

TICONDEROGA CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
Wednesday, July 29, 2020 at 8:00 a.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e7c37084e6c246af109160072ec2916e5>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 129 038 8877

“Sentinels for Excellence”

MINUTES

- |                                       |   |
|---------------------------------------|---|
| Members Present                       | Erik Leerkes, Seanna Porter, John Bartlett, Lynne Lenhart<br>Tracey Cross-Baker, Robert Dedrick   |
| Mem. Absent                           | Mark Russell, James Wells, Sr., Eric Rich   |
| Others Present                        | John Donohue, Erin Hamel, Cynthia Johnston,<br>Danielle Palandrani, Christine Hathaway  |
| Call to Order                         | I. CALL TO ORDER - Mr. Leerkes at 8:03 a.m.<br><br>II. PLEDGE OF ALLEGIANCE<br><br>III. PUBLIC PARTICIPATION<br><br>IV. RECOMMENDED ACTIONS<br><br>A. Personnel   |
| Approve Appt. D. Smith L. Clerk       | 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Bartlett, that the Board of Education approve the appointment of <u>Denise Smith</u> as a Library Clerk effective September 1, 2020 (Enc.), and  |
| Approve Appt. T. Fish GK/Cleaner      | 2. that the Board of Education approve the probationary appointment of <u>Todd Fish</u> as a Groundskeeper/Cleaner at a salary of \$27,757 yearly based on Step 5, to be prorated, effective July 29, 2020 (Enc.), and  |
| Appt. M. Krol PE Teacher (PEL)        | 3. because of the creation of a Physical Education position for the next school year, the Board of Education hereby appoints <u>Mary Kate Krol</u> as a Physical Education Teacher effective July 8, 2020 because of her status on the District's Preferred Eligibility List, and |
| Create Dist. Asst. Principal Position | 4. that the Board of Education create a District Assistant Principal position, effective September 1, 2020.   |
|                                       | 6 Ayes      0 Nays      0 Abstain      Motion Carried   |
| Approve COVID-19 Protocol             | B. New Business - COVID-19 Preparedness Protocol<br><br>1. It was moved by Mrs. Cross-Baker, seconded by Mr. Dedrick, that the Board of Education approve the COVID-19 Preparedness Protocol (Enc.), and  |

Approve  
Resolution Auth  
SOS Flex. During  
COVID-19

C. New Business - Resolution to Authorize the Superintendent Flexibility During the COVID-19 Pandemic

1. that the Board of Education approve the following resolution:

WHEREAS, the current COVID-19 (coronavirus) outbreak and subsequently effect on the State of New York has resulted in as unprecedented impact to all businesses and public entities, including Ticonderoga Central School District. As of March 10, 2020, a State of Emergency was declared in Essex County in response to the COVID-19 outbreak. New York State has also established Executive Orders 202 and 202.1-202.16. The Federal Government has also enacted emergency legislation and regulations which impact District operations.

THEREFORE, BE IT RESOLVED, that the Board suspends any and all Board policies, regulations and practices of the District necessary to operate the District accordance with current County, State and Federal laws, orders, regulations and guidance enacted to address the COVID-19 pandemic until such time as the various declarations of a State of Emergency are lifted, and the District is able to resume normal operations with 100% on-site staffing and in-person teaching; and

IT IS FURTHER RESOLVED, that the Superintendent of Schools, as the Board's designee, may take or direct any actions not inconsistent with this resolution.

6 Ayes      0 Nays      0 Abstain      Motion Carried

V. PUBLIC PARTICIPATION

VI. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Bartlett, that the Board of Education adjourn from Regular Session at 8:12 a.m.

6 Ayes      0 Nays      0 Abstain      Motion Carried

ADJOURN  
8:12 a.m.

---

Erin Hamel, District Clerk