

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Thursday, February 16, 2023 at 5:00 p.m.
District Conference Room

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell
Erik Leerkes
Tracey Cross-Baker

John Dreimiller
James Wells, Sr.
Robert Dedrick

Eric Rich
Lynne Lenhart

Members Absent:

Seanna Porter

Others Present:

Cynthia Ford-Johnston Dr. Mark Davey

Call to Order by President Mark Russell at 5:00 p.m.

Emergency Evacuation Instructions

Pludge of Alleglance

Appointment of Clerk Pro-Tem

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to appoint Interim Superintendent Cynthia Ford-Johnston as District Clerk Pro-Tem for the purpose of taking minutes of the meeting

Motion Carried: 7-0

Executive Session

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. LEERKES, to enter into Executive Session at 5:20 p.m. for discussion on: New Superintendent Search

Motion Carried: 7-0

Mr. Rich entered the meeting at 5:25 p.m.

Reconvene

MOTION BY MR. LEERKES, SECONDED BY MRS. CROSS-BAKER, to reconvene regular session at 6:53 p.m.

Motion Carried: 8-0

New Business

1. **St. Mary's Sports Merger**

MOTION BY MR. WELLS, SECONDED BY MR. RICH, to approve a spring 2023 sports merger for all spring sports.

Motion Carried: 7-0-1 Abstain (Leerkes)

Adjournment

MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to adjourn the meeting at 7:04 p.m.

Motion Carried: 8-0

Erin Hamel, District Clerk