

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, February 13, 2018
7:00 P.M.

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. INFORMATIONAL ITEMS
 - A. Banner Discussion - Robert Sutphen
 - B. High School Test Scores - John Donohue
- V. BUDGET WORKSHOP
 - A. Budget Discussion - Dr. John McDonald, Jr.
- VI. PUBLIC PARTICIPATION
- VII. 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 January 18, 2018 and the Special Board of Education Meeting held on January 31, 2018, 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 January dated February 9, 2018.” (Enc.)
 - B. Personnel
 1. Recommended motion: “That the Board of Education approve the appointment of the below staff members as volunteer drivers of the district’s occasional use vehicles for the 2017-18 school year:

Rebecca Brosky
Donna Fleury.” (Enc.)

2. Recommended motion: “That the Board of Education accept the resignation, for retirement purposes, of Richard McClintock as a Mathematics Teacher effective June 30, 2018 with a retirement effective date of July 1, 2018, 2018.” (Enc.)
3. Recommended motion: “That the Board of Education accept the resignation, for retirement purposes, of Ricky Mott as Cleaner effective February 16, 2018.” (Enc.)
4. Recommended motion: “That the Board of Education accept the resignation, for retirement purposes, of Diane Thatcher as a Teaching Assistant effective June 30, 2018 with a retirement effective date of July 1, 2018.” (Enc.)
5. Recommended motion: “That the Board of Education approve the appointment of Michael Wallace as a Cleaner upon his successful completion of his probationary appointment effective February 27, 2018.” (Enc.)
6. Recommended motion: “That the Board of Education approve the appointment of Melody Borho as a Food Service Helper upon her successful completion of her probationary appointment effective March 1, 2018.” (Enc.)
7. Recommended motion: “That the Board of Education approve the appointment of Jennifer Swajger as a Computer Aide upon her successful completion of her probationary appointment effective March 1, 2018.” (Enc.)
8. Recommended motion: “That the Board of Education approve the appointment of Ann Marie Elethorp as a full time Bus Driver (Route 8) upon her successful completion of her probationary appointment effective March 2, 2018.” (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 2/13/18		
Meeting Date	Committee	Meeting Reason
1/11/18	CSE	Transfer student
1/16/18	CSE	Transfer student
1/16/18	CSE	Transfer student
1/22/18	CSE	Amendment no meeting
1/24/18	CSE	Requested Review
1/24/18	CSE	Initial Determination
1/24/18	CSE	Requested Review
1/24/18	CSE	Requested Review
1/24/18	504	Transfer-request review
1/24/18	CSE	Requested Review (cont.)

1/26/18	CPSE	Amendment no meeting
1/26/18	CPSE	Amendment no meeting
1/26/18	CPSE	Initial Determination
1/26/18	CPSE	Initial Determination
1/26/18	CPSE	Initial Determination
1/26/18	CPSE	Initial Determination
1/26/18	CPSE	Requested Review
1/26/18	CSE	Manifestation Determination
2/1/18	CPSE	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 John Herbert Scholarship Fund from Iris Schell, and
 - b. donation of \$100 to the Pat Armstrong Scholarship from Karl Ohly.”

E. New Business - Authorize Superintendent of Schools to Sign the Agreement with Essex County Public Health

1. Recommended motion: “That the Board of Education authorize the Superintendent of Schools to sign the enclosed Use of Facilities Agreement-Mass Public Health Services with Essex County Public Health effective January 1, 2018 through December 31, 2018.” (Enc.)

F. New Business - Authorize Superintendent of Schools to Sign Agreement with Essex County Public Health

1. Recommended motion: “That the Board of Education authorize the Superintendent of Schools to sign the enclosed Agreement with Essex County Public Health to Provide Preschool Evaluations effective January 1, 2018 through June 30, 2021.” (Enc.)

G. New Business - Authorize Superintendent of Schools to Sign Agreement with Essex County Board of Elections

1. Recommended motion: “That the Board of Education authorize the Superintendent of Schools to sign the enclosed Agreement for the Use of Voting Machines with Essex County Board of Elections, for the Budget Vote and Election of Board Members on May 15, 2018.” (Enc.)

H. New Business - Approval and Adoption of Revised Board Policy

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

Paid Excused Leave for Cancer Screenings Policy.” (Enc.)

First Reading - February 13, 2018

Adoption - March 20, 2018

VIII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

1. Activities Reports
 - a. Elementary, Middle & High Schools (Enc.)
2. Transportation Report (Enc.) - Mr. Vigliotti
3. Technology Report (Enc.) - Mr. Cossey
4. Operations and Maintenance Department - Mr. Olcott

B. Future Items

1. Feb. 19 - 23 NO SCHOOL - Mid-Winter February Break
2. March 20, 2018 Budget Workshop and Regular Board of Education Meeting - High School Cafeteria - 7:00 p.m.
3. March 22, 2018 Pops Concert - EMS Auditorium - 7:00 p.m.
4. March 23, 2018 Drama Production - High School Cafeteria - 7:00 p.m.
5. March 24, 2018 (Sat.) Drama Production - High School Cafeteria - 7:00 p.m.
6. April 2 - 6, 2018 NO SCHOOL - Spring Break
7. April 10, 2018 Special Board of Education Meeting - 2018-19 Budget High School Cafeteria - 7:00 p.m.
8. April 16, 2018 Petitions Due from Candidates for Board of Education - District Clerk's Office - 4:00 p.m.
9. April 19, 2018 Regular Board of Education Meeting and Hearing & Adoption of 2018-19 Budget High School Cafeteria - 7:00 p.m.
10. May 8, 2018 Voter Registration - Ticonderoga High School Lobby & Hague Community Center 1:00 p.m. - 5:00 p.m.
11. May 15, 2018 Vote on Proposed 2018-19 Budget and Election of Board of Education Members - High School Lobby and Hague Community Center - 12:00 noon - 8:00 p.m.
12. May 15, 2018 High School Spring Concert - High School Auditorium 7:00 p.m.
13. May 15, 2018 Special Board of Education Meeting - High School Lobby - **8:30 p.m.** - Declare Results of Budget Vote

IX. PUBLIC PARTICIPATION

X. 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.”

XI. ADJOURNMENT

A. Adjournment from Regular Session

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

* Denotes Addendum Items to Agenda