

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Thursday, April 22, 2021 at 8:00 a.m.
District Office

To join the meeting virtually please visit District website at www.ticonderogak12.org

“Sentinels for Excellence”

AGENDA

Members Present:

Mark Russell
 Erik Leerkes
 James Wells, Sr.

Tracey Cross-Baker
 Seanna Porter
 John Bartlett

Eric Rich
 Robert Dedrick, Sr.
 Lynne Lenhart

Others Present:

Call to Order

Emergency Evacuation Instructions

Pledge of Allegiance

Public Participation

New Business

1. **Resolution for Election of Board Members (Champlain Valley Educational Services)**

The following three candidates are running for the five vacant seats on the Board of Cooperative Educational Services (CVES) Board: Donna Wotton (Ticonderoga), Patricia Gero (AuSable Valley) and Richard Harriman, Sr. (Northern Adirondack)

It is resolved that the Board of Education of the Ticonderoga Central School District cast one vote for Donna Wotton for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

It is resolved that the Board of Education of the Ticonderoga Central School District cast one vote for Patrica Gero for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

It is resolved that the Board of Education of the Ticonderoga Central School District cast one vote for Richard Harriman for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

2. **Resolution for Administrative Budget Vote (Champlain Valley Educational Services)**

It is resolved that the Board of Education of the Ticonderoga Central School District vote to: **Approve/Disapprove** the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the 2021-22 school year.

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

3. **Resolution to Return to In-Person Five Days Per Week**

Approve the District Revised Reopening Plan. The plan is to return all UPK-6 students to full in-person five days per week with the current 6 feet social distancing layout and to phase in the return of the students in grades 7-12, with 3 foot social distancing in classrooms, beginning the first week of May.

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

Adjournment

To adjourn meeting at _____

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___