

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, February 9, 2021 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell
Erik Leerkes
Jim Wells, Sr.

Tracey Cross-Baker
Seanna Porter
John Bartlett

Eric Rich
Robert Dedrick, Sr.
Lynne Lenhart

Others Present:

Cynthia Ford-Johnston
Erin Hamel
John Donohue
Scott Nephew

Tracy Price
Matt & Laurie Cossey
Rick Merrill
Robert Sutphen

Marge Hurlburt
Mike Itturino
Jim & Kathy Marshall

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

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

2/12/21 - Early Dismissal Emergency Drill: 1:20 p.m.(ES)(Parent Pick-up 12:50 p.m.)
1:30 p.m. (St. Mary's)
1:40 p.m. (JSHS)

2/15 – 19/21 - No School – Mid Winter Break
2/23 - Special Board of Education Meeting - 6:00 p.m.
3/16/21 - Budget Workshop & Board of Education Meeting – 6:00 p.m.
3/30/21 - Board of Education Meeting Regarding 2021-22 Budget – 6:00 p.m.
4/5 – 9/21 - No School – Spring Break
4/20/21 - Board of Education Meeting, Hearing & Budget Adoption – 6:00 p.m.

1. Public Participation

2. Consent Agenda

MOTION BY MRS. LENHART, SECONDED BY MR. WELLS, to approve the consent agenda items 2.1 through and including 2.8;

2.1. Agenda as Stands

2.1.1. February 9, 2021

2.2. Approval of Minutes (Enc.)

2.2.1. January 21, 2021

2.3. Treasurer's Report (Enc.)

2.4. Schedule of Bills (Enc.)

2.5. Extra Classroom Funds Report for January (Enc.)

2.6. CSE, CPSE and 504 Plan Recommendations (Enc.)

2.7. Donations/Grants:

2.7.1. Winter Apparel for the Project Warmth Program from the Elks
2.7.2. \$500 for the Ticonderoga Middle School from R.L. Vallee, Inc.

2.8. Personnel (Enc.)

2.8.1. Resignations/Retirements

2.8.1.1. Mary C. Hunsdon – Cleaner - for the purpose of retirement – 25 yrs. - effective June 30, 2021
2.8.1.2. Mary Cavitt – Cleaner – for the purpose of retirement – 20 yrs. - effective June 30, 2021
2.8.1.3. MaryLou Pelerin – Bus Driver – for the purpose of retirement – 27 yrs. – effective June, 30, 2021
2.8.1.4. Lisa Huestis – Elementary Teacher – for the purpose of retirement – 26 yrs. – effective June 30, 2021
2.8.1.5. Frank Shaw – Science Teacher – for the purpose of retirement – 22 yrs. – effective June 30, 2021
2.8.1.6. Kelly Woods – Teaching Assistant – for the purpose of retirement – 30 yrs. – effective June, 30, 2021

2.8.2. **Leave Request**

- 2.8.2.1. Sheri Osier (Teacher Aide) request paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective February 8, 2021 with an expected return to work date of March 1, 2021

2.8.3. **Appointments**

- 2.8.3.1. Melynda Swinton – Food Service Helper – Effective March 2, 2021
2.8.3.2. Julie Charboneau – School Nurse – Effective March 5, 2021

2.8.4. **Coaches 2020-21** (Compensation for coaches to be determined)

- 2.8.4.1. Kendra McCoy - Modified Girls Basketball
2.8.4.2. Dan Dorsett - Varsity Girls Basketball
2.8.4.3. Todd Mitchell - Modified Boys Basketball
2.8.4.4. Joe Defayette - Varsity Boys Basketball

Motion Carried: 9-0

3. **Items Removed from Consent Agenda**

- 3.1. MOTION BY MR. WELLS, SECONDED BY MRS. PORTER, to approve **Abolishment of Position**

BE IT RESOLVED, that based upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the following position:

- 3.1.1. Teaching Assistant – Carly Tubbs (least senior)– Excessed Effective January 29, 2021

Motion Carried: 9-0

4. **Old Business** (Indicates items to be discussed)5. **New Business**

- 5.1. MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. RICH, to Review/Adopt Policy 1900 (Review February 9, 2021, Adopt March 16, 2021) (Enc.)

Motion Carried: 9-0

- 5.2. Discussion of Preparedness Plan for Winter Sports (Enc.)

- 5.2.1. MOTION BY MR. WELLS, SECONDED BY MRS. LENHART, to approve the Preparedness Plan for Winter Sports

Motion Carried: 9-0

6. **Concluding Reports and Remarks**

- 6.1. **Superintendent's Reports/Remarks** (Enc.)

- 6.1.1. COVID/School Safety Update
6.1.2. Technology Report (Enc.)

- 6.2. **Board Member Remarks**

- 6.2.1. Committee Reports:
6.2.1.1. Superintendent Search (Enc.)
6.2.1.2. Negotiations
6.2.1.3. Budget

7. **Public Participation**8. **Executive Session (if necessary)**

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to go into Executive Session for discussion on:

- 8.1. **Negotiations**

Motion Carried: 9-0

TIME IN: 6:26 p.m.

TIME OUT: 7:47 p.m.

9. **New Business**

- 9.1. MOTION BY MRS. LENHART, SECONDED BY MRS. CROSS-BAKER, to approve the extension of the notification date set forth in Article XX B-4 of the Collective Bargaining unit for any teacher to provide notice to the District to Thursday, February 25, 2021 for this year only. In addition any bargaining unit member who will be 52 ½ before June 30, 2021 and meets all criteria outlined in Article XX for Retirement Benefit Compensation, excluding Article XX B-3 may be eligible for all other District provided compensation outlined in Article XX if notice is given by February 25, 2021, for this year only.

Motion Carried: 9-0

10. **Adjournment**

- MOTION BY MR. LEERKES, SECONDED BY MRS. CROSS-BAKER, to adjourn meeting at 7:55 p.m.

Motion Carried: 9-0

Erin Hamel, District Clerk