

REGULAR BOARD OF EDUCATION MEETING & BUDGET WORKSHOP
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, March 15, 2022 at 6:00 p.m.
Board Conference Room

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell	Tracey Cross-Baker	Eric Rich
Erik Leerkes	Seanna Porter	Robert Dedrick, Sr.
James Wells, Sr.	John Dreimiller	Lynne Lenhart

Others Present:

Cynthia Ford-Johnston	Maria Bagneschi	Marjorie Hurlburt
Erin Hamel	John Woods	Tim Roland
Matt & Laurie Cossey	Donna Watton	Raisa Ihnat
Scott Nephew	Evan Mack	Warren King
John Donohue	Rick Merrill	Richard Stomer
Tracy Price	Mike Iturrino	David Howson

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

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

3/17/22	Pops Concert
3/21/22	2 Hour Delayed Start for Students/Professional Development for Staff
4/1&2/22	Drama Club Play
4/05/22	Special Meeting - Budget Workshop
4/9/22	Spring Coffee House
4/9/22	Elementary School Play
4/13/22	Regular Board of Education Meeting/Budget Adoption

Budget Workshop (Enc.)

Budget Discussion - Mrs. Ford-Johnston/Laurie Cossey

Public Participation

- Donna Wotton - Federal Aid Rural Business Grant
- Mike Iturrino & Evan Mack - We Are Instrumental Program

Consent Agenda

MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to approve the consent agenda items 1 through and including 8;

1. **Agenda as Stands**
 - 1.1. March 15, 2022
2. **Approval of Minutes**
 - 2.1. February 15, 2022 (Enc.)
3. **Treasurer's Report (Enc.)**
4. **Schedule of Bills (Enc.)**
5. **Extra Classroom Funds Report (Enc.)**
6. **CSE, CPSE and 504 Plan Recommendations (Enc.)**
7. **Donation/Grant**
 - 7.1. \$250 to the Quiz Bowl & \$1,000 to the Portico Fund from Janet & Christopher Mallon
 - 7.2. \$250 to the Elementary School in memory of Daniel King from Belden Property Services, LLC
8. **Personnel (Enc.)**
 - 8.1. **Appointment**
 - 8.1.1. Jada Beaudet - School Secretary - Effective March 21, 2022
 - 8.2. **Retirement**
 - 8.2.1. Diane Smith - Speech Language Pathologist - 13 yrs - Effective June 30, 2022
 - 8.3. **Leave Request**
 - 8.3.1. Michael Wallace, Sr. (Custodian) requests an extension to his unpaid medical leave, through June 30, 2022.
 - 8.4. **Extra-Curricular**
 - 8.4.1. JV Baseball Coach - Gerald Hmura
 - 8.4.2. Modified Baseball Coach - Michael Graney

- 8.5. **Election Inspectors; May Budget Vote**
8.5.1. Jean McKee - Chairperson/Chief Election Inspector (Ti)
8.5.2. Cheryl O'Connor - Election Inspector (Ti)
8.5.3. David Rutkowski - Election Inspector (Ti)
8.5.4. Laurie Cossey - Election Inspector (Ti)
8.5.5. Anne Michalak - Election Inspector (Ti)
8.5.6. Lori Fuller - Election Inspector(Ti)
8.5.7. Jackie Andersen - Election Inspector (Ti)
8.5.8. Michelle Gautreau - Chief Election Inspector (Hague)
8.5.9. Michelle Litus - Election Inspector (Hague)
8.5.10. Rick Carpenter - Machine Tech
- 8.6. **Substitute/Temp On Call Employee**
8.6.1. Nicole Green - Teacher, Teaching Assistant, Aide
8.6.2. Alexis Santose - Teaching Assistant, Aide

Motion Carried: 9-0

New Business

9. **2022-2023 School Calendar (Enc.)**
MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to adopt the 2022-2023 school calendar.
Motion Carried: 9-0
10. **Adirondack Community Action Program, Inc. Head Start Agreement (Enc.)**
MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to authorize the Interim Superintendent of Schools to sign the agreement.
Motion Carried: 9-0
11. **John G. Waite, Associates, Architects Proposal (Enc.)**
MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to approve the proposal for architectural services.
Motion Carried: 9-0

Concluding Reports and Remarks

12. **Superintendent's Reports/Remarks**
Superintendent's Update - Cynthia Ford-Johnston
Operations & Maintenance Report (Enc.)
Technology Report (Enc.)
Transportation Report (Enc.)
Elementary School Activities Report (Enc.)
Jr. Sr. High School Activities Report (Enc.)
13. **Board Discussion**
- Tracey Cross-Baker - New York District Key Club
 - Eric Rich - Indoor Track & Field

Public Participation

Executive Session (if necessary)

MOTION BY MR. RICH, SECONDED BY MRS. CROSS-BAKER, to enter into Executive Session at 6:31 p.m. for discussion on: Negotiations & Pending Litigation

Motion Carried: 9-0

Reconvene

MOTION BY MR. DEDRICK, SECONDED BY MR. LEERKES, to reconvene regular session at 7:39 p.m.

Motion Carried: 9-0

Adjournment

MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to adjourn meeting at 7:40 p.m.

Motion Carried: 9-0

Erin Hamel, District Clerk