

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, March 16, 2021 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell	Tracey Cross-Baker	Eric Rich
Erik Leerkes	Seanna Porter	Robert Dedrick, Sr.
James Wells, Sr.	John Bartlett	Lynne Lenhart

Others Present:

Cynthia Ford-Johnston	Rick Merrill	Donna Wotton
Erin Hamel	Maria Bagneschi	Tim Rowland
John Donohue	Marge Hurlburt	Dr. Mark Davey
Scott Nephew	Mike Itturino	Kyle Lang
Tracy Price	Nick Follett	Trisha Wojcik
Matt & Laurie Cossey	Jim Marshall	John Woods

Call to Order by President Mark Russell at 6:00 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

- 3/30/21 - Board of Education Meeting Regarding 2021-22 Budget – 6:00 p.m.
- 4/5/21 – 4/9/21 - No School – Spring Break
- 4/20/21 - Board of Education Meeting, Hearing & Budget Adoption – 6:00 p.m.
- 5/11/21 - Voter Registration - District Office & Hague Community Center - Noon - 4:00 p.m.
- 5/11/21 - Public Hearing on the Budget - 6:00 p.m.
- 5/18/21 - School Budget Vote & Board Member Election - Noon - 8:00 p.m.

1. **Public Participation**

2. **Consent Agenda**

MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to approve the consent agenda items 2.1 through and including 2.8;

2.1. **Agenda as Stands**

2.1.1. March 16, 2021

2.2. **Approval of Minutes**

2.2.1. February 9, 2021 (Enc.)

2.2.2. February 23, 2021 (Enc.)

2.2.3. March 11, 2021 (Enc.)

2.3. **Treasurer's Report** (Enc.)

2.4. **Schedule of Bills** (Enc.)

2.5. **Extra Classroom Funds Report for February** (Enc.)

2.6. **CSE, CPSE and 504 Plan Recommendations** (Enc.)

2.7. **Donations/Grants:**

2.7.1. \$250 for the Quiz Bowl from Christopher & Janet Mallon

2.7.2. \$250 to the Jr. Sr. High School Drama Club from the Ticonderoga Alumni Association (Sentinel Support Fund)

2.7.3. \$3,600 for the Portico Repair Fund from John & Joanne Bartlett

2.8. **Personnel** (Enc.)

2.8.1. **Resignations/Retirements**

2.8.1.1. Arnold LaFountain – Bus Driver - resignation – 55 yrs. - effective June 30, 2021

2.8.1.2. Caryl May - Food Service Helper - resignation - effective February 18, 2021

2.8.1.3. Kathy Marshall - Home Economics Teacher - for purpose of retirement - 38 yrs - effective June 30, 2021

2.8.1.4. Annette Dedrick - Baker - for purpose of retirement - 15 yrs - effective June 25, 2021

2.8.1.5. Laurie Trepanier - Teacher Aide - resignation - effective March 16, 2021

- 2.8.2. **Leave Request**
 - 2.8.2.1. Britney Shaw (Art Teacher) requests a paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective February 8, 2021 with an expected return to work date of March 1, 2021
 - 2.8.2.2. Rick Merrill (Assistant Principal) requests a paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective January 19, 2021 with an expected return to work date of February 8, 2021
 - 2.8.2.3. Cindy Mitchell (Teaching Assistant/Bus Driver) requests a paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective February 23, 2021 with an expected return to work date of March 3, 2021
 - 2.8.2.4. Frances Malaney (Teaching Assistant) requests a paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective March 10, 2021 with an expected return to work date awaiting physical release.
- 2.8.3. **Election Inspectors: May Budget Vote**
 - 2.8.3.1. Jean McKee - Chairperson/Chief Election Inspector (Ti)
 - 2.8.3.2. Cheryl O'Connor - Election Inspector (Ti)
 - 2.8.3.3. David Rutkowski - Election Inspector (Ti)
 - 2.8.3.4. Laurie Cossey - Election Inspector (Ti)
 - 2.8.3.5. Anne Michalak - Election Inspector (Ti)
 - 2.8.3.6. Lori Fuller - Election Inspector(Ti)
 - 2.8.3.7. Jackie Andersen - Election Inspector (Ti)
 - 2.8.3.8. Michelle Gautreau - Chief Election Inspector (Hague)
 - 2.8.3.9. Michelle Litus - Election Inspector (Hague)
 - 2.8.3.10. Rick Carpenter - Machine Tech
- 2.8.4. **Volunteer Drivers 2020-21** (District Occasional Use Vehicles)
 - 2.8.4.1. Michael Uchal
 - 2.8.4.2. Sarah Ellsworth
- 2.8.5. **Advisors 2020-21** (Compensation for advisors to be determined)
 - 2.8.5.1. Mike Iturrino - Senior High School Jazz Ensemble Director
 - 2.8.5.2. Nick Follett - Junior High School Jazz Ensemble Director
- 2.8.6. **Coaches 2020-21** (Compensation for coaches to be determined)
 - 2.8.6.1. Robert Sutphen - Volunteer Girls & Boys Basketball Coach
 - 2.8.6.2. Michael Pockett - JV Boys Basketball Coach
 - 2.8.6.3. Michael Pockett - Resign JV Boys Basketball Coach (3/8/21)
 - 2.8.6.4. Eric Mullen - JV Boys Basketball Coach (3/8/21)
 - 2.8.6.5. Tina Russell - Scoreboard Operator
 - 2.8.6.6. Danielle Palandrani - Scoreboard Operator

Motion Carried: 9-0

3. **Items Removed from Consent Agenda**

4. **Old Business** (Indicates items to be discussed)

5. **New Business**

5.1. **Sports Preparedness Plan (Amendment for Spectators)**

MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to approve amendment to allow two spectators per senior athlete for senior night game

Motion Carried: 9-0

5.2. **Board of Registration**

MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to appoint the following qualified voters to the 2021 Board of Registration: Laurie Cossey, Anne Michalak, Michele Gautreau & Michele Litus.

Motion Carried: 9-0

5.3. **Champlain Valley Educational Services (BOCES) Board of Education**

MOTION BY MRS. LEMHART, SECONDED BY MR. WELLS, to approve the nomination of Donna Wotton

Motion Carried: 9-0

5.4. **BOCES Cooperative Purchasing**

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to award the following bids from the St. Lawrence-Lewis BOCES Cooperative Bids for 2021-22 school year:

<u>COMMODITY</u>	<u>VENDOR</u>	<u>PRICE</u>
Heating Fuel (JSHS)	MX Petroleum	\$1.9180 (fixed)
Heating Fuel (ES)	MX Petroleum	\$2.0880 (fixed)
Gasoline	MX Petroleum	\$0.3471 (differential)
Propane	Griffith	\$1.1330 (fixed)
ULSD	Adirondack Energy	\$2.2462 (fixed)
		\$2.4662 (80/20 blend)

Motion Carried: 9-0

5.5. **Memorandum of Understanding Adirondack Community Action Programs (Enc.)**

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to authorize signature on memorandum of understanding

Motion Carried: 9-0

5.6. **Adopt the 2021-2022 School Calendar (Enc.)**

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to adopt 2021-2022 school calendar

Motion Carried: 9-0

5.7. **Policies**

MOTION BY MRS. LENHART, SECONDED BY MR. BARTLETT, to review/adopt policy 1900 and Policy 5633

5.7.1. **Policy 1900 - Parent Involvement (Review 2/9/21, Adopt 3/16/21) (Enc.)**

5.7.2. **Policy 5633 - Gender Neutral Single-Occupancy Bathrooms (Review 3/16/21, Adopt 4/20/21) (Enc.)**

Motion Carried: 9-0

6. **Concluding Reports and Remarks**

6.1. **Superintendent's Reports/Remarks**

6.1.1. COVID/Sports/School Safety Update (Enc.)

6.1.2. Technology Report

6.2. **Board Member Remarks**

6.2.1. Committee Reports:

6.2.1.1. Superintendent Search

6.2.1.2. Negotiations

6.2.1.3. Budget

7. **Public Participation**

8. **Executive Session (if necessary)**

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to enter into Executive Session for discussion on:

8.1. **Negotiations**

8.2. **The Employment History of a Particular Person(s)**

Motion Carried: 9-0

TIME IN: 6:29 p.m.

TIME OUT: 7:37 p.m.

9. **Adjournment**

MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to adjourn meeting at 7:40 p.m.

Motion Carried: 9-0

Erin Hamel, District Clerk