

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Superintendent's Office
Monday, July 15, 2019 at 9:00 a.m.

"Sentinels for Excellence"

MINUTES

- Members Present Mark Russell, Erik Leerkes, James Wells, Sr., John Reale, Sr., Seanna Porter, Tracey Cross-Baker, Eric Rich
- Mem. Absent John Bartlett, Marty Fitzgerald II
- Others Present John Donohue, Erin Hamel, Cynthia Johnston, Elizabeth Hayes, Bob Porter
- Call to Order I. CALL TO ORDER
Mr. Russell called the meeting to order at 9:00 a.m.
- II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Russell
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC PARTICIPATION
- B. Porter Spoke 1. Mr. Porter Spoke regarding Health Insurance Consortium
- Authorize BOE Pres. to Sign Consult. Agrmnt. V. RECOMMENDED ACTIONS
A. New Business - Authorize the Board President to Sign Agreement
1. It was moved by Mrs. Porter, seconded by Mr. Reale, that the Board of Education authorize the Board President to sign the Independent Contract/Consultant Agreement by and between the Ticonderoga Central School District and High Peaks Enterprises, LLC, effective July 15, 2019 (Enc.).
7 Ayes 0 Nays 0 Abstain Motion Carried
- Create One Yr. Lead Tchr. B. New Business - Creation of a One-Year Lead Teacher Position
1. It was moved by Mrs. Porter, seconded by Mr. Leerkes, that the Board of Education approve the creation of a one-year Lead Teacher position for the 2019-20 school year.
7 Ayes 0 Nays 0 Abstain Motion Carried
- Adjourn to Exc. Session at 9:12 a.m. VI. EXECUTIVE SESSION
A. Adjournment to Executive Session
1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 9:12 a.m.
- Reconvene to Reg. Session at 9:48 a.m. 7 Ayes 0 Nays 0 Abstain Motion Carried
2. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 9:48 a.m.
7 Ayes 0 Nays 0 Abstain Motion Carried

Authorize BOE
Pres. to Sign
Interim SOS
Agrmnt.

C. New Business - Authorize the Board President to Sign Agreement

1. It was moved by Mrs. Porter, seconded by Mr. Wells, that the Board of Education authorize the Board President to sign the Interim Superintendent Agreement by and between the Ticonderoga Central School District and John Donohue, effective July 15, 2019 (Enc.), and

D. Personnel

Approve Appt. J.
Donohue Interim
SOS 2019-20
Schl. Yr.

1. that the Board of Education approve the appointment of John Donohue as Interim Superintendent of Schools for the 2019-20 school year, effective July 15, 2019 (Enc.).

7 Ayes 0 Nays 0 Abstain Motion Carried

VII. ADJOURNMENT

ADJOURN
9:50 a.m.

A. Adjournment from Regular Session

1. It was moved by Mrs. Cross-Baker, seconded by Mrs. Porter, that the Board of Education adjourn from Regular Session at 9:50 a.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk