

TICONDEROGA CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
August 21, 2018  
8:00 A.M.

"Sentinels for Excellence"

MINUTES

Members Present Mark Russell, James Wells, Sr., John Reale, Sr., Tracey Cross-Baker, Seanna Porter, John Bartlett

Memb. Absent Erik Leerkes, Martin Fitzgerald II, Marissa Palandrani

Others Present John McDonald, Jr., Erin Hamel, Herb Tedford III

I. CALL TO ORDER

Call to Order

The meeting as called to order at 8:00 a.m. by Mr. Russell

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Approval of Financial Items

Approve 2018-19 Tax Rate Computation

1. It was moved by Mr. Bartlett, seconded by Mr. Reale, that the Board of Education acknowledge and approve the tax rate computation for the 2018-19 school year as follows:

Town of Ticonderoga \$10.65580474 Per Assessed Thousand  
Town of Hague \$13.43904494 Per Assessed Thousand  
True Tax Rate \$10.42 Per True Assessed Thousand (Enc.), and

2. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Transportation Contract for the period of September 1, 2018 through June 30, 2019, with the below schools:

Authorize SOS to Sign Transport. Contracts

Putnam Central School District  
Crown Point Central School District (Enc.).

6 Ayes            0 Nays            0 Abstain            Motion Carried

B. New Business - Approve the creation of a School Social Worker Position

Approve Creation of Schl. Social Worker Position

1. It was moved by Mrs. Porter, seconded by Mr. Wells, that the Board of Education approve the creation of a School Social Worker position.

5 Ayes            1 Nays            0 Abstain            Motion Carried  
(Mrs. Cross-Baker)

C. Personnel

Approve Additional .2 FTE S. LaPointe OT

1. It was moved by Mrs. Porter, seconded by Mr. Reale, that the Board of Education approve the appointment of Sarah LaPointe for an additional .2 FTE as an Occupational Therapist as of September 4, 2018, and

Accept Resign K. Manikas Schl. Psych.

2. that the Board of Education accept the resignation of Kimberly Manikas as a School Psychologist as of August 20, 2018 (last physical day to work will be September 18, 2018 per NYS Education Law 3019-A) (Enc.), and

Approve Prob. Appt. A. Bechtold Schl. Social Worker

3. that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Amanda Bechtold, who is Provisionally Certified as a School Social Worker, to the position of School Social Worker tenure area for a probationary period commencing on September 4, 2018 and anticipated to end on September 5, 2022. Amanda Bechtold's Provisional Certification expires on January 31, 2022 and she must have completed the requirements for Professional Certification by January 31, 2022. Salary for the school year is \$51,300 based on Step 5, MS.

In order to be eligible for tenure, individuals receiving a probationary appointment as a Classroom teacher 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, she will not be eligible for tenure at that time (Enc.).

6 Ayes            0 Nays            0 Abstain            Motion Carried

Approver CSE, CPSE & 504 Recomm.

D. New Business - Recommendations of Committee on Special Education and Committee on Preschool Special Education and 504 Committee

1. It was moved by Mr. Wells, seconded by Mrs. Porter, that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 8/21/18		
Meeting Date	Committee	Meeting Reason
6/29/18	CPSE	Requested Review
7/19/18	CSE	Initial Determination
8/14/18	CSE	Transfer in
8/14/18	CSE	Transfer in
8/14/18	504	Transfer in
8/17/18	CSE	Amendment
8/17/18	CSE	Amendment
8/17/18	CSE	Amendment
8/17/18	CSE	Amendment (Enc.), and

Authorize SOS to Sign Agreement w/ SLCSO for Tech. Services

E. New Business - Extension of Municipal Cooperation Agreement for Technology Services

1. that the Board of Education authorize the Superintendent of Schools to proceed with an extension of the Municipal Cooperation Agreement for Technology Services between Ticonderoga Central School District and Schroon Lake Central School District for the 2018-19 school year at an estimated fee of \$94,640.84 annually (Enc.), and

Authorize Sign  
Tchr. Visually  
Impaired  
Agreement

F. New Business - Authorization to Sign Teacher of the Visually Impaired Agreement

1. that the Board of Education authorize the Chairperson of Special Services to execute the Teacher of the Visually Impaired Agreement pending receipt of all required credentials between Anne Kuhl and Ticonderoga Central School District for the 2018-19 school year from September 1, 2018 to June 30, 2019 (Enc.), and

Approve District  
Wide Safety  
Plan, District  
Discipline Plan &  
Code of Conduct,  
and Harassment  
Policy

G. New Business - Approval of the District Wide Safety Plan, District Discipline Plan & Code of Conduct, and Harassment Policy

1. that the Board of Education approve the District Wide Safety Plan, District Discipline Plan & Code of Conduct, and Harassment Policy for the 2018-19 school year (Enc.).

There was a discussion on the District Wide Safety Plan, Safety Committee and School Resource Officer.

5 Ayes            0 Nays            1 Abstain            Motion Carried  
(Mr. Bartlett #G)

VI. PUBLIC PARTICIPATION

VII. ADJOURNMENT

ADJOURN  
8:35 a.m.

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 8:35 a.m.

6 Ayes            0 Nays            0 Abstain            Motion Carried



Erin Hamel, District Clerk