

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, December 15, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=eba8ace1b487bddf74bfb45b17400ccd5>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 179 821 5617

“Sentinels for Excellence”

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INFORMATIONAL ITEMS

- A. School Safety/COVID-19 Update - Cynthia Ford-Johnston
- B. Social Emotional Learning (SEL) Presentation

IV. PUBLIC PARTICIPATION

V. 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 Regular Meeting held on November 17, 2020, and
- b. acknowledge receipt of the monthly Financial Reports, and
- c. approve the Schedule of Bills for payment, and

B. 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 12/15/2020		
Meeting Date	Committee	Meeting Reason
11/13/20	CPSE	Amendment no meeting
11/16/20	CSE	Amendment no meeting
11/16/20	CSE	Requested Review
11/18/20	CSE	Requested Review
11/18/20	CSE	Requested Review (Cont.)

11/18/20	CSE	Requested Review
11/20/20	CPSE	Initial Determination
11/20/20	CPSE	Initial Determination
11/20/20	CSE	Amendment no meeting
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/3/20	CSE	Amendment no meeting
12/7/20	CSE	Amendment no meeting
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/8/20	CSE	Amendment no meeting
12/9/20	CSE	Amendment no meeting (Cont.)

12/9/20	CSE	Amendment no meeting
12/9/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Requested Review
12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting.” (Enc.)

C. New Business - Accept Donations/Grants

1. Recommended motion: “That the Board of Education accept the following donations/grants for the listed purposes:
 - a. Grant of \$25,000 for school technology during COVID-19 from the Special and Urgent Needs Fund at Adirondack Foundation, and
 - b. donation of two raised garden beds to the Elementary School from Gardener’s Supply Company, and
 - c. donation of a HP 6380 Printer to the Ticonderoga Central School District from Louise and John Rourke, and
 - d. donation of hats and gloves to Project Warmth from the Elks, and
 - e. donation of winter apparel to Project Warmth from Dave & Shirley Woods.”

D. New Business - Extension of Municipal Cooperation Agreement

1. Recommended motion: “That the Board of Education authorize the Interim Superintendent of Schools to proceed with an extension of the Municipal Cooperation Agreement for Technology Services between Ticonderoga Central School District and Schroon Lake Central School District for the 2020-21 school year at an estimated fee of \$96,563.10 annually.” (Enc.)

E. New Business - Superintendent of Schools Recruitment

1. Recommended motion: “That the Board of Education establish a timetable for recruitment of a successor Superintendent of Schools. The Board is collaborating with CVES on the process and timeline. The current timeline anticipates advertising in December 2020, meeting with stakeholder committee(s) in January 2021, interviewing in March 2021, and selecting a successor Superintendent in April 2021, with a desired start date of July 1, 2021.”

VI. INFORMATIONAL ITEMS

A. Board Discussion

1. New Superintendent of School Search

B. Reports - Superintendent of Schools

1. Operations & Maintenance Department (Enc.)

C. Future Items

- | | |
|---------------------|--|
| 1. Dec. 23 - Jan. 1 | No School - Winter Break |
| 2. Jan. 18, 2021 | No School - Martin Luther King, Jr. Day |
| 3. Jan. 21, 2021 | Regular Board of Education Meeting - 6:00 p.m. |
| 4. Feb. 15 - 19 | No School - Mid Winter Break |

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. Recommended motion: "That the Board of Education adjourn to Executive Session to discuss pending litigation."
2. Recommended motion: "That the Board of Education reconvene to Regular Session."

IX. ADJOURNMENT

A. Adjournment from Regular Session

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

* Denotes Addendum Items to Agenda

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.
II. PLEDGE OF ALLEGIANCE
III. INFORMATIONAL ITEMS |
| Schl. Safety/ COVID-19 Update | A. School Safety/COVID-19 Update - Cynthia Ford-Johnston |
| Public Participation | IV. PUBLIC PARTICIPATION
A. Steve Boyce Spoke with Sentinel Support Fund/Ti Alumni |
| Approve Minutes | V. RECOMMENDED ACTIONS
A. Approval of Financial Items
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
b. acknowledge receipt of the monthly Financial Reports, and
c. approve the Schedule of Bills for payment, and
d. authorize the transfer of funds required under the Board Policy #6150, Budget Transfers, and
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:

CSE/CPSE/504 Recommendations for the Board of 11/17/2020		
Meeting Date	Committee	Meeting Reason
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
 2. Dec. 15, 2020
 3. Dec. 23 - Jan. 1
 4. Jan. 18, 2021
- Day
- No School - Thanksgiving Break
Regular Board of Education Meeting - 6:00 p.m.
(SEL Presentation at Meeting)
No School - Winter Break
No School - Martin Luther King, Jr.

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

MUNICIPAL COOPERATION AGREEMENT

The Boards of Education of the Ticonderoga Central School District (hereinafter Ticonderoga) and the Schroon Lake Central School District (hereinafter Schroon Lake) in order to discharge the duties and obligations imposed upon each of them by the statutes and regulations of the State of New York, and after adopting resolutions authorizing the same, do hereby agree in accordance with General Municipal Law §119-o, for Ticonderoga to provide information technology services for no less than 220 days annually to Schroon Lake, at a rate of \$96,563.10 annually for the 2020-2021 school year.

Ticonderoga will provide such service to Schroon Lake through the use of Ticonderoga staff. All employees provided pursuant to this agreement shall be employees of Ticonderoga.

Each district shall be responsible for providing any office space, materials, and other support necessary for the Employee to perform the duties while assigned to the respective district.

Ticonderoga agrees any personnel provided pursuant to this agreement maintain all proper licenses and certifications necessary to perform the duties contemplated by this agreement.

Either party can terminate this agreement on 60 days written notice.

This agreement shall become binding upon approval by both school districts in accordance with law.

TICONDEROGA CENTRAL SCHOOL DISTRICT

By: 

SCHOOL DISTRICT CLERK'S CERTIFICATION

This is to certify that this agreement was approved and the execution thereof on behalf of the Board of Education was authorized by vote of the Board of Education of the Ticonderoga Central School District at a public meeting duly held on _____, and has been made a part of the minutes of that meeting.

School District Clerk

To: Board of Education
From: John Garcia, Director of Facilities

Re: Update for December Board Meeting

Enclosed is a summary of completed and ongoing projects for the facilities department since the last Board Meeting:

Elementary

- Fire inspections completed.
- Visual inspection completed.
- Roofer is scheduled to do thermal scan of roof on Friday at 4pm to address leaks at elementary school.
- Still dealing with many of the consequences from the last power outage we had.
 - Exhaust fan on back hall way by locker rooms blew and is now replaced.
 - Rear door to basketball courts also stopped functioning. Board was replaced at no cost to the district and will now be surge protected to prevent further instances.
- Tracing all internet and phone lines in the elementary in preparation for our upgraded system.
- Painting hallway near library.

High School

- Fire system is now 100%. New heat sensors were programmed into the system by JCI.
- Repaired P.A system to get us through the week which was also damaged during the black out. Then JCI order and replaced the power supply to all main boards. Now 100%
- Also converting many hallway lights to LED as they were damaged from the last black out as well.
- Was also working on egress led lighting in the auditorium which was also not functioning.
- Painting hallways.
- Installed now locking hardware for Admin.
- Repaired lighting issues in Admin.

Grounds

- Snow removal.