	Amendment
4/24/19	CSE	Annual Review
4/26/19	CSE	Annual Review
4/26/19	CSE	Annual Review
4/26/19	CSE	Annual Review
4/26/19	CSE	Annual Review
4/26/19	504	Annual Review
4/16/19	504	Annual Review
4/26/19	CSE	Annual Review
4/30/19	CPSE	Annual Review
4/30/19	CPSE	Amendment
4/30/19	CPSE	Annual Review
5/2/19	CSE	Annual Review
5/2/19	CSE	Annual Review
5/2/19	CSE	Requested Review
5/2/19	CPSE	Initial Determination
5/6/19	504	Annual Review
5/6/19	CSE	Annual Review
5/6/19	CSE	Amendment
5/6/19	CSE	Annual Review
5/6/19	CSE	Annual Review
5/6/19	504	Reevaluation/Annual Review
5/6/19	CSE	Annual Review
5/6/19	CSE	Reevaluation/Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/8/19	CSE	Annual Review
5/13/19	CSE	Reevaluation/Annual Review
5/13/19	CSE	Annual Review
5/13/19	CSE	Annual Review
5/13/19	CSE	Reevaluation/Annual Review
5/13/19	CSE	Annual Review
5/13/19	504	Annual Review
5/13/19	504	Reevaluation/Annual Review
5/14/19	CSE	Annual Review
5/15/19	CSE	Annual Review (Cont.)

Approve CSE,
CPSE & 504
Recomm. (Cont.)

5/15/19	CSE	Amendment
5/15/19	CSE	Annual Review
5/15/19	CSE	Annual Review
5/15/19	CSE	Reevaluation/Annual Review
5/15/19	CSE	Annual Review
5/15/19	CSE	Reevaluation/Annual Review
5/15/19	CSE	Annual Review
5/15/19	CSE	Annual Review
5/16/19	CSE	Amendment
5/16/19	CSE	Annual Review
5/16/19	CSE	Annual Review
5/16/19	CSE	Amendment
5/16/19	CSE	Reevaluation/Annual Review
5/16/19	CSE	Reevaluation/Annual Review
5/16/19	504	Annual Review
5/16/19	CSE	Reevaluation/Annual Review
5/16/19	CSE	Annual Review
5/16/19	CSE	Reevaluation/Annual Review
5/17/19	CSE	Annual Review
5/17/19	CSE	Annual Review
5/17/19	CSE	Amendment
5/17/19	CSE	Annual Review
5/17/19	CSE	Annual Review
5/17/19	CSE	Annual Review
5/17/19	504	Reevaluation/Annual Review
5/17/19	504	Reevaluation/Annual Review
5/21/19	CPSE	Initial Determination (Enc.), and

Accept
Donations/Grants

D. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$500 to the Quiz Bowl Nationals from Ticonderoga Federal Credit Union, and
 - b. donation of \$20 to the Quiz Bowl Nationals from Kim Yaw, and
 - c. donation of \$100 to the Quiz Bowl Nationals from John & Anne Dreimiller, and
 - d. donation of \$50 to the Sharon O'Hara Scholarship from Michael & MJ Trybendis, and
 - e. donation of \$250 to the Sharon O'Hara Scholarship from Chilson Vol. Fire Dept., and
 - f. donation of \$1,000 to the Sharon O'Hara Scholarship from Charles O'Hara, and
 - g. donation of \$13,000 to the Backpack Program from the Charles R. Wood Foundation (Enc.).

6 Ayes 0 Nays 0 Abstain Motion Carried

VII. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

SOS Repts.

B. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports - Elementary, Middle & High Schools (Enc.)
2. School Safety
3. June 18, 2019 Budget Revote Location - HS Gymnasium
4. Transportation Report (Enc.)

SOS Repts.
(Cont.)

- 5. Technology Report (Enc.)
- 6. Operations & Maintenance Department (Enc.)

Future Items

A. Future Items

- 1. June 3, 2019 Special Boar of Education Meeting
High School Cafeteria 6:00 p.m.
- 2. June 4, 2019 High School Academic Awards 7:00 p.m.
- 3. June 11, 2019 Voter Reg. District Office & Hague
Community Center 1:00 - 5:00 p.m.
- 4. June 11, 2019 Public Hearing on 2019-20 Budget &
Regular Board of Education Meeting
High School Cafeteria 7:00 p.m.
- 5. June 18, 2019 Re-Vote on Proposed 2019-20 Budget
High School Gymnasium and Hague
Community Center Noon - 8:00 p.m.
- 6. June 18, 2019 Special Board of Education Meeting
High School Gymnasium 8:30 p.m.
Declare Results of Budget Vote
- 7. June 22, 2019 High School Graduation - 10:00 a.m.
- 8. June 26, 2019 Middle School Promotion - 7:00 p.m.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

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

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

6 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to
Reg. Session at
7:04 p.m.

- 2. It was moved by Mr. Bartlett, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 7:04 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

X. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN
7:07 p.m.

- 1. It was moved by Mr. Wells, seconded by Mr. Bartlett, that the Board of Education adjourn from Regular Session at 7:07 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk