

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Elementary Middle School Auditorium
Wednesday, May 29, 2019 at 6:00 P.M.

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. BUDGET WORKSHOP
 - A. Budget Discussion - Dr. John McDonald, Jr.
- 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 April 25, 2019, and the Special Board of Education Meetings held on May 7, 14, and 21, 2019, 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 March dated May 6, 2019.” (Enc.)
 - B. Personnel
 1. Recommended motion: “That the Board of Education approve the following substitute(s)/temporary on call employee(s) for the 2018-19 school year pending fingerprinting and approval by the State Education Department:
Kari Michalak- Tutor, and
 - C. 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 \$500 to the Quiz Bowl Nationals from Ticonderoga Federal Credit Union, and
 - b. donation of \$20 to the Quiz Bowl Nationals from Kim Yaw, and
 - c. donation of \$100 to the Quiz Bowl Nationals from John & Anne Dreimiller, and

- d. donation of \$50 to the Sharon O’Hara Scholarship from Michael & MJ Trybendis, and
- e. donation of \$250 to the Sharon O’Hara Scholarship from Chilson Vol. Fire Dept., and
- f. donation of \$1,000 to the Sharon O’Hara Scholarship from Charles O’Hara, and
- g. donation of \$13,000 to the Backpack Program from the Charles R. Wood Foundation.” (Enc.)

VII. INFORMATIONAL ITEMS

A. Board Discussion

B. Reports - Superintendent of Schools - Dr. McDonald

- 1. Activities Reports - Elementary, Middle & High Schools (Enc.)
- 2. School Safety
- 3. Gear Up Grant
- 4. June 18, 2019 Budget Revote Location
- 5. Transportation Report (Enc.)
- 6. Technology Report (Enc.)
- 7. Operations & Maintenance Department (Enc.)

A. Future Items

- 1. June 4, 2019 High School Academic Awards - 7:00 p.m.
- 2. June 11, 2019 Public Hearing on 2019-20 Budget & Regular Board of Education Meeting- High School Cafeteria - 7:00 p.m.
- 3. June 18, 2019 Re-Vote on Proposed 2019-20 Budget - High School Gymnasium and Hague Community Center - 12:00 noon - 8:00 p.m.
- 4. June 18, 2019 Special Board of Education Meeting - High School Gymnasium **8:30 p.m.** - Declare Results of Budget Vote
- 5. June 22, 2019 High School Graduation - 10:00 a.m.
- 6. June 26, 2019 Middle School Promotion - 7:00 p.m.

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