

REGULAR BOARD OF EDUCATION MEETING & BUDGET WORKSHOP
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, February 26, 2019
7:00 P.M.

“Sentinels for Excellence”

MINUTES

- | | |
|--|---|
| Members Present | Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, Tracey Cross-Baker, John Reale, Sr., Martin Fitzgerald II, |
| Mem. Absent | James Wells, Sr., Marissa Palandrani |
| Others Present | John McDonald, Jr., Erin Hamel, Laurie & Matt Cossey, John Garcia, Jr., John Donohue, Tracy Price, Elizabeth Hayes, Herb Tedford, Rick Merrill, Kim Powers, Diane Granger, Michele Young, Alex Smith, Maria Bagneschi, Marge Hurlburt, Kendra McCoy, Brittini Phinney, Robert Dedrick, Jennee Iturrino, Steve Boyce, Tim Rowland, Marge Cross, Chloe Baker, Sabrina Frasier, Bob Porter |
| Call to Order | I. CALL TO ORDER

Mr. Russell called the meeting to order at 7:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. John McDonald, Jr.

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS |
| Key Club Presentation | A. Key Club - Snack Shack

V. BUDGET WORKSHOP |
| Budget Discus. | A. Budget Discussion - Dr. John McDonald, Jr.

VI. PUBLIC PARTICIPATION

A. Robert Dedrick Spoke - Kiwanis Club Supports Key Club Snack Shack

VII. RECOMMENDED ACTIONS |
| Approve Minutes | A. Approval of Financial Items

1. a. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on January 15, 2019, and |
| Acknowledge Sched. of Bills, Budget Transfer, Internal Claims Audit Rept. & ECAF Rept. | b. acknowledge receipt of the monthly Financial Reports, and

c. approve the Schedule of Bills for payment, and

d. acknowledge receipt of the Internal Claims Auditor Report for the 2017-18 school year, and

e. acknowledge receipt of the Extra Classroom Activity Fund Report for January dated February 8, 2019 (Enc.), and |

Award Bids
from St.
Lawrence-
Lewis BOCES

2. that the Board of Education award the following bids from the St. Lawrence-Lewis BOCES Cooperative Bid for the 2019-20 school year:

COMMODITY	VENDOR	PRICE
Heating Fuel (HS)	MX Petroleum	\$2.1980 (fixed)
Heating Fuel (EMS)	Adirondack	\$2.5246 (fixed)
ULSD/Kerosene	MX Petroleum	\$2.4980 (fixed) (\$2.6980 80/20 Blend)
Propane (HS/EMS/Bus)	Suburban	\$1.2750 (fixed)
Gasoline	MX Petroleum	\$1.7891 (fluctuating).

7 Ayes 0 Nays 0 Abstain Motion Carried

B. Personnel

Appt. L.
Trepanier
T. Aide

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education approve the appointment of Laurie Trepanier as a Teacher Aide upon her successful completion of her probationary appointment effective March 5, 2019 (Enc.), and

Appt. C. Jarin-
Woods
T. Aide

2. that the Board of Education approve the appointment of Cori Jarin-Woods as a Teacher Aide upon her successful completion of her probationary appointment effective March 5, 2019 (Enc.), and

Appt. C.
Hathaway
T. Aide

3. that the Board of Education approve the appointment of Christine Hathaway as a Teacher Aide upon her successful completion of her probationary appointment effective March 5, 2019 (Enc.), and

Appt. N.
Sheehan PT
Child Associate

4. that the Board of Education approve the appointment of Nadine Sheehan as a Part-Time Child Associate upon her successful completion of her probationary appointment effective March 5, 2019 (Enc.), and

LOA J.
MacAlpine
T. Assist

5. that the Board of Education approve an Intermittent Leave of Absence for Julie MacAlpine as a Teaching Assistant to be paid from her sick/personal leave time, if available, for the 2018-19 school, under the Family and Medical Leave Act (Enc.), and

Accept. Resign
Retire. J.
MacAlpine T.
Assist.

6. that the Board of Education accept the resignation, for retirement purposes, of Julie MacAlpine as a Teaching Assistant effective July 1, 2019 (Enc.), and

Approve Temp.
Appt. D. Cook
T. Assist.

7. that the Board of Education, appoint David Cook to a temporary appointment to the position of Teacher Assistant at a salary of \$19,920 based on Step 1 (to be prorated) for the 2018-19 school year effective January 23, 2019 (Enc.), and

Approve
Sub/Temp On
Call Emps.

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

Clare Lafountain- Teaching Assistant, Teacher Aide,
Secretary (Enc.), and

Approve Temp
Appt. G.
Swajger MS
Science Tchr.

9. that the Board of Education approve a temporary appointment of Glenn Swajger as an uncertified Middle School Science Teacher for the 2018-19 school year at Step 1, MS (\$45,300 to be prorated) effective February 1, 2019 (Enc.), and

LOA K. Paige
Math Tchr.

10. that the Board of Education approve a Leave of Absence for Kasey Page as a Mathematics Teacher to be paid from her sick/personal leave time, if available, beginning February 14, 2019 with an expected return to work date of March 28, 2019, waiting physician release, under the Family and Medical Leave Act (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. Leerkes, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 2/12/19		
Meeting Date	Committee	Meeting Reason
1/10/19	CSE	Reevaluation
1/10/19	CSE	Reevaluation
1/10/19	CSE	Reevaluation
1/10/19	CSE	Reevaluation
1/10/19	CSE	Reevaluation
1/10/19	504	Initial Determination
1/10/19	CSE	Reevaluation
1/10/19	CSE	Initial Determination
1/10/19	CSE	Initial Determination
1/11/19	CSE	Initial Determination
1/11/19	CSE	Initial Determination
1/14/19	CPSE	Initial Determination
1/14/19	CSE	Requested Review
1/16/19	CSE	Initial Determination
1/16/19	504	Initial Determination
1/18/19	CSE	Initial Determination
1/18/19	504	Initial Determination
1/28/19	504	Amendment no meeting
1/29/19	CPSE	Amendment no meeting
1/30/19	CSE	Amendment no meeting
1/31/19	CPSE	Initial Determination
1/31/19	CPSE	Requested Review
2/1/19	CSE	Transfer in take
2/1/19	CSE	Transfer in take
2/6/19	CSE	Manifestation Determination (Enc.), and

Accept
Donation

D. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:

a. Donation of \$50 to the James McKee Lonergan Scholarship in memory of James Barry Lonergan from Carol & James Hirst, and

Approve Joint
Agreement
Resolution

E. New Business - Resolution to Enter Into a Joint Agreement with
CEWW BOCES and the Other Sixteen (16) Component School
Districts of the BOCES

1. that the Board of Education approve the following
resolution:

AUTHORIZING SAID SCHOOL DISTRICT TO ENTER INTO A JOINT AGREEMENT WITH THE CLINTON-ESSEX-WARREN-WASHINGTON COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES D/B/A CHAMPLAIN VALLEY EDUCATIONAL SERVICES ("THE "CEWW BOCES"), AND THE OTHER SIXTEEN (16) COMPONENT SCHOOL DISTRICTS OF THE BOCES FOR THE ACQUISITION OF LAND AND RELATED BUILDINGS, CONSTRUCTION OF RENOVATIONS, ALTERATIONS, ADDITIONS AND IMPROVEMENTS TO EXISTING BUILDINGS, ALL TO INCLUDE RELATED DEMOLITION, CONSTRUCTION, RENOVATIONS, SITE IMPROVEMENTS, FURNISHINGS, FIXTURES AND EQUIPMENT REQUIRED FOR SUCH PURPOSES, ARCHITECTURAL FEES, GENERAL, MECHANICAL, ELECTRICAL, PLUMBING, ABATEMENT, AND SITE CONSTRUCTION WORK FOR RECONSTRUCTION AND ALTERATIONS, UPGRADE WORK TO VARIOUS BUILDING SYSTEMS AND COMPONENTS PURSUANT TO SECTION 1950 OF THE EDUCATION LAW AND FOR THE ALLOCATION OF THE COSTS OF SUCH CONSTRUCTION AMONG THE COMPONENT SCHOOL DISTRICTS OF THE BOCES.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TICONDEROGA CENTRAL SCHOOL DISTRICT (by a vote of not less than a majority of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Ticonderoga Central School District (the "School District") is hereby authorized to enter into the Joint Agreement with the BOCES and the other sixteen (16) component school districts in the BOCES, a copy of which is attached hereto as Exhibit A, which Joint Agreement was approved by the BOCES at its January 17, 2019 meeting and which provides for the acquisition of land and related buildings, construction of renovations, alterations, additions and improvements to existing buildings, all to include related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components. Said Joint Agreement, in addition to providing for all other matters deemed necessary and proper, (i) sets forth the cost of such construction of additions and improvements to various BOCES buildings and costs incidental thereto and (ii) provides for an allocation and apportionment of a portion of said costs among the seventeen (17) component school districts, including the Ticonderoga Central School District, on the equitable basis set forth in said Joint Agreement, and further sets forth the portion of the costs, and the schedule of payment of said costs by each of the seventeen (17) component school districts, including the Ticonderoga Central School District.

Section 2. The President of the Board, the chief fiscal officer of the School District, and in his absence the Vice President of the Board, is hereby authorized and directed to execute said Joint Agreement for and on behalf of the School District.

Section 3. The School District hereby agrees to take any and all actions necessary as required by said Joint Agreement to accomplish the purposes and intent of said Joint Agreement.

Section 4. This resolution shall take effect immediately (Enc.), and

Authorize BOE
Pres. to Sign
Joint
Agreement w/
CEWW BOCES

- F. New Business - Authorize the Board President to Sign Joint Agreement with CEWW BOCES
1. that the Board of Education authorize the Board President to sign the Joint Agreement with CEWW BOCES and the Sixteen (16) Other Component Districts, effective March 1, 2019 (Enc.), and

Create MS
Drama Club
ECF Acct.

- G. New Business - Create A Middle School Drama Club Extracurricular Fund Account
1. that the Board of Education approve the creation of a Middle School Drama Club Extracurricular Fund Account, and

Authorize SOS
to Sign CFES
Agreement

- H. New Business - Authorize the Superintendent of Schools to Sign Agreement with CFES Brilliant Pathways
1. that the Board of Education authorize the Superintendent of Schools to sign the Gear Up Agreement with CFES Brilliant Pathways (Enc.), and

Approve/Adopt
Display of Flag
Policy

- I. New Business - Approval and Adoption of the Display of Flag Policy
1. that the Board of Education approve and adopt the following enclosed Board Policy:

Policy 4311.1 Display of Flag (Enc.), and

First Reading - February 26, 2019
Adoption - March 19, 2019

Approve/Adopt
Non-Resident
Tuition Policy

- J. New Business - Approval and Adoption of the Admission of Certain Non-Resident Tuition Students
1. that the Board of Education approve and adopt the following enclosed Board Policy:

Policy 5152 Admission of Certain Non-resident Tuition Students (Enc.).

First Reading - February 26, 2019
Adoption - March 19, 2019

7 Ayes 0 Nays 0 Abstain Motion Carried

VIII. INFORMATIONAL ITEMS

Board
Discussion

- A. Board Discussion
1. Audit Committee Policy Draft (Enc.)

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

- A. Future Items
1. March 2, 2019 Middle School Play - 6:30 p.m. (Saturday)
 2. March 16, 2019 Elementary School Play - 6:30 p.m. (Saturday)

Future Items
(Cont.)

3. March 19, 2019 Budget Workshop & Regular Board of Education Meeting High School Cafeteria 7:00 p.m.
4. March 21, 2019 Pops Concert -7:00 p.m.
5. April 5, 2019 Drama Production - 7:00 p.m.
6. April 6, 2019 Drama Production - 7:00 p.m. (Saturday)
7. April 9, 2019 Special Board of Education Meeting 2019-20 Budget High School Cafeteria 7:00 p.m.
8. April 15 - 22 NO SCHOOL - Spring Break
9. April 22, 2019 Petitions Due from Candidates for Board of Education District Clerk's Office 4:00 p.m.
10. April 25, 2019 Regular Board of Education Meeting & Hearing & Adoption of 2019-20 Budget High School Cafeteria - 7:00 p.m.
11. May 14, 2019 Voter Registration - Ticonderoga High School Lobby & Hague Community Center 1:00 p.m. - 5:00 p.m.
12. May 14, 2019 Public Hearing on the Budget - High School Cafeteria 7:00 p.m.
13. May 21, 2019 Vote on Proposed 2019-20 Budget and Election of Board of Education Members - High School Lobby and Hague Community Center - 12:00 noon - 8:00 p.m.
14. May 21, 2019 High School Spring Concert - High School Auditorium 7:00 p.m.
15. May 21, 2019 Special Board of Education Meeting - High School Lobby 8:30 p.m. - Declare Results of Budget Vote

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to
Exc. Session at
7:59 p.m.

1. It was moved by Mrs. Cross-Baker, seconded by Mrs. Porter, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:59 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to
Reg. Session at
8:36 p.m.

2. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education reconvene to Regular Session at 8:36 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

ADJOURN
8:40 p.m.

XI. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education adjourn from Regular Session 8:40 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk