

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Wednesday, June 1, 2022 at 4:30 p.m.
Board Conference Room

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell
Erik Leerkes
Eric Rich

John Dreimiller
Lynne Lenhart
Robert Dedrck

Tracey Cross-Baker
Seanna Porter

Members Absent:

Jame Wells, Sr.

Others Present:

Cynthia Ford-Johnston
Erin Hamel

Laurie Cossey
Marge Hurlburt

Maria Bagneschi
Nancy Rich

Call to Order by President Mark Russell at 4:30 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Public Participation

Executive Session

MOTION BY MR. RICH, SECONDED BY MR. DREIMILLER, to enter into Executive Session at 4:34 p.m. for discussion on: Negotiations

Motion Carried: 8-0

Reconvene

MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to reconvene regular session at 5:26 p.m.

Motion Carried: 8-0

New Business

1. **Ticonderoga Teachers' Association**

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. LEERKES, to ratify the enclosed Memorandum of Agreement dated July 1, 2022 through June 30, 2027 by and between the Ticonderoga Central School District and the Ticonderoga Teachers' Association and authorize the Interim Superintendent of School to execute said Memorandum of Agreement.

Motion Carried: 7-0, Abstain: 1(E. Rich)

Consent Agenda

MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to recommend the Board of Education approve the consent agenda items 2 through and including 3;

2. **Agenda as Stands**

2.1. June 1, 2022

3. **Personnel (Enc.)**

3.1. **Advisor 2021-2022**

3.1.1. Volunteer Junior Senior High School Student Council Advisor - Maria Bagneschi

3.2. **Probationary Appointments**

3.2.1. Upon the recommendation of the Interim Superintendent, Annelise Jensen, who is Initially Certified in the English Language Arts 7-12 area, is hereby appointed to the position of English Language Arts tenure area for a probation period commencing on August 31, 2022 and anticipated to end on September 1, 2025. Salary for the 2022-23 school year is based on Step 6, MS.

Motion Carried: 8-0

New Business

4. **Interim Superintendent of Schools Employment Agreement (Enc.)**

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DEDRICK, to authorize the Board President to execute the enclosed Employment Agreement dated July 1, 2022 through June 30, 2023 by and between the Board of Education of Ticonderoga Central School District and Mrs. Ford-Johnston.

Motion Carried: 8-0

5. **Recommendation to Reject Bids (Enc.)**

MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to recommendation that the Board of Education resolve to reject all bids received, for the 2021 Capital Outlay, Bus Garage CSArch Project No. 184-2101, and with minor changes in scope, authorize issuance to revised bid documentation for "re-bid" of the project.

Motion Carried: 8-0

6. **Memorandum of Agreement (Enc.)**
MOTION BY MR. DEDRICK, SECONDED BY MR. LEERKES, to authorize Interim Superintendent of Schools to sign the enclosed agreement with Ticonderoga Teachers' Association.

Motion Carried: 7-0, Abstain: 1(E. Rich)

7. **Memorandum of Agreement (Enc.)**
MOTION BY MR. LEERKES, SECONDED BY MRS. CROSS-BAKER, to authorize Interim Superintendent of Schools to sign the enclosed agreement with Ticonderoga Support Services Association.

Motion Carried: 7-0, Abstain: 1(M. Russell)

8. **Public Health Emergency Compensation**
MOTION BY MR. LEERKES, SECONDED BY MRS. LENHART, that in recognition of the extent of required work beyond the traditional hours of job responsibility, Ticonderoga Central School District Board of Education approves the payments of Public Health Emergency Compensation to all District employees as outlined in the appropriate Memorandum of Understanding with the TTA and TSSA collective bargaining agreements and authorizes the Interim Superintendent of Schools to compensate those employees whose positions are among the non-contractual employee pool at the levels commensurate with their duties.

Motion Carried: 8-0

Public Participation

Board Discussion

- Board Member Representative for graduation - Tracey Cross-Baker

Adjournment

MOTION BY MR. LEERKES, SECONDED BY MR. RICH, to adjourn meeting at 5:31 p.m.

Motion Carried: 8-0

Erin Hamel, District Clerk