

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, June 25, 2019 at 6:00 p.m.

"Sentinels for Excellence"

MINUTES

Members Present Mark Russell, Erik Leerkes, John Bartlett, James Wells, Sr.,
Seanna Porter, Tracey Cross-Baker

Mem. Absent Marissa Palandrani, Marty Fitzgerald II, John Reale, Sr.

Others Present John McDonald, Jr., Erin Hamel, Laurie Cossey, John Donohue,
Tracy Price, Elizabeth Hayes, Robert Sutphen, Rick Smith,
Marge Cross, Jennee Iturrino, Kim Powers, Tammy Perry,
Cynthia Johnston, Tim Rowland

Call to Order I. CALL TO ORDER

Mr. Russell called the meeting to order at 6:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Personnel

Approve Temp. Appt. R. Davies
Schl. Psych. 1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker,
that the Board of Education approve a temporary
appointment of Rebecca Davies as an uncertified School
Psychologist, for the 2019-20 school year. Salary for the
school year is \$46,300 based on Step 1, MS (Enc.), and

Abolish MS Principal & Place
H. Tedford on Preferred
Eligible List B. New Business - Resolution to Abolish the Administrative
Tenure Area of Middle School Principal

1. that the Board of Education approve the following
resolution:

BE IT RESOLVED, that one position in the administrative
tenure area of Middle School Principal be, and the same hereby is,
abolished, effective June 30, 2019.

BE IT RESOLVED, that the services of Herbert Tedford, being
the least senior employee in the administrative tenure area of
Middle School Principal, be, and the same hereby are, discontinued
as a consequence of the abolition of a position, effective June 30,
2019. The name of this individual shall be placed upon a preferred
eligible list of candidates for certain future vacancies in accord
with *Education Law* §3013(3)., and

Authorize BOE Pres. to Sign
Separation Agrmnt. C. New Business - Authorize the Board President to Sign
Separation Agreement

1. that the Board of Education authorize the Board President to
sign the Separation Agreement by and between John C.
McDonald, Jr. and the Ticonderoga Central School District
effective July 1, 2019 (Enc.).

6 Ayes 0 Nays 0 Abstain Motion Carried

- Board Discussion
- VI. INFORMATIONAL ITEMS
- A. Board Discussion
1. District Restructuring
 2. Sports and Extracurricular Activities

- Public Participation R. Smith Spoke
- VII. PUBLIC PARTICIPATION
1. Rick Smith Spoke

- Adjourn to Exc. Session at 6:16 p.m.
- VIII. EXECUTIVE SESSION
- A. Adjournment to Executive Session
1. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:16 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

- Reconvene to Reg. Session at 7:55 p.m.
2. It was moved by Mr. Bartlett, seconded by Mrs. Porter, that the Board of Education reconvene to Regular Session at 7:55 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

- Accept Resign. Retire. J. McDonald, Jr. SOS
- IX. RECOMMENDED ACTIONS
- A. Personnel
1. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education accept the resignation, for retirement purposes, for John C. McDonald, Jr. as the Superintendent of Schools effective July 1, 2019 (Enc.).

6 Ayes 0 Nays 0 Abstain Motion Carried

- ADJOURN 8:00 p.m.
- X. ADJOURNMENT
- A. Adjournment from Regular Session
1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 8:00 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried



Erin Hamel, District Clerk