

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
High School Lobby  
Tuesday, May 15, 2018 at 8:30 p.m.

“Sentinels for Excellence”

MINUTES

- Members Present Frederick LaVallie, Mark Russell, Seanna Porter, James Wells, Sr., Erik Leerkes, Tracey Cross-Baker, John Reale, Sr.
- Memb. Absent Martin Fitzgerald II, Marissa Palandrani
- Others Present John McDonald, Jr., Erin Hamel, Laurie Cossey, John Donohue, Herb Tedford
- Call to Order I. CALL TO ORDER
- The meeting was called to order by Mr. LaVallie at 8:30 p.m.
- II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC PARTICIPATION
- V. RECOMMENDED ACTIONS
- A. Personnel
- Approve Subs 1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education approve the following substitute/temp on call employee/tutor for the 2017-18 school year pending fingerprinting and approval by the State Education Department:
- Emily Powers - Uncertified Substitute Teacher, Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Secretary, and
- Amanda Sheridan - Temp on Call Cleaner, Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Secretary, Temp on Call Cafeteria Helper, and
- Brittini Phinney - Tutor (Enc.), and
- Acknowl. Results of Budget Vote and BOE Mem. Election B. Acknowledge Results of Budget Vote and Board of Education Member Election
1. a. that the Board of Education acknowledge the results of the Budget Vote resolution held on May 15, 2018:
- 316 - YES                      136 - NO, and
- b. acknowledge the results of the Board of Education member election:
- Eric Rich                      210
- John Bartlett                289
- Erik Leerkes                371
- James Wells, Sr.          341.
- 7 Ayes                      0 Nays                      Motion Carried

ADJOURN  
8:35 p.m.

VI. 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 8:35 p.m.

7 Ayes      0 Nays      Motion Carried

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Erin Hamel, District Clerk