

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT

Thursday, April 28, 2021 at 8:00 a.m.

Web Address for Meeting:

<https://nericdl.webex.com/nericdl/j.php?MTID=m802798b7b56383f7af0c5be933150ace>

Password: ti123

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell
James Wells, Sr.

Robert Dedrick, Sr.
John Dreimiller

Eric Rich

Members Absent:

Erik Leerkes
Seanna Porter

Lynne Lenhart

Tracey Cross-Baker

Others Present:

Cynthia Ford-Johnston

Erin Hamel

Matt Cossey

Call to Order @ 8:00 a.m. by President Mark Russell

Emergency Evacuation Instructions

Pledge of Allegiance

Public Participation

Consent Agenda

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to approve the consent agenda items 1 through and including 2;

1. **Agenda as Stands**
 - 1.1. April 28, 2022

2. **Personnel (Enc.)**

2.1. **Probationary Appointments**

- 2.1.1. Upon the recommendation of the Interim Superintendent, Carly Tubbs, who is certified at Level I Teaching Assistant area, is hereby appointed to the position of Teaching Assistant tenure area for a probation period commencing on April 14, 2022 and anticipated to end on April 15, 2026.
- 2.1.2. Upon the recommendation of the Interim Superintendent, Kaitlin Diskin, who is Initially Certified in the Speech and Language Disabilities area, is hereby appointed to the position of Speech and Language Pathologist tenure area for a probation period commencing on August 31, 2022 and anticipated to end on September 1, 2026. Salary for the 2022-23 school year is based on Step 3 MS.

Motion Carried: 5-0

New Business

1. **Resolution for Election of Board Members (Champlain Valley Educational Services)**

The following candidates are running for the four vacant seats on the Board of Cooperative Educational Services (CVES) Board:

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, that the Board of Education of the Ticonderoga Central School District cast one vote for Kathy Comins-Hunter for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

Motion Carried: 5-0

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, that the Board of Education of the Ticonderoga Central School District cast one vote for Emily Phillips for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

Motion Carried: 5-0

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, that the Board of Education of the Ticonderoga Central School District cast one vote for Lorene Saunders for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

Motion Carried: 5-0

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, that the Board of Education of the Ticonderoga Central School District cast one vote for Michael St. Pierre for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

Motion Carried: 5-0

2. **Resolution for Administrative Budget Vote (Champlain Valley Educational Services) (Enc.)**
MOTION BY MR. DEDRICK, SECONDED BY MR. DREIMILLER, that the Board of Education of the Ticonderoga Central School District vote to: **Approve** the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the 2022-23 school year.

Motion Carried: 5-0

Adjournment

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to adjourn the meeting at 8:04 a.m.

Motion Carried: 5-0

Erin Hamel, District Clerk