

TICONDEROGA CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Tuesday, April 7, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=ead8d253a64fb5664c240f2958447214d>

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 710 971 251

“Sentinels for Excellence”

MINUTE

- | | |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Members Present | Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, Eric Rich, John Reale, Sr., James Well, Sr. |
| Mem. Absent | Martin Fitzgerald II, Tracey Cross-Baker |
| Others Present | John Donohue, Erin Hamel, Matt & Laurie Cossey, Marge Hurlburt, Danielle Palandrani, Maria Bagneschi, Tracy Price, Rick Smith, Scott Nephew, Mark Bessen, Mike Iturrino, Kim Powers |
| Call to Order | I. CALL TO ORDER - Mr. Russell at 6:00 p.m.
II. PLEDGE OF ALLEGIANCE |
| Budget Discus. | III. BUDGET WORKSHOP
A. Budget Discussion - Mr. John Donohue & Mrs. Laurie Cossey
Eric Rich joined meeting at 6:06 p.m. |
| COVID-19 Update | IV. COVID-19
A. COVID-19 Update - Mr. John Donohue |
| | V. PUBLIC PARTICIPATION |
| | VI. RECOMMENDED ACTIONS
A. Personnel |
| Appt. C. Ford-Johnston Interim SOS for 2020-21 Sch. Yr. | 1. It was moved by Mr. Leerkes, seconded by Reale, that the Board of Education approve the appointment of <u>Cynthia Ford-Johnston</u> to the position of Interim Superintendent of Schools for the 2020-21 school year, effective July 1, 2020 (Enc.), and |
| Amend J. Iturrino LOA to Intermittent for Remainder Sch. Yr. | 2. that the Board of Education amend the motion from the February 11, 2020 meeting approving a Leave of Absence for <u>Jennee Iturrino</u> as a Biology Teacher to be paid from her sick/personal leave time, if available, beginning April 27, 2020, with an expected return to work date of the 2020-21 school year, awaiting physician release, under the Family and Medical Leave Act, to an Intermittent Leave of Absence, beginning April 27, 2020 for the remainder of the 2019-20 school year (Enc.), and |
| Accept Donations/Gants | B. New Business - Accept Donations/Grants
1. that the Board of Education accept the following donations/grants for the listed purposes:
a. Donation of \$250 to the High School Drama Club from Stewart's Shops, and
b. grant of \$5,000 to support the home delivery of meals from Special and Urgent Needs Fund at Adirondack Foundation, and |
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Accept
Donations/Gants
(Cont.)

c. grant of \$7,320 to the Backpack program from the
Adirondack for Kids Fund at Adirondack Foundation.

7 Ayes 0 Nays 0 Abstain Motion Carried

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

Adjourn to
Exc. Session at
6:16 p.m.

A. Adjournment to Executive Session

1. It was moved by Mr. Leerkes, seconded by Mr. Rich, that the
Board of Education adjourn to Executive Session to discuss the
employment history of particular personnel at 6:16 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to
Reg. Session at
6:53 p.m.

2. It was moved by Mr. Leerkes, seconded by Mr. Wells the Board
of Education reconvene to Regular Session at 6:53 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

IX. ADJOURNMENT

ADJOURN
6:54 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the
Board of Education adjourn from Regular Session at 6:54 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk