

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Superintendent's Office
Thursday, November 2, 2017
9:00 a.m.

"Sentinels for Excellence"

MINUTES

Members Present Mark Russell, James Well, Sr., John Reale, Sr., Martin Fitzgerald II,
Marissa Palandrani, Sean Porter

Memb. Absent Frederick LaVallie, Erik Leerkes, Tracey Cross-Baker

Others Present John McDonald, Jr., Erin Hamel, Lori Fuller

Call to Order 9:00 a.m. I. CALL TO ORDER

The meeting was called to order by Mr. Russell at 9:00 a.m.

II. EMERGENCY EVACUATION INSTRUCTIONS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

Approve Application of Battleship III Broadleaf Weed Control

A. New Business - Approve Application of Battleship III Broadleaf Weed Control

1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education approve the application of Battleship III Broadleaf Weed Control to be applied to all athletic fields on November 10, 2017, rain date November 11, 2017. The public will be notified through media and posted on the District's website. Signs will be posted at all fields at least 48 hours prior to application and all fields will be closed for 72 hours after application is complete.

6 Ayes 0 Nays Motion Carried

ADJOURN 9:10 a.m.

VI. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Reale, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 9:10 a.m.

6 Ayes 0 Nays Motion Carried



Erin Hamel, District Clerk