

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Tuesday, June 17, 2020 at 10:00 a.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e9924595b415d062bac3176aca23429aa>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 129 530 0463

“Sentinels for Excellence”

MINUTES

- Members Present Mark Russell, Erik Leerkes, John Reale, Sr., Eric Rich, James Well, Sr., Tracey Cross-Baker
- Mem. Absent Martin Fitzgerald II, Seanna Porter, John Bartlett
- Others Present John Donohue, Erin Hamel, Matt & Laurie Cossey, Robert Dedrick, Cynthia Johnston, Lynne Lenhart, Jennee Iturrino, John Reale, Cindy Grinnell, Tim Rowland, James Major, Mark Bessen, M. Major
- Call to Order
- I. CALL TO ORDER - Mr. Russell at 10:00 a.m.
  - II. EMERGENCY EVACUATION INSTRUCTIONS
  - III. PLEDGE OF ALLEGIANCE
  - IV. RECOMMENDED ACTIONS
    - A. Acknowledge Results of Budget Vote and Board of Education Member Election
      1. a. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education acknowledge the results of the Budget Vote resolution held on June 9, 2020, with a physical count of absentee ballots on June 16, 2020:  

<u>877</u> - YES	<u>623</u> - NO, and
------------------	----------------------

        - b. acknowledge the results of the Board of Education member election:  

Robert Dedrick, Sr.	<u>1,285</u>
Lynne Lenhart	<u>1,097</u>
Seanna Porter	<u>1,020.</u>
- 6 Ayes      0 Nays      0 Abstain      Motion Carried
- V. ADJOURNMENT
  - A. Adjournment from Regular Session
    1. It was moved by Mr. Leerkes, seconded by Mr. Rich, that the Board of Education adjourn from Regular Session at 10:04 a.m.  

6 Ayes	0 Nays	0 Abstain	Motion Carried
--------	--------	-----------	----------------
- Acknowledge Budget Vote & BOE Member Results
- ADJOURN 10:04 a.m.

---

Erin Hamel, District Clerk