

REGULAR BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Tuesday, November 17, 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, Tracy Price, Kyle Lang, Marjorie Hurlburt, Tim Rowland, Rick McClintock, Stephen Gratto, Bruce Murdock   |
| Call to Order   | I. CALL TO ORDER - Mr. Russell at 6:01 p.m.<br>II. PLEDGE OF ALLEGIANCE<br>III. INFORMATIONAL ITEMS   |
| Schl. Safety/ COVID-19 Update                                 | A. School Safety/COVID-19 Update - Cynthia Ford-Johnston  |
| Public Participation  | IV. PUBLIC PARTICIPATION<br>A. Steve Boyce Spoke with Sentinel Support Fund/Ti Alumni   |
| Approve Minutes   | V. RECOMMENDED ACTIONS<br>A. Approval of Financial Items<br>1. a. It was moved by Mr. Dedrick, seconded by Mr. Wells, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on October 20, 2020, and<br>b. acknowledge receipt of the monthly Financial Reports, and<br>c. approve the Schedule of Bills for payment, and<br>d. authorize the transfer of funds required under the Board Policy #6150, Budget Transfers, and<br>e. acknowledge receipt of the Extra Classroom Activity Fund Report for September dated November 9, 2020 (Enc.), and |
| Acknowledge Sched. of Bills, Auth. Budget Trans. & ECAF Rept. | 2. that the Board of Education acknowledge receipt of the Financial Statements and Independent Auditor’s Report submitted by Telling & Associates, CPA PC, for the year ended June 30, 2020 (Enc.), and   |
| Acknowledge Receipt of Auditor’s Report                       | 3. that the Board of Education acknowledge receipt of the enclosed School District Tax Collector’s Report by Anne Michalak, Tax Collector, received on November 16, 2020 (Enc.), and  |
| Acknowledge Receipt of the Tax Collector’s Report             |   |

**B. Personnel**

Approve LOA C.  
Granger Cleaner

1. that the Board of Education approve a Leave of Absence for Charles Granger, Jr. as a Cleaner to be paid from his sick/personal leave time, if available, effective September 8, 2020 with an expected return to work date of November 13, 2020, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve LOA K.  
Michalak Spec.  
Ed. Tchr.

2. that the Board of Education approve a Leave of Absence for Kari Lyn Michalak as a Special Education Teacher to be paid from her sick/personal leave time, if available, effective November 23, 2020 with an expected return to work date of December 14, 2020, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve GEAR  
Up Grant  
Homework  
Helpers

3. that the Board of Education approve the following GEAR Up Grant Homework Helper (Grades 3-9) appointments for the 2020-21 school year (appointments will be prorated for service rendered):

Jennee Iturrino, Alex Blanchard, Jessica Cottone, Theanda Burgey, Amber Wright, Kendra McCoy, Samantha Sharrow, Jodi Drinkwine, 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:

<b>CSE/CPSE/504 Recommendations for the Board of 11/17/2020</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
10/19/20	CSE	Transfer in
10/21/20	CSE	Requested Review
10/22/20	CSE	Amendment no meeting
10/22/20	CSE	Amendment no meeting
11/2/20	CSE	Requested Review
11/2/20	CSE	Requested Review
11/2/20	CSE	Initial Determination
11/2/20	CSE	Initial Determination
11/2/20	CSE	Requested Review
11/2/20	CSE	Requested Review
11/3/20	CSE	Amendment no meeting
11/4/20	CSE	Requested Review
11/5/20	CSE	Requested Review
11/5/20	CSE	Requested Review (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 \$100 to Deborah Breitenbach Scholarship from Colleen & Paul Bell, and
- b. grant of \$500 to Ticonderoga Central School District from Blackbaud Giving Fund on behalf of KeyBank Foundation at the request of Seanna Porter, and
- c. donation of \$100 to the cafeteria fund from First United Methodist Church, and

Auth. SOS to Sign Agrmt. w/ Terra Science

E. New Business - Authorize Interim Superintendent to Sign Agreement

1. that the Board of Education authorize the Interim Superintendent of Schools to sign the agreement with Terra Science and Education to accept the STEAM Technology Station for Grades 4-6 grant in the amount of \$4,976 (Enc.), and

Auth. SOS to Sign Agrmt. w/ Standard Medical

F. New Business - Authorize Interim Superintendent to Sign Agreement

1. that the Board of Education authorize the Interim Superintendent of Schools to sign the agreement with Standard Medical Services effective January 1, 2021 through December 31, 2021 (Enc.), and

Adopt 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 - Salary Range (\$110,000 - \$140,00) & Advertisement
2. Board Committees - Superintendent Search & Budget
3. Parent Forum for Elementary School Parents Date TBD

SOS Reports

B. Reports - Superintendent of Schools

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

Future Items

C. Future Items

- |                     |  |
|---------------------|--|
| 1. Nov. 23 - 27     | No School - Thanksgiving Break   |
| 2. Dec. 15, 2020    | Regular Board of Education Meeting - 6:00 p.m. (SEL Presentation at Meeting) |
| 3. Dec. 23 - Jan. 1 | No School - Winter Break   |
| 4. Jan. 18, 2021    | No School - Martin Luther King, Jr. Day                                      |

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mrs. Lenhart, seconded by Mrs. Cross-baker, that the Board of Education adjourn to Executive Session to discuss negotiations at 6:41 p.m.

Adjourn to Ex. Session 6:41 p.m.

9 Ayes      0 Nays      0 Abstain      Motion Carried

Reconv. Reg.  
Session  
8:17 p.m.

2. It was moved by Mr. Bartlett, seconded by Mr. Wells, that  
the Board of Education reconvene to Regular Session at 8:17  
p.m.

9 Ayes      0 Nays      0 Abstain      Motion Carried

IX. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN  
8:18 p.m.

1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker,  
that the Board of Education adjourn from Regular Session at  
8:18 p.m.

9 Ayes      0 Nays      0 Abstain      Motion Carried

---

Erin Hamel, District Clerk