

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, October 19, 2021 at 4:30 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell	Seanna Porter	Tracey Cross-Baker
Erik Leerkes	John Dreimiller	Robert Dedrick, Sr.
James Wells, Sr.	Lynne Lenhart	Eric Rich

Others Present:

Cynthia Ford-Johnston	Tracy Price	Maria Bagneschi
Erin Hamel	Scott Nephew	

Call to Order by President Mark Russell at 4:30 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

10/18-22	NYSSBA Board of Education Recognition Week
10/29/21	Early Dismissal - Beginning at 1:00 p.m (Professional Development for staff)
11/11/21	No School - Veterans Day (Observed)
11/16/21	Regular Board of Education Meeting - 6:00 p.m.
11/22/21	Parent/Teacher Conferences (No School for Students)
11/23-26	No School - Thanksgiving Recess
12/23-31	No School - Winter Break

Public Participation

Informational Items

1. Special Education End of Year Annual Report (Enc.) - Tracy Price

New Business

1. **Creation of a Temporary Assistant Maintenance Mechanic Position**
MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to approve the creation of a Temporary Assistant Maintenance Mechanic position for the 2021-2022 school year

Motion Carried: 9-0

Consent Agenda

MOTION BY MR. DEDRICK, SECONDED BY MRS. LENHART, to approve the consent agenda items 2 through and including 11;

2. **Agenda as Stands**
 - 2.1. October 19, 2021
3. **Approval of Minutes**
 - 3.1. September 21, 2021 (Enc.)
4. **Treasurer's Report** (Enc.)
5. **Schedule of Bills** (Enc.)
6. **Extra Classroom Funds Report for July & August** (Enc.)
7. **CSE, CPSE and 504 Plan Recommendations** (Enc.)
8. **Donation/Grant**
 - 8.1. \$50 to the Portico Fund from Frank & Mary Price
 - 8.2. \$100 to the Portico Fund from Jane Stevens
 - 8.3. \$5,000 to the Portico Fund from the Historic Preservation, Restoration and Literature Fund, Rochester Area Community Foundation
 - 8.4. \$350 to the Elementary School Garden from the Carillon Garden Club
 - 8.5. \$250 supplies to build cornhole board for gym classes from Stewart's Holiday Match
 - 8.6. \$4,000 to the Backpack Program from Glenn & Carol Pearsall Adirondack Foundation
 - 8.7. \$500 Ticonderoga CSD from the Blackbaud Giving Fund on behalf of KeyBank Foundation
 - 8.8. \$500 for Scholarship Support of Leadership Summit America from Stewart's Shops
9. **Personnel** (Enc.)(Enc.)
 - 9.1. **Probationary Appointment**
 - 9.1.1. Upon the recommendation of the Interim Superintendent, Dylan Overbeek, is hereby appointed to the position of Assistant Maintenance Mechanic for a probation period commencing on or before November , 2021. At a salary of \$38,000 (to be prorated) for the 2021-22 school year.

- 9.2. **District Volunteer Drivers for the 2021-2022 School Year**
Approve enclosed list of volunteer drivers of the district's occasional use vehicles.
- 9.3. **Substitute/Temp On Call Employee for the 2021-2022 School Year**
Pending fingerprints and approval by the State Education Department.
9.3.1. Cheyenne Bowman - Cleaner
9.3.2. Nicole French - Teacher, Teaching Assistant, Aide, Clerk, Secretary

10. **Donation of Sick Time Resolution**
Whereby all District Employees shall be allowed to donate sick days to Cory Armstrong for the period through the 2021-2022 school year, and Cory Armstrong shall not be required to pay back any sick day that may be used during his leave, and any District Employee wishing to donate sick days will notify the Business Office of their desire to donate and the number of days they wish to donate, and the Business Office shall charge the employee's accrued sick days accordingly.
11. **Donation of Sick Time Resolution**
Whereby all District Employees shall be allowed to donate sick days to Cori Armstrong for the period through the 2021-2022 school year, and Cori Armstrong shall not be required to pay back any sick day that may be used during her leave, and any District Employee wishing to donate sick days will notify the Business Office of their desire to donate and the number of days they wish to donate, and the Business Office shall charge the employee's accrued sick days accordingly.

Motion Carried: 9-0

New Business

12. **Children's Development Group Agreement (Enc.)**
MOTION BY MRS. LENHART, SECONDED BY MR. WELLS, to authorize the Interim Superintendent of Schools and Board President to sign the agreement.
- Motion Carried: 9-0**
13. **Policies for Adoption**
MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to adopt the below Policies 9520.6 and 6640:
- 13.1. **Policy 9520.6 - Supporting Breastfeeding Employees (Enc.)**
(Review 9/21/21, Adopt 10/19/21)
- 13.2. **Policy 6640 - Inventories (Enc.)**
(Review 9/21/21, Adopt 10/19/21)

Motion Carried: 9-0

Concluding Reports and Remarks

14. **Superintendent's Reports/Remarks**
Superintendent's Update - Cynthia Ford-Johnston
Mrs. Ford-Johnston thanked the Board Members for their service to the district.
Technology Report (Enc.)
Operations & Maintenance Report (Enc.)
Transportation (Enc.)
Elementary School Activities Report (Enc.)
Jr. Sr. High School Activities Report (Enc.)

Public Participation

Executive Session (if necessary)

MOTION BY MR. LEERKES, SECONDED BY MR. WELLS, to enter into Executive Session at 5:30 p.m. for discussion on: Negotiations and potential litigation

Motion Carried: 9-0

Mr. Rich left the meeting at 5:31 p.m.

Reconvene

MOTION BY MR. LEERKES, SECONDED BY MRS. CROSS-BAKER, to reconvene regular session at 6:17 p.m.

Motion Carried: 8-0

Adjournment

MOTION BY MR. LEERKES, SECONDED BY MRS. CROSS-BAKER, to adjourn meeting at 6:18 p.m.

Motion Carried: 8-0

Erin Hamel, District Clerk