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| DATE <u>April 4, 2017</u> | KIND OF MEETING <u>TCSD Special Meetin</u> | MARGINAL NOTATIONS |
| WHERE HELD <u>High School Cafeteria</u> | PRESIDING OFFICER <u>Frederick LaVallie</u> | |
| MEMBERS PRESENT <u>Frederick LaVallie,</u> | MEMBERS ABSENT _____ | |
| <u>Mark Russell, Erik Leerkes, Seanna Porter,</u> | | |
| <u>James Wells, Sr., Tracey Cross-Baker,</u> | | |
| <u>Martin Fitzgerald II, John Real, Sr.,</u> | | |
| <u>Marissa Palandrani,</u> | | |
| OTHERS PRESENT | | |
| <u>John McDonald, Jr., Erin Hamel, Laurie Cossey, Jim & Kathy Marshall, John Witeley</u> | | |
| _____ | | |
| _____ | | |

I. CALL TO ORDER

The meeting was called to order by Mr. LaVallie at 7:00 p.m.

Call to Order
7:00 pm

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. BUDGET WORKSHOP

Budget Discuss.

A. Budget Discussion - Dr. McDonald

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Personnel

1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education accept the resignation, for retirement purposes, of Jerome Greer as a Mathematics Teacher effective July 2, 2017 (Enc.), and
2. that the Board of Education accept the resignation, for retirement purposes, of Paul Jebb as a Chemistry/Physics Teacher effective July 2, 2017 (Enc.), and
3. that the Board of Education accept the resignation, for retirement purposes, of William Morse as a Business Teacher effective July 2, 2017 (Enc.), and
4. that the Board of Education approve an amendment to the Leave of Absence for Ann Marie Elethorp as a Teaching Assistant to be paid from her sick/personal leave time, if available, effective June 9, 2017 through the remainder of the school year, and cancel her leave request for February 10, 2017 through March 24, 2017; under the Family and Medical Leave Act (Enc.), and

Accept Retirement.
J. Greer
Math Tchr

Accept Retirement.
P. Jebb
Chem/Phy. Tchr.

Accept Retirement.
W. Morse
Bus. Tchr.

Approve Amend.
LOA
A.M. Elethorp
T. Asst.

B. New Business - Authorize Superintendent of Schools to Sign Agreement with Essex County Board of Elections

Author. SOS to Sign Agreement w/Essex Co. Board of Elec.

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Agreement for the Use of Voting Machines with Essex County Board of Elections, for the Budget Vote and Election of Board Members on May 16, 2017 (Enc.).

9 Ayes 0 Nays Motion Carried

DATE April 4, 2017

KIND OF MEETING TCSD Special Meeting

MARGINAL NOTATIONS

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT _____

VII. INFORMATIONAL ITEMS

SOS Repts.

A. Discussion

1. Board of Education Representation at Middle School Promotion on Thurs., June 22nd, at 7:00 p.m. (Tracey Cross-Baker) and High School Graduation on Sat., June 24th, at 10:00 a.m. (John Reale, Sr.)

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to Ex. Session 7:26 pm

1. It was moved by Mr. Russell, seconded by Mr. Wells, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:26 p.m.

9 Ayes 0 Nays Motion Carried

2. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education reconvene to Regular Session at 8:12 p.m.

Reconv. to Reg. Session 8:12 pm

9 Ayes 0 Nays Motion Carried

B. New Business - Authorize the Superintendent to Execute the Memorandum of Agreement with the Ticonderoga Teachers Association

Author. SOS to Execute Agreemt. w/TTA

1. It was moved by Mr. Reale, seconded by Ms. Palandrani, that the Board of Education authorize the Superintendent to execute the enclosed Memorandum of Agreement with the Ticonderoga Teachers Association regarding the collective bargaining agreement with the Ticonderoga Teachers Association from July 1, 2017 through June 30, 2022, effective July 1, 2017 through June 30, 2022 (Enc.).

8 Ayes 1 Abstain 0 Nays Motion Carried
Mrs. Cross-Baker

X. ADJOURNMENT

ADJOURN 8:22 pm

A. Adjournment from Regular Session

1. It was moved by Mr. Russell, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 8:22 p.m.

9 Ayes 0 Nays Motion Carried



Erin Hamel, District Clerk