

Approve Vol.
Drivers

B. Personnel

1. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, 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.), and

Accept. Resign.
Retire.
R. McClintock
Math Tchr.

2. 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.), and

Accept. Resign.
Retire. R. Mott
Cleaner

3. that the Board of Education accept the resignation, for retirement purposes, of Ricky Mott as Cleaner effective February 16, 2018 (Enc.), and

Accept Resign.
Retire. D.
Thatcher TA

4. 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.), and

Appoint
M. Wallace
Cleaner

5. 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.), and

Appoint
M. Borho FSH

6. 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.), and

Appoint
J. Swajger
Comp. Aide

7. 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.), and

Appoint
A. Elethorp
Bus Driver

8. 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.), and

Prob. Appt.
C. Granger
Cleaner

9. that the Board of Education approve the probationary appointment of Charles Granger, Jr. as a Cleaner at a salary of \$22,342 yearly based on Step 3 effective February 19, 2018 (Enc.), and

Approve LOA
S. LaPointe OT

10. that the Board of Education approve an Intermittent Leave of Absence for Sarah LaPointe as a Occupational Therapist to be paid from her sick/personal leave time, if available, effective February 1, 2018 through the 2017-18 school year, under the Family and Medical Leave Act (Enc.), and

Approve LOA
M. Hurlburt TA

11. that the Board of Education approve an Leave of Absence for Marjorie Hurlburt as a Teacher Aide to be paid from her sick/personal leave time, if available, effective January 22, 2018 through February 26, 2018, pending physician's release, under the Family and Medical Leave Act, (Enc.).

5 Ayes

0 Nays

Motion Carried

C. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education approve the following recommendations:

Approve CSE, CPSE & 504 Recomm.

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
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.), and

Accept Donations

D. New Business - Accept Donations/Grants

1. 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 Fund from Karl Ohl, and

Auth. SOS to Sign Agreemt. w/ Essex County

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

1. 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.), and

Auth. SOS to Sign Agreemt. w/ Essex County

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

1. 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.), and

Auth. SOS to Sign Agreement w/ Essex County

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

1. 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.), and

Approve & Adopt Revised Board Policy

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

1. 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

5 Ayes

0 Nays

Motion Carried

SOS Reports

VIII. INFORMATIONAL ITEMS

A. Reports - Superintendent of Schools - Dr. McDonald

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

Future Items

B. Future Items

- | | |
|--------------------------|---|
| 1. Feb. 19 - 23 | NO SCHOOL - Mid-Winter 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 & Hearing & Adoption of 2018-19 Budget High School Cafeteria - 7:00 p.m. |

Future Items (Cont.)	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

ADJOURN

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT

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 8:04 p.m.

5 Ayes

0 Nays

Motion Carried

Erin Hamel, District Clerk

