

DATE February 2, 2016
WHERE HELD Superintendent's Office
MEMBERS PRESENT James Wells, Sr.,
John Reale, Seanna Porter,
Erik Leerkes, Tracey Cross-Baker

KIND OF MEETING Special
PRESIDING OFFICER James Wells, Sr.
MEMBERS ABSENT Frederick LaVallie,
Martin Fitzgerald, II,
Robert Palandrani, Jr.,
Mark Russell

MARGINAL NOTATION

OTHERS PRESENT

Dr. John McDonald, Jr., Erin Hamel

I. CALL TO ORDER

The meeting was called to order by Mr. Wells at 9:13 a.m.

Call to
Order
9:13 a

II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Wells

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Personnel

1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education accept the resignation, of Heath Towne as a Teaching Assistant effective March 1, 2016 (Enc.), and

Accept
Resign
H. Towne
Teach.
Assist

2. authorize the Superintendent of Schools to execute an agreement involving the Ticonderoga Central School District.

Author
SOS to
Execut
Agreen

5 Ayes 0 Nays Motion Carried

VI. ADJOURNMENT

A. Adjournment from Regular Session

Adjourn
9:16 a

1. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education adjourn from Regular Session at 9:16 a.m.

5 Ayes 0 Nays Motion Carried



Erin Hamel, District Clerk