

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Superintendent's Office
Monday, July 15, 2019 at 9:00 a.m.

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. RECOMMENDED ACTIONS
 - A. New Business - Authorize the Board President to Sign Agreement
 1. Recommended motion: “That the Board of Education authorize the Board President to sign the Independent Contract/Consultant Agreement by and between the Ticonderoga Central School District and High Peaks Enterprises, LLC, effective July 15, 2019.” (Enc.)
 - B. New Business - Creation of a One-Year Lead Teacher Position
 1. Recommended motion: “That the Board of Education approve the creation of a one-year Lead Teacher position for the 2019-20 school year.”
- V. 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.”
- VI. ADJOURNMENT
 - A. Adjournment from Regular Session
 1. Recommended motion: “That the Board of Education adjourn from Regular Session.”

* Denotes Addendum Items to Agenda

**TICONDEROGA CENTRAL SCHOOL DISTRICT
INDEPENDENT CONTRACTOR/ CONSULTANT AGREEMENT**

AGREEMENT by and between the Ticonderoga Central School District (“District”) and High Peaks Enterprises LLC, hereinafter (“High Peaks”), EIN# 65-1169640.

The District desires to have certain professional educational consultant services and activities provided.

Cynthia Ford-Johnston of High Peaks is qualified and certified to provide such services.

In consideration of the promises set forth herein and other good and valuable consideration, the Parties agree as follows:

1. Cynthia Ford-Johnston of High Peaks shall perform the services described above, all such services being the responsibility of Cynthia Ford-Johnston.
2. Cynthia Ford-Johnston is free to devote her attention to the services as she sees fit and is not required to perform them during particular hours, on particular days or at a particular location unless otherwise requested by the District.
3. Cynthia Ford-Johnston agrees to provide the District with a Certificate of Professional Liability Insurance prior to the commencement of services.
4. Compensation for such services is as follows:
 - a. \$500 per day at the District (no mileage reimbursement);
 - b. For meetings not full 9 hours: \$60 per hour plus mileage.
5. Cynthia Ford-Johnston is an independent contractor, not an employee of the District and is not entitled to: participation in any benefit plan provided to the employees of the District; Worker’s Compensation; unemployment insurance benefits; nor any other benefit available to the employees of the District.
6. The District will provide an Internal Revenue Service Form 1099, and Cynthia Ford-Johnston is responsible for the payment of taxes and all other sums required by law to be withheld from payments made under this agreement.
7. Payment pursuant to this agreement is dependent upon the satisfactory completion of the services and compliance with this agreement. Submission of an invoice describing the services performed is a condition precedent to payment by the District.

8. This agreement shall be governed by the laws of the State of New York, and any dispute arising hereunder shall be litigated in a court of competent jurisdiction in Essex County, New York.

IN WITNESS WHEREOF, the Parties hereto have executed this agreement on this _____ day of July, 2019.

Date: _____ Date: _____

Ticonderoga Central School District

High Peaks Enterprises, LLC

By: _____ By: _____
Board President Cynthia Ford-Johnston

CERTIFICATION

It is hereby certified that the above agreement was presented to the Board of Education at its meeting on July 15, 2019 which was duly noticed, and the agreement was approved and the President of the Board of Education was authorized to sign the agreement on behalf of the Board.

Dated: _____
Clerk