

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Monday, June 3, 2019 at 6:00 P.M.

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. BUDGET WORKSHOP
 - A. Budget Discussion - Dr. McDonald
 - B. Approval of the 2019-20 Budget
 1. Recommend motion: “That the Board of Education approve the proposed budget for expenditures in the amount of \$ _____ for the 2019-20 school year.”
- V. RECOMMENDED ACTIONS
 - A. Personnel
 1. a. Recommended motion: “That the Board of Education approve the appointment of Erin Hamel and Michele Gautreau as Chief Election Inspectors for the Personal Registration Day on June 11, 2019, and
 - b. approve the following Chief Election Inspectors and Inspectors of Election for the budget vote on June 18, 2019:

<u>Ticonderoga Inspectors</u>	<u>Hague Inspectors</u>
Jean McKee (Chief Inspector)	Michele Gautreau (Chief Inspector)
Cheryl O’Connor	Michele Litus
David Rutkowski	
Laurie Cossey (Alternate - Ticonderoga or Hague)	
Anne Michalak (Alternate - Ticonderoga or Hague)	
Lori Fuller (Alternate - Ticonderoga or Hague), and	
 - c. approve the appointment of Rick Carpenter as a Machine Tech for the budget vote and election of Board of Education Members on June 18, 2019 at a rate of \$150.00 for the day.”
 2. Recommended motion: “That the Board of Education accept the resignation of Devan Godfrey as a Mathematics Teacher effective June 28, 2019.” (Enc.)

3. Recommended motion: “That the Board of Education accept the resignation of Patricia Patch as a Food Service Helper effective April 23, 2019.” (Enc.)
4. Recommended motion: “That the Board of Education approve the following substitute/temp on call employee for the 2018-19 school year pending fingerprinting and approval by the State Education Department:

 Melissa Thomas - Uncertified Substitute Teacher, Teacher Assistant, Teacher Aide, and
 Aileen Carr - Teacher Assistant, Teacher Aide, Secretary.” (Enc.)

VI. PUBLIC PARTICIPATION

VII. INFORMATIONAL ITEMS

A. Board Discussion

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. Recommended motion: “That the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel.”
2. Recommended motion: “That the Board of Education reconvene to Regular Session.”

IX. ADJOURNMENT

A. Adjournment from Regular Session

1. Recommended motion: “That the Board of Education adjourn from Regular Session.”

* Denotes Addendum Items to Agenda