

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, April 5, 2022 at 6:00 p.m.
Hague Community Center

"Sentinels for Excellence"

MINUTES

Members Present:

Erik Leerkes	Lynne Lenhart	Tracey Cross-Baker
Eric Rich	Seanna Porter	

Members Absent:

Mark Russell	James Wells, Sr.	Robert Dedrick, Sr.
John Dreimiller		

Others Present:

Cynthia Ford-Johnston	John Donohue	Scott Nephew
Erin Hamel	Matt Cossey	Kathy Marshall
Walter & Maria Waters	Glen & Vickie Gosnell	Tom & Janice Mullins
Judy Stock		

Call to Order @ 6:00 p.m. by Vice President Erik Leerkes

Emergency Evacuation Instructions

Pledge of Allegiance

Public Participation

- Mr. Mullins presented the Board of Education and Mrs. Ford-Johnston a plaque in appreciation of their support for local veterans.
- Honorary Diploma for Richard W. Jordan presented to Mr. Waters.

Budget Workshop (Enc.) - Mrs. Ford-Johnston

Consent Agenda

MOTION BY MR. RICH, SECONDED BY MRS. LENHART, to approve the consent agenda items 1 through and including 3;

1. **Agenda as Stands**

1.1. April 5, 2022

2. **Donation/Grant**

- 2.1. \$50 to the Drama Club from Robert & Annette Dedrick
- 2.2. \$500 to the Robert Palandrani Scholarship from Frank & Eileen Fontana
- 2.3. \$500 to the Elementary School from the Stewart's Holiday Match Grant
- 2.4. \$100 to the Jr. Sr. High School from Walmart #2424
- 2.5. \$1000 to the Sharon O'Hara Scholarship from Charles & Annette O'Hara
- 2.6. \$1000 to the Sharon O'Hara Scholarship from Lesli & Joseph Geiser

3. **Personnel (Enc.) (Enc.)**

3.1. **Leave Request**

3.1.1. Marjorie Hurlburt (Teacher Aide) requests a paid leave, to be paid from sick/ personal time if available, under Family Medical Leave Act, effective April 5, 2022 with an expected return to work date of April 25, 2022, awaiting a physician release.

3.2. **Excess Position**

3.2.1. 1:1 Teacher Aide - Joanna Knight (least senior) - Excessed effective March 7, 2022

3.3. **Temporary Appointments**

3.3.1. Upon the recommendation of the Interim Superintendent, Joanna Knight is hereby appointed to the temporary position of Teaching Assistant (uncertified), at a salary of \$22,500 (to be prorated) based on Step 1 for the 2021-22 school year effective April 1, 2022.

3.4. **District Volunteer Drivers for the 2021-2022 School Year**

3.4.1. Amanda Bechtold

3.5. **Substitute/Temp On Call Employee**

- 3.5.1. Kate Edson - Teaching Assistant, Aide
- 3.5.2. Kyle White - Teacher
- 3.5.3. Kellie Bilow - Nurse

3.6. **Resignation**

3.6.1. Christopher Fingland - English Language Arts Teacher - Resignation - Effective June 30, 2022

Motion Carried: 5-0

Public Participation

Adjournment

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. RICH, to adjourn the meeting at 6:20 p.m.

Motion Carried: 5-0