

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, December 21, 2021 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russel
Erik Leerkes
James Wells, Sr.

John Dreimiller
Lynne Lenhart
Seanna Porter

Tracey Cross-Baker
Robert Dedrick, Sr.

Members Absent:

Eric Rich

Others Present:

Cynthia Ford-Johnston
Erin Hamel
Matt & Laurie Cossey

John Donohue
Tracy Price
Scott Nephew

Tim Rowland
Maria Bagneschi
Donna Watton

Call to Order by President Mark Russell at 6:00 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

12/22/21	Early Dismissal - Emergency Drill
12/23-31	No School - Winter Break
1/17/22	No School - Martin Luther King Jr. Day
1/20/22	Regular Board of Education Meeting
1/28/22	Early Dismissal for Students/Professional Development for Staff
2/15/22	Regular Board of Education Meeting
3/15/22	Regular Board of Education Meeting
3/21/22	2 Hour Delayed Start for Students/Professional Development for Staff

Public Participation

- Donna Watton spoke and gave update on CVES

Consent Agenda

MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to approve the consent agenda items 1 through and including 10;

1. **Agenda as Stands**
 - 1.1. December 21, 2021
2. **Approval of Minutes**
 - 2.1. November 17, 2021 (Enc.)
3. **Treasurer's Report** (Enc.)
4. **Schedule of Bills** (Enc.)
5. **Extra Classroom Funds Report** (Enc.)
6. **Internal Claims Auditor Report for the 2019-2020 and 2020-2021 school years** (Enc)
7. **Financial Statements and Independent Auditor's Report and associated District Corrective Action Plan submitted by Telling and Associates, CPA PC, for the year ended June 30, 2021** (Enc.)
8. **CSE, CPSE and 504 Plan Recommendations** (Enc.)
9. **Donation/Grant**
 - 9.1. \$100 to the Elementary School in Memory of Dan King from Seddon & James Beaty
 - 9.2. \$500 to the Portico Fund from John & Anne Dreimiller
 - 9.3. Donation of various books to the JSHS Library (Enc.)
 - 9.4. \$1,000 to the Portico Fund, \$1,000 to the Michael Bagneschi Scholarship & \$25 to the Unity Club from Margo Bagneschi
 - 9.5. \$40 to the Unity Club, Anonymous donation
 - 9.6. \$13,368.40 to the Backpack Program from the Fall Fundraising Campaign.
10. **Personnel** (Enc.) (Enc.)
 - 10.1. **Appointment**
 - 10.1.1. Taylor Bolton - Cleaner - Effective December 31, 2021
 - 10.1.2. Mandy Moore - Cleaner - Effective December 31, 2021
 - 10.1.3. Mary Lou Pelerin - Bus Driver - Effective January 5, 2022
 - 10.2. **Leave Request**

- 10.2.1. Michael Wallace, Sr. (Custodian) requests an extension to his leave as an unpaid medical leave, through February 28, 2021.
- 10.3. Extra-Curricular
 - 10.3.1. Modified Boys Basketball Coach - Gerald Hmura
 - 10.3.2. Scoreboard/Timekeeper (Basketball) - Jay Wells
- 10.4. Substitute/Temp On Call Employee
 - 10.4.1. Joanna Knight - Teacher, Teaching Assistant, Aide
 - 10.4.2. Diana Wood - Teacher
 - 10.4.3. Riley Manso - Teacher, Teaching Assistant, Aide

Motion Carried: 8-0

New Business

- 11. Use of Facilities Agreement for Mass Public Health Services (Enc.)
MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to authorize Interim Superintendent of Schools to sign the enclosed agreement with Essex County.
Motion Carried: 8-0
- 12. Approve the State Environmental Quality Review Act (SEQRA) Resolution
MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to approve the resolution.

BE IT RESOLVED that the Ticonderoga Central School District Board of Education, hereby declares the Ticonderoga Central School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the capital project 15-15-01-06-5-003-005.

CS Arch, architects appointed by the Board of Education have recommended to the Board of Education that the Board determine that the project 15-15-01-06-5-003-005 is a Type II action as that term is defined in the State Environmental Quality Review Act because the project involves: 1) maintenance or repair involving no substantial changes in an existing structure or facility (6 NYCRR §617.5[c][1], and 2) routine activities of educational institutions, including expansion facilities by less than 10,000 square feet of gross floor area (6 NYCRR §617.5 [c][8], and will not have a significant impact on the environment. The project is a Type II action, therefore not subject to further review under SEQRA.

Motion Carried: 8-0

- 13. Memorandum of Agreement (Enc.)
MOTION BY MRS. LENHART, SECONDED BY MRS. PORTER, to authorize Interim Superintendent of Schools to sign the enclosed agreement with Ticonderoga Teachers' Association.
Motion Carried: 8-0
- 14. Pilot Agreement (Enc.)
MOTION BY MR. DEDRICK, SECONDED BY MR. LEERKES, to authorize Interim Superintendent of Schools to sign the enclosed amended agreement previously approved in August 2021.
Motion Carried: 8-0

- 15. Policies for Review/Adoption
 - 15.1. Policy 5151 - Homeless Children (Revision) (Enc.)
Review 12/21/21, Adopt 1/20/22
 - 15.2. Policy 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives (Enc.)
Review 12/21/21, Adopt 1/20/22

Concluding Reports and Remarks

- 16. Superintendent's Reports/Remarks
Superintendent's Update - Cynthia Ford-Johnston
Fund Balance Report - Laurie Cossety
Technology Report (Enc.)
Operations & Maintenance Report (Enc.)
Transportation Report (Enc.)
Elementary School Activities Report (Enc.)
Jr. Sr. High School Activities Report (Enc.)

- 17. Board Discussion

Public Participation

Executive Session (if necessary)

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. LEERKES, to enter into Executive Session at 6:32 p.m. for discussion on: Negotiations

Motion Carried: 8-0

Reconvene

MOTION BY MR. DEDRICK, SECONDED BY MR. LEERKES, to Reconvene regular session at 7:32 P.M.

Motion Carried: 8-0

- 18. Administrative/Non-Contractual Employee Agreements

MOTION BY MRS. LENHART, SECONDED BY MR. DREIMILLER, to authorize Interim Superintendent of Schools to finalize and sign the Administrative Council Agreement, Confidential Managerial Support Employee Agreement and Supervisor Agreement.

Motion Carried: 8-0

Adjournment

MOTION BY MR. DEDRICK, SECONDED BY MR. LEERKES, to adjourn meeting at 7:40 p.m.

Motion Carried: 8-0

Erin Hamel, District Clerk