

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
**Thursday, April 22, 2021 at 8:00 a.m. at the District Office OR**  
**To join the meeting virtually please visit District website at [www.ticonderogak12.org](http://www.ticonderogak12.org)**

"Sentinels for Excellence"

**MINUTES**

**Members Present:**

Mark Russell  
Erik Leerkes

Tracey Cross-Baker  
Seanna Porter

Lynne Lenhart  
Robert Dedrck, Sr.

**Members Absent:**

John Bartlett

James Wells, Sr.

Erin Rich

**Others Present:**

Cynthia Ford-Johnston

Erin Hamel

Matt Cossey

**Call to Order** - By President Mark Russell at 8:00 a.m.

**Emergency Evacuation Instructions**

**Pledge of Allegiance**

**Public Participation**

**New Business**

1. **Resolution for Election of Board Members (Champlain Valley Educational Services)**

The following three candidates are running for the five vacant seats on the CVES Board: Donna Wotton (Ticonderoga), Patricia Gero (AuSable Valley) and Richard Harriman, Sr. (Northern Adirondack)

MOTION BY MR. DEDRICK, SECONDED BY MR. LEERKES, to recommend the Board of Education of the Ticonderoga Central School District cast one vote for Donna Wotton for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

**Motion Carried: 6-0**

MOTION BY MR. DEDRICK, SECONDED BY MR. LEERKES, to recommend the Board of Education of the Ticonderoga Central School District cast one vote for Patrica Gero for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

**Motion Carried: 6-0**

MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to recommend the Board of Education of the Ticonderoga Central School District cast one vote for Richard Harriman for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

**Motion Carried: 6-0**

2. **Resolution for Administrative Budget Vote (Champlain Valley Educational Services)**

MOTION BY MR. DEDRICK, SECONDED BY MR. LEERKES, to recommend the Board of Education of the Ticonderoga Central School District vote to: **Approve** the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the 2021-22 school year.

**Motion Carried: 6-0**

3. **Resolution to Return to In-Person Five Days Per Week**

MOTION BY MRS. LENHART, SECONDED BY MR. DEDRICK, to approve the District Revised Reopening Plan. The plan is to return all UPK-6 students to full in-person five days per week with the current 6 feet social distancing layout and to phase in the return of the students in grades 7-12, with 3 foot social distancing in classrooms, beginning the first week of May.

**Motion Carried: 6-0**

**Adjournment**

MOTION BY MR. DEDRICK, SECONDED BY MRS. LENHART, to adjourn meeting at 8:06 a.m.

**Motion Carried: 6-0**

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Erin Hamel, District Clerk