

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, September 21, 2021 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Erik Leerkes	John Dreimiller	Tracey Cross-Baker
James Wells, Sr.	Lynne Lenhart	Robert Dedrick, Sr.

Members Absent:

Mark Russell	Seanna Porter	Eric Rich
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Others Present:

Cynthia Ford-Johnston	Matt & Laurie Cossey	Maria Bagneschi
Erin Hamel	Tim Rowland	Gordon Woodcody
John Donohue	Marge Hurlburt	Robert Crammon
Tracy Price	Kathy Marshall	

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

Emergency Evacuation Instructions

Pledge of Allegiance

Upcoming Events

10/11/21 No School - Columbus Day
10/19/21 Regular Board of Education Meeting - 6:00 p.m.

Public Participation

Consent Agenda

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to approve the consent agenda items 1 through and including 10;

1. **Agenda as Stands**
 - 1.1. September 21, 2021
2. **Approval of Minutes**
 - 2.1. August 17, 2021 (Enc.)
3. **Treasurer's Report** (Enc.)
4. **Schedule of Bills** (Enc.)
5. **Transfer of Funds Required under Board Policy #6150, Budget Transfers**
6. **Extra Classroom Funds Report for July & August** (Enc.)
7. **CSE, CPSE and 504 Plan Recommendations** (Enc.)
8. **Donation/Grant**
 - 8.1. \$50 to the Portico Fund from Marjorie Cross
 - 8.2. \$100 to the Portico Fund from Lynne Reale
 - 8.3. \$100 to the Portico Fund from Kathy & Ron Schubin
 - 8.4. \$1,000 to the Portico Fund from Steve & Sylvia Boyce
 - 8.5. \$100 to the Portico Fund from Robert & Annette Dedrick
 - 8.6. \$100 to the portico Fund from Margaret Armstrong
 - 8.7. \$50 Pat Armstrong Memorial Scholarship from Margaret Armstrong
 - 8.8. \$1,000 to the Portico Fund from Christopher & Janet Mallon
 - 8.9. \$100 to the Portico Fund from John & Andrea McDonald
 - 8.10. \$200 to the Backpack Program from Christopher & Janet Mallon
 - 8.11. \$150 to the Cafeteria Fund from First United Methodist Church
 - 8.12. Anonymous donation of \$3,490 for a New Scoreboard for the Baseball Field
9. **Personnel** (Enc.) (Enc.)
 - 9.1. **Resignation**
 - 9.1.1. Michael Pockett - Assistant Technology Coordinator - resignation effective September 1, 2021
 - 9.2. **Leave Request**
 - 9.2.1. AnnMarie Elethorn (Teaching Assistant/Bus Driver) requests a paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective November 17, 2021 with an expected return to work date of January 22, 2022
 - 9.2.2. Michael Wallace, Sr. (Custodian) requests a paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective September 9, 2021 with an expected return to work date of October 4, 2021.
 - 9.2.3. Albertina Russell (Library Clerk) requests an intermittent leave, to be paid from sick/personal time if available, under Family Medical Leave Act, effective October 1, 2021 through June 30, 2022.

- 9.3. **Appointment**
 9.3.1. Upon the recommendation of the Interim Superintendent, Michael Vigliotti is hereby appointed as Head Bus Driver for the 2021-2022 school year, effective September 1, 2021.
- 9.4. **Probationary Appointment**
 9.4.1. Upon the recommendation of the Interim Superintendent, Jada Beaudet, is hereby appointed to the position of School Secretary for a probation period commencing on September 20, 2021. At a salary of \$29,080 based on Step 18 (to be prorated) for the 2021-22 school year.
 9.4.2. Upon the recommendation of the Interim Superintendent, Karen Cook, is hereby appointed to the position of Bus Driver (Route 5) for a probation period commencing on September 1, 2021, at a salary of \$11,802 based on Step 4 for the 2021-22 school year.
 9.4.3. Upon the recommendation of the Interim Superintendent, Suzanne Tucker, is hereby appointed to the temporary position of Bus Driver (Route 6), for the 2021-2022 school year, for a probationary period commencing on September 1, 2021, at a salary of \$11,611 based on Step 3.
- 9.5. **Temporary Appointments**
 9.5.1. Upon the recommendation of the Interim Superintendent, Cheryl O'Connor, is hereby appointed to the temporary position of 5 Teacher Aide, for the 2021-2022 school year, for a probationary period commencing on September 1, 2021, at a salary of \$7,184.50 based on Step 1.
 9.5.2. Upon the recommendation of the Interim Superintendent, Carly Tubbs, is hereby appointed to the temporary position of Teaching Assistant (uncertified), for the 2021-2022 school year at a salary of \$23,000 based on Step 2. Effective September 1, 2021.
- 9.6. **Coaches 2021-2022**
 9.6.1. Volunteer Football Coach - Collin Bresett
- 9.7. **Substitute/Temp On Call Employee**
 9.7.1. Meegan Shaw - Teaching Assistant, Teacher Aide
 9.7.2. Mary Taylor - Teaching Assistant, Teacher Aide
 9.7.3. Desiree Jordan - Teaching Assistant, Teacher Aide

10. **Donation of Sick Time Resolution**
 Whereby all District Employees shall be allowed to donate sick days to Michael Wallace, Sr. for the period through the 2021-2022 school year, and Michael Wallace, Sr. shall not be required to pay back any sick day that may be used during her leave, and any District Employee wishing to donate sick days will notify the Business Office of their desire to donate and the number of days they wish to donate, and the Business Office shall charge the employee's accrued sick days accordingly.

Motion Carried: 6-0

New Business

11. **Standard Medical Services Agreement (Enc.)**
 MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to authorize the Interim Superintendent of Schools to sign the agreement.
 Motion Carried: 6-0
12. **District Counselling and Guidance Plans (Enc.)**
 MOTION BY MR. DEDRICK, SECONDED BY MRS. CROSS-BAKER, to approve the Elementary School Counseling and Guidance Plans for the 2021-2022 school year.
 Motion Carried: 6-0
13. **Solar Pilot Consent IDA Project (Enc.)**
 MOTION BY MR. WELLS, SECONDED BY MRS. LENHART, to recommended the Board of Education support and approve the Solar Pilot Consent IDA Project as approved by the Town of Ticonderoga in their approved policy.
 Motion Carried: 6-0
14. **Policies for Review/Adoption**
 MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to review/adop policies.
- 14.1. **Policy 9520.6 - Supporting Breastfeeding Employees (Enc.)**
 (Review 9/21/21, Adopt 10/19/21)
- 14.2. **Policy 6640 - Inventories (Enc.)**
 (Review 9/21/21, Adopt 10/19/21)

Motion Carried: 6-0

Concluding Reports and Remarks

15. **Superintendent's Reports/Remarks**
 Superintendent's Update - Cynthia Ford-Johnston (Enc.)
 Operations & Maintenance Report (Enc.)
 Transportation (Enc.)
 JSBS Activities Report (Enc.)
16. **Board Discussion**
 16.1. Board Committees

Public Participation

Adjournment

MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to adjourn meeting at 6:11 P.M.

Motion Carried: 6-0