

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Wednesday, March 24, 2021 at 5:00 p.m.  
District Conference Room

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell  
Erik Leerkes  
James Wells, Sr.

Tracey Cross-Baker  
Seanna Porter  
John Bartlett

Robert Dedrick, Sr.  
Lynne Lenhart

Members Absent:

Eric Rich  
Lynne Lenhart

Others Present:

Cynthia Ford-Johnston

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

Emergency Evacuation Instructions

Pledge of Allegiance

1. 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**

2. Executive Session

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to enter into Executive Session at 5:01 p.m. for discussion on:

2.1. New Superintendent Search

**Motion Carried: 7-0**

Mr. Leerkes left the meeting at 5:40 p.m.

3. Reconvene

MOTION BY MR. WELLS, SECONDED BY MRS. CROSS-BAKER, to reconvene at 5:50 p.m.

**Motion Carried: 6-0**

4. Adjournment

MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to adjourn meeting at 5:51 p.m.

**Motion Carried: 6-0**

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Erin Hamel, District Clerk