

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, May 25, 2021 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

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

Members Absent:

Mark Russell	Lynne Lenhart
--------------	---------------

Others Present:

Cynthia Ford-Johnston	Scott Nephew	John Dreimiller
Erin Hamel	Tracy Price	John Woods
John Donohue	Matt & Laurie Cossey	

Call to Order by Vice President Erik Leerkes at 6:00 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

5/28/21 - 6/1/21 - NO SCHOOL - Memorial Day & Emergency Day Giveback (May 28, Jun. 1)
6/21, 22 & 23 - UPK - 12 Early Dismissal Time Starting at 1:00 p.m.
6/22/21 - Board of Education Regular Meeting at 6:00 p.m.
6/24/21 - UPK - 12 Early Dismissal Time Starting 11:00 a.m.
6/25/21 - NO SCHOOL - Emergency Day Giveback
6/26/21 - Graduation

Public Participation

Consent Agenda

MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to approve the consent agenda items 1 through and including 9;

1. **Agenda as Stands**
 - 1.1. May 25, 2021
2. **Approval of Minutes**
 - 2.1. April 20, 2021 (Enc.)
 - 2.2. April 22, 2021 (Enc.)
 - 2.3. May 11, 2021 (Enc.)
 - 2.4. May 18, 2021 (Enc.)
3. **Treasurer's Report** (Enc.)
4. **Schedule of Bills** (Enc.)
5. **Extra Classroom Funds Report for April** (Enc.)
6. **Transfer of Funds Required under Board Policy #6150, Budget Transfers**
7. **CSE, CPSE and 504 Plan Recommendations** (Enc.)
8. **Donation/Grant**
 - 8.1. \$100 to the Cafeteria Fund from First United Methodist Church
 - 8.2. \$100 to the Michael Vigliotti Scholarship from Brian & Laura Kiely
 - 8.3. NY Elks Major Projects, Inc. Grant of \$2,875 to the Jr. Sr. High School Life Skills Class
 - 8.4. Ticonderoga Revitalization Alliance, Inc. RBDG Grant of \$20,642.92 to the Ticonderoga CSD
9. **Personnel** (Enc.)
 - 9.1. **Coaches 2020-21** (Compensation for coaches to be determined)
 - 9.1.1. Unified Basketball Co-Coach - Alex Blanchard
 - 9.1.2. Unified Basketball Co-Coach - Kendra McCoy
 - 9.2. **Resignation**
 - 9.2.1. Karen Chevier - Teacher Aide - Resignation, effective June 30, 2021
 - 9.3. **Temporary Appointments**
 - 9.3.1. Part-Time Tech Helper (6/28/21 - 8/27/21) - Owen Nephew

(Continued)

Special Education Summer School (7/5/21 - 8/12/2021)

- 9.3.2. Itinerant Special Education Teacher - Amanda Christman
- 9.3.3. Itinerant Speech Teacher - Diane Smith
- 9.3.4. Itinerant Occupational Therapist - Sarah LaPointe
8:1:1 Elementary
- 9.3.5. Life Skills Teacher - Kari Michalak
8:1:1 Jr. Sr. High School
- 9.3.6. Life Skills Teacher - Alex Blanchard

Summer School Substitutes (7/5/21 - 8/12/21)

- 9.3.7. Maria Bagneschi, Christine Hathaway

Motion Carried:7-0

New Business

- 10. **Coxsackie-Athens 2021-2022 Inter-Municipal Agreement for Labor Relations Services (Enc.)**
MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to authorize Interim Superintendent of Schools to sign agreement

Motion Carried:7-0

- 11. **Policy 0105 - Equity, Inclusivity and Diversity in Education (Enc.)**
(Review 5/25/21, Adopt 6/22/21)

- 12. MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to approve the REVENUE ANTICIPATION NOTE RESOLUTION, DATED MAY 25, 2021 AUTHORIZING THE ISSUANCE OF UP TO \$1,200,000 AGGREGATE PRINCIPAL AMOUNT REVENUE ANTICIPATION NOTES OF THE TICONDEROGA CENTRAL SCHOOL DISTRICT, IN ESSEX COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE RECEIPT OF STATE AID TO BE RECEIVED IN AND FOR THE SCHOOL DISTRICT IN ITS FISCAL YEAR ENDING JUNE 30, 2022.

WHEREAS, the Ticonderoga Central School District (the "School District"), a school district and a political subdivision of the State of New York (the "State"), located in Essex County, desires to issue revenue anticipation notes in anticipation of the receipt of State aid to be received in and for the School District in its fiscal year ending June 30, 2022; and

WHEREAS, the receipt of such State aid is expected to be received before the close of the School District's 2021-2022 fiscal year; and

WHEREAS, \$5,356,272.34 of such State aid to be received in such fiscal year has been received as of the date hereof, leaving at least \$1,200,000 of such State aid not yet received in such fiscal year; and

WHEREAS, during the fiscal year ending June 30, 2022, the actual amount of State aid received by the School District is expected to be \$8,115,410; and

WHEREAS, no revenue anticipation notes prior to the date of this resolution have been authorized to be issued in anticipation of the receipt of such State aid in such fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Ticonderoga Central School District, as follows:

Section 1. There are hereby authorized to be issued revenue anticipation notes of the Ticonderoga Central School District (the "School District") in one or more series, in the aggregate principal amount of up to \$1,200,000 pursuant to the Local Finance Law in anticipation of the receipt of State aid to be received in and for the School District in its fiscal year ending June 30, 2022; provided, however, that no such notes shall be issued under this resolution at any time in an amount which exceeds the "cumulative cash-flow deficit", within the meaning of the applicable Internal Revenue Code regulations, with respect to such notes. Such notes shall be designated "Ticonderoga Central School District Revenue Anticipation Notes, Series 2021" (the "Notes").

Section 2. The Notes shall be dated, shall mature, shall be in such denominations and series and shall bear interest at the rate or rates of interest per annum, determined at the time of the sale of the Notes by the President of the Board of Education of the School District at private sale or public sale in accordance with the provisions of the Local Finance Law of the State and Chapter 2 of the New York Code of Rules and Regulations.

Section 3. The Board of Education of the School District has ascertained and hereby states that (a) at least \$1,200,000 of such State aid remains unreceived as of the date hereof for the fiscal year of the School District ending June 30, 2022; (b) no revenue anticipation notes have heretofore been authorized to be issued in anticipation of the receipt of such State aid; (c) no amount has been or will be included in the annual budget of the School District for such fiscal year to offset, in whole or in part, any anticipated deficiency in the receipt during such fiscal year of such State aid to be received for such fiscal year; (d) the Notes are to be issued in anticipation of the receipt of revenues other than real estate taxes and assessments; (e) the date of maturity of the Notes and renewals thereof shall not be extended beyond 2024, which is the close of the applicable period provided in Section 25.00 of the Local Finance Law for the maturity of the Notes; and (f) all earnings from the proceeds of the Notes, if any, shall be applied for payment of interest on the Notes when due and payable or for payment of other governmental purposes of the School District within the meaning of the United States Treasury Regulations or other such regulations in effect or proposed on the date of the Notes.

(Continued)

Section 4. Pursuant to the provisions of Sections 30.00, 50.00, 56.00 and 60.00, inclusive, of the Local Finance Law, the power to sell, issue and deliver and to prescribe the terms, form and contents of the Notes is hereby delegated to the President of the Board of Education of the School District, as the chief fiscal officer of the School District. The President of the Board of Education of the School District is hereby authorized to execute the Notes on behalf of the School District and the School District Clerk is hereby authorized to affix the seal of the School District to the Notes and to attest such seal. The President of the Board of Education of the School District is hereby authorized to deliver the Notes to the purchaser thereof upon receipt in full of the purchase price thereof.

Section 5. The faith and credit of the School District hereby is and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this resolution, as the same shall become due.

Section 6. The President of the Board of Education of the School District is hereby directed to file with the Board of Education of the School District certificates reporting the date of the Notes, the date the Notes mature, the rates of interest payable on the Notes, the purchaser of the Notes and a statement to the effect that the power of the President of the Board of Education of the School District to sell, issue and deliver the Notes is in full force and effect and has not been modified, amended or revoked prior to the delivery of and payment for the Notes, and such other certificates as may be delivered to the purchaser or purchasers of the Notes.

Section 7. In the absence of the President of the Board of Education, the Vice President of the Board of Education of the School District is hereby authorized to exercise the power referred to in Sections 4 and 6 of this resolution.

Section 8. The School District covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the School District, and will not make any use of the facilities financed with the proceeds of such obligations which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the alternative minimum tax imposed on corporations by Section 55 of the Code) or subject the School District to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any facilities financed thereby if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by Section 55 of the Code) or subject the School District to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of such obligations or any other provisions hereof until the date which is 60 days after the final maturity date or earlier prior redemption date thereof. The proceeds of such Notes may be applied to reimburse expenditures or commitments made for such purpose on or after a date which is not more than 60 days prior to the adoption date of this revenue anticipation note resolution by the School District.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized pursuant to this resolution (the "obligations"), the School District agrees, in accordance with and as an obligated person with respect to the obligations, under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the School District's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the President of the Board of Education of the School District is authorized and directed to sign and deliver, in the name and on behalf of the School District, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the School District Clerk, which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the School District and that are approved by the President of the Board of Education of the School District on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall be the School District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the School District would be required to incur to perform thereunder. The President of the Board of Education of the School District is further authorized and directed to establish procedures in order to ensure compliance by the School District with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the President of the Board of Education of the School District shall consult with, as appropriate, the School District attorney and bond counsel or other qualified independent special counsel to the School District. The President of the Board of Education of the School District acting in the name and on behalf of the School District, shall be entitled to rely upon any legal advice provided by the School District attorney or such bond counsel or other special counsel in determining whether a filing should be made.

Section 10. A resolution adopted by the Board of Education of the School District intending and purporting to be a revenue anticipation note resolution is hereby ratified, approved and confirmed as a valid revenue anticipation note resolution and said resolution and this resolution are and shall be and shall be deemed to be one in the same respecting all provisions of the laws and constitution of the State.

Section 11. This resolution shall take effect immediately.

Motion Carried:7-0

Concluding Reports and Remarks

13. **Superintendent's Reports/Remarks**
Superintendent's Report - COVID/School Safety Update (Enc.)
Technology Report (Enc.)
14. **Board Discussion**
 - Use of Facilities Discussion

Public Participation

Executive Session (if necessary)

MOTION BY MR. WELLS, SECONDED BY MR. RICH, to enter into Executive Session at 6:30 p.m. for discussion on: Employment History of a Particular Person(s), Negotiations, Pending Litigation.

Motion Carried:7-0

Reconvene

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to reconvene regular session at 6:46 p.m.

Motion Carried:7-0

Adjournment

MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to adjourn meeting at 6:47 p.m.

Motion Carried:7-0

Erin Hamel, District Clerk