

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
HIGH SCHOOL CAFETERIA
Tuesday, December 19, 2017
7:00 P.M.

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. INFORMATIONAL ITEMS
 - A. Annual Audit Report - Tom Telling
 - B. Planetarium Presentation - John Donohue
- V. PUBLIC PARTICIPATION
- VI. RECOMMENDED ACTIONS
 - A. Approval of Financial Items
 1. a. Recommended motion: “That the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on November 14, 2017, and
 - b. acknowledge receipt of the monthly Financial Reports, and
 - c. approve the Schedule of Bills for payment, and
 - d. acknowledge receipt of the Extra Classroom Activity Fund Report for November dated December 13, 2017.” (Enc.)
 2. Recommended motion: “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, 2017.” (Enc.)
 - B. Personnel
 1. Recommended motion: “That the Board of Education approve the appointment of Amanda Sheridan as a Cleaner/Messenger upon her successful completion of her probationary appointment effective December 12, 2017.” (Enc.)
 2. Recommended motion: “That the Board of Education approve the following

extra-curricular appointment for the 2017-18 school year:

High School Strategic Plan Chairperson - Britney Shaw
Elementary School Strategic Plan Co-Chairperson - Russ Cook
Elementary School Strategic Plan Co-Chairperson - Shari O'Bryan
Middle School Strategic Plan Chairperson - Barbara Peria
Homework Room Supervisor - Theanda Burgey
Shot Clock Operator - Ethan Hill
Time Keeper (Scoreboard Operator) - Michael Graney
Volunteer Indoor Assistant Track Coach - Mary Kate Krol." (Enc.)

3. Recommended motion: "That the Board of Education approve a Leave of Absence for April Bain as a Bus Driver to be paid from her sick/personal leave time, if available, effective October 23, 2017, for approximately 3 months, awaiting physician release, under the Family and Medical Leave Act." (Enc.)
4. Recommended motion: "That the Board of Education approve a Leave of Absence for Jennifer Gendron as a Bus Driver to be paid from her sick/personal leave time, if available, effective December 13, 2017, with an expected return to work date of January 8, 2018, awaiting physician release, under the Family and Medical Leave Act." (Enc.)
5. Recommended motion: "That the Board of Education approve a Leave of Absence for Barbara Peria as a ELA/Reading Teacher to be paid from her sick/personal leave time, if available, effective October 30, 2017, with an expected return to work date of November 16, 2017, awaiting physician release, under the Family and Medical Leave Act." (Enc.)
6. Recommended motion: "That the Board of Education approve a resolution whereby all District Employees shall be allowed to donate sick days to Mrs. April Bain for the period through the 2017-18 school year, and Mrs. April Bain shall not be required to pay back any sick days that may be used during her leave, and any District Employee wishing to donate sick days will notify the Business Office of their desire to donate and the number of days they wish to donate, the Business Office shall charge the employee's accrued sick days accordingly."
7. Recommended motion: "That the Board of Education approve the following substitute for the 2017-18 school year pending fingerprinting and approval by the State Education Department:

Kaitlin Diskin - Uncertified Teacher, Teacher Assistant, Teacher Aide, Library Clerk, Secretary." (Enc.)

C. New Business - Recommendations of Committee on Pre-School Special

Education, Committee on Special Education and 504 Committee

1. Recommended motion: “That the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 12/19/17		
Meeting Date	Committee	Meeting Reason
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Reevaluation Review Meeting
11/16/17	CSE	Requested Review Meeting
11/16/17	CSE	Initial Determination Meeting
11/17/17	504	Reevaluation Review Meeting
12/11/17	504	Reevaluation Review Meeting
12/11/17	CSE	Transfer Requested Review
12/11/17	CSE	Initial Determination Meeting
12/11/17	CSE	Transfer Requested Review
12/11/17	CSE	Requested Review
12/11/17	CSE	Requested Review
12/11/17	CSE	Requested Review
12/15/17	CPSE	Transfer Requested Review.” (Enc.)

D. New Business - Accept Donation from Ticonderoga Alumni Association

1. Recommended motion: “That the Board of Education accept the following donation from the Ticonderoga Alumni Association (Sentinel Support Fund) effective December 19, 2017:

Kim Powers - Alternative High School Hot Biscuit Lunch - \$150.00.”

E. New Business - Accept Donations/Grants

1. Recommended motion: “That the Board of Education accept the following donations/grants for the listed purposes:

- a. Exxon Mobil Education Alliance Program Grant of \$500.00 from Maplefields at Ticonderoga to the High School, and
- b. donation of \$100.00 from Stewart’s Shops to the Outing Club, and
- c. donation of \$10,126.00 from Pride of Ticonderoga to the Backpack Program.”

F. * New Business - Approve Establishing the Pat Geppert Memorial Scholarship

1. Recommended motion: “That the Board of Education approve establishing the following graduation award/scholarship:

Pat Geppert Memorial Scholarship
(the High School Principal will be the Trustee).” (Enc.)

G. * New Business - Authorize Superintendent to Sign Agreement with Standard Medical Services

1. Recommended motion: “That the Board of Education authorize the Superintendent of Schools to sign the agreement with Standard Medical Services effective January 1, 2018 through December 31, 2018.” (Enc.)

VII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports
 - a. Elementary, Middle & High School (Enc.)
2. Building/Solar Project Update
3. Kiwanis Senior Citizens Luncheon was held on Wed., Dec. 6th
4. Transportation Report (Enc.) - Mr. Vigliotti
5. Technology Report (Enc.) - Mr. Cossey
6. Operations and Maintenance Department (Enc.) - Mr. Olcott

B. Future Items

1. Dec. 21, 2017 EARLY DISMISSAL - 1:05 p.m. (ES), 1:10 p.m. (MS),
1:15 p.m. (St. Mary’s) & 1:20 p.m. (HS)
2. Dec. 22-Jan.1 NO SCHOOL - Holiday Break
3. Jan. 15, 2018 NO SCHOOL - Martin Luther King, Jr. Day
4. Jan. 18, 2018 Regular Board of Education Meeting -
(Thursday) Hague Community Center - 7:00 p.m.
5. Feb. 13, 2018 Budget Workshop and Regular Board of Education
Meeting - High School Cafeteria - 7:00 p.m.
6. Feb. 19 - 23 NO SCHOOL - Mid-Winter February Break

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. Recommended motion: “That the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel.”
2. Recommended motion: “That the Board of Education reconvene to Regular Session.”

X. ADJOURNMENT

A. Adjournment from Regular Session

1. Recommended motion: “That the Board of Education adjourn from Regular Session.”

* Denotes Addendum Items to Agenda