

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, August 17, 2021 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell	John Dreimiller	Tracey Cross-Baker
James Wells, Sr.	Lynne Lenhart	Robert Dedrick, Sr.

Members Absent:

Erik Leerkes	Seanna Porter	Eric Rich
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Others Present:

Cynthia Ford-Johnston	Tracy Price	Mark Wright
Erin Hamel	Matt & Laurie Cossey	Mike Iturrino
John Donohue	Tim Rowland	Evan & Kristen Mack
Scott Nephew	Marge Hurlburt	

Call to Order by President Mark Russell at 6:02 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

9/1 & 9/2	Staff Development and Training
9/6/21	No School - Labor Day
9/7/21	First Day for Students
9/21/21	Regular Board of Education Meeting - 6:00 p.m.

Public Participation

Consent Agenda

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to approve the consent agenda items 1 through and including 8;

1. **Agenda as Stands**
 - 1.1. August 17, 2021
2. **Approval of Minutes**
 - 2.1. July 13, 2021 (Enc.)
 - 2.2. July 29, 2021 (Enc.)
3. **Treasurer's Report** (Enc.)
4. **Schedule of Bills** (Enc.)
5. **CSE, CPSE and 504 Plan Recommendations** (Enc.)
6. **Tax Rate Computation for** (Enc.)

Town of Ticonderoga	\$10.65688520
Town of Hague	\$13.54419602
7. **Donation/Grant**
 - 7.1. \$250 to Robert Palandrani Scholarship from Carol Palandrani
 - 7.2. \$150 to the Portico Fund from Maria Bagneschi
8. **Personnel** (Enc.) (Enc.)
 - 8.1. **Resignation**
 - 8.1.1. Virginia Morse - Special Education Teacher - resignation effective September 1, 2021
 - 8.1.2. Robyn Smith - School Secretary - resignation effective August 24, 2021
 - 8.1.3. Marijane Stanley - Elementary Teacher - resignation effective June 30, 2021
 - 8.1.4. Amanda Christman - Special Education Teacher - resignation effective August 17, 2021
 - 8.2. **Leave Request**
 - 8.2.1. Catherine DuShane requests leave of absence, without pay, as a Teaching Assistant for the 2021-22 school year.
 - 8.3. **Preferred Eligibility Recall**
 - 8.3.1. **Kerrie Tierney**, who is on the Preferred Eligibility List, is being returned to a full-time probationary position in the Elementary tenure area. The probation period will commence on September 1, 2021 and is anticipated to end September 2, 2023. Salary for the 2021-22 school year will be \$56,190 based on Step 6 MS+6.

- 8.4. **Probationary Appointment**
 8.4.1. Upon the recommendation of the Interim Superintendent, Michael Clinton, who is certified in the Teaching Assistant Level I area, is hereby appointed to the position of Teaching Assistant tenure area for a probation period commencing on September 1, 2021 and anticipated to end on September 2, 2025. Salary for the 2021-22 school year is \$22,500 based on Step 1.
- 8.5. **Long-Term Substitute Appointment**
 8.5.1. Upon the recommendation of the Interim Superintendent, Catherine DuShane, is hereby appointed to the position of Long-term Substitute Teacher in the area of Special Education (uncertified), at a salary of \$45,000 based on Step 1, BA for the 2021-22 school year effective September 1, 2021.
- 8.6. **Temporary Appointment**
 8.6.1. Upon the recommendation of the Interim Superintendent, Bridget Torres, is hereby appointed to the temporary position of Special Education Teacher (uncertified), at a salary of \$56,580 based on Step 6, MS+12 (pending official transcripts) for the 2021-22 school year effective September 1, 2021.
- 8.7. **Coaches 2021-22**
 8.7.1. Modified Girls Soccer - Michele Young
 8.7.2. Volunteer Football Coach - James Decker
 8.7.3. Head Football Coach - Heath Geiser
 8.7.4. Assistant Football Coach - Samuel DuShane

Motion Carried: 6-0

New Business

9. **Transportation Contract with Putnam Central School District (Enc.)**
 MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to authorize the Interim Superintendent of Schools to sign the contract for the 2021-2022 school year
Motion Carried: 6-0
10. **Schroon Lake Central School District Agreement, Shared Social Worker (Enc.)**
 MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to authorize the Interim Superintendent of Schools to sign the agreement for the 2021-2022 school year
Motion Carried: 6-0
11. **District Counselling and Guidance Plans**
 MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to approve the Counseling and Guidance Plans for 2021-2022: Junior Senior high School Plan (Enc.)
Motion Carried: 6-0
12. **Memorandum of Agreement with The Ticonderoga Support Services Association (Enc.)**
 MOTION BY MRS. LENHART, SECONDED BY MR. WELLS, to authorize the Interim Superintendent of Schools to sign the agreement
Motion Carried: 6-0
13. **Memorandum of Agreement with The Ticonderoga Teachers Association (Enc.)**
 MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to authorize the Interim Superintendent of Schools to sign the agreement.
Motion Carried: 6-0
14. **Memorandum of Agreement with The Ticonderoga Teachers Association (Enc.)**
 MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to authorize the Interim Superintendent of Schools to sign the agreement.
Motion Carried: 6-0
15. **Pilot Consent Resolution CHPE, LLC Project (Enc.)**
 MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to approve enclosed resolution
Motion Carried: 6-0
16. **Policy 0110 Policy Against Discrimination and Harassment (Amended) (Enc.)**
 MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to adopt amended Policy (amended to include the "Prohibited Discrimination of Students")
Motion Carried: 6-0
17. **Policy 4526-R Acceptable Use Policy (Enc.)**
 MOTION BY MRS. LENHART, SECONDED BY MR. WELLS, to adopt amended Policy (amended to remove Middle School and add Junior Senior High School)
Motion Carried: 6-0
18. **Policy 0105 - Equity, Inclusivity and Diversity in Education (Enc.)**
 (Review 5/25/21, 6/22/21 and 7/13/21, Adopt 8/17/21) MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to adopt Policy
Motion Carried: 6-0
19. **District-Wide School Safety Plan (Enc.)**
 MOTION BY MR. DEDRICK, SECONDED BY MRS. LENHART, to approve safety plan
Motion Carried: 6-0

20. **District Return to School Plan (Enc.)**
MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to endorse the District Return to School Plan for the 2021-2022 school year

Motion Carried: 6-0

Concluding Reports and Remarks

21. **Superintendent's Reports/Remarks**
Superintendent's Update - Cynthia Ford-Johnston (Enc.)
Operations & Maintenance Report (Enc.)

22. **Board Discussion**

- 22.1. Mr. Dedrick spoke regarding the Alumni Extravaganza

Public Participation

Executive Session (if necessary)

MOTION BY MR. WELLS, SECONDED BY MRS. CROSS-BAKER, to enter into Executive Session at 6:21 p.m. for discussion on: Employment History of a Particular Person(s), Negotiations, Pending Litigation

Motion Carried: 6-0

Reconvene

MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to reconvene regular session at 6:56 p.m.

Motion Carried: 6-0

Adjournment

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to adjourn meeting at 6:57 p.m.

Motion Carried: 6-0

Erin Hamel, District Clerk