

TICONDEROGA CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
HIGH SCHOOL CAFETERIA  
Tuesday, November 13, 2018  
7:00 P.M.

“Sentinels for Excellence”

MINUTES

Members Present	Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, John Reale, Sr., Tracey Cross-Baker, James Wells, Sr.
Mem. Absent	Martin Fitzgerald II, Marissa Palandrani
Others Present	John McDonald, Jr., Erin Hamel, Laurie & Matt Cossey, Tracy Price, John Garcia, Jr., Elizabeth Hayes, Herb & Maria Tedford, Janet Mallon, Tim Rowland, Jim & Kathy Marshall, Maria Bagneschi, Bob Porter, Kari Trudeau, Ti TV Students, Heather York, Griffith Dardanelli Architects
Call to Order	<p>I. CALL TO ORDER The meeting was called to order by Mr. Russell at 7:00 p.m.</p> <p>II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald</p> <p>III. PLEDGE OF ALLEGIANCE</p> <p>IV. INFORMATIONAL ITEMS</p>
Ti TV, Special Ed & Health Ins. Presentations	<p>A. AV/Ti TV Club - Student Presentation</p> <p>B. Special Education Report - Tracy Price</p> <p>C. Health Insurance Ad Hoc Committee Update - Bob Porter</p>
Approve Minutes	<p>V. PUBLIC PARTICIPATION</p> <p>VI. RECOMMENDED ACTIONS</p> <p>A. Approval of Minutes and Financial Items</p> <p>1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on October 16, 2018, and</p>
Acknowledge Sched. of Bills & ECAF Rept.	<p>b. acknowledge receipt of the monthly Financial Reports, and</p> <p>c. approve the Schedule of Bills for Payment, and</p> <p>d. acknowledge receipt of the Extra Classroom Activity Fund Report for October dated November 7, 2018 (Enc.), and</p>
Acknowledge Recpt. of Tax Collect Rept.	<p>2. that the Board of Education acknowledge receipt of the enclosed School District Tax Collector’s Report by Anne Michalak, Tax Collector, received on November 13, 2018 (Enc.), and</p>
Approve Grad. Hours	<p>3. that the Board of Education approve the graduate hours as accrued by a teacher in accordance with Board Policy 4141.1. (Enc.), and</p>
Approve Vol. Drivers for 2018-19	<p>B. Personnel</p> <p>1. that the Board of Education approve the appointment of the enclosed list of volunteer drivers of the district’s occasional use vehicles for the 2018-19 school year (Enc.), and</p>

Accept Resign.  
JP Ippoliti  
Science Tchr.

2. that the Board of Education accept the resignation of John Paul Ippoliti as a Science Teacher effective October 25, 2018 (Enc.), and

Accept Resign.  
A. Smead-Lynch  
Special Ed Tchr.

3. that the Board of Education accept the resignation of Abigail Smead-Lynch as a Special Education Teacher effective November 30, 2018 (Enc.), and

Approve LOA  
D. Smith Speech  
Teacher

4. that the Board of Education approve a Leave of Absence for Diane Smith as a Speech Teacher to be paid from her sick/personal leave time, if available, beginning on November 15, 2018 with an expected return to work date of December 6, 2018, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve LOA  
S. LaPointe OT

5. that the Board of Education approve a Leave of Absence for Sarah LaPointe as an Occupational Therapist to be paid from her sick/personal leave time, if available, beginning on December 19, 2018 with an expected return to work date of March 11, 2019, awaiting physician release, under the Family and Medical Leave Act (Enc.), and

Approve Extra-Curr. Appt.

6. that the Board of Education approve the extra-curricular appointment of Michael Pockett as a JV Boys Basketball Coach for the 2018-19 school year (Enc.), and

Approve Extra-Curr. Appt.

7. that the Board of Education approve the extra-curricular appointment of Herb Tedford as a Timekeeper for Basketball for the 2018-19 school year, and

Approve Subs

8. that the Board of Education approve the following substitute(s)/temp on call employee(s) for the 2018-19 school year pending fingerprinting and approval by the State Education Department:

Glenn Swajger - Uncertified Teacher,  
Alexis Harrington - Uncertified Teacher, Teaching Assistant,  
Tchr. Aide, Secretary, Clerk, Cleaner & Food Service Helper,  
Taylor Dorsett - Uncertified Teacher, Teaching Assistant,  
Teacher Aide, Secretary, & Clerk,  
Jay Hebert - Uncertified Teacher, Teaching Assistant &  
Teacher Aide,  
Melissa Fuller - Uncertified Teacher, Teaching Assistant &  
Teacher Aide,  
Cassandra Martucci - Uncertified Teacher, Teaching Assistant,  
& Teacher Aide, and  
Kristy Mitchell - Tutor (Enc.), and

Approve LOA  
A. Bechtold Schl.  
Social Worker

9. that the Board of Education approve a Leave of Absence for Amanda Bechtold as a School Social Worker to be paid from her sick/personal leave time, if available, beginning on December 17, 2018 with an expected return to work date of February 25, 2019 (Enc.).

7 Ayes      0 Nays      0 Abstain      Motion Carried

Approver CSE,  
CPSE & 504  
Recomm.

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. Bartlett, that the Board of Education approve the following recommendations:

Approver CSE,  
CPSE & 504  
Recomm.

<b>CSE/CPSE/504 Recommendations for the Board of 11/13/18</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
10/16/18	CSE	Transfer Requested Review
10/18/18	504	Transfer Requested Review
10/18/18	CSE	Requested Review
10/24/18	CPSE	Initial Determination
10/24/18	CPSE	Initial Determination
10/24/18	CSE	Amendment no meeting
11/5/18	CSE	Requested Review
11/5/18	CSE	Requested Review
11/5/18	CSE	Requested Review
11/5/18	CSE	Requested Review
11/5/18	CSE	Requested Review
11/5/18	CSE	Requested Review
11/5/18	CSE	Requested Review
11/5/18	504	Initial Determination
11/6/18	CSE	Amendment no meeting
11/6/18	CSE	Amendment no meeting
11/6/18	504	Amendment no meeting
11/7/18	504	Initial Determination meeting (Enc.), and

Acknowledge  
Special Ed.  
Annual Report

**D. New Business - Acknowledge Receipt of the Special Education Annual Report**

1. that the Board of Education acknowledge receipt of the Special Education Annual Report for the 2017-18 School Year (Enc.), and

Accept  
Donations/Grants

**E. New Business - Accept Donations/Grants**

1. that the Board of Education accept the following donations/grants for the listed purposes:
  - a. Grant of \$3,500 to the Backpack Program from Glenn & Carol Pearsall Adirondack Foundation, and
  - b. donation of \$363.75 to the David Rutkowski Scholarship from the Class of 1988, and
  - c. grant of \$10,000 for School Safety from International Paper, and
  - d. donation of \$1,500 to the Helping Hands Programs (\$500 - Elementary, \$500 - Middle, \$500 - High School) from Kiwanis Club of Ticonderoga, and
  - e. donation of \$250 to the Deborah Breitenbach Scholarship from Paul & Colleen Bell, and
  - f. donation of \$181 to the 6<sup>th</sup> Grade STEM Program from Matthew Hickey, and
  - g. donation of \$181 to the 6<sup>th</sup> Grade STEM Program from Condit Brothers, LLC, and
  - h. donation of \$181 to the 6<sup>th</sup> Grade STEM Program from Pat Armstrong, Inc., and
  - i. donation of \$181 to the 6<sup>th</sup> Grade STEM Program from JP Waste Management, LLC, and
  - j. grant of \$500 to the Ticonderoga Central School District at the request of Seanna Porter under Key's Community Leadership Gift Program.

7 Ayes      0 Nays      0 Abstain      Motion Carried

Accept & Award  
Schl. Bus Bids

F. New Business -Accept and Award Bid for School Bus

1. It was moved by Mr. Reale, seconded by Mrs. Porter, that the Board of Education acknowledge and approve the bid results associated with the competitive bid for an IC CE3102 66-Passenger School Bus opened on November 6, 2018, awarding the bid to Leonard Bus Sales Inc. in the amount of \$107,693.28 (includes trade), and
2. that the Board of Education acknowledge and approve the bid results associated with the competitive bid for an IC CE3102 60-Passenger (wheelchair equipped) School Bus opened on November 6, 2018, awarding the bid to Leonard Bus Sales Inc. in the amount of \$115,874.87 (includes trade), and
3. that the Board of Education acknowledge and approve the bid results associated with the competitive bid for a Chevrolet Trans Tech 30-Passenger School Bus opened on November 6, 2018, awarding the bid to Leonard Bus Sales Inc. in the amount of \$56,557.95, and

Approve & Adopt  
Policy Against  
Discrimination &  
Harassment

G. New Business - Approval and Adoption of the Policy Against Discrimination and Harassment

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

Policy Against Discrimination and Harassment (Enc.).

First Reading - October 16, 2018

Adoption - November 13, 2018

7 Ayes      0 Nays      0 Abstain      Motion Carried

VII. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. December Board Meeting will be at the Hague Community Center
2. November Board Visit - Date & Location
3. Policy Committee

SOS Reports

B. Reports - Superintendent of Schools - Dr. McDonald

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

Future Items

C. Future Items

1. Nov. 15, 2018      CEWW School Boards Association Meeting  
Plattsburgh - 6:00 p.m.
2. Nov. 16, 2018      Early Dismissal - Beginning at 11:00 a.m.  
For Ticonderoga CSD & St. Mary's
3. Nov. 19, 2018      No School - Parent/Teacher Conferences
4. Nov. 20 - 23      No School - Thanksgiving Break

Future Items  
Cont.

- 5. Dec. 4, 2018 Grades 3-8 Choral Concert - 6:30 p.m.
- 6. Dec. 6, 2018 Kiwanis Senior Citizens' Holiday Luncheon Elem. Middle School Cafeteria - 2:00 p.m.
- 7. Dec. 13, 2018 High School Winter Concert - 7:00 p.m.
- 8. Dec. 18, 2018 Regular Board of Education Meeting Hague Community Center - 7:00 p.m.
- 9. Dec. 24 - Jan. 1 No School - Holiday Break
- 10. Jan. 15, 2019 Regular Board of Education Meeting High School Cafeteria - 7:00 p.m.
- 11. Jan. 21, 2019 No School - Martin Luther King, Jr. Day

#### VIII. PUBLIC PARTICIPATION

#### IX. EXECUTIVE SESSION

Adjourn to Ex.  
Session @  
8:32 p.m.

##### A. Adjournment to Executive Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:32 p.m.

Reconv. to Reg.  
Session @  
9:20 p.m.

2. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 9:20 p.m.

#### X. ADJOURNMENT

##### A. Adjournment from Regular Session

ADJOURN  
9:25 p.m.

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education adjourn from Regular Session at 9:25 p.m.

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Erin Hamel, District Clerk