

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, June 23, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/j.php?MTID=e832ee2b92829984543fe115371408914>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 129 722 0918

“Sentinels for Excellence”

AGENDA

- | | |
|---|---|
| Members Present | Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, James Well, Sr., Tracey Cross-Baker, Eric Rich |
| Mem. Absent | Martin Fitzgerald II, John Reale, Sr. |
| Others Present | John Donohue, Erin Hamel, Matt & Laurie Cossey, Tracy Price, Cynthia Johnston, Scott Nephew, Robert Dedrick, Sr., Jennee Iturrino, Danielle Palandrani, Kathy Marshall, Call-in |
| Call to Order | I. CALL TO ORDER - Mr. Russell at 6:00 p.m.
II. PLEDGE OF ALLEGIANCE
III. EXECUTIVE SESSION
A. Adjournment to Executive Session |
| Adjourn to Ex. Session at 6:03 p.m. | 1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:03 p.m.
7 Ayes 0 Nays 0 Abstain Motion Carried |
| Reconvene to Reg. Session at 6:20 p.m. | 2. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 6:20 p.m.
7 Ayes 0 Nays 0 Abstain Motion Carried |
| | IV. PUBLIC PARTICIPATION
V. RECOMMENDED ACTIONS
A. Approval of Financial Items |
| Approve Minutes | 1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Meeting held on May 28, 2020, and the Special Board of Education Meeting held on June 17, 2020, and |
| Acknowledge Mthly Fin. Rept., Sched. Of Bills, & 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 Extra Classroom Activity Fund Report for May dated June 8, 2020, and |

Approve Part.
St. Lawrence
/Lewis BOCES
Co-op. Pur.
Agreement

2. 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 2020-2021 school year, and

B. Personnel

Auth. SOS to Sign
Agr. w/TTA

1. that the Board of Education authorize the Interim Superintendent of Schools to sign a memorandum of agreement with the Ticonderoga Teachers' Association dated May 29, 2020 (Enc.).

7 Ayes 0 Nays 0 Abstain Motion Carried

Appr. Appt.
K. Powers
T. Asst.

2. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education approve the appointment of Kimberly Powers as a Teaching Assistant at a salary of \$21,375 based on step 1, effective July 1, 2020 (Enc.), and

Accept Resign.
Retire. K. Powers
T. Asst.

3. that the Board of Education accept the resignation, for retirement purposes, of Kimberly Powers as a Teaching Assistant effective December 31, 2020 (Enc.), and

Appr. LOA
S. Nephew
P.E. Tchr.

4. that the Board of Education approve a Leave of Absence, without pay, for Scott Nephew as a Physical Education Teacher effective July 1, 2020 through June 30, 2021, contingent on his probationary appointment as an Elementary School Principal (Enc.), and

Prob. Appt.
S. Nephew Elem.
Principal

5. that the Board of Education, upon the recommendation of the Interim Superintendent, Scott Nephew who is Initially Certified in the School Building Leader areas is hereby appointed on probation to the position of Elementary School Principal for a probation period commencing on July 1, 2020 and anticipated to end on July 2, 2024. Salary for the school year is \$90,000.

In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. IF the individual received a rating of Ineffective in the final year of the probationary period, he will not be eligible for tenure at that time (Enc.), and

Appr. LOA
E. Moore
Custodian

6. that the Board of Education approve a Leave of Absence for Edgar Moore as a Custodian to be paid from his sick/personal leave time, if available, effective May 26, 2020 with an unknown date to return to work, under the Family and Medical Leave Act (Enc.), and

Appr. Temp.
Appts. Special
Ed. Summer
Schl. K. Michalak
Spec. Ed. Tchr.,
F. Malaney T.
Asst.

7. a. that the Board of Education approve the temporary appointment of Kari Michalak as a Special Education Teacher for the Elementary School Special Education Summer School Program (8:1:1 class) from July 6 through August 14, 2020, and

b. approve the temporary appointment of Frances Malaney as a Teaching Assistant for the Elementary School Special Education Summer School Program (8:1:1 Class from July 6 through August 14, 2020, and

Appr. Temp.
 Appts. Special
 Ed. Summer
 Schl. (Cont.)
 A. Christman
 Spec. Inst. Tchr.,
 S. LaPointe OT,
 D. Smith SLP

d. approve the temporary appointment of Amanda Christman as a Specialized Instruction Teacher for the Elementary School Special Education Summer School Program from July 6 through August 14, 2020, and

e. approve the temporary appointment of Sarah LaPointe as an Occupational Therapist for the Elementary School Special Education Summer School Program from July 6 through August 14, 2020, and

f. approve the temporary appointment of Diane Smith as a Speech- Language Pathologist for the Elementary School Special Education Summer School Program from July 6 through August 14, 2020.

7 Ayes 0 Nays 0 Abstain Motion Carried

Approve 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 Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 6/23/2020		
Meeting Date	Committee	Meeting Reason
5/18/20	CSE	Annual Review
5/18/20	504	Annual Review
5/18/20	CSE	Annual Review
5/18/20	CSE	Annual Review
5/18/20	CSE	Annual Review
5/20/20	504	Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Reevaluation/Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Annual Review
5/20/20	CSE	Annual Review
5/21/20	CSE	Initial Determination
5/21/20	CPSE	Annual Review
5/21/20	CSE	Requested Review CPSE-CSE Transition
5/21/20	CPSE	Annual Review
5/21/20	CSE	Requested Review CPSE-CSE Transition
5/21/20	CPSE	Annual Review
5/21/20	CSE	Requested Review CPSE-CSE Transition
5/21/20	CPSE	Annual Review
5/21/20	CSE	Requested Review CPSE-CSE Transition
5/21/20	CPSE	Annual Review
5/21/20	CSE	Requested Review CPSE-CSE Transition
5/21/20	CPSE	Annual Review
5/28/20	CSE	Annual Review
5/28/20	CSE	Annual Review
6/3/20	CSE	Reevaluation/Annual Review
6/3/20	504	Annual Review (Cont.)

Approve CSE,
CPSE & 504
Recomm. (Cont.)

6/3/20	504	Annual Review
6/3/20	CSE	Annual Review
6/17/20	CPSE	Annual Review (Enc), and

Accept Donations
/Grants

D. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of a commercial comfort-air water cooled packaged air conditioning unit (Model #SW60M-1F, Serial #0510H0011001) and a case of corresponding filters to the Ticonderoga Central School District from Tammy and Eric Munson at the House of Pizza, and
 - b. donation of \$500 to the Ticonderoga Middle School from the Stewart's Holiday Match Program, and
 - c. grant of \$1,500 for a kiln purchase for the Ticonderoga Elementary School from the Charles R. Wood Foundation, and
 - d. grant of \$13,725 to the Ticonderoga Area Backpack Program from the Charles R. Wood Foundation, and

Appr.
Establishing B.
Blood Scholarship

E. New Business - Approve Establishing the Bill Blood Memorial Scholarship Fund

1. that the Board of Education approve establishing the following graduation award/scholarship:

Bill Blood Memorial Scholarship
(High School Principal will be the Trustee) (Enc.), and

Appr. BOE Mtg.
Dates 2020-2021

F. New Business - Approval of Board of Education Meeting Dates

1. that the Board of Education approve the following schedule of School Board meeting dates for the 2019-20 school year at 6:00 p.m. unless otherwise advertised:

July 8, 2020	2 nd Wednesday
August 18, 2020	3 rd Tuesday
September 15, 2020	3 rd Tuesday
October 20, 2020	3 rd Tuesday
November 17, 2020	3 rd Tuesday
December 15, 2020	3 rd Tuesday
January 21, 2021	3 rd Thursday
February 9, 2021	2 nd Tuesday
March 16, 2021	3 rd Thursday
April 22, 2021	4 th Thursday
(Budget Hearing & Adoption)	
May 25, 2021	4 th Tuesday
June 22, 2021	4 th Tuesday

Budget vote will be held Tuesday, May 18, 2021, and

Appr. Mile.
Reimb.

G. New Business - Approval of Mileage Reimbursement Rate

1. that the Board of Education establish the mileage reimbursement rate at \$.50 per mile for the 2020-21 school year, and

Appr. Sub.
Compensation

H. New Business - Approval of Substitute Compensation

1. that the Board of Education approve the following compensation for substitutes/temp on call employees during the 2020-21 school year:

Teachers & Nurses \$95/Day
(10 or more days consecutively for the same teacher -
\$115/Day), and

Teacher Aide, Teaching \$12.50/Hour
Assistant, Study Hall
Monitor, Sch. Secretary/
Senior Clerk, Library Clerk,
Cafeteria Workers, and

Cleaners, Custodians & \$12.75/Hour
Maintenance Workers, and

Election Inspectors \$12.50/Hour, and

Auth. SOS to Sign
Adult Ed.
Sponsorship Agr.

I. New Business - Authorize the Interim Superintendent of Schools to Sign Adult Education Sponsorship Agreement

1. that the Board of Education authorize the Interim Superintendent of Schools to sign the enclosed Adult Education Sponsorship Agreement with Champlain Valley Educational Services (Enc.), and

Appr. Special Ed.
Summer Schl.
For 2021

J. New Business - Resolution to Commit to CEWW BOCES Special Education School Aged Summer School for 2021

1. that the Board of Education approve the following 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 2021 Special Education School-Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2021 summer school; and

BE IT FURTHER RESOLVED, that no later than August 3, 2020, 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 2021 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent, and

Approve/Adopt
Parents Bill of
Rights Data
Privacy &
Security

- K. New Business - Approval and Adoption of the Parents Bill of Rights for Data Privacy and Security
1. that the Board of Education approve and adopt the Parents Bill of Rights for Data Privacy and Security (Enc.), and

First Reading - May 28, 2020
Adoption - June 23, 2020

Auth. SOS to Sign
Agr. w/HHHN

- L. New Business - Authorize the Interim Superintendent of Schools to Sign School Service Agreement with Hudson Headwaters Health Network
1. that the Board of Education authorize the Interim Superintendent of Schools to sign the enclosed School Services Agreement with Hudson Headwaters Health Network (Enc.).

7 Ayes 0 Nays 0 Abstain Motion Carried

VI. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. Thank you - John Reale & Martin Fitzgerald for years of service given to the Board of Education
2. Annual Reorganization/Regular Meeting - July 8, 2020 @ 6:00 p.m.

SOS Reports

B. Reports - Superintendent of Schools

1. School Safety
2. Technology Report (Enc.)
3. Operations & Maintenance Department (Enc.)

Future Items

C. Future Items

1. June 27, 2019 High School Graduation - 9:00 a.m. & 11:00 a.m.
2. July 8, 2020 Annual Reorganization/Regular Board of Education Meeting via Video Conferencing at 6:00 p.m.

VII. PUBLIC PARTICIPATION

VIII. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 6:39 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk