

REGULAR BOARD OF EDUCATION MEETING/PUBLIC HEARING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Thursday, May 28, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e6e37b30893f564c43c1a7fe381bde658>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 358 010 980

“Sentinels for Excellence”

MINUTES

- | | |
|--|--|
| Members Present | Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, James Well, Sr., Tracey Cross-Baker |
| Mem. Absent | Martin Fitzgerald II, John Reale, Sr., Eric Rich |
| Others Present | John Donohue, Erin Hamel, Matt & Laurie Cossey, Tracy Price, Cynthia Johnston, Rick Smith, Scott Nephew, Robert Dedrick, Sr., Mike Iturrino, Kimberly Powers, Eric Mullen, Mark Bessen, Kyle Lang, Maria Bagneschi, Kendra McCoy, Chattie Van Wert, Nick Follett, Linda Bhatia, Alicia Vilardo, John & Kitty Connery, Lynne Lenhart, Call-in, Cathleen Bolton, Becky Burnett, Call-in, Call-in, Tom Allen, Gary Chapin, Call-in, Richard Bartlett |
| Call to Order | I. CALL TO ORDER - Mr. Russell at 6:07 p.m.
II. PLEDGE OF ALLEGIANCE
III. PUBLIC HEARING |
| Hearing on 2020-21 Budget | A. Discussion of the 2020-2021 Budget - Mr. John Donohue
IV. PUBLIC PARTICIPATION
V. RECOMMENDED ACTIONS |
| Approve Minutes | A. Approval of Financial Items
1. a. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on April 23, 2020, and the Special Board of Education Meeting held on May 14, 18 and 20, 2020, and
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 April dated May 7, 2020 (Enc.), and |
| Acknowledge Sched. Of Bills, Internal Claims Audit Rept. & ECAF Report | B. Personnel
1. that the Board of Education, upon the recommendation of the Interim Superintendent, hereby grants tenure in the Business Education area to <u>Deborah Taylor</u> ; who holds a Permanent Certification in the Business and Distributive Education area, effective June 1, 2020, and |
| Approve Tenure D. Taylor Bus. Ed. Tchr. | |

Approve Tenure
B. Burnett Elem.
Tchr.

2. that the Board of Education, upon the recommendation of the Interim Superintendent, hereby grants tenure in the Elementary tenure area to Becky Burnett; who holds a Professional Certification in the Childhood Education (Grades 1-6) area, effective June 1, 2020, and

Approve Tenure
C. DuShane TA

3. that the Board of Education, upon the recommendation of the Interim Superintendent, hereby grants tenure in the Teaching Assistant tenure area to Catherine DuShane; who holds Teaching Assistant Level III Certification, effective June 1, 2020, and

Accept
Donations/Grants

C. 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 Michael Bagneschi Scholarship from Maria Bagneschi, and

Approve/Adopt
Parents Bill of
Rights Data
Privacy &
Security

D. New Business - Approval and Adoption of the Parents Bill of Rights for Data Privacy and Security

1. that the Board of Education approve and adopt the Parents Bill of Rights for Data Privacy and Security (Enc.), and
 First Reading - May 28, 2020
 Adoption - June 23, 2020

Approve CSE,
CPSE & 504
Recomm.

E. 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:

CSE/CPSE/504 Recommendations for the Board of 5/26/2020		
Meeting Date	Committee	Meeting Reason
4/22/20	504	Reevaluation/Annual Review
4/22/20	CSE	Annual Review
4/22/20	504	Reevaluation/Annual Review
4/22/20	CSE	Reevaluation/Annual Review
4/22/20	CSE	Annual Review
4/22/20	CSE	Reevaluation/Annual Review
4/22/20	504	Initial Determination
4/22/20	CSE	Annual Review
4/22/20	CSE	Reevaluation/Annual Review
4/23/20	CSE	Reevaluation/Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/24/20	CSE	Requested Review
4/24/20	CSE	Reevaluation/Annual Review
4/24/20	CSE	Reevaluation/Annual Review (Cont.)

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

4/24/20	CSE	Annual Review
4/24/20	CSE	Annual Review
4/24/20	CSE	Annual Review
4/24/20	CSE	Annual Review
4/24/20	CSE	Annual Review
4/24/20	CSE	Annual Review
4/28/20	CSE	Reevaluation/Annual Review
4/28/20	504	Annual Review
4/28/20	CSE	Reevaluation/Annual Review
4/28/20	CSE	Annual Review
4/28/20	CSE	Reevaluation/Annual Review
4/28/20	CSE	Annual Review
4/28/20	CSE	Annual Review
4/28/20	CSE	Annual Review
4/28/20	CSE	Annual Review
4/29/20	CSE	Reevaluation/Annual Review
4/29/20	CSE	Annual Review
4/29/20	CSE	Annual Review
4/29/20	504	Reevaluation/Annual Review
4/29/20	CSE	Annual Review
4/29/20	CSE	Reevaluation/Annual Review
4/29/20	CSE	Reevaluation/Annual Review
4/30/20	CSE	Annual Review
4/30/20	504	Annual Review
4/30/20	CSE	Reevaluation/Annual Review
4/30/20	CSE	Annual Review
4/30/20	504	Annual Review
4/30/20	504	Annual Review
4/30/20	CSE	Reevaluation/Annual Review
4/30/20	CSE	Reevaluation/Annual Review
5/4/20	CSE	Annual Review
5/4/20	CSE	Annual Review
5/4/20	CSE	Annual Review
5/4/20	CSE	Annual Review
5/6/20	CSE	Reevaluation/Annual Review
5/6/20	504	Reevaluation/Annual Review
5/6/20	CSE	Annual Review
5/6/20	CSE	Annual Review
5/6/20	CSE	Annual Review
5/6/20	CSE	Annual Review
5/7/20	CSE	Annual Review
5/7/20	CSE	Annual Review
5/7/20	CSE	Annual Review
5/7/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review (Cont.)

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

5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Reevaluation/Annual Review
5/14/20	CSE	Annual Review
5/14/20	CSE	Annual Review
5/14/20	CSE	Annual Review
5/14/20	CSE	Annual Review
5/14/20	504	Annual Review
5/14/20	CSE	Reevaluation/Annual Review
5/14/20	CSE	Reevaluation/Annual Review (Enc.)

6 Ayes 0 Nays 0 Abstain Motion Carried

VI. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. District Realignment Update - Cynthia Ford-Johnston

SOS Reports

B. Reports - Superintendent of Schools

1. School Safety
2. Technology Report (Enc.)
3. Operations & Maintenance Department (Enc.)

Future Items

C. Future Items

1. June 9, 2020 Vote on Proposed 2020-21 Budget and Election of Board of Education Members Absentee Ballots Only
2. June 16, 2020 Last Day of School
3. June 20, 2020 High School Graduation
4. June 23, 2020 Regular Board of Education Meeting via Video Conferencing

VII. PUBLIC PARTICIPATION

A. Tom Allen Spoke

VIII. EXECUTIVE SESSION

Adjourn to Ex.
Session at
6:58 p.m.

A. Adjournment to Executive Session

1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:58 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to
Reg. Session at
7:28 p.m.

2. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 7:28 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

IX. ADJOURNMENT

ADJOURN
7:29 p.m.

A. Adjournment from Regular Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 7:29 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk