

REGULAR BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Tuesday, December 15, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=eba8ace1b487bddf74bfb45b17400ccd5>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 179 821 5617

“Sentinels for Excellence”

MINUTES

- |   |   |
|---|---|
| Members Present                                   | Mark Russell, Erik Leerkes, Seanna Porter, Tracey Cross-Baker, Robert Dedrick, Sr., Lynne Lenhart, John Bartlett,   |
| Memb. Absent                                      | Eric Rich, James Wells, Sr.   |
| Others Present                                    | Cynthia Johnston, Erin Hamel, Matt & Laurie Cossey, John Donohue, Scott Nephew, Rick Merrill, Tracy Price, Maria Bagneschi, Phil Kneller, Marjorie Hurlburt, Tim Rowland, Robert Porter, Jennee Iturrino, Call-in   |
| Call to Order                                     | I. CALL TO ORDER<br>II. PLEDGE OF ALLEGIANCE<br>III. INFORMATIONAL ITEMS<br>A. School Safety/COVID-19 Update - Cynthia Ford-Johnston<br>B. Social Emotional Learning (SEL) Presentation - Tracy Price   |
| Schl. Safety/ COVID Update. SEL Presentation      | IV. PUBLIC PARTICIPATION<br>V. RECOMMENDED ACTIONS<br>A. Approval of Financial Items  |
| Approve Minutes                                   | 1. a. It was moved by Mr. Dedrick, 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 November 17, 2020, and<br>b. acknowledge receipt of the monthly Financial Reports, and<br>c. approve the Schedule of Bills for payment (Enc.), and               |
| Acknowledge Fin. Reports, Approve Sched. of Bills | B. Personnel  |
| Approve Subs                                      | 1. that the Board of Education approve the following substitute(s)/temporary on call employee(s) for the 2020-21 school year pending fingerprinting and approval by the State Education Department:<br><u>Sharon Burstein</u> - Teacher, and<br><u>Sydney Mosier</u> - Teacher, Teaching Assistant, Aide, Secretary<br><u>David Iuliano</u> - Teacher (Enc.), and |
| Approve CSE, CPSE & 504 Recomm.                   | C. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee<br>1. that the Board of Education approve the following recommendations:   |

Approve CSE,  
CPSE & 504  
Recomm. (Cont.)

<b>CSE/CPSE/504 Recommendations for the Board of 12/15/2020</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
11/13/20	CPSE	Amendment no meeting
11/16/20	CSE	Amendment no meeting
11/16/20	CSE	Requested Review
11/18/20	CSE	Requested Review
11/18/20	CSE	Requested Review
11/18/20	CSE	Requested Review
11/20/20	CPSE	Initial Determination
11/20/20	CPSE	Initial Determination
11/20/20	CSE	Amendment no meeting
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
11/30/20	CSE	Requested Review
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/1/20	CSE	Amendment no meeting
12/3/20	CSE	Amendment no meeting
12/7/20	CSE	Amendment no meeting
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
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12/7/20	CSE	Requested Review
12/7/20	CSE	Requested Review
12/8/20	CSE	Amendment no meeting
12/9/20	CSE	Amendment no meeting
12/9/20	CSE	Amendment no meeting
12/9/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Requested Review
12/10/20	CSE	Amendment no meeting (Cont.)

Approve CSE,  
CPSE & 504  
Recomm. (Cont.)

12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting
12/10/20	CSE	Amendment no meeting (Enc.), and

Accept  
Donations/Grants

D. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
  - a. Grant of \$25,000 for school technology during COVID-19 from the Special and Urgent Needs Fund at Adirondack Foundation, and
  - b. donation of two raised garden beds to the Elementary School from Gardener's Supply Company, and
  - c. donation of a HP 6380 Printer to the Ticonderoga Central School District from Louise and John Rourke, and
  - d. donation of hats and gloves to Project Warmth from the Elks, and
  - e. donation of winter apparel to Project Warmth from Dave & Shirley Woods, and

Auth. Extension  
of Tech. Agrmnt.  
W/ SLCSD

E. New Business - Extension of Municipal Cooperation Agreement

1. that the Board of Education authorize the Interim Superintendent of Schools to proceed with an extension of the Municipal Cooperation Agreement for Technology Services between Ticonderoga Central School District and Schroon Lake Central School District for the 2020-21 school year at an estimated fee of \$96,563.10 annually (Enc.), and

Establish  
Timetable for  
SOS Search

F. New Business - Superintendent of Schools Recruitment

1. that the Board of Education establish a timetable for recruitment of a successor Superintendent of Schools. The Board is collaborating with CVES on the process and timeline. The current timeline anticipates advertising in December 2020, meeting with stakeholder committee(s) in January 2021, interviewing in March 2021, and selecting a successor Superintendent in April 2021, with a desired start date of July 1, 2021, and

Approve Surplus  
of equipment

G. New Business - Surplus Equipment

1. that the Board of Education approve to surplus the following equipment:
  - 1993 - #62 HDCP Bus - VIN 2GDHG31JXP4519296
  - 1997 - F350 pick-up - VIN - 1FTHF36F8VEB36353
  - 2003 - #87 Ford - sm. Bus - VIN - 1FDWE35F83HB09592
  - 2003 - #89 Windstar Van - VIN - 2FMZA50463BB22834, and

Review Amended  
Policy 2160

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

1. that the Board of Education review the following enclosed amended Board Policy for approval and adoption:

Policy 2160 Code of Ethics (Amended) (Enc.).

First Reading - December 15, 2020  
Adoption January 21, 2021

7 Ayes      0 Nays      0 Abstain      Motion Carried

VI. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. New Superintendent of School Search
2. Board Committees
  - a. Superintendent Search Committee - Leerkes, Dedrick, Lenhart
  - b. Budget Committee - Wells, Russell, Rich

SOS Reports

B. Reports - Superintendent of Schools

1. Operations & Maintenance Department (Enc.)

Future Items

C. Future Items

1. Dec. 23 - Jan. 1      No School - Winter Break
2. Jan. 18, 2021      No School - Martin Luther King, Jr. Day
3. Jan. 21, 2021      Regular Board of Education Meeting  
6:00 p.m.
4. Feb. 15 - 19      No School - Mid Winter Break

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mrs. Lenhart, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss pending litigation at 6:31 p.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

2. It was moved by Mrs. Lenhart, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 6:55 p.m.

Adjourn to  
Ex. Session  
6:31 p.m.

Reconv. Reg.  
Session  
8:17 p.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

IX. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mrs. Lenhart, seconded by Mr. Dedrick, that the Board of Education adjourn from Regular Session at 6:56 p.m.

7 Ayes      0 Nays      0 Abstain      Motion Carried

ADJOURN  
8:18 p.m.

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Erin Hamel, District Clerk