

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Hague Community Center
Tuesday, May 7, 2019 at 7:00 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. Personnel

1. Recommended motion: “That the Board of Education accept the resignation, for retirement purposes, of Mary Beth Ross as a Teacher Aide effective July 1, 2019.” (Enc.)
2. Recommended motion: “That the Board of Education accept the resignation, for retirement purposes, of Laurel Drinkwine as a Food Service Helper effective June 19, 2019.” (Enc.)
3. Recommended motion: “That the Board of Education accept the resignation of Kari Trudeau as a French Teacher effective June 30, 2019.” (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 May 3, 2019 for approximately six weeks, awaiting physician release, under the Family and Medical Leave Act.” (Enc.)

B. 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 \$50 to the Sharon E. O’Hara Scholarship from Sally Curtis, and
 - b. grant of \$5,490 to the Ticonderoga Backpack Program from the Adirondack Foundation - Generous Acts Program, Adirondack for Kids Fund, and
 - c. Community Champions grant of \$500 for a Re-fillable Water Bottle Drinking Station.”

C. New Business - Approve Establishing the Rhyan Towne Memorial Scholarship

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

Rhyan Towne Memorial Scholarship
(High School Principal will be the Trustee)." (Enc.)

D. New Business - Resolution to Adopt Second Amended and Restated Municipal Cooperation Agreement

1. Recommended motion: "That the Board of Education approve the following resolution:

WHEREAS, the District is a party to an Amended and Restated Municipal Cooperation Agreement ("MCA") under Article 5-G of the General Municipal Law for the purpose of providing employee and retiree health insurance coverage; and

WHEREAS, the Board of Directors recommends amending the MCA to add labor representative to the Board of Directors and to provide a method for merged school Districts to continue in the Consortium;

BE IT THEREFORE RESOLVED, that the District approve proposed Second Amended and Restated Municipal Cooperation Agreement which will then be operative upon the affirmative vote of two-thirds of all participating Districts, in accord with Section T of the MCA.

VII. INFORMATIONAL ITEMS

A. Board Discussion

1. Appoint Board of Education Members to the Audit Committee
2. NYSSBA's Annual Convention & Education Expo
3. School Safety

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

TICONDEROGA HIGH SCHOOL
Ticonderoga, New York

RECEIVED
MAY - 3 2019
TICONDEROGA
CENTRAL SCHOOL

AWARD/SCHOLARSHIP INFORMATION SHEET

Name of Sponsor: Ashley Charlton
Seth Towne

Address:
20 Champlain Avenue
Ticonderoga NY 12883

Phone #: 518 586 4475

1. Name or title of award/scholarship as it will be read at graduation.

- The Rhyon Towne Memorial Scholarship -

2. Criteria (What will determine who receives the award).

"respectful behavior toward others, volunteer work
in school and the community"

(similar to the American citizenship award Rhyon received in 2017)

3. Who will make the decision on who receives the award (This is usually done by designated teachers, guidance, and the high school principal).

Guidance counselors.

4. Amount of award/scholarship (how much will the award/scholarship be each year).

\$3000 for one select senior each year.

5. How will award/scholarship be funded?

Ticonderoga Federal
The Towne family has a credit union account where
fundraising money is deposited each summer.

6. Stipulation (This sometimes includes giving actual amount of award at the end of recipients first semester of college.)

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