

TICONDEROGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL AUDITORIUM
Tuesday February 11, 2020 at 6:00 p.m.

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. 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.”
- V. INFORMATIONAL ITEMS
 1. Smart Schools Investment Plan (Smart Bond Plan)
- VI. PUBLIC PARTICIPATION
- VII. RECOMMENDED ACTIONS
 - A. Approval of Minutes and Financial Items
 1. a. Recommended motion: “That the Board of Education make any necessary corrections and approve the minutes of the Regular Meeting held on January 21, 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
 - e. acknowledge receipt of the Extra Classroom Activity Fund Reports for January dated February 10, 2020.” (Enc.)
 - B. Personnel
 1. * Recommended motion: “Authorize the Board President to sign an agreement resolving disciplinary action against an employee.” (Enc.)

2. Recommended motion: “That the Board of Education accept the recommendation of the Interim Superintendent of Schools to approve a settlement agreement dated January 30, 2020.” (Enc.)
3. Recommended motion: “That the Board of Education accept the resignation of Andre Gordon as a Music Teacher effective January 30, 2020.” (Enc.)
4. Recommended motion: “That the Board of Education approve a resolution whereby all District Employees shall be allowed to donate sick days to Kerrie Tierney for the period through the 2019-20 school year, and Kerrie Tierney shall not be required to pay back any sick day 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.”
5. Recommended motion: “That the Board of Education approve a Leave of Absence for Kerrie Tierney as an Elementary Teacher to be paid from her sick/personal leave time, if available, beginning February 7, 2020, with a return to work date of March 23, 2020, awaiting physician release, under the Family and Medical Leave Act.” (Enc.)
6. Recommended motion: “That the Board of Education approve a Leave of Absence for Jennee Iturrino as a Biology Teacher to be paid from her sick/personal leave time, if available, beginning April 27, 2020, with an expected return to work date of the 2020-21 school year, awaiting physician release, under the Family and Medical Leave Act.” (Enc.)
7. Recommended motion: “That the Board of Education accept the resignation, for retirement purposes, of Lynne Lenhart as a Spanish Teacher effective July 1, 2020.” (Enc.)
8. Recommended motion: “That the Board of Education approve the appointment of Michael Vigliotti as a Garage Helper upon his successful completion of his probationary appointment effective March 5, 2020.” (Enc.)
9. Recommended motion: “That the Board of Education approve the appointment of Sheridan Race II as a Bus Driver upon his successful completion of his probationary appointment effective March 5, 2020.” (Enc.)
10. Recommended motion: “That the Board of Education approve the appointment of Wendy Bush as a School Nurse upon her successful completion of her probationary appointment effective March 18, 2020.” (Enc.)
11. Recommended motion: “That the Board of Education approve the appointment of Karen Chevier as a Teacher Aide upon her successful completion of her probationary appointment effective March 20, 2020.” (Enc.)

12. * Recommended motion: “That the Board of Education approve the appointment of Aileen Carr as a Food Service Helper upon her successful completion of her probationary appointment effective March 5, 2020.” (Enc.)
13. * Recommended motion: “That the Board of Education approve the appointment of Amanda Sheridan as a Food Service Helper upon her successful completion of her probationary appointment effective March 5, 2020.” (Enc.)
14. Recommended motion: “That the Board of Education approve the following substitute/temp on call employee for the 2019-20 school year pending fingerprinting and approval by the State Education Department:

April Bain - Temp on call positions: Teaching Assistant, Teacher Aide
* Candace Little - Temp on call positions: Uncertified Teacher, Teaching Assistant, Teacher Aide, Secretary/Clerk.” (Enc)

C. New Business - Recommendations of Committee on Special Education and Committee on Preschool 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 2/11/2020		
Meeting Date	Committee	Meeting Reason
1/14/20	CSE	Requested Review
1/16/20	CSE	Reevaluation
1/16/20	504	Requested Review
1/16/20	CSE	Requested Review
1/16/20	CSE	Requested Review
1/30/20	CSE	Manifestation Determination
2/4/20	CSE	Requested Review.” (Enc.)

D. New Business - Accept Donations/Grants

1. Recommended motion: “That the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$100 to the Cafeteria Fund from First United Methodist Church, and
 - b. donation of \$250 to the High School Drama Club from Ticonderoga Alumni Association (Sentinel Support Fund).”

E. New Business - Authorize Interim Superintendent to Sign Agreement with Warren County Board of Elections

1. Recommended motion: "That the Board of Education authorize the Interim Superintendent of Schools to sign the agreement with Warren County Board of Elections for use of voting machines." (Enc.)

F. New Business - Approve the Smart Schools Investment Plan (Smart Bond)

1. Recommended motion: "That the Board of Education approve the Smart Schools Investment Plan (Smart Bond)." (Enc.)

G. New Business -Accept and Award Bid for School Bus

1. * Recommended motion: "That the Board of Education acknowledge and approve the bid results associated with the competitive bid for two IC CE3102 66-Passenger School Bus opened on February 3, 2020, awarding the bid to Leonard Bus Sales Inc. in the amount of \$165,779.40 (includes trade), and
2. * Recommended motion: "That the Board of Education acknowledge and approve the bid results associated with the competitive bid for two Chevrolet Trans Tech 30-Passenger School Bus opened on February 3, 2020, awarding the bid to Leonard Bus Sales Inc. in the amount of \$174,858.33."

H. New Business -Authorize the Interim Superintendent of Schools to Sign the Finance Lease Documents with Santander

1. * Recommended motion: "That the Board of Education authorize the Interim Superintendent of Schools to execute the enclosed finance lease documents with Santander associated with the lease of two IC CE 66 passenger WC, one Trans Teck 30 passenger WO/A, and two Trans Tech 30 passenger W/A." (Enc.)

I. New Business - Approval and Adoption of the Drug-Free Workplace Policy

1. Recommended motion: "That the Board of Education approve and adopt the following enclosed Board Policy:

Policy 9320 Drug-Free Workplace Policy." (Enc.)

First Reading - January 21, 2020

Adoption - February 11, 2020

VIII. INFORMATIONAL ITEMS

A. Board Discussion

1. District Realignment Update

B. Reports - Superintendent of Schools

1. * Activities Reports -High School (Enc.)
2. School Safety
3. Technology Report (Enc.)
4. Operations & Maintenance Department Report (Enc.)

C. Future Items

1. Feb. 17 - 21 No School - Mid Winter Break
2. Mar. 14, 2020 Elementary School Play - 6:30 p.m. (Saturday)
3. March 19, 2020 Budget Workshop & Regular Board of Education Meeting High School Cafeteria - 5:00 p.m.
4. March 19, 2020 Pops Concert -7:00 p.m.
5. April 3, 2020 Drama Production - 7:00 p.m.
6. April 4, 2020 Drama Production - 7:00 p.m. (Saturday)
7. April 7, 2020 Special Board of Education Meeting - 2020-21 Budget High School Auditorium - 6:00 p.m.
8. April 13 - 17 NO SCHOOL - Spring Break
9. April 23, 2020 Regular Board of Education Meeting, 2020-21 Budget Hearing & Adoption - High School Auditorium - 6:00 p.m.
10. May 12, 2020 Voter Registration - Ticonderoga School District Office & Hague Community Center 1:00 p.m. - 5:00 p.m.
11. May 12, 2020 Public Hearing on the 2020-21 Budget - High School Auditorium 6:00 p.m.
12. May 19, 2020 Vote on Proposed 2020-21 Budget and Election of Board of Education Members - High School Gymnasium and Hague Community Center - 12:00 noon - 8:00 p.m.
13. May 19, 2020 High School Spring Concert - High School Auditorium 7:00 p.m.
14. May 19, 2020 Special Board of Education Meeting - High School Gymnasium 8:30 p.m. - Declare Results of Budget Vote

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

B. 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.”

XI. ADJOURNMENT

A. Adjournment from Regular Session

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

* Denotes Addendum Items to Agenda