

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, August 18, 2020 at 6:00 p.m.

Web Address for Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e95d80ada5e38bf742762e7805ffe5554>

Password: public

or

Teleconference Number:

1-408-418-9388 Access Code: 129 058 6942

“Sentinels for Excellence”

MINUTES

Members Present	Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, James Well, Sr., Eric Rich, Robert Dedrick, Sr., Lynne Lenhart
Mem. Absent	Tracey Cross-Baker
Others Present	Cynthia Johnston, Erin Hamel, Matt & Laurie Cossey, Tracy Price, John Donohue, Scott Nephew, Rick Merrill, Michael Iturrino, Kimberly Powers, Tim Rowland, John Woods, Samantha Norton
Call to Order	I. CALL TO ORDER - Mr. Russell at 6:02 p.m. II. PLEDGE OF ALLEGIANCE III. INFORMATIONAL ITEMS
Reopening Disc.	A. Reopening School - Cynthia Ford-Johnston IV. PUBLIC PARTICIPATION V. RECOMMENDED ACTIONS A. Approval of Financial Items
Approve Minutes	1. a. It was moved by Mr. Leerkes, seconded by Mr. Dedrick, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on July 8, 2020 and the Special Board of Education Meeting held on July 29, 2020, and
Acknowledge Sched. Of Bills, & ECAF Rept.	b. approve the Schedule of Bills for payment, and c. acknowledge receipt of the Extra Classroom Activity Fund Report for July dated August 8, 2020 (Enc.), and
Acknowledge & Approve tax Rate	2. that the Board of Education acknowledge and approve the tax rate computation for the 2020-21 school year as follows: Town of Ticonderoga \$10.71155996 Per Assessed Thousand Town of Hague \$14.02591176 Per Assessed Thousand True Tax Rate \$10.50 Per True Assessed Thousand (Enc.).
	8 Ayes 0 Nays 0 Abstain Motion Carried
	B. Personnel
Approve Tutor/ Subs/Temp On Call Emps.	1. It was moved by Mr. Wells, seconded by Mr. Dedrick, that the Board of Education approve the enclosed list of tutors and substitute/temp on call employees for the 2020-21 school year, effective September 1, 2020 (Enc.), and

Approve Extend
Temp. Appt. S.
Sharrow Science
Tchr.

2. that the Board of Education approve to extend the temporary appointment of Samantha Sharrow as an uncertified Science Teacher, for the 2020-21 school year, and

Accept Resign.
J. Jonson TA

3. that the Board of Education accept the resignation of Jill Johnson as a Teaching Assistant effective August 6, 2020 (Enc.), and

Approve LOA R.
Merrill Health
Tchr.

4. that the Board of Education approve a Leave of Absence, without pay, for Ricky Merrill as a Health Teacher effective September 1, 2020 through June 30, 2021, contingent on his probationary appointment as an Assistant Principal, and

Approve Prob.
Appt. R. Merrill
Asst. Principal

5. that the Board of Education, upon the recommendation of the Interim Superintendent, Ricky Merrill who is Professionally Certified in the School Building Leader area is hereby appointed on probation to the position of Assistant Principal for a probation period commencing on September 1, 2020 and anticipated to end on September 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

Approve S.
Sapienza Vol.
Comp. Tech

6. that the Board of Education approve Santos Sapienza as a Volunteer Computer Tech for the 2020-21 school year, and

Approve COVID-
19 Safety Team

7. that the Board of Education approve the COVID-19 Safety Team Structure for the 2020-21 school year (Enc.), and

Approve Prob.
Appt. M. Swinton
FSH

8. that the Board of Education approve the probationary appointment of Melynda Swinton as a Food Service Helper at a salary of \$12,304 yearly based on Step 1 effective September 1, 2020 (Enc.), and

Approve Temp.
Appt. C. Tubbs
TA

9. that the Board of Education approve the temporary appointment of Carly Tubbs as an uncertified Teaching Assistant at a salary of \$21,875 yearly based on Step 1 effective September 1, 2020 for the 2020-21 school year (Enc.).

8 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 Mr. Dedrick, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 8/18/2020		
Meeting Date	Committee	Meeting Reason
7/21/20	CPSE	Requested Review
7/22/20	CPSE	Initial Determination (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 \$1,000 to the Sharon O'Hara Scholarship from Lesli and Joseph Geiser, and
 - b. donation of \$200 to the Cafeteria Fund from First United Methodist Church, and
 - c. donation of \$50 to the Pat Armstrong Scholarship from Pam and Bob Whitford, and
 - d. grant of \$10,000 to support the summer food program from Adirondack Foundation - Special and Urgent Needs Fund, and
 - e. donation of a Walmart gift card in the amount of \$175 to the Cafeteria Fund from Trooper Fleishman's, and
 - f. donation of \$250 to the Robert Palandrani Scholarship from Carol Palandrani, and
 - g. grant of \$1,500 to the school garden from Adirondack Garden Club - Ellen Lea Paine Nature Awareness, and

Approve
Amended 2020-
21 Schl. Calendar

A. New Business - Approve the Amended 2020-21 School District Calendar

1. that the Board of Education approve the enclosed Amended 2020-21 School Calendar for the Ticonderoga Central School District with the school year beginning on September 1, 2020 through June 25, 2021 (Staff Development on September 1 - 4, 2020) and school for students beginning on September 8, 2020 (Enc.), and

Approve District
Discipline Plan &
Code of Conduct,
and Harassment
Handbook

E. New Business - Approval of District Discipline Plan & Code of Conduct, and Harassment Handbook

1. that the Board of Education approve the District Discipline Plan & Code of Conduct, and Harassment Handbook for the 2020-21 school year (Enc.), and

Auth. SOS to Sign
Consultant Agr.

F. New Business - Authorize the Interim Superintendent of Schools to Sign Agreement

1. that the Board of Education authorize the Interim Superintendent of Schools to sign the Consultant Agreement, effective September 3, 2020 (Enc.), and

Auth. SOS to Sign
Physical Therapy
Svc. Agr.

G. New Business - Authorize Interim Superintendent of Schools to Sign the Shared Physical Therapy Services Agreement

1. that the Board of Education authorize the Interim Superintendent of Schools to sign the enclosed Shared Physical Therapy Services Agreement between Moriah Central School District and Ticonderoga Central School District effective September 1, 2020 through June 30, 2021 (Enc.), and

Auth. SOS to Sign
Intermunicipal
Agr.

H. New Business - Authorize Interim Superintendent of Schools to Sign the Intermunicipal Agreement

1. that the Board of Education authorize the Interim Superintendent of Schools to sign the enclosed Intermunicipal Agreement between Coxsackie-Athens Central School District and Ticonderoga Central School District effective August 1, 2020 through June 30, 2021 (Enc.), and

Adopt
Retention &
Disposition
Schedule for
NYLGR

I. New Business - Resolution to Adopt the Retention and Disposition Schedule for the New York Local Government Records

1. that the Board of Education adopt the following resolution:

RESOLVED, By the Ticonderoga Central School District of Ticonderoga, New York that *Retention and Disposition Schedule for New York Local Government Records*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records* after they have met the minimum the minimum retention periods described therein;
- b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods, and

Approve District
Counseling &
Guidance Plans

J. New Business - Approval of District Counseling and Guidance Plans

1. that the Board of Education approve the District Counseling and Guidance Plans for the 2020-21 school year (Enc.).

8 Ayes 0 Nays 0 Abstain Motion Carried

VI. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. Reopening Discussion Continued
2. Town is working w/Spectrum to Expand Coverage

Future Items

B. Future Items

- | | |
|---------------------------------------|---|
| 1. Aug. 19, 2020 | Safe Reopening Community |
| 2. Forums | 9:00 a.m., Noon, & 6:00 p.m. at the Fishbowl or Virtually |
| 3. Sept. 1 - 4 | Staff Development and Training |
| 4. Sept. 8, 2020 | First Day of Class for Students |
| 5. Sept. 15, 2020 Meeting - 6:00 p.m. | Regular Board of Education |

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

Adjourn to
Ex. Session
6:52 p.m.

A. Adjournment to Executive Session

1. It was moved by Mr. Dedrick, seconded by Mr. Wells, that the Board of Education adjourn to Executive Session to discuss the negotiations at 6:52 p.m.

8 Ayes 0 Nays 0 Abstain Motion Carried

Reconv. Reg.
Session
7:50 p.m.

2. It was moved by Mr. Leerkes, seconded by Mr. Rich, that the Board of Education reconvene to Regular Session at 7:50 p.m.

8 Ayes 0 Nays 0 Abstain Motion Carried

IX. ADJOURNMENT

ADJOURN
7:51 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 7:51 p.m.

8 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk