

TICONDEROGA CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Wednesday, May 20, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=ef952eab3a69d24eeb80292c3ea60a5a7>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 710 210 229

“Sentinels for Excellence”

MINUTES

- Members Present Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, James Well, Sr., Tracey Cross-Baker, Eric Rich
- Mem. Absent Martin Fitzgerald II, John Reale, Sr.
- Others Present John Donohue, Erin Hamel, Matt & Laurie Cossey, Tracy Price, Cynthia Johnston, Rick Smith, Scott Nephew, Robert Dedrick, Sr., Mike Iturrino, Kimberly Powers, Eric Mullen, Wendy Bush, Todd Mitchell, Tim Rowland, Shelly Young, Jody Sutphen, Danielle Palandrani, Deborah Taylor, Mark Bessen, Stacy Gunning-Charboneau, Kathy Marshall, Heather York, Robert Sutphen, Britney Shaw, Kimberly Taylor, Martha Kuhl, Chloe Baker, Robert Porter, Kyle Lang, Marykate Krol
- Call to Order
- I. CALL TO ORDER - Mr. Russell at 6:00 p.m.
 - II. PLEDGE OF ALLEGIANCE
 - III. BUDGET WORKSHOP
 - A. COVID-19 Update - Mr. John Donohue
 - B. Budget Discussion - Mr. John Donohue
 - C. Approval of the 2020-21 Budget
 1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education approve the proposed budget for expenditures in the amount of \$22,398,990 for the 2020-21 school year.

7 Ayes 0 Nays 0 Abstain Motion Carried
- COVID-19/
Budget Discus.
- Approve 2020-21
Budget
- Amend Election
Inspectors
- IV. PUBLIC PARTICIPATION
 - A. Mr. Porter Spoke
 - V. RECOMMENDED ACTIONS
 - A. Personnel
 1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education amend the appointment from March 19, 2020 meeting to approve the following Chief Election Inspector and Inspectors of Election for the budget vote and election of Board of Education Members on June 9, 2020:

Ticonderoga Central School District Election Inspectors

Anne Michalak (Chief Inspector)
Laurie Cossey
Lori Fuller
Jackie Andersen (Alternate), and

Amend 2019-20
District Calendar

B. New Business - Amended 2019-20 School District Calendar

1. that the Board of Education adopts and approves the enclosed amended 2019-2020 School Calendar for the Ticonderoga Central School District for the remainder of the 2019-2020 school year (Enc.).

7 Ayes 0 Nays 0 Abstain Motion Carried

VI. PUBLIC PARTICIPATION

A. Mrs. Gunning-Charboneau Spoke

VII. INFORMATIONAL ITEMS

BOE Candidates

A. Candidates for Board of Education:

Robert Dedrick, Sr.
Lynne Lenhart
Seanna Porter

VIII. EXECUTIVE SESSION

Adjourn to Ex.
Session at
6:46 p.m.

A. Adjournment to Executive Session

1. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:46 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to
Reg. Session at
7:14 p.m.

2. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 7:14 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

IX. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN
7:15 p.m.

1. It was moved Mr. Leerkes, seconded by Mr. Rich, that the Board of Education adjourn from Regular Session 7:15 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk