

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Thursday, April 11, 2019 at 4:00 P.M.

"Sentinels for Excellence"

MINUTES

Members Present	Erik Leerkes, John Bartlett, Tracey Cross-Baker, James Wells, Sr., Seanna Porter
Mem. Absent	Mark Russell, Martin Fitzgerald II, Marissa Palandrani, John Reale, Sr.
Others Present	John McDonald, Jr., Herb Tedford, Bob Porter, Mike Iturrino, Mary Kate Krol, Heather York, Kathy Marshall, Lynne Lenhart, Todd Mitchell, Diane Granger, Tina Russell, Maria Bagneschi
Call to Order	I. CALL TO ORDER Mr. Leerkes called the meeting to order at 4:00 p.m.
	II. EMERGENCY EVACUATION INSTRUCTIONS
	III. PLEDGE OF ALLEGIANCE
Approve J. McDonald as DC Pro-Tem	IV. RECOMMENDED ACTION 1. It was moved by Mr. Wells, seconded by Mrs. Porter, that the Board of Education approve the appointment of <u>John McDonald, Jr.</u> to act as District Clerk Pro-Tem for this meeting on April 11, 2019. 5 Ayes 0 Nays 0 Abstain Motion Carried
	V. PUBLIC PARTICIPATION 1. There was a discussion regarding the 2019-20 Budget.
Adjourn to Exc. Session at 5:00 p.m.	VI. EXECUTIVE SESSION A. Adjournment to Executive Session 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 5:00 p.m. 5 Ayes 0 Nays 0 Abstain Motion Carried
Reconvene to Reg. Session at 6:00 p.m.	2. It was moved by Mr. Wells, seconded by Mr. Bartlett, that the Board of Education reconvene to Regular Session at 6:00 p.m. 5 Ayes 0 Nays 0 Abstain Motion Carried
ADJOURN 6:05 p.m.	VII. ADJOURNMENT A. Adjournment from Regular Session 1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 6:05 p.m. 5 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk