

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, September 15, 2020 at 6:00 p.m.

Web Address for Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e09461a28e2089bb83528231745d3e6cf>

Password: public

or

Teleconference Number:

1-408-418-9388 Access Code: 173 897 4021

“Sentinels for Excellence”

MINUTES

- | | |
|--|--|
| Members Present | Mark Russell, Erik Leerkes, Seanna Porter, Tracey Cross-Baker, James Well, Sr., Robert Dedrick, Sr., Lynne Lenhart, John Bartlett |
| Mem. Absent | Eric Rich |
| Others Present | Cynthia Johnston, Erin Hamel, Matt & Laurie Cossey, Tracy Price, John Donohue, Scott Nephew, Maria Bagneschi, Michael Iturrino, Robert Sutphen, Mary Kate Krol, Kendra McCoy, Robyn Smith, Kathy Marshall, Tim Rowland, John Woods, Nicholas Follett |
| Call to Order | I. CALL TO ORDER - Mr. Russell at 6:00 p.m.
II. PLEDGE OF ALLEGIANCE
Mr. Dedrick joined meeting at 6:03 p.m.
III. INFORMATIONAL ITEMS |
| Reopening Update | A. Reopening School Update - Cynthia Ford-Johnston
IV. PUBLIC PARTICIPATION
V. RECOMMENDED ACTIONS
A. Approval of Financial Items |
| Approve Minutes | 1. a. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that, the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on August 18, 2020 and the Special Board of Education Meeting held on August 31, 2020, and |
| Acknowledge Sched. Of Bills, Auth. Budget Transfers & Acknowledge ECAF Rept. | b. acknowledge receipt of the monthly Financial Reports, and
c. approve the Schedule of Bills for payment, and
d. authorize the transfer of funds required under the Board Policy #6150, Budget Transfers, and
e. acknowledge receipt of the Extra Classroom Activity Fund Report for August dated September 11, 2020 (Enc.), and |
| Approve S. Sapienza Sub | B. Personnel
1. that the Board of Education approve <u>Santos Sapienza</u> as a substitute/temp on call employee for the 2020-21 school year pending fingerprinting and approval by the State Education Department, and |
| Approve Ext. Non-Contract. Agrmt. | 2. that the Board of Education approve a one-year extension of the non-contractual agreement, with the minimum salary increases for the 2020-21 school year, and |

Approve LOA
W. Chagnon
Music Tchr.

- 3. that the Board of Education approve a Leave of Absence for Wayne Chagnon as a Music Teacher to be paid from his sick/personal leave time, if available, effective September 15, 2020 for no more than six weeks, awaiting physician release (Enc.), and

Approve CSE,
CPSE & 504
Recomm.

- C. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee

- 1. that the Board of Education approve the following recommendations:

CSE/CPSE/504 Recommendations for the Board of 9/15/2020		
Meeting Date	Committee	Meeting Reason
8/8/20	CSE	Requested Review
9/2/20	504	Requested Review
9/4/20	CSE	Transfer in take
9/4/20	CSE	Transfer in take
9/4/20	CSE	Transfer in take
9/4/20	CSE	Transfer in take (Enc.), and

Accept Donations

- D. New Business - Accept Donations/Grants

- 1. that the Board of Education accept the following donations/grants for the listed purposes:

- a. Donation of 8-foot Accessible Picnic table to Ticonderoga Central School from Mountain Lake Services, and
- b. donation of \$240 to the Tommy Tucker Memorial Scholarship from Hodgepodge, and

Auth. SOS to Sign
Agrmt. w/ CDG

- E. 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 Agreement with Children's Development Group, effective September 1, 2020 through June 30, 2020 (Enc.), and

Auth. SOS to Sign
Agrmt. w/TTA

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

- 1. that the Board of Education authorize the Interim Superintendent of Schools to sign the enclosed Memorandum of Agreement with Ticonderoga Teachers' Association for the 2020-21 school year (Enc.), and

Auth SOS to Sign
Agrmt. w/TSSA

- G. New Business - Authorize Interim Superintendent of Schools to Sign a Memorandum of Agreement

- 1. that the Board of Education authorize the Interim Superintendent of Schools to sign the enclosed Memorandum of Agreement with Ticonderoga Support Staff Association for the 2020-21 school year (Enc.).

8 Ayes 0 Nays 0 Abstain Motion Carried

VI. INFORMATIONAL ITEMS

Board Discussion

- A. Board Discussion

- 1. Fall Sports - Robert Sutphen Spoke

Auth. SOS to
move Fall Sports
to Fall II
Mar. 1, 2021

H. New Business - Fall Athletic Season

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education authorize the Interim Superintendent of Schools to move Fall Sports to Fall II, March 1, 2021 for the for the 2020-21 school year.

3 Ayes 5 Nays 0 Abstain Motion Not Carried

I. New Business - Fall Athletic Season

Table Fall
Athletic
Discussion

1. It was moved by Mr. Russell, seconded by Mr. Leerkes, that the Board of Education table the Fall Athletic discussion.

8 Ayes 0 Nays 0 Abstain Motion Not Carried

SOS Reports

B. Reports - Superintendent of Schools

1. Operations & Maintenance Department (Enc.)

Future Items

C. Future Items

1. Oct. 20, 2020 Regular Board of Education
Meeting - 6:00 p.m.

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

Adjourn to
Ex. Session
7:25 p.m.

A. Adjournment to Executive Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss negotiations and the employment history of particular personnel at 7:25 p.m.

8 Ayes 0 Nays 0 Abstain Motion Carried

Reconv. Reg.
Session
7:58 p.m.

2. It was move by Mr. Bartlett, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 7:58 p.m.

8 Ayes 0 Nays 0 Abstain Motion Carried

IX. ADJOURNMENT

ADJOURN
7:59 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, Seconded by Mr. Dedrick, that the Board of Education adjourn from Regular Session 7:59 p.m.

8 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk