

REGULAR BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Tuesday, October 20, 2020  
Jr./Sr. High School Auditorium at 6:00 p.m.

“Sentinels for Excellence”

MINUTES

- |                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Members Present                                      | Mark Russell, Erik Leerkes, Seanna Porter, Tracey Cross-Baker, James Well, Sr., Robert Dedrick, Sr., Lynne Lenhart, John Bartlett, Eric Rich                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Others Present                                       | Cynthia Johnston, Erin Hamel, Matt & Laurie Cossey, John Garcia, John Donohue, Scott Nephew, Rick Merrill, Maria Bagneschi, Michael Iturrino, John Woods, Kristy Mason, Robin McGrath, Kyle Lang, Tammy Perry, Heather York, Jillene Ortiz, Miranda Holman, Santo Sapienza, Marjorie Hurlburt, Tim Rowland                                                                                                                                                                                                                                                                                           |
| Call to Order                                        | I. CALL TO ORDER - Mr. Russell at 6:01 p.m.<br>II. PLEDGE OF ALLEGIANCE<br>III. INFORMATIONAL ITEMS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| District Wide Safety Plan                            | A. District-Wide School Safety Plan Hearing - Cynthia Ford-Johnston                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Schl. Safety/ COVID-19 Update                        | B. School Safety/COVID-19 Update - Cynthia Ford-Johnston<br>1. Questions from the Public Regarding COVID                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Special Ed Rept                                      | C. Special Education Report - Tracy Price<br>1. Questions from the Public Regarding Special Education                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Public Participation                                 | IV. PUBLIC PARTICIPATION<br>A. Member of the Public Spoke and Asked Questions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Approve Minutes                                      | V. RECOMMENDED ACTIONS<br>A. Approval of Financial Items<br>1. a. It was moved by Mrs. Cross-Baker, seconded by Mrs. Lenhart, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on September 15, 2020 and the Special Board of Education Meeting held on September 21, 2020, and<br>b. acknowledge receipt of the monthly Financial Reports, and<br>c. approve the Schedule of Bills for payment, and<br>d. acknowledge receipt of the Extra Classroom Activity Fund Report for September dated October 9, 2020, and |
| Acknowledge Sched. Of Bills & Acknowledge ECAF Rept. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Auth. SOS to Sign Transportation Contracts           | 2. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Transportation Contract for the period of September 1, 2020 through June 30, 2021, with the below schools:                                                                                                                                                                                                                                                                                                                                                                                               |

Putnam Central School District  
Crown Point Central School District, and

B. Personnel

Approve LOA E. Hubbard Spec. Ed. Tchr.

1. that the Board of Education approve an Intermittent Leave of Absence for Ellen Hubbard as a Special Education Teacher to be paid from her sick/personal leave time, if available, effective October 6, 2020 with an expected return to work date of November 2, 2020, awaiting physician release, under the Family and Medical Leave Act, and

Approve Subs

2. that the Board of Education approve the following substitute(s)/temporary on call employee(s) for the 2020-21 school year pending fingerprinting and approval by the State Education Department:

Lindsay Greenlaw - Teacher, Teaching Assistant, Aide, Secretary  
Lindsey Gordon - Teacher, Teaching Assistant, Aide, Secretary, and

Approve Extra-Curr. Appt.

3. that the Board of Education approve the extra-curricular appointment of Dawn Wojewodzic as the Freshman Class Advisor for the 2020-21 school year (appointment will be prorated for service rendered), and

Approve CSE, CPSE & 504 Recomm.

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:

CSE/CPSE/504 Recommendations for the Board of 10/20/2020		
Meeting Date	Committee	Meeting Reason
9/14/20	CSE	Requested Review
9/14/20	CSE	Transfer in meeting
9/15/20	CSE	Amendment no meeting
9/17/20	CSE	Amendment no meeting
9/17/20	504	Amendment no meeting
9/17/20	CSE	Amendment no meeting
9/17/20	CSE	Amendment no meeting
9/18/20	CSE	Amendment no meeting
9/18/20	CSE	Amendment no meeting
9/18/20	CSE	Amendment no meeting
9/18/20	CSE	Amendment no meeting
9/21/20	CSE	Transfer in meeting
9/21/20	CSE	Transfer in meeting
9/21/20	504	Transfer in meeting
9/21/20	CSE	Transfer in meeting
9/21/20	CSE	Requested Review
9/22/20	CSE	Amendment no meeting
9/22/20	CSE	Amendment no meeting
9/22/20	CSE	Amendment no meeting
9/22/20	CSE	Amendment no meeting
9/28/20	CSE	Requested Review
9/28/20	CSE	Requested Review
9/28/20	CSE	Transfer in meeting
9/29/20	CSE	Amendment no meeting
9/29/20	CSE	Amendment no meeting
10/8/20	CSE	Amendment no meeting
10/9/20	CSE	Amendment no meeting
10/13/20	504	Transfer in meeting (Cont.)

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

10/13/20	CSE	Amendment no meeting
10/13/20	CSE	Amendment no meeting
10/14/20	504	Requested Review
10/14/20	CSE	Requested Review
10/15/20	CPSE	Transfer in meeting, 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 Elementary School Garden from the Carillon Garden Club, and
  - b. donation of 60 Bags of Top Soil to the Elementary School Garden from Tractor Supply, and
  - c. donation of two (2) guitars to the Music Department from Abby & Dan Reingold, and
  - d. donation of \$6,580 to Backpack Program from the Brannock Properties Classic, and
  - e. grant of \$3,500 to Backpack Program from the Glenn and Carol Pearsall Adirondack Foundation, and
  - f. donation of \$500 for Musical Instruments from No. Lake George Rotary, and
  - g. donation of \$100 to the Cafeteria Fund from the First United Methodist Church, and

Approve District-  
Wide Safety Plan

E. New Business - Approval of the District-Wide Safety Plan

1. that the Board of Education approve the District-Wide Safety Plan for the 2020-21 school year, and

Acknowledge  
Special Ed.  
Annual Report

F. New Business - Acknowledge Receipt of the Special Education Annual Report

1. that the Board of Education acknowledge receipt of the Special Education Annual Report for the 2019-20 School Year, and

Review for  
Adoption Policy  
2710

G. New Business - Approval and Adoption of a Board Policy

1. that the Board of Education review for approval and adoption of the following enclosed Board Policy:

Policy 2710 Use of Email by Members of the Board of Education (Enc.)

First Reading - October 20, 2020

Adoption - November 17, 2020.

9 Ayes      0 Nays      0 Abstain      Motion Carried

VI. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. New Superintendent of School Search
2. Board Goals
3. Conflict of Interest/Confidentiality Discussion
4. State Aide Withheld from District - Laurie Cossey

SOS Reports

B. Reports - Superintendent of Schools

1. Operations & Maintenance Department (Enc.)

Future Items

C. Future Items

- 1. Oct. 19 - 23                      School Board Recognition Week
- 2. Nov. 11, 2020                  No School - Veterans' Day
- 3. Nov. 17, 2020                  Regular Board of Education Meeting - 6:00 p.m.
- 4. Nov. 23 - 27                      No School - Thanksgiving Break
- 5. Dec. 15, 2020                  Regular Board of Education Meeting - 6:00 p.m.
- 6. Dec. 23 - Jan. 1                No School - Winter Break

Public Participation

VII. PUBLIC PARTICIPATION

A. Members of the Public Spoke

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to Ex. Session 7:59 p.m.

- 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education adjourn to Executive Session to discuss negotiations and the employment history of particular personnel at 7:59 p.m.

9 Ayes      0 Nays      0 Abstain      Motion Carried

Reconv. Reg. Session 8:37 p.m.

- 2. It was moved by Mrs. Lenhart, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 8:37 p.m.

9 Ayes      0 Nays      0 Abstain      Motion Carried

IX. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN 8:40 p.m.

- 1. It was moved by Mr. Leerkes, seconded by Mr. Rich, that the Board of Education adjourn from Regular Session at 8:40 p.m.

9 Ayes      0 Nays      0 Abstain      Motion Carried

Erin Hamel, District Clerk