

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Auditorium
Thursday, May 23, 2019 at 6:00 P.M.

“Sentinels for Excellence”

MINUTES

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| Members Present | Mark Russell, Erik Leerkes, John Bartlett, Tracey Cross-Baker, Seanna Porter, James Wells, Sr., John Reale, Sr. |
| Mem. Absent | Marissa Palandrani, Marty Fitzgerald II |
| Others Present | John McDonald, Jr., Erin Hamel, Laurie Cossey, John Donohue, Elizabeth Hayes, Herb & Maria Tedford, Kyle Lang, Kerrie Tierney, Jami Dedrick, Bob Dedrick, Tom & Judy Allen, Joseph LaPeter, Steve Ramant, John Melton, Mark, Robert Sutphen, Jessica & Garry Harris, Alex Smith, Kendra McCoy, Brittani Phinney, Mackenzie Strum, Michaela Fitzgerald, Fred Provoncha, Nicholas Follett, Ursula Thompson, Nate Yaw, Leslie Fleury, Erin & Heath Geiser, Mike & Jennee Iturrino, Karen Bogart, Jen Swajger, Brandon Pelerin, Todd Mitchell, Danielle Palandrani, Melody Borho, Mike LaVallie, Annmarie Elethorp, John Wright, Kathy Marshall, Tim Rowland, Josh Fraiser, John Sharkey, Angel Scuderi, Douglas Baker, Claire LaFountain, JustinTaylor, Tracy Price, Jessica Graves, Amy Smith, Kim Powers, Amanda Powers, Jon Cook, Joan Defayette, Rick Smith, Bob Porter, Tina Russell, Adam Hurlburt, Sam Davis, Gary Davis, Zyleen Tyler, Lindsay Smith, Mallory McDonald, Shauna Alkinburgh, Barb Peria, Natalie O’Neil, Paige Denno, Nora Denno, Phil Kneller, Michelle & Stan Young, Alicia Vilardo, Mark Belden, Peter Meyer, John Woods, Corinna Woods, Bridget Simpson, Pam Nolan, Dawn Labatore |
| Call to Order | I. CALL TO ORDER

Mr. Russell called the meeting to order at 6:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. INFORMATIONAL ITEMS |
| Budget Discussion | A. Budget Discussion |
| Board Discussion | B. Board Discussion |
| | 1. Negotiation Committee Formation - John Bartlett, Tracey Cross-Baker, Seanna Porter |
| | 2. Board Member Representative to attend Health Consortium Meetings |
| | V. PUBLIC PARTICIPATION |
| | VI. EXECUTIVE SESSION |
| Adjourn to Exc. Session at 8:15 p.m. | A. Adjournment to Executive Session |
| | 1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:15 p.m. |
| | 7 Ayes 0 Nays 0 Abstain Motion Carried |

Reconvene to
Reg. Session at
9:47 p.m.

2. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education reconvene to Regular Session at 9:47 p.m.

VII. RECOMMENDED ACTIONS

Authorize SOS to
Sign Agreement
Local Incentive

A. Authorize Superintendent to Sign a Memorandum of Agreement

1. It was moved by Mr. Wells, seconded by Mr. Bartlett, that the Board of Education Authorize the Superintendent to sign a Memorandum of Agreement Regarding a Local Incentive.

7 Ayes 0 Nays 0 Abstain Motion Carried

VIII. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN
9:50 p.m.

1. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 9:50 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk