

TICONDEROGA CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
Monday, May 18, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e0511060a39ff807b8673c4b484adb489>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 718 511 287

“Sentinels for Excellence”

Minutes

- Members Present Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, John Reale, Sr., James Well, Sr., Tracey Cross-Baker
- Mem. Absent Martin Fitzgerald II, Eric Rich
- Others Present John Donohue, Erin Hamel, Matt & Laurie Cossey, Tracy Price, Cynthia Johnston, Maria Bagneschi, Rick Smith, Scott Nephew, Mike Iturrino, Kimberly Powers, Eric Mullen, Alicia Vilardo, Todd Mitchell, Becky Burnett, Tim Rowland, Shelly Young, Danielle Palandrani, Michelle Hood, Deb Taylor, Wayne Taylor, Stacy Gunning-Charboneau, Kathy Marshall, Heather York, Lynne Lenhart, Robert Sutphen, Britney Shaw, Kimberly Taylor, Chloe Baker, Robert Porter, Kyle Lang, Sara Dorsett, Holly Munson, Mark Bessen, John Whiteley, Kaitlyn Crammond, J. Vom, Christine Hathaway, Marijane Stanley
- Call to Order
- I. CALL TO ORDER - Mr. Russell at 6:00 p.m.
  - II. PLEDGE OF ALLEGIANCE
- Mr. Bartlett joined the meeting at 6:03 p.m.
- COVID-19/  
Budget Discus.
- III. BUDGET WORKSHOP
    - A. COVID-19 Update - Mr. John Donohue
    - B. Budget Discussion - Mr. John Donohue
  - IV. PUBLIC PARTICIPATION
    - A. Rick Smith Spoke,
    - B. Bob Porter Spoke,
    - C. Kim Powers Spoke, and
    - D. Stacy Gunning-Charboneau spoke
  - V. RECOMMENDED ACTIONS
    - A. New Business - Accept Donations/Grants
- Accept donations
1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education accept the following donations/grants for the listed purposes:
    - a. Donation of \$100 to the Cafeteria Fund from First United Methodist Church, and
    - b. donation of \$500 to the Robert Palandrani Scholarship from Francis & Eileen Fontana.
- 7 Ayes          0 Nays          0 Abstain          Motion Carried
- VI. PUBLIC PARTICIPATION
    - A. Bob Porter Spoke

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VII. EXECUTIVE SESSION

Adjourn to Ex.  
Session at  
6:52 p.m.

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 6:52 p.m.

7 Ayes          0 Nays          0 Abstain          Motion Carried

Reconvene to  
Reg. Session at  
7:21 p.m.

2. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 7:21 p.m.

7 Ayes          0 Nays          0 Abstain          Motion Carried

VIII. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN  
7:22 p.m.

1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 7:22 p.m.

7 Ayes          0 Nays          0 Abstain          Motion Carried

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Erin Hamel, District Clerk