

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, June 23, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e832ee2b92829984543fe115371408914>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 129 722 0918

“Sentinels for Excellence”

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. 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 May 28, 2020, and the Special Board of Education Meeting held on June 17, 2020, 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 May dated June 8, 2020.” (Enc.)
2. School District Board of Education agrees to participate in the St. Lawrence/ Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2020-2021 school year.” (Enc.)

B. Personnel

1. Recommended motion: “That the Board of Education authorize the Interim Superintendent of Schools to sign a memorandum of agreement with the Ticonderoga Teachers’ Association dated May 29, 2020.” (Enc.)
2. Recommended motion: “That the Board of Education approve a Leave of Absence, without pay, for Scott Nephew as a Physical Education Teacher effective July 1, 2020 through June 30, 2021, contingent on his probationary appointment as an Elementary School Principal.” (Enc.)

3. Recommended motion: “That the Board of Education, upon the recommendation of the Interim Superintendent, Scott Nephew who is Initially Certified in the School Building Leader areas is hereby appointed on probation to the position of Elementary School Principal for a probation period commencing on July 1, 2020 and anticipated to end on July 2, 2024. Salary for the school year is \$90,000.

In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. IF the individual received a rating of Ineffective in the final year of the probationary period, he will not be eligible for tenure at that time.” (Enc.)

4. Recommended motion: “That the Board of Education approve a Leave of Absence for Edgar Moore as a Custodian to be paid from his sick/personal leave time, if available, effective May 26, 2020 with an unknown date to return to work, under the Family and Medical Leave Act.” (Enc.)
5. a. Recommended motion: “That the Board of Education approve the temporary appointment of Kari Mickalak as a Special Education Teacher for the Elementary School Special Education Summer School Program (8:1:1 class) from July 6 through August 14, 2020, and

b. approve the temporary appointment of Frances Malaney as a Teaching Assistant for the Elementary School Special Education Summer School Program (8:1:1 Class from July 6 through August 14, 2020, and
6. Recommended motion: “That the Board of Education approve the appointment of Edgar Moore as a Custodian upon his successful completion of his probationary appointment effective July 3, 2020.” (Enc.)
7. Recommended motion: “That the Board of Education approve the appointment of Michael Wallace as a Custodian upon his successful completion of his probationary appointment effective July 3, 2020.” (Enc.)
8. Recommended motion: “That the Board of Education approve the appointment of Jeffery Cook as a Bus Driver upon his successful completion of his probationary appointment effective July 7, 2020.” (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 6/23/2020		
Meeting Date	Committee	Meeting Reason
5/18/20	CSE	Annual Review
5/18/20	504	Annual Review
5/18/20	CSE	Annual Review
5/18/20	CSE	Annual Review
5/18/20	CSE	Annual Review
5/20/20	504	Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Reevaluation/Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Annual Review
5/21/20	CSE	Initial Determination
5/21/20	CPSE	Annual Review
5/21/20	CSE	Requested Review CPSE-CSE Transition
5/21/20	CPSE	Annual Review
5/21/20	CSE	Requested Review CPSE-CSE Transition
5/21/20	CPSE	Annual Review
5/21/20	CSE	Requested Review CPSE-CSE Transition
5/21/20	CPSE	Annual Review
5/21/20	CSE	Requested Review CPSE-CSE Transition
5/21/20	CPSE	Annual Review
5/21/20	CSE	Requested Review CPSE-CSE Transition
5/21/20	CPSE	Annual Review
5/28/20	CSE	Annual Review
5/28/20	CSE	Annual Review
6/3/20	CSE	Reevaluation/Annual Review
6/3/20	504	Annual Review
6/3/20	504	Annual Review
6/3/20	CSE	Annual Review
6/17/20	CPSE	Annual 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 a commercial comfort-air water cooled packaged air conditioning unit (Model #SW60M-1F, Serial #0510H0011001) and a case of corresponding filters to the Ticonderoga Central School District from Tammy and Eric Munson at the House of Pizza, and
 - b. donation of \$500 to the Ticonderoga Middle School from the Stewart’s Holiday Match Program, and
 - c. grant of \$1,500 for a kiln purchase for the Ticonderoga Elementary School from the Charles R. Wood Foundation, and
 - d. grant of \$13,725 to the Ticonderoga Area Backpack Program from the Charles R. Wood Foundation, and
 - e. grant of \$1,500 to the Donald E. Dorset Scholarship from Adirondack Foundation - Donald E. Dorset Fund, and
 - f. donation of \$1,000 to the Pat Geppert Scholarship from Tom & Dianne Restuccio.”

E. New Business - Approve Establishing the Bill Blood Memorial Scholarship Fund

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

Bill Blood Memorial Scholarship
(the High School Principal will be the Trustee).” (Enc.)

F. New Business - Approval of Board of Education Meeting Dates

1. Recommended motion: “That the Board of Education approve the following schedule of School Board meeting dates for the 2019-20 school year at 6:00 p.m. unless otherwise advertised:

July 9, 2020	2 nd Thursday
August 18, 2020	3 rd Tuesday
September 15, 2020	3 rd Tuesday
October 20, 2020	3 rd Tuesday
November 17, 2020	3 rd Tuesday
December 15, 2020	3 rd Tuesday
January 21, 2021	3 rd Thursday
February 9, 2021	2 nd Tuesday
March 16, 2021	3 rd Thursday
April 22, 2021	4 th Thursday
	(Budget Hearing & Adoption)
May 25, 2021	4 th Tuesday
June 22, 2021	4 th Tuesday

Budget vote will be held Tuesday, May 18, 2021.”

G. New Business - Approval of Mileage Reimbursement Rate

1. Recommended motion: "That the Board of Education establish the mileage reimbursement rate at \$.50 per mile for the 2020-21 school year."

H. New Business - Approval of Substitute Compensation

1. Recommended motion: "That the Board of Education approve the following compensation for substitutes/temp on call employees during the 2020-21 school year:

Teachers & Nurses (10 or more days consecutively for the same teacher - \$115/Day), and	\$95/Day
Teacher Aide, Teaching Assistant, Study Hall Monitor, Sch. Secretary/ Senior Clerk, Library Clerk, Cafeteria Workers, and	\$12.50/Hour
Cleaners, Custodians & Maintenance Workers, and	\$12.75/Hour
Election Inspectors	\$12.50/Hour."

I. New Business - Authorize the Interim Superintendent of Schools to Sign Adult Education Sponsorship Agreement

1. Recommended motion: "that the Board of Education authorize the Interim Superintendent of Schools to sign the enclosed Adult Education Sponsorship Agreement with Champlain Valley Educational Services." (Enc.)

J. New Business - Resolution to Commit to CEWW BOCES Special Education School Aged Summer School for 2021

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

WHEREAS, the Ticonderoga Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Ticonderoga Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Ticonderoga Central School District intends to participate in the 2021 Special Education School-Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2021 summer school; and

BE IT FURTHER RESOLVED, that no later than August 3, 2020, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2021 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

K. New Business - Approval and Adoption of the Parents Bill of Rights for Data Privacy and Security

1. Recommended motion: "That the Board of Education approve and adopt the Parents Bill of Rights for Data Privacy and Security." (Enc.)

First Reading - May 28, 2020

Adoption - June 23, 2020

V. INFORMATIONAL ITEMS

A. Board Discussion

1. Annual Reorganization/Regular Meeting Date

B. Reports - Superintendent of Schools

1. School Safety
2. Technology Report (Enc.)
3. Operations & Maintenance Department (Enc.)

C. Future Items

1. June 27, 2019 High School Graduation - 9:00 a.m. & 11:00 a.m.
2. July 9, 2020 Annual Reorganization/Regular Board of Education Meeting via Video Conferencing at 6:00 p.m.

VI. PUBLIC PARTICIPATION

VII. 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.”

VIII. 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/PUBLIC HEARING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Thursday, May 28, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e6e37b30893f564c43c1a7fe381bde658>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 358 010 980

“Sentinels for Excellence”

MINUTES

- | | |
|--|--|
| Members Present | Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, James Well, Sr., Tracey Cross-Baker |
| Mem. Absent | Martin Fitzgerald II, John Reale, Sr., Eric Rich |
| Others Present | John Donohue, Erin Hamel, Matt & Laurie Cossey, Tracy Price, Cynthia Johnston, Rick Smith, Scott Nephew, Robert Dedrick, Sr., Mike Iturrino, Kimberly Powers, Eric Mullen, Mark Bessen, Kyle Lang, Maria Bagneschi, Kendra McCoy, Chattie Van Wert, Nick Follett, Linda Bhatia, Alicia Vilardo, John & Kitty Connery, Lynne Lenhart, Call-in, Cathleen Bolton, Becky Burnett, Call-in, Call-in, Tom Allen, Gary Chapin, Call-in, Richard Bartlett |
| Call to Order | I. CALL TO ORDER - Mr. Russell at 6:07 p.m.
II. PLEDGE OF ALLEGIANCE
III. PUBLIC HEARING |
| Hearing on 2020-21 Budget | A. Discussion of the 2020-2021 Budget - Mr. John Donohue
IV. PUBLIC PARTICIPATION
V. RECOMMENDED ACTIONS |
| Approve Minutes | A. Approval of Financial Items
1. a. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on April 23, 2020, and the Special Board of Education Meeting held on May 14, 18 and 20, 2020, 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 April dated May 7, 2020 (Enc.), and |
| Acknowledge Sched. Of Bills, Internal Claims Audit Rept. & ECAF Report | B. Personnel
1. that the Board of Education, upon the recommendation of the Interim Superintendent, hereby grants tenure in the Business Education tenure area to <u>Deborah Taylor</u> ; who holds a Permanent Certification in the Business and Distributive Education area, effective June 1, 2020, and |
| Approve Tenure D. Taylor Bus. Ed. Tchr. | |
-

Approve Tenure
B. Burnett Elem.
Tchr.

2. that the Board of Education, upon the recommendation of the Interim Superintendent, hereby grants tenure in the Elementary tenure area to Becky Burnett; who holds a Professional Certification in the Childhood Education (Grades 1-6) area, effective June 1, 2020, and

Approve Tenure
C. DuShane TA

3. that the Board of Education, upon the recommendation of the Interim Superintendent, hereby grants tenure in the Teaching Assistant tenure area to Catherine DuShane; who holds Teaching Assistant Level III Certification, effective June 1, 2020, and

Accept
Donations/Grants

C. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$500 to the Michael Bagneschi Scholarship from Maria Bagneschi, and

Approve/Adopt
Parents Bill of
Rights Data
Privacy &
Security

D. New Business - Approval and Adoption of the Parents Bill of Rights for Data Privacy and Security

1. that the Board of Education approve and adopt the Parents Bill of Rights for Data Privacy and Security (Enc.), and

First Reading - May 28, 2020
Adoption - June 23, 2020

Approve CSE,
CPSE & 504
Recomm.

E. 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 5/26/2020		
Meeting Date	Committee	Meeting Reason
4/22/20	504	Reevaluation/Annual Review
4/22/20	CSE	Annual Review
4/22/20	504	Reevaluation/Annual Review
4/22/20	CSE	Reevaluation/Annual Review
4/22/20	CSE	Annual Review
4/22/20	CSE	Reevaluation/Annual Review
4/22/20	504	Initial Determination
4/22/20	CSE	Annual Review
4/22/20	CSE	Reevaluation/Annual Review
4/23/20	CSE	Reevaluation/Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/23/20	CSE	Annual Review
4/24/20	CSE	Requested Review
4/24/20	CSE	Reevaluation/Annual Review
4/24/20	CSE	Reevaluation/Annual Review (Cont.)

Approve CSE,
CPSE & 504
Recomm. (Cont.)

4/24/20	CSE	Annual Review
4/24/20	CSE	Annual Review
4/24/20	CSE	Annual Review
4/24/20	CSE	Annual Review
4/24/20	CSE	Annual Review
4/24/20	CSE	Annual Review
4/28/20	CSE	Reevaluation/Annual Review
4/28/20	504	Annual Review
4/28/20	CSE	Reevaluation/Annual Review
4/28/20	CSE	Annual Review
4/28/20	CSE	Reevaluation/Annual Review
4/28/20	CSE	Annual Review
4/28/20	CSE	Annual Review
4/28/20	CSE	Annual Review
4/28/20	CSE	Annual Review
4/29/20	CSE	Reevaluation/Annual Review
4/29/20	CSE	Annual Review
4/29/20	CSE	Annual Review
4/29/20	504	Reevaluation/Annual Review
4/29/20	CSE	Annual Review
4/29/20	CSE	Reevaluation/Annual Review
4/29/20	CSE	Reevaluation/Annual Review
4/30/20	CSE	Annual Review
4/30/20	504	Annual Review
4/30/20	CSE	Reevaluation/Annual Review
4/30/20	CSE	Annual Review
4/30/20	504	Annual Review
4/30/20	504	Annual Review
4/30/20	CSE	Reevaluation/Annual Review
4/30/20	CSE	Reevaluation/Annual Review
5/4/20	CSE	Annual Review
5/4/20	CSE	Annual Review
5/4/20	CSE	Annual Review
5/4/20	CSE	Annual Review
5/6/20	CSE	Reevaluation/Annual Review
5/6/20	504	Reevaluation/Annual Review
5/6/20	CSE	Annual Review
5/6/20	CSE	Annual Review
5/6/20	CSE	Annual Review
5/6/20	CSE	Annual Review
5/7/20	CSE	Annual Review
5/7/20	CSE	Annual Review
5/7/20	CSE	Annual Review
5/7/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review (Cont.)

Approve CSE,
CPSE & 504
Recomm. (Cont.)

5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Annual Review
5/13/20	CSE	Reevaluation/Annual Review
5/14/20	CSE	Annual Review
5/14/20	CSE	Annual Review
5/14/20	CSE	Annual Review
5/14/20	CSE	Annual Review
5/14/20	504	Annual Review
5/14/20	CSE	Reevaluation/Annual Review
5/14/20	CSE	Reevaluation/Annual Review (Enc.)

6 Ayes 0 Nays 0 Abstain Motion Carried

VI. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. District Realignment Update - Cynthia Ford-Johnston

SOS Reports

B. Reports - Superintendent of Schools

1. School Safety
2. Technology Report (Enc.)
3. Operations & Maintenance Department (Enc.)

Future Items

C. Future Items

1. June 9, 2020 Vote on Proposed 2020-21 Budget and Election of Board of Education Members Absentee Ballots Only
2. June 16, 2020 Last Day of School
3. June 20, 2020 High School Graduation
4. June 23, 2020 Regular Board of Education Meeting via Video Conferencing

VII. PUBLIC PARTICIPATION

A. Tom Allen Spoke

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to Ex.
Session at
6:58 p.m.

1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:58 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to
Reg. Session at
7:28 p.m.

2. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 7:28 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

IX. ADJOURNMENT

ADJOURN
7:29 p.m.

A. Adjournment from Regular Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 7:29 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, June 17, 2020 at 10:00 a.m.

Web Address to Stream Meeting:
<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e9924595b415d062bac3176aca23429aa>

Password: public

or

Teleconference Number to Listen to Meeting:
1-408-418-9388 Access Code: 129 530 0463

“Sentinels for Excellence”

MINUTES

Members Present Mark Russell, Erik Leerkes, John Reale, Sr., Eric Rich, James Well, Sr., Tracey Cross-Baker

Mem. Absent Martin Fitzgerald II, Seanna Porter, John Bartlett

Others Present John Donohue, Erin Hamel, Matt & Laurie Cossey, Robert Dedrick, Cynthia Johnston, Lynne Lenhart, Jennee Iturrino, John Reale, Cindy Grinnell, Tim Rowland, James Major, Mark Bessen, M. Major

Call to Order

I. CALL TO ORDER - Mr. Russell at 10:00 a.m.

II. EMERGENCY EVACUATION INSTRUCTIONS

III. PLEDGE OF ALLEGIANCE

IV. RECOMMENDED ACTIONS

Acknowledge Budget Vote & BOE Member Results

A. Acknowledge Results of Budget Vote and Board of Education Member Election

1. a. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education acknowledge the results of the Budget Vote resolution held on June 9, 2020, with a physical count of absentee ballots on June 16, 2020:

877 - YES 623 - NO, and

b. acknowledge the results of the Board of Education member election:

Robert Dedrick, Sr. 1,285
Lynne Lenhart 1,097
Seanna Porter 1,020.

6 Ayes 0 Nays 0 Abstain Motion Carried

V. ADJOURNMENT

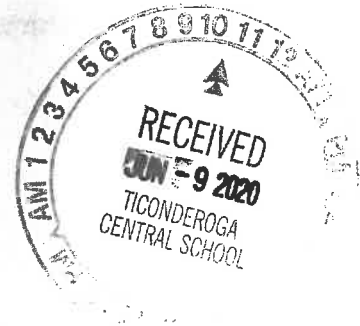
ADJOURN 10:04 a.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Leerkes, seconded by Mr. Rich, that the Board of Education adjourn from Regular Session at 10:04 a.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

TICONDEROGA HIGH SCHOOL
Ticonderoga, New York



AWARD/SCHOLARSHIP INFORMATION SHEET

Name of Sponsor: Kristie Watrous

Address: 76 Liddle Harris Rd
Putnam Station, NY 12861

Phone #: 518-222-5171

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

Bill Blood Memorial Scholarship

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

Senior attending a two year trades program at
~~not going to~~ college, ~~or~~ trade school,
Carpentry, Masonry, etc.. Fields of interest in building
and construction.

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

Technology Teacher

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

\$250.00

5. How will award/scholarship be funded?

Privately Funded

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

I like the above stipulation. My father would want someone to receive this only if they actually put the work in. Please award at the end of completing first semester.

CHAMPLAIN VALLEY EDUCATIONAL SERVICES (CVES)

CV-TEC ADULT EDUCATION AND SAFETY EDUCATION SPONSORSHIP AGREEMENT

CO-SER 103 ADULT EDUCATION CO-SER 401 ACCIDENT PREVENTION/PRE-LICENSING

The purpose of this agreement between the Ticonderoga Central School District and Champlain Valley Educational Services; hereafter referred to as CVES, is to describe the responsibilities of the parties and to identify the conditions under which CVES will operate certain self-sustaining instructional activities for adults during the 2020-2021 school year through the CV-TEC Division.

It is agreed that the best interest of the residents of the area and of the enrollees in the instructional activities will be served by such CVES programs based upon a number of considerations.

School districts are authorized to provide such instructional activities under Education Law (Section 4602 and others).

CVES is authorized to provide such instructional activities under Education Law (Section 1950) as approved by the Commissioner.

Joint performance by municipal corporations and/or performance by one for the other of functions is authorized under the General Municipal Law (Section 119 and others).

Existing need and interest surveys, together with other planning information, indicate that there is sufficient interest among adults in the subscribing districts to support certain self-sustaining instructional activities.

The number of enrollees in such a program for adults in a single school district would not warrant the operation of a comprehensive program, or if offered would be uneconomical to operate. A single program planned for all of the subscribing school districts in the area offers a wider choice for enrollees and more economical operation.

The development of a single plan for the area will permit selecting the location for each of the activities, which is more convenient for the majority of the enrollees without regard to individual district boundaries.

The operation by Champlain Valley Educational Services of programs for adults has developed recognition among residents and businesses of the area that CVES is an appropriate agency for such services through the CV-TEC division. CVES Staff with skills in planning and managing programs for adults already exists.

In consideration of the above and in consideration of the support expressed by other subscribing school districts, it is agreed that Champlain Valley Educational Services should operate a program of self-sustaining activities during the school year 2020-2021 in Adult Education (CO-SER 103 in the manner described below:

Champlain Valley Educational Services will develop a plan for Adult and Continuing Education including Business and Industry training to serve adult residents and businesses in this school district and in other subscribing school districts within the CVES area.

The plan will be developed in cooperation with the districts in the CVES area, including non-subscribers and both Clinton Community College and North Country Community College, in order to provide the needs of residents in an effective manner, avoiding uneconomical duplication of programs.

It is in the intent of both parties to operate a program, which will break even financially without accumulating a surplus or creating a burden upon the school taxpayers of the area.

In the event that projected revenues are insufficient to support the proposed program, sufficient courses and/or budget items will be eliminated to insure a self sustaining program before CVES incurs any financial commitments to support the operation of any of the activities.

CVES will produce a monthly financial report of appropriations and revenues on a projected and encumbered basis during the operation of the program. In the event that unforeseen occurrences result in a projection showing insufficient revenues to support the program, sufficient courses and/or budget line items will then be eliminated and/or additional courses added to correct the imbalance.

All financial transactions related to the operation of this program will be kept in separate accounts in the financial records of CVES and there will be no co-mingling with the transactions from other program CO-SERS.

Should the operation of the program result in a surplus; such surplus will be paid by CVES to the districts.

Should unforeseen liabilities to the program create a deficit which cannot be overcome by adjustments during the program operation as described above, the school district will reimburse Champlain Valley Educational Services for this deficit promptly after the audit of CVES records for the school year.

It is agreed that CVES is the operating agency for these programs and that the district's obligations are limited to the financial settlements described above. CVES will be solely responsible for meeting the requirements and procedures for employment of personnel and all matters related to such employment, direction, compensation and discharge. This agreement will become effective upon acceptance by the Board of Education and the Champlain Valley Educational Services. Such acceptance shall be recorded in the

minutes of the respective boards and the date of such minutes recorded below with the authorized signature.

This agreement is for one school year and positive action is required by each party to extend or renew such agreement.

Accepted by the Board of Education of **Ticonderoga Central School District** on the _____ day of _____, 2020.

Authorized Signature

Date

Accepted by the Champlain Valley Educational Services.

Mark C. Davey, Ed.D.
District Superintendent

Date

Larry Barcomb
CVES Board President

Date

PARENTS' BILL OF RIGHTS FOR DATA PRIVACY AND SECURITY

In accordance with New York State Education Law Section 2-d, the Ticonderoga Central School District hereby sets forth the following Parents' Bill of Rights for Data Privacy and Security, which is applicable to all students and their parents and legal guardians.

1. A student's personally identifiable information cannot be sold or released for any commercial purposes;
2. In accordance with FERPA and Section 2-d, parents have the right to inspect and review the complete contents of their child's education record;
3. The District has the following safeguards in place to protect student data, including personally identifiable information stored or transferred by the District.
 - a. All databases that have student information are protected by a secure password and login. These logins are monitored and kept up to date.
 - b. Student information is only accessible by those who are deemed warranted of having the information.
4. New York State, through the New York State Education Department, collects a number of student data elements for authorized uses. A complete list of all student data elements collected by the State is available for public review online. Parents may also obtain a copy of this list by writing to the Office of Information & Reporting Services, New York State Education Department, Room 863 EBA, 89 Washington Avenue, Albany, N.Y. 12234.
5. Parents have the right to submit complaints about possible breaches of student data or teacher or principal APPR data. Any such complaint must be submitted, in writing, to: Superintendent of Schools, Ticonderoga Central School District, 5 Calkins Place., Ticonderoga NY, 12883. Additionally, parents have the right to have complaints about possible breaches of student data addressed. Complaints should be directed to: Chief Privacy Officer, New York State Education Department, 89 Washington Avenue, Albany, NY 12234; the e-mail address is cpo@mail.nysed.gov. SED's complaint process is under development and will be established through regulations from the department's chief privacy officer, who has yet to be appointed.

Additional student data privacy information

This bill of rights is subject to change based on regulations of the commissioner of education and the SED chief privacy officer, as well as emerging guidance documents from SED. For example, these changes/additions will include requirements for districts to share information about third-party contractors that have access to student data, including:

- How the student, teacher or principal data will be used;
- How the third-party contractors (and any subcontractors/ others with access to the data) will abide by data protection and security requirements;
- What will happen to data when agreements with third-party contractors expire;
- If and how parents, eligible students, teachers or principals may challenge the accuracy of data that is collected; and
- Where data will be stored to ensure security and the security precautions taken to ensure the data is protected, including whether the data will be encrypted.

Adoption date: June 23, 2020

6/19/2020

Technology Update

The Technology Department is expecting a very busy summer schedule. On top of our regular summer maintenance and updates, this year brings major changes to teacher classroom locations.

After speaking with Mrs. Ford Johnston and Mr. Donohue, we all agree that we would hate to see a teacher that is moving to a new room “end up worse off” technology wise in their new location.

Obviously, their computer will be moving with them, but some staff will be moving from rooms that have very new HD projectors and large new whiteboards to rooms with old VGA projectors and small whiteboards.

Mr Garcia and I did a walkthrough a few weeks ago and have identified some areas where we can move newer equipment to replace the older setups, but we still think we'll need to purchase a significant amount of new boards and projectors.

I've been holding off making these purchases until the budget passed. With the possibility of a contingency budget for 20-21, I did not want to spend the rest of the 19-20 technology budget on boards and projectors fearing that I would need to use that money to purchase additional chromebooks for potential future school closings and distance learning.

With the budget having passed, I believe we can acquire the boards and projectors we need and then wait and plan for chromebook purchases with next year's technology budget when we have a clearer picture of what the 20-21 school year will look like.

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

Re: Update for June Board Meeting

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

Elementary School and Middle School.

- Still waiting on doors and one frame for kindergarten wing.
- Cleaners are working on summer cleaning and disinfecting daily.
- Cafeteria HVAC unit that froze over the winter is now fully operational.

High School

- Working on the drain near the lake George entrance. Drain was no longer working and during rain storms water was flooding our lake George entrance. This drain was also causing a large sink hole in the parking lot near the high school foundation. In conjunction with the water department and Armstrong we decided to abandon the current clay line and install a new pvc drain line and tie it to the current city drainage system.
- Working on various air conditioning issues.
- Graduation planning. Hoping to provide the most memorable graduation for our students provided the circumstances we are all dealing with at the moment.
- Cleaners are still working on summer cleaning.
- Waiting on partitions for 1st floor boy's bathroom.
- Painted all of 3rd floor classrooms, hallways outside of admin, and halls next to stage.
- Working on installing package air conditioning unit in our cafeteria that was donated by the good folks over at the house of pizza.

Grounds

- Working on the sprinkler system on the multi-purpose field, turned it on and found a few leaks.
- Continuously working on lawns.