

TICONDEROGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL CAFETERIA
Tuesday, October 15, 2019 at 7:00 P.M.

"Sentinels for Excellence"

MINUTES

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| Members Present | Mark Russell, Erik Leerkes, Seana Porter, John Bartlett, John Reale, Sr., Martin Fitzgerald II, Tracy Cross-Baker, James Wells, Sr. |
| Mem. Absent | Eric Rich |
| Others Present | John Donohue, Erin Hamel, Laurie Cossey, Cynthia Johnston, John Garcia, Scott Nephew, Tracy Price, Kyle Lang, Bob Porter, Jennee Iturrino, Maria Bagneschi, Elizabeth Hayes, Todd Mitchell Jim & Kathy Marshall |
| Call to Order | I. CALL TO ORDER - Mr. Russell at 7:00 p.m.
II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Donohue
III. PLEDGE OF ALLEGIANCE
IV. PUBLIC PARTICIPATION
A. Quiz Bowl & Booster Golf Tournament - Maria Bagneschi
V. RECOMMENDED ACTIONS
A. Approval of Minutes and Financial Items |
| Approve Minutes | 1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on September 17, 2019, and
b. approve the Schedule of Bills for Payment, and
c. acknowledge receipt of the Extra Classroom Activity Fund Reports for September dated October 8, 2019 (Enc.), and |
| Acknowledge Sched. of Bills & ECAF Rept. | B. Personnel |
| Approve Vol. Driver R. McNamara | 1. that the Board of Education approve the appointment of Rebecca McNamara as a volunteer drivers of the District's occasional use vehicles for the 2019-20 school year (Enc.), and |
| Accept Resign. J. Wertz Bus Driver/ Groundskeeper And Authorize SOS to Execute Agreement | 2. a. that the Board of Education accept the resignation, of Jeffrey Wertz as a Bus Driver/Groundskeeper effective October 11, 2019 (Enc.), and
b. authorize the Superintendent of Schools to execute an agreement involving the Ticonderoga Central School District, and |
| Approve Intermittent LOA M. Denno | 3. that the Board of Education approve an Intermittent Leave of Absence for Michelle Denno as a Teacher Aide to be paid from her sick/personal leave time, if available, for the 2019-20 school year, under the Family and Medical Leave Act (Enc.), and |
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Approve Appt. K.
Powers Wellness
Champion

4. that the Board of Education approve the extra-curricular appointment of Kimberly Powers as the Wellness Committee Champion for the 2019-20 school year, effective October 15, 2019 (Enc.), and

Approve Appt. J.
Johnson Tch.
Assistant

5. that the Board of Education, upon the recommendation of the Interim Superintendent, hereby appoint Jill Johnson, who is permanently certified in the Special Education area, to the position of Teaching Assistant tenure area for a probationary period commencing on October 16, 2019 and anticipated to end on October 17, 2023. Salary for the school year is \$20,825 based on Step 1 (Enc.), and

Approve Extra-
Curr. Appts.

6. that the Board of Education approve the following extra-curricular appointments for the 2019-20 school year (appointments and teams are based on having sufficient numbers of participants on each level of team):

Boys Varsity Basketball Coach - Joe Defayette
Boys Junior Varsity Basketball Coach - Mike Pockett
Boys Modified Basketball Coach - Todd Mitchell
Girls Varsity Basketball Coach - Rick Smith
Girls Junior Varsity Basketball Coach - Tina Russell
Girls Modified Basketball Coach - Kendra McCoy
Unified Basketball Coach - Kendra McCoy
Unified Basketball Coach - Alexandra Smith
Indoor Track Head Coach - Nancy Rich
Indoor Track Assistant Coach - Jay Wells
Indoor Track Volunteer Coach - Walter Thorne
Bowling Co- Coach - Donna Fleury
Bowling Co-Coach - Lori McKee
Boys Varsity Baseball Coach - Dan Dorsett
Girls Varsity Softball Coach - Eric Mullen
Girls Junior Varsity Softball Coach - Todd Mitchell
Girls Modified Softball Coach - Tina Russell
Outdoor Track Head Coach - Nancy Rich
Outdoor Track Assistant Coach - Don Kaupelis
Outdoor Track Volunteer Coach - Walter Thorne
Golf Head Coach - Jay Wells, and

Approve Subs

7. that the Board of Education approve the following substitute/temp on call employee for the 2019-20 school year pending fingerprinting and approval by the State Education Department:

Carly Tubbs- Temp on Call Uncertified Teacher, Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Secretary, and

John Paul Ockrin - Temp on Call Bus Driver, and

Cora Street - Temp on Call Uncertified Teacher, Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Secretary (Enc.), and

Approve LOA W.
Chagnon

8. that the Board of Education approve a Leave of Absence for Wayne Chagnon, Jr. as a Music Teacher to be paid from his sick/personal leave time, if available, effective October 15, 2019 with a return to work date of November 12, 2019, awaiting a physician release, under the Family and Medical Leave Act (Enc.).

8 Ayes 0 Nays 2 Abstain Motion Carried
(Mr. Russell & Mr. Wells Abstained from B6)

Approver CSE,
CPSE & 504
Recomm.

C. New Business - Recommendations of Committee on Special Education and Committee on Preschool Special Education and 504 Committee

1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 10/15/19		
Meeting Date	Committee	Meeting Reason
9/18/19	504	Requested Review
9/18/19	CSE	Transfer in
9/19/19	CSE	Requested Review
9/19/19	CSE	Transfer in
9/19/19	CSE	Transfer in
9/19/19	504	Transfer in
9/19/19	CSE	Transfer in
9/19/19	CSE	Requested Review
9/26/19	CSE	Requested Review
9/27/19	504	Requested Review
9/30/19	CSE	Amendment no meeting
9/30/19	CSE	Amendment no meeting
9/30/19	CSE	Amendment no meeting
9/30/19	CSE	Amendment no meeting
10/3/19	504	Requested Review
10/3/19	CSE	Requested Review
10/3/19	CSE	Requested Review
10/3/19	CSE	Requested Review
10/3/19	CSE	Requested Review
10/3/19	CSE	Requested Review
10/3/19	CSE	Requested Review
10/3/19	CSE	Requested Review
10/3/19	CSE	Requested Review
10/4/19	CSE	Requested Review
10/8/19	CSE	Amendment no meeting
10/8/19	CSE	Amendment no meeting
10/9/19	CSE	Amendment no meeting
10/9/19	CSE	Requested Review
10/9/19	CSE	Requested Review
10/9/19	CSE	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 \$181 to the 6th Grade STEM Project from Reale Construction, and
- b. donation of \$181 to the 6th Grade STEM Project from International Paper, and
- c. donation of \$181 to the 6th Grade STEM Project from Brannock Properties, and
- d. * donation of \$181 to the 6th Grade STEM Project from Adirondack Waste Management, Inc., and
- e. donation of \$500 for Music Instruments from No. Lake George Rotary, and
- f. donation of \$20 to the Baseball Team in Memory of Gary Namer from Andrea Herbert, and
- g. donation of \$50,000 to the Norma Strong Sage Award from Gordon Sage, and

Authorize SOS & BOE Pres. to Sign Agreement w/ Child. Dev.

E. New Business - Authorize Interim Superintendent & Board President to Sign Agreement with The Children's Development Group

- 1. that the Board of Education authorize the Interim Superintendent of Schools and Board President to sign the enclosed Agreement between the Children's Development Group and Ticonderoga Central School District, effective September 1, 2019 through June 30, 2020 (Enc.), and

Approve Update to ECA

F. New Business - Approve Update to the Extra Classroom Accounts

- 1. that the Board of Education approve the annual transfer of remaining funds in the 8th Grade MS Trip account to the corresponding HS Class account, upon the promotion of the 8th Grade class to the High School, and

Approve & Auth. BOE Pres. to Sign District Plan for Spec. Ed.

G. New Business - Approve and Authorize the Board President to Sign the District Plan for Special Education Programs and Services 2019-2021

- 1. that the Board of Education approve and authorize the Board President to sign the District Plan for Special Education Programs and Services 2019-2021 (Enc.), and

Approve Policy 8505 Charging School Meals

H. New Business - Approval and Adoption of the Charging School Meals Policy

- 1. that the Board of Education approve and adopt the following enclosed Board Policy:

Policy 8505 Charging School Meals.

First Reading - October 15, 2019

Adoption - November 19, 2019

8 Ayes 0 Nays 0 Abstain Motion Carried

VI. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

- 1. Notice of Change Under Consideration (Enc.)
- 2. Health Insurance Consortium - B. Porter
- 3. Portico/Front Entrance - J. Garcia & B. Porter

SOS Reports

B. Reports - Superintendent of Schools

- 1. Activities Reports - Elementary, Middle & High Schools (Enc.)
- 2. School Safety
- 3. Operations & Maintenance Department Report (Enc.)
- 4. Technology Report (Enc.)

Future Items

C. Future Items

- 1. Oct. 21-25 School Board Recognition Week
- 2. Nov. 1, 2019 No School - Staff Development Day
- 3. Nov. 11, 2019 No School - Veterans' Day (Observed)

Future Items
(Cont.)

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| 4. Nov. 19, 2019 | Regular Board of Education Meeting High School Cafeteria 6:00 p.m. |
| 5. Nov. 25, 2019 | No School - Parent/Teacher Conferences |
| 6. Nov. 26 - 29 | No School - Thanksgiving Break |
| 7. Dec. 5, 2019 | Grades 3-8 Choral Concert 6:30 p.m. |
| 8. Dec. 4, 2019 | Kiwanis Senior Citizens' Holiday Luncheon Elem. Middle School Cafeteria - 2:00 p.m. |
| 9. Dec. 12, 2019 | High School Winter Concert 7:00 p.m. |
| 10. Dec. 17, 2019 | Regular Board of Education Meeting High School Cafeteria 6:00 p.m. |
| 11. Dec. 23 - Jan. 3 | No School - Holiday Break |

VII. PUBLIC PARTICIPATION

VIII. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN
7:48 p.m.

1. It was moved by Mr. Wells, seconded by Mr. Bartlett, that the Board of Education adjourn from Regular Session at 7:48 p.m.

8 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk