

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, June 14, 2022 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Erik Leerkes
Eric Rich

John Dreimiller
Robert Dedrck

Tracey Cross-Baker
Seanna Porter

Members Absent:

Mark Russell

Jame Wells, Sr.

Lynne Lenhart

Others Present:

Cynthia Ford-Johnston
Erin Hamel

Laurie & Matt Cossey
Scott Nephew

Maria Bagneschi
Marge Hurlburt

Call to Order by Vice President Erik Leerkes at 6:00 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

June 22 CV-TEC Graduation
June 24 Conference Day for Staff
June 25 Graduation at 9:00 a.m. Sentinel Field
July 5-28 Sentinel Summer Club

Public Participation

Public Hearing

- American Rescue Plan (ARP) Funding (Enc.) - Cynthia Ford-Johnston & Laurie Cossey

Consent Agenda

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

1. **Agenda as Stands**
 - 1.1. June 14, 2022
2. **Approval of Minutes**
 - 2.1. May 17, 2022 (Enc.)
 - 2.2. June 1, 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**
 - 1.1. \$250 to the Life-Skills Field Trip from the Ticonderoga Alumni Association (Sentinel Support Fund)
 - 1.2. \$150 to the Life-Skills Field Trip from Ticonderoga Revitalization Alliance Inc.
 - 1.3. \$600 to the Key Club for a Pizza Warmer from Designer Associates LLC
 - 1.4. \$25 to the Portico Fund from Glen & Melinda Chapman
8. **Personnel (Enc.) (Enc.)**
 - 8.1. **Rescind Resignation**
 - 8.1.1. Charles Granger - Cleaner - Resignation approved on May 17, 2022
 - 8.2. **Resignation**
 - 8.2.1. Kevin Signor - Cleaner - Effective May 11, 2022 (Due to appointment as a Custodian)
 - 8.2.2. Melissa Fuller - Food Service Helper - Effective June 24, 2022
 - 8.2.3. Kaitlin Diskin - Speech and Language - Effective May 23, 2022
 - 8.3. **Retirement**
 - 8.3.1. Lorraine Belden - DEMO - 24yrs - Effective June 30, 2022
 - 8.3.2. Denise Smith - Library Clerk - 23yrs - Effective June 30, 2022
 - 8.3.3. Shari O'Bryan - Elementary Teacher - 28yrs - Effective June 30, 2022
 - 8.4. **Leave Request**
 - 8.4.1. **Danielle Palandrani** (School Secretary) requests a paid leave, to be paid from sick/ personal time if available, under Family Medical Leave Act, effective June 7, 2022 with an expected return to work date of June 27, 2022, awaiting a physician release.

- 8.5. **Probationary Appointments**
- 8.5.1. Upon the recommendation of the Interim Superintendent, Teena O'Connor is hereby appointed to the position of Food Service Helper for a probation period commencing on August 31, 2022 at a salary of \$13,945 based on Step 1 for the 2022-23 school year.
- 8.5.2. Upon the recommendation of the Interim Superintendent, Amy Van Gorp, is hereby appointed to the position of Speech and Language Pathologist for a probationary period commencing on August 31, 2022. Salary for the 2022-2023 school year is \$63,750 based on Step 11 MS (.6 FTE) (to be prorated).
- 8.6. **Temporary Appointment**
- 8.6.1. Part-Time Tech Helper (6/27/22 - 8/26/22) - Keisha Spring
- 8.6.2. Part-Time Tech Helper (6/27/22 - 8/26/22) - Makenna Stoddard
- 8.6.3. Upon the recommendation of the Interim Superintendent, Michaela Fitzgerald, is hereby appointed, for the 2022-2023 school year, to the temporary position of Special Education Teacher (uncertified), at a salary of \$47,500 based on Step 3, BA.
- 8.6.4. Upon the recommendation of the Interim Superintendent, Bridget Torres, is hereby appointed, for the 2022-2023 school year, to the temporary position of Special Education Teacher (uncertified), at a salary of \$59,475 based on Step 7, MS+12.
- 8.7. **Elementary Summer School (7/5/22 - 7/28/22, 3.5 hrs./day Tuesday - Thursday)**
- 8.7.1. Kindergarten Teacher - Colleen Walraven
- 8.7.2. 1st Grade Teacher - Deirdre Donohue
- 8.7.3. 2nd Grade Teacher - Theanda Burgey
- 8.7.4. 3rd Grade Teacher - Diane Granger
- 8.7.5. 4th Grade Teacher - Kathy Moore
- 8.7.6. 5th Grade Teacher - Michelle Young
- 8.7.7. 6th Grade Teacher - Brittni Phinney
- 8.7.8. Special Education Teachers - Michelle Eggleston, Jessica St. John
- 8.7.9. Teaching Assistants - AnnMarie Elethorp
- Jr. Sr. High School Summer School (7/5/22 - 7/28/22, 3.5 hrs./day Tuesday - Thursday)**
- 8.7.10. Science Teacher - Jennee Iturrino
- 8.7.11. Social Studies Teacher - Jay Wells
- 8.7.12. Mathematics Teachers - Amber Wright
- 8.7.13. English Language Arts Teachers - Kyle Lang, Maria Bagneschi
- Special Education Summer School (7/4/22 - 8/12/2022)**
- 8.7.14. Itinerant Special Education Teacher - Jodi Drinkwine
- 8.7.15. Itinerant Occupational Therapist - Sarah LaPointe
- 8.7.16. Itinerant Speech Teacher - Diane Smith
- 8.7.17. 8:1:1 Elementary Life Skills Teacher - Kari Michalak
- 8.7.18. 8:1:1 Elementary Teaching Assistant - Cassie LaPier
- 8.7.19. 8:1:1 Elementary Teacher Aide - Theresa Sharkey
- 8.7.20. 8:1:1 Jr. Sr. High School Life Skills Teacher - Alex Blanchard
- 8.7.21. 8:1:1 Jr. Sr. High School Teaching Assistant - Cindy Mitchell
- 8.7.22. 8:1:1 Jr. Sr. High School Teacher's Aide - Sheri Osier
- 8.7.23. Summer School Substitute - Meegan Shaw

Motion Carried: 6-0

New Business

9. **2022-2023 School Year Board of Education Schedule of Meeting Dates**
MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to approve meeting dates.

July 12, 2022	2nd Tuesday (at 5:00 p.m.)
August 23, 2022	4th Tuesday
September 20, 2022	3rd Tuesday
October 18, 2022	3rd Tuesday
November 15, 2022	3rd Tuesday
December 20, 2022	3rd Tuesday
January 19, 2023	3rd Thursday
February 13, 2023	2nd Monday
March 21, 2023	3rd Tuesday
April 20, 2023	3rd Thursday (Budget Adoption)
May 16, 2023	3rd Tuesday*
June 13, 2023	2nd Tuesday

Budget Vote & Board Member Election will be held Tuesday, May 16, 2023

Board of Education Meetings are held at 6:00 p.m.

**The May 16th Board Meeting will be held at 8:30 p.m. with Budget Vote and Board Member Election results scheduled to be accepted at this meeting.*

Motion Carried: 6-0

10. **CEWW BOCES Special Education School Aged Summer School for 2023 Resolution**
MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to approve resolution.

WHEREAS, the Ticonderoga Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Ticonderoga Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Ticonderoga Central School District intends to participate in the 2023 Special Education School-Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2023 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2022, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2023 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

Motion Carried: 6-0

11. **2022-2023 Cooperative Purchasing Resolution**

MOTION BY MR. RICH, SECONDED BY MRS. CROSS-BAKER, to approve resolution.

Be it resolved that the Ticonderoga School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2022-2023 school year.

Motion Carried: 6-0

12. **Policies for Review**

- 12.1. **Policy 1050 Annual District Meeting (Enc.)**
Review 6/14/22, Adopt Policy 7/12/22

Concluding Reports and Remarks

13. **Superintendent's Reports/Remarks**

Superintendent's Update - Cynthia Ford-Johnston
Operations & Maintenance Report (Enc.)
Transportation Report (Enc.)
Elementary School Activities Report (Enc.)

14. **Board Discussion**

Public Participation

Executive Session (if necessary)

MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to enter into Executive Session at 6:26 p.m. for discussion on: Employment History of a Particular Person(s), Negotiations or Pending Litigation.

Motion Carried: 6-0

Reconvene

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DREIMILLER, to reconvene regular session at 7:02 p.m.

Motion Carried: 6-0

Adjournment

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. DREIMILLER, to adjourn meeting at 7:04 p.m.

Motion Carried: 6-0

Erin Hamel, District Clerk